

REGULAR CALLED CITY COUNCIL MEETING
Tuesday, January 18, 2022 – 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, GRANZEN, LOGAN, MILLER. GARCIA arrived at 5:04 p.m.

PLEDGE OF ALLEGIANCE	Mayor Soseman led the pledge of allegiance.
MOTION TO APPROVE AGENDA	Motion by Miller/Granzen to table items 8, 15, 18, and 19, and move item 20 between items 6 and 7, and approve the agenda. Ayes: 4. Motion carried.
MOTION TO APPROVE CONSENT AGENDA	Motion by Miller/Logan to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 1/4/2022; b) approve the bills as presented; c) approve Cash & Activity Report – December 2021; d) approve Budget Report – December 2021; and e) approve liquor license(s) for: La Estrella Ayes: 4. Motion carried.
PUBLIC HEARING ON FY 21-22 BUDGET AMENDMENT	5:00 p.m. Public hearing was held on FY 21-22 Budget Amendment. There were no written or oral objections. Mayor Soseman closed the hearing.
COUNCIL MEMBER ARRIVED	Garcia arrived at 5:04 p.m.
MOTION TO APPROVE RESOLUTION 2022-5 APPROVING BOND PURCHASE AGREEMENT FOR GENERAL OBLIGATION & REFUNDING BONDS	Scott Stevensen from DA Davidson answer questions regarding the City’s bond issue. Motion by Miller/Granzen to approve Resolution 2022-5 Approving Bond Purchase Agreement for General Obligation Corporate Purpose and Refunding Bonds, Series 2022, and authorizing early redemption of outstanding bonds. Ayes: 5. Motion carried.
CITIZEN INPUT	Citizen Input: None.
MOTION TO APPOINT ANNIE SCHRUM TO THE HOUSING AGENCY	Motion by Curnyn/Logan to appoint Annie Schrum to the Housing Agency to replace Jean Heiden. Ayes: 5. Motion carried.
MOTION TO APPROVE RESOLUTION 2022-6 APPROVING FY BUDGET AMENDMENT	Motion by Miller/Granzen to approve Resolution 2022-6 approving FY 21-22 Budget Amendment. Ayes: 5. Motion carried.
MOTION TO APPROVE RESOLUTION 2022-7 SETTING PUBLIC HEARING RE: MAX LEVY FOR FY 22-23 BUDGET	Motion by Garcia/Curnyn to approve Resolution 2022-7 setting public hearing for Tuesday, February 1, at 5:00 p.m. for Max Levy for FY 22-23 Budget. Ayes: 5. Motion carried.

MOTION TO APPROVE
RESOLUTION 2022-8 SETTING
PUBLIC HEARING FOR
AMENDING ORDINANCE
CHAPTER 168

Motion to approve **Resolution 2022-8** setting public hearing for Tuesday, February 1, at 5:00 p.m. for amending Ordinance Chapter 168 – Flood Plain Regulations. **Ayes: 5. Motion carried.**

MOTION TO APPROVE QUOTE
FOR FORD 150 4X4 PICKUP

Motion by Logan/Miller to approve quote in the amount of \$31,697.00 for Ford 150 4x4 Regular Cab pickup for Street Department. **Ayes: 5. Motion carried.**

MOTION TO APPROVE QUOTE
FOR JD Z950M ZTRAK MOWER

Motion by Granzen/Garcia to approve quote in the amount of \$10,450.00 for a John Deere Z950M ZTrak lawn mower for Street Department. **Ayes: 5. Motion carried.**

DISCUSSION RE: MAYOR AND
CITY COUNCIL PAY

Discussion took place regarding the mayor and council pay, which hasn't been changed in at least 10 years. After reviewing other towns' pay schedules, council directed staff to draft an ordinance to raise Council members' pay to \$50 per meeting from \$25 per meeting, to be paid quarterly. The mayor's pay will remain at \$6,000 per year, payable as \$500 each month.

MOTION TO APPROVE RFP
FOR PROPERTY/CASUALTY/
WORK COMP INSURANCE

Motion by Garcia / Curnyn to approve RFP for property/casualty/work comp insurance. **Ayes: 5. Motion carried.**

ROGER WADERICH ASKED
COUNCIL IF HE COULD BUY OR
LEASE PROPERTY CURRENTLY
USED AS THE CITY'S IMPOUND
LOT.

Roger Waderich from Waderich Towing asked Council if he could purchase or lease the property currently being used as the City's impound lot. Council discussed the idea of leasing the property to him. Waderich said that he could perhaps manage the impound lot for the city if he leased it. Other issues brought up by Acting Chief Doug Peters included finding a place for secure records storage, as well as vehicles that are being held as evidence. Council directed staff to talk to our attorney to see what steps we could take regarding this issue.

MAYOR REPORT

Mayor Soseman reported that she has a zoom meeting next week with the Uptown Improvement Committee. The Holiday Décor Committee will be making some recommendations soon. She spent the weekend at the Avenue C house painting, patching nail holes, and cleaning. She pointed out that COVID tests can be ordered now; the website information is on Facebook. Granzen asked if the name of the new facility the City is working on is a Wellness Center or a Rec Center. Garcia said that the committee changed the name to Wellness Center, but that the idea remains the same. Soseman said that the subcommittee will be involved in a virtual meeting with a YMCA representative in the near future.

CITY MANAGER REPORT

Crawford reported he discussed with Logan making a form regarding the justification for large equipment purchases so Council can have a brief idea of the need and purchase information before the meeting. Crawford said that four candidates for Police Chief have been

CITY MANAGER REPORT
(CONTINUED)

selected to participate in the assessment center on January 31, with a possible action at the February 1 meeting. The deadline for City Clerk applications has been moved to January 24; he now has 5-6 candidates and will be setting up interviews following the deadline. Midwest Municipal Consulting has been hired to complete the City Manager search. Hansen revised the timeline, and would like to interview mayor, city council, department heads, and key citizens on February 11. Council was asked what account should be used to pay Iowa Negotiation & Consulting Services' monthly fee of \$750. Council directed staff to take it out of the administration budget, and amend the budget to reflect that.

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

Pamela Soseman, Mayor

ATTEST:

Christy Welch, Deputy Clerk