

SECOND REGULAR CALLED CITY COUNCIL MEETING
Tuesday, February 7, 2023 – 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, and Garcia by telephone.

PLEDGE OF ALLEGIANCE	Mayor Soseman led the pledge of allegiance.
PUBLIC HEARING: MAX TAX DOLLARS FROM CERTAIN LEVIES	5:00 p.m. Public hearing was held for the Purpose of Considering the Maximum Tax Dollars from Certain Levies for the City's Proposed Fiscal Year 2023-2024 Budget There were no written or oral objections. Soseman declared the hearing closed.
TABLED DISCUSSION ON PUBLIC SAFETY ISSUES	Soseman stated that item 8, Discussion on Issues Regarding Public Safety, would be tabled.
AGENDA APPROVED	Motion by Granzen, seconded by Curnyn, to approve the agenda and table item 8. Roll Call: Ayes: Granzen, Curnyn, Logan, Garcia, Miller-Yes to all items and no to tabling item 8. Motion carried.
CONSENT AGENDA APPROVED	Motion by Logan, seconded by Curnyn, to approve the following items on the Consent Agenda: a) approve and waive the reading of the minutes for 01/30/2023 Special Council Minutes, 02/07/2023 Regular Council Minutes; b) approve the bills as presented; c) approve cash & activity report; d) approve budget report; e) approve bank reconciliation; f) approve liquor licenses for: El Rey Mexican Market LLC, Dollar General #3887, Bogey's Grille; g) approve the Special Event Permits: Market in the Park, Not Quite Brothers; h) approve tax abatement for: 217 North 12 th Street; and i) approve to be the Fiscal sponsor for: Majestic Hills Golf Club. Roll Call: Ayes: Logan, Curnyn, Garcia, Granzen, Miller no to attorney bills and yes to the rest of the items. Motion carried.
CITIZEN INPUT	<p>Mario Flores and three community pastors had asked to be on the agenda. Two of the churches have had damages to their property due to vehicles driving recklessly. They have contacted the Police Department and nothing has been done. They would like the City to put cameras on their property. Council stated the City cannot install cameras on private property and encouraged the pastors to install cameras on their private property.</p> <p>Pastor Torres asked if the church could tow vehicles. Council stated that vehicles on private property can be towed by the owners of the property.</p>
CO2 PIPELINE	Discussion was held on the CO2 Pipeline. Soseman inquired if Council wanted to prepare a resolution. Council does not want to proceed with a resolution at this time.

FISCAL YEAR 23/24
BUDGET UPDATE

Flaherty stated that the property tax law was signed on February 20th. The new valuations will be updated by March 9th. Flaherty will give Council an update after she has the new rates.

J&M DISPLAYS PROPASAL
APPROVED FOR
FIREWORK SHOW

Motion by Curnyn, seconded by Miller, to approve the proposal from J & M Displays for the July 3, 2023, Firework show. Motion carried unanimously.

HGM ASSOCIATES
CHANGE IN AGREEMENT
APPROVED

Motion by Logan, seconded by Curnyn, to approve the agreement with HGM Associates, Inc for Changes in Services-Amendment 1 for the Wellness Center Project. Motion carried unanimously.

CONTINENTAL FIRE
SPRINKLER CO BID
APPROVED FOR
BOULDERS

Motion by Granzen, seconded by Logan, to approve the bid from Continental Fire Sprinkler Company in the amount of \$16,850.00 for Dry System Repairs at the Boulders Event Center. Motion carried unanimously.

CONTINENTAL FIRE
SPRINKLER CO BID
APPROVED FOR CITY
FACILITIES

Motion by Granzen, seconded by Logan, to approve the bid from Continental Fire in the amount of \$5,891.00 for Annual 3rd Party Preventative Maintenance on Safety Equipment in City facilities. Motion carried unanimously.

STA-BILL CONSTRUCTION
CO BID APPROVED FOR
BRIDGE REPAIR

Motion by Granzen, seconded by Curnyn, to approve the bid from Sta-bill Construction Company in the amount of \$24,986.00 for repairs on Ridge Road. Motion carried unanimously.

TEN POINT
CONSTRUCTION BID
APPROVED FOR REMOVAL
OF SEAL COAT ON 5TH AVE
SOUTH

Discussion was held on the removal of seal coating on 5th Avenue South. Marten stated that the road needs drainage repairs or it will need to be milled and turned into gravel. Council would like to make sure the procurement process is used. Motion by Granzen, seconded by Curnyn, to approve the bid from Ten Point Construction in the amount of \$15,000.00 for removal of seal coat on 5th Avenue South. Motion carried unanimously.

APPROVED STORAGE OF
THE COUNTY'S BUCKET
TRUCK

Discussion was held on the storage of County's Bucket Truck. The Street Department uses the bucket truck for multiple projects at no cost. The County will insure the equipment and the City will have no liability. Council will allow the City to store the County's bucket truck.

DISPLAY SALES QUOTE
APPROVED FOR HOLIDAY
LIGHTS

Motion by Granzen, seconded by Logan, to approve the quote from Display Sales in the amount of \$9,860.00 for Holiday Lights. Motion carried unanimously. Soseman stated DMU will contribute \$2,500.00 next fiscal year. The funds will be paid out of LOST and Hotel/Motel.

APPROVED MAYOR TO
SIGN AUDIT EXTENSION
REQUEST

Flaherty stated the State has requested an extension of June 30, 2023, to complete the City's annual audit. Motion by Granzen, seconded by Logan, to allow the Mayor to sign Audit extension request. Motion carried unanimously.

RESOLUTION #2023-13:
MAX PROPERTY TAX
DOLLAR

Resolution #2023-13 was introduced approving the Maximum Property Tax Dollar Requested for Fiscal Year July 1, 2023, to June 30, 2024. Motion by Granzen, seconded by Curnyn, to approve Resolution #2023-13. Motion carried unanimously.

RESOLUTION #2023-14:
FINAL PLAT FOR 2
PARCELS IN THE PLAT OF
OAK RIDGE HEIGHTS

Resolution #2023-14 was introduced approving the Final Plat for 2 Parcels of Land in the Plat of Oak Ridge Heights Plat 1, City of Denison, Crawford County, Iowa. Hanson would like to prepare a request for proposal for the lots. Soseman would like to present the plat and potential selling requirements to the Housing Committee. Miller stated he would do the abstract at no charge. Motion by Miller, seconded by Logan, to approve Resolution #2023-14. Motion carried unanimously.

RESOLUTION #2023-15:
BOND PURCHASE
AGREEMENT FOR
TAXABLE GENERAL
OBLIGATION CORPORATE
PURPOSE BONDS

Resolution #2023-15 was introduced approving Bond Purchase Agreement for Taxable General Obligation Corporate Purpose Bonds, Series 2023A. Motion by Granzen, seconded by Logan, to approve Resolution #2023-15. Motion carried unanimously.

RESOLUTION #2023-16:
BOND PURCHASE
AGREEMENT FOR
GENERAL OBLIGATION
CORPORATE PURPOSE
BONDS

Resolution #2023-16 was introduced approving Bond Purchase Agreement for General Obligation Corporate Purpose Bonds, Series 2023B. Motion by Logan, seconded by Curnyn, to approve Resolution #2023-16. Motion carried unanimously.

MAYOR'S REPORT

Soseman reported that she attended the Mayors conference and Northwest Iowa League of Cities meeting. The Donna Reed Theater has been placed on the National Historic Registry; she thanked Robert Lyons for his help. She reminded Council of the Community Visioning meeting on Saturday, March 4, 2023. She is looking at the Highway 30 corridor in conjunction with the visioning project.

CITY MANAGER REPORT

Hanson stated the animal ordinance will be on the March 7, 2023, agenda. The State of Iowa has a new bill that addresses chickens but it has not passed. The Building Department has contacted the owner of the Shaw mansion and goals have been set to correct the property issues. Hanson will be out of the office on Thursday. He recommends setting a special meeting to approve the HFI basement, potential hire for the Police Department, and for the approval of a tree grant. Hanson would like to attend the Welcoming America conference in San Jose, California, along with Soseman, and Lorena Lopez. He will be requesting an additional \$1,500 stipend.

Granzen asked Public Works to remove the ice on the handicapped parking stall by Just One More.

PUBLIC WORKS REPORT

Martens, Public Works Director, stated that he and Vogt, Street Commissioner, attended the National Concrete Pavement

PUBLIC WORKS REPORT
CONT'D

Technology luncheon. South Main Street and 1st Avenue South was discussed at the conference. Iowa State University would like to do a study on the area and include core sampling. Public Works will have to supply the drill bit for the equipment. Hanson reached out to Region XII to see if any funds were available for emergency repairs. Marten will rent a durapatcher when the weather improves.

CITIZEN INPUT

Paul Bissen is concerned with drop-off, pick-up, and parking issues at the school. Council will investigate the issue.

There being no other business, the meeting adjourned at 6:25 p.m.

Pamela Soseman, Mayor

ATTEST:

Jodie Flaherty, City Clerk