

REGULAR CALLED CITY COUNCIL MEETING
Tuesday, October 19, 2021 – 5:00 P.M.
Council Chambers – Denison, Iowa

The second regular council meeting of the City of Denison, Iowa was held pursuant to law on the above date and hour. Mayor Soseman called the meeting to order with the following members present: CURNYN (via phone), GARCIA, GRANZEN, LOGAN, MILLER

PLEDGE OF ALLEGIANCE	Mayor Soseman led the pledge of allegiance.
MOTION TO APPROVE AGENDA	Motion Granzen/Garcia to approve the agenda. Ayes: 5 Motion carried.
MOTION TO APPROVE CONSENT AGENDA	Motion Logan/Granzen to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 10/01/2021 & 10/05/2021; b) approve the bills as presented; c) approve liquor license(s) for: Casey's and Hollywood Bake Shop (pending dram – no outdoor sales); d) approve Cash & Activity Report – Sep. 2021; e) approve Budget Report – Sept. 2021; f) approve PCE #1 – Chad's Plumbing – HFI basement plumbing; g) approve pay request #5 – CDBG – Housing rehab. Ayes: 5 Motion carried.
PUBLIC FORUM	PUBLIC FORUM: Jennifer Smith was present and gave an update on final movie night for Market in the Park at Washington Park on Oct. 30 th . There are currently 23 groups participating for Halloween.
TOURISM QRTLTY REPORT	Shani Bonner with CDC gave a quarterly report on tourism activities.
RESOLUTION #2021-35 APPROVING FY 20-21 ANNUAL STREET FINANCE REPORT	Resolution #2021-35 was introduced approving FY 20-21 Annual Street Finance Report. Motion Miller/Granzen that resolution #2021-35 is adopted. Ayes: 5 Motion carried.
RESOLUTION #2021-36 APPROVING SIGNS IN ROW REGARDING FIREWORKS	Resolution #2021-36 was introduced approving a resolution for City to post signs in ROW regarding fireworks sales and discharge of fireworks. Motion Garcia/Miller that resolution #2021-36 is adopted. Ayes: 5 Motion carried.
ORDINANCE #1541 ALLOWING 1 NON-RESIDENT TO BE APPOINTED TO PARKS & REC BOARD	Ordinance #1541 was introduced to amend code of ordinances to allow one non-resident to be appointed to Parks & Rec Board. Motion Garcia/Curnyn to waive the 2 nd & 3 rd readings. Ayes: 5 Motion carried. Motion Granzen/Miller that ordinance #1541 is adopted. Ayes: 5 Motion carried.
TABLED THE PURCHASE AGREEMENT WITH MARTY WEISS	We did not receive the purchase agreement with Marty Weiss for the Safe Routes to Schools Trails grant so tabled the item. No action taken.
RESOLUTION #2021-37	

APPROVING DISPOSAL OF
REAL PROPERTY -OLD POWER
PLANT TO DMU

Resolution #2021-37 was introduced approving disposal of real property by transferring the old power plant to DMU. Motion Granzen/Logan that resolution #2021-37 is adopted. Ayes: 5 Motion carried.

UPDATING LEASE BETWEEN
DMU AND THE CITY OF
DENISON -THEN SUBLEASE
WITH SOCCER ORGANIZATION

Discussed leasing Boyer Fields from DMU. Consensus of council was to update the proposed lease between DMU and the City of Denison and then draft a sublease between with the soccer organization and the City of Denison to allow soccer to be continued to be played on the fields. Both leases will be brought back to council for approval. No action taken.

MOTION TO APPROVE QUOTE
FROM UTILITY EQUIP CO FOR
HYDRANT CONVERTERS

Motion Logan/Garcia to approve the quote from Utility Equipment Co. for hydrant converters. Ayes: 5 Motion carried.

MOTION TO APPROVE
INCREASE OF BUDGET FOR HFI
HOME FROM LMI FUNDS

Motion Logan/Garcia to approve increasing the budget for the HFI home on Ave C from \$165,000 to \$175,000 to be paid from LMI funds to complete the house build. Ayes: 5 Motion carried.

MOTION TO APPROVE
AMENDED DEVELOPMENT
AGREEMENT WITH DENISON
HOUSING LLC

Motion Granzen/Garcia to approve the amended development agreement with Denison Housing LLC to eliminate Phase 2 & 3 from the agreement and change Phase 1 to possibly have 7 units instead of six plus amend the deadline dates. Ayes: 5 Motion carried.

MAYOR REPORT

MAYOR REPORT: Mayor Soseman gave kudos to the high school students that planted 21 trees for the Trees for Grants program in the parks. She attended the library training last week. She watched a webinar that spoke about the top 5 ingredients for an incredible downtown and encouraged council to watch it. Mayor Soseman will be planting perennials at the dog park later this week. The Board of Supervisors approved the 28E agreement with the city to work on the collection of unpaid parking tickets. The unpaid amounts will be assessed against vehicle registrations and will have to be paid prior to registration renewal.

CITY MANAGER REPORT

CITY MANAGER REPORT: Crawford gave an update on the issue with Bucksnot/Chris Polley. He went through the steps that had taken place since the last council meeting. He met with Mr. Polley and he is recommending that the city give the emails to Mr. Polley that he requested, at no charge, in exchange for Mr. Polley dropping his IPIB claim. Crawford also pointed out that the non-charge for the public records request will only be to resolve this issue. Any future requests will have a fee associated. City Attorney, Matt Brick, explained to council that the city has complied with IA code and has taken the proper steps. When the City received the request, the City Clerk responded within the 10-20 days to say we would work on the request which then stops the clock to respond, then it just has to be

in a reasonable amount of time. IPIB ruled that the City can charge for the time to complete the research and provide the documents. Brick told council that unfortunately because Mr. Polley was being told by the Ombudsman, which is not the body that governs these requests, this situation has gone on longer than normal. Since the wrong governing body was being consulted the city had to get the ruling from IPIB for clarification. The emails will be provided to Mr. Polley within the next week. Crawford also reported that the city had received quotes to remove 20 ash trees on the list and the low quote was from Lansik in the amount of \$4,480.00. There was an issue with Boulders Conference Center sprinkler system this weekend. Public Works had Continental Sprinkler here to work on it and they are finishing tonight.

There being no other business, the meeting adjourned at 6:12 p.m.

Pamela Soseman, Mayor

ATTEST:

Lisa K. Koch, City Clerk