

SECOND REGULAR CALLED CITY COUNCIL MEETING  
Tuesday, March 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, LOGAN, MILLER. Granzen arrived at 5:02 p.m.

- PLEDGE OF ALLEGIANCE Mayor Soseman led the pledge of allegiance.
- MOTION TO APPROVE AGENDA Motion by Garcia / Logan to approve the agenda. Ayes: 4. Motion carried.
- MOTION TO APPROVE CONSENT AGENDA Motion by Curnyn / Miller to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 3/1/2022 & 3/4/2022; b) approve the bills as presented; c) approve Cash & Activity Report – February 2022; d) approve Budget Report – February 2022; and e) approve liquor license(s) for: Crawford County Racer’s Association, The Bucksnot Restaurant, Wal-Mart Store #1732, El Michoacano, and Buffet Los Gemelos. Ayes: 4. Motion carried.
- PUBLIC HEARING ON FY 22-23 BUDGET 5:00 p.m. Public hearing was held on the FY 22-23 Budget. There were no written or oral objections. Mayor Soseman closed the hearing.
- PUBLIC HEARING ON DMU’S CDBG APPLICATION FOR WATER IMPROVEMENT SYSTEM 5:00 p.m. Public hearing was held on DMU’s CDBG application for water improvement system. Luke Hamill, Regional Planner for Region XII Council of Governments spoke on behalf of the application. There were no written or oral objections. Mayor Soseman closed the hearing.
- CITIZEN INPUT Citizen Input: None.
- MOTION TO REAPPOINT DEB FREHSE TO BOULDERS COMMISSION Mayor Soseman asked to table the appointment of Jeri Hough to Library Board to replace Terri Skoog. Motion by Granzen / Logan to reappoint Deb Frehse to the Boulders Commission. Ayes: 5. Motion carried.
- MOTION TO APPROVE HOT SUMMER NIGHT EVENT PERMIT Motion by Miller / Garcia to approve Temporary Special Event Permit for Hot Summer Night and waive all fees. Ayes: 5. Motion carried.
- MOTION TO APPROVE MANILLA MADNESS BIKE RIDE EVENT PERMIT Motion by Garcia / Logan to approve Temporary Special Event Permit for Manilla Madness Bike Ride and waive all fees. Ayes: 5. Motion carried.
- DISCUSSION OF JIM JOHNSON DEVELOPMENT AGREEMENT The development agreement with Jim Johnson was discussed. Consensus was for City Manager Terry Crawford to continue working with Johnson to finalize details before approving the final agreement. No action was taken.
- DISCUSSION OF LEASING CITY IMPOUND LOT TO WADERICH TOWING The lease of City impound lot to Waderich Towing was discussed. The council asked for Roger Waderich to meet with the new chief of police to establish procedures regarding chain of custody of impounded vehicles prior to finalizing a lease agreement. No action was taken.

MOTION TO AMEND CDC'S DEVELOPMENT AGREEMENT TO EXTEND DEADLINE	Motion by Logan / Granzen to amend the development agreement with CDC to extend the deadline to April 29, 2022. Ayes: 5. Motion carried.
RESOLUTION #2022-16 TO APPROVE FY22-23 BUDGET	Motion by Miller / Granzen to approve Resolution #2022-16 approving FY 22-23 Budget. Ayes: 5. Motion carried.
RESOLUTION #2022-17 SUPPORTING DEPUTY CLERK SEEKING SCHOLARSHIP TO ATTEND IMPI	Motion by Garcia / Curnyn to approve Resolution #2022-17 in support of the Deputy Clerk attending and seeking a tuition scholarship for training at the Iowa Municipal Professionals Institute. Ayes: 5. Motion carried.
AGENDA ITEM CHANGE	Items 17 and 18 were switched during the meeting.
MOTION TO APPLY FOR REG. XII DOWN PAYMENT ASST PROGRAM FOR 6 HOUSES	Motion by Garcia / Curnyn to apply for Region XII's Down Payment Assistance Program for six houses. Ayes: 5. Motion carried.
RESOLUTION #2022-18 AUTHORIZING DMU'S CDBG APPLICATION FOR WATER IMPROVEMENT SYSTEM	Motion by Miller / Granzen to approve Resolution #2022-18 authorizing DMU's CDBG application for water improvement system. Ayes: 5. Motion carried.
DISCUSSION OF ASSEMBLING COUNCIL INSURANCE PANEL	Assembling a council insurance panel to review upcoming quotes and ask insurance companies questions was discussed. Consensus was that having a panel to review proposals was a good idea. Curnyn and Granzen will be on the panel. No action was taken.
MAYOR REPORT	Mayor Soseman reported that she enjoyed reading to the 20 <sup>th</sup> Street Elementary School students during their Literacy Night. She has been working with various committees. She heard from a citizen who wants to ban abortion in the City of Denison.
CITY MANAGER REPORT	Crawford reported that the City Manager search is getting a good response. The deadline is March 25. After the deadline, he will set a meeting to review applications and narrow the numbers. Brownfields has not released the list of winners yet, but he gave Council information on a March 29 webinar to attend. He is working with Brian at the pool to find a solution for the broken boiler.
MOTION TO ENTER INTO CLOSED SESSION	Motion by Miller / Curnyn to enter into closed session at 6:05 p.m. per IA Code 21.5c(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Ayes: 5. Motion carried.
RETURN TO OPEN SESSION	Returned to open session at 6:24 p.m. No action was taken.

MOTION TO ENTER INTO  
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Motion by Logan / Garcia to enter into closed session at 6:26 p.m. per IA Code 21.5c(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Ayes: 5. Motion carried.

RETURN TO OPEN SESSION

Returned to open session at 6:46 p.m. No action was taken.

MEETING ADJOURNMENT

There being no other business, the meeting adjourned at 6:46 p.m.

EXECUTIVE SESSION

An executive session to discuss union negotiations occurred following the planning session.

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Pamela Soseman, Mayor

ATTEST:

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Christy Welch, Deputy Clerk