

REGULAR CALLED CITY COUNCIL MEETING
Tuesday, February 15, 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, GARCIA, GRANZEN, LOGAN, MILLER

PLEDGE OF ALLEGIANCE	Mayor Soseman led the pledge of allegiance.
MOTION TO APPROVE AGENDA	Motion by Garcia / Granzen to approve the agenda after removing items 15 (lease of City impound lot to Waderich Towing) and 19 (approve Resolution setting public hearing for FY 22-23 Budget). Ayes: 5. Motion carried.
MOTION TO APPROVE CONCENT AGENDA	Motion by Miller / Logan to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 1/31/22, 2/1/2022 & 2/4/2022; b) approve the bills as presented; c) approve Cash & Activity Report – January 2022; d) approve Budget Report – January 2022; e) approve Draw #8 – Region XII – CDBG housing rehab; and f) approve hiring Brandon Rinnan as Police Chief at a biweekly salary of \$3,288.46 effective March 2, 2022. Ayes: 5. Motion carried.
CITIZEN INPUT	<p>Citizen Input: Adam Schweers from the Highway 30 Coalition spoke about their goals and efforts in developing Highway 30 into a four-lane highway across the entire state. Additionally, he requested funding to help with an economic impact study for the Highway 30 corridor. No action was taken.</p> <p>Jack Reed, HR Consultant, updated council on his activities. He is now completing and HR audit, which includes reviewing the handbook and workman’s comp procedures. He met with department heads earlier in the day. No action was taken.</p> <p>Shani Bonner, Tourism Coordinator for the Chamber & Development Council of Crawford County, updated council on tourism activities from September to December, 2021. Bonner’s update included Tri-City BBQ Fest, the Winter Snowcial, and other committees and promotions. No action was taken.</p>
DISCUSSION ON APPROVING DEVELOPMENT AGREEMENT WITH JIM JOHNSON -NO ACTION TAKEN	A motion by Curnyn to conditionally approve development agreement with Jim Johnson failed for lack of a second and was withdrawn by Curnyn. Council will wait until a legal review of the agreement is completed before acting. No action was taken.

MOTION TO APPROVE
RESOLUTION #2022-13
REGARDING MUNICIPAL
SECURITIES DISCLOSURE

Motion by Garcia / Granzen to approve Resolution #2022-13 authorizing adoption of policies and procedures regarding Municipal Securities Disclosure. **Ayes: 5. Motion carried.**

MOTION TO ADOPT 2ND
READING OF ORDINANCE
CHAPTER 17

Motion by Garcia / Miller to adopt 2nd reading of Ordinance amending Chapter 17, Council pay. **Ayes: 5. Motion carried.**

INTRODUCED ORDINANCE
AMENDING CHAPTER 3 OF
CODE OF ORDINANCES RE:
WARDS

Ordinance was introduced amending Chapter 3 of Code of Ordinances establishing three wards and defining boundaries. Motion by Garcia / Logan to waive the 2nd & 3rd readings. **Ayes: 5. Motion carried.** Motion Garcia / Curnyn that Ordinance #1546 is adopted. **Ayes: 5. Motion carried.**

MOTION TO APPROVE QUOTE
FOR HOLIDAY DECORATIONS

Motion by Garcia / Logan to approve quote for six snowflake holiday decorations from Display Sales in the amount of \$2784.00, and lock in future purchases at the same price. **Ayes: 5. Motion carried.**

MOTION TO APPROVE
SETTING POLICY TO REQUEST
BIDS FOR
PROPERTY/CASUALTY/WORK
COMP INS

Motion by Curnyn / Miller to approve setting a policy to request bids for property/casualty/work comp insurance every three years. **Ayes: 5. Motion carried.**

MOTION TO APPROVE
FIREWORKS DISPLAY
AGREEMENT

Motion by Logan / Granzen to approve to approve Fireworks Display Agreement with J&M Displays. **Ayes: 5. Motion carried.**

MOTION TO APPROVE HIRING
LISA KOCH PART TIME

Motion by Logan / Granzen to approve hiring Lisa Koch part time at \$60/hour not to exceed 50 hours per month to fulfill the City Clerk/Finance Officer duties for the City of Denison until a new employee is hired and begins, not to extend past June 30. **Ayes: 5. Motion carried.**

OVERVIEW OF THE BUDGET
FOR FY22-23 GIVEN

Koch gave an overview of the budget for FY22-23 and asked for direction on several line items before she can finalize the budget. Council provided her with direction, and she will present the budget at the next meeting. **No action was taken.**

MAYOR'S REPORT

Mayor Soseman reported that she assisted with FFA Sub-District competition last week, and will be reading at the upcoming Family Literacy night.

CITY MANAGER REPORT

Crawford reported that the city will include an 8'x8' section of the public sidewalk as part of the lease with WESCO for the sole purpose of transporting alcoholic beverages from The Bake Shop to the

dining node. He said that the City has changed the City Clerk position ad slightly and are re-advertising for the position.

There being no other business, the meeting adjourned at 6:56 p.m.

Pamela Soseman, Mayor

ATTEST:

Christy Welch, Deputy Clerk