

REGULAR CALLED CITY COUNCIL MEETING
Tuesday, May 17, 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, MILLER, and LOGAN via telephone.

- PLEDGE OF ALLEGIANCE** Mayor Soseman led the pledge of allegiance.
- MOTION TO APPROVE AGENDA** Motion by Granzen, seconded by Miller, to approve the agenda. Motion carried unanimously.
- MOTION TO APPROVE CONSENT AGENDA** Motion by Granzen, seconded by Miller, to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 5/3/22; b) approve the bills as presented; c) approve Cash & Activity Report – April 2022; d) approve Budget Report – April 2022; e) approve liquor license(s) for Kimmes Denison Country Store and La Cantina LLC; f) approve PCE #1 for Bedrock Gravel for Phase 3, Stage 2 Crosswind Runway; and g) approve CDBG Reimbursement #10 for the housing rehab grant through Region XII. Motion carried unanimously. Council Member Granzen thanked Quality Truck Service for donating the labor on a fire truck repair.
- PUBLIC HEARING TO AMEND URBAN RENEWAL PLAN** 5:00 p.m. Public hearing was held on amending the Urban Renewal Plan. There were no oral or written objections. Soseman declared the public hearing closed.
- CITY INPUT** Chris Polley updated Council on the changes with his business. He has dropped the franchise and has renamed his business Polley’s Uptown. They are current working on branding and a design.
- Jennifer Zupp would like the City to have weed control completed at the HFI property on Avenue C.
- MOTION TO APPROVE REAPPOINTMENT OF GIBBONS TO PARK & REC BOARD** Motion by Garcia, seconded by Granzen, to approve the re-appointment of Cathy Gibbons to the Park & Rec Board. Motion carried unanimously.
- MOTION TO APPROVE EVENT PERMIT & WAIVE FEES FOR IMMIGRANT HERITAGE FESTIVAL** Motion Garcia, seconded by Curnyn, to approve Temporary Special Event Permit and waive the fees for the Immigrant Heritage Festival on June 25, 2022. Motion carried unanimously.

MOTION TO APPROVE
TEMPORARY SPECIAL
EVENT PERMIT -
MEMORIAL DAY
OBSERVANCE

Motion by Curnyn, seconded by Garcia, to approve Temporary Special Event Permit and waive the fees for the Memorial Day Observance on May 30, 2022. Motion carried unanimously.

MOTION TO APPROVE
AMENDED SPEC EVENTS
GET DOWN UPTOWN
HOT SUMMER NIGHTS &
ROCK THE BLOCK

Motion by Garcia, seconded by Curnyn, to approve amended Temporary Special Event Permits for Get Down Uptown on June 3, 2022, Hot Summer Nights on July 14, 2022, and Rock the Block on August 6, 2022, replacing Buck Snort with WPC, LLC dba Polley's Uptown.

DISCUSSION HELD ON
DEVELOPMENT
AGREEMENT WITH
HEALTHY EFFICIENT
HOMES

Discussion was held on the development agreement with Healthy Efficient Homes. Crawford attended the DMU board meeting, and they agreed to waive half of the hookup fees for the first lot. No action was taken.

RESOLUTION #2022-22
SETTING PUBLIC
HEARING FOR JUNE 7, 2022
APPROVING
DEVELOPMENT
AGREEMENT WITH
HEALTHY EFFICIENT
HOMES

Resolution #2022-22 was introduced setting public hearing for June 7, 2022 at 5 p.m., to approve a Development Agreement with Healthy Efficient Homes, LLC, Including Annual Appropriation Tax Increment Payments. Motion by Garcia, seconded by Granzen to approve the resolution. Motion carried unanimously.

DISCUSSION ON 2023
AIRPORT PROJECTS

Discussion was held on the 2023 Airport Projects. Two projects are included in the BIL (Bipartisan Infrastructure Law) grant application: new hangar \$633,500 and taxi lane \$147,600. The BIL grant would cover the City's portion for the new hangar. The City would be responsible for 15% of the taxi lane. Crawford will look at different options to fund the taxi lane project. The application is due in August and could take up to 2 years to complete.

APPROVED RESOLUTION
#2022-23 SUBMITTAL OF
APPLICATION FOR FY 2023
IOWA DOT AIRPORT
FUNDING

Resolution #2022-23 was introduced Approving Submittal of an Application for an FY 2023 Iowa DOT Airport Funding Grant. Motion by Miller, seconded by Granzen to approve the resolution. Motion carried unanimously.

APPROVED RESOLUTION
#2022-24 -AMENDMENT TO
THE DENISON URBAN
RENEWAL AREA

Resolution #2022-24 was introduced to Approve Urban Renewal Plan Amendment for the Denison Urban Renewal Area. Motion by Miller, seconded by Garcia to approve the resolution. Motion carried unanimously.

MAYOR’S REPORT

Soseman reported that she met with the organizers of the Crawford County Happy Cat program who will be conducting a trap and release program. There was an initial meeting with Four Square for the Wellness Center Marketing. Region XII is working on a grant from Union Pacific. She also stated there are multiple events happening including a benefit for Trinity Niles, Sip and Shop, and WIBIO (Women in Business Impact Organization) planting on Highway 30.

CITY ENGINEER REPORT

Crawford stated that two tree plantings have taken place: Trees 4 Kids and Emerald Ash Borer Grants. The City received a Brownfield grant from the EPA in the amount of \$400,000 for an assessment grant.

CITY MANAGER REPORT

Hanson reported that today was his first day and is happy and excited to be in the City. Due to liability issues, cell phones must be ordered for the Building Inspector and Code Enforcement Official. A department head meeting is scheduled for May 18, 2022, at 5 p.m. Flaherty contacted Iowa Negotiation & Consulting Services, and Reed recommends proceeding with the hiring process detailed in the handbook. Hanson does not see a need for the closed session and recommends the hiring committee review the job details and job description. The committee will meet on Friday, May 20, 2022, and will report to Council at the next meeting.

There being no other business, the meeting adjourned at 5:39 p.m.

Pamela Soseman, Mayor

ATTEST:

Jodie Flaherty, City Clerk