

**REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, October 4, 2022 – 5:00 P.M.**  
**Council Chambers – Denison, Iowa**

The 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, Logan, Miller, and Granzen. Absent: Garcia.

- PLEDGE OF ALLEGIANCE      Mayor Soseman led the pledge of allegiance.
- APPROVE AGENDA              Motion by Granzen, seconded by Logan, to approve the agenda.  
Motion carried unanimously.
- APPROVE CONSENT  
AGENDA                      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 the 09/20/2022 Second Regular Council Meeting, 09/20/2022 Planning Session, and 09/27/2022 Special Council Meeting; b) approve the 07/14/2022 Planning and Zoning Minutes, 07/21/2022 Special Planning and Zoning Minutes, 08/17/2022 Special Planning and Zoning Minutes, and 08/25/2022 Planning and Zoning Minutes; c) approve the bills as presented. Motion carried unanimously.
- NO CITIZEN INPUT            There was no input from citizens.
- PD INJURY AND STAFFING      Granzen inquired about staffing issues at the Police Department with the recent injury. Rinnan stated he would know more by the end of the week.
- DEPARTMENT HEAD  
REPORTS                      Rinnan, Police Chief, commented that the BBQ fest was awesome and the patrons were great.
- Martens, Public Works Director, recommended hiring a company to service the boilers at all City facilities. This would be for testing and chemical treatment. Council would like to acquire three bids.
- Leed, Airport Manager, stated the Airport Grading Project is ahead of schedule. If weather permits, the project will be completed this Fall.
- Walley, Library Director, reported that the carpet being replaced in the remodel, will be installed mid-October. The Children’s Library will be closed during the installation, but the programs will be moved to a location within the Library.
- ROLLING OUT THE RED  
CARPET SPECIAL EVENT      Motion by Logan, seconded by Curnyn, to approve Special Event Permits for Rolling Out the Red Carpet and waive the fees. Motion carried unanimously.
- CITY CELL PHONES            Discussion was held on City cell phones. Hanson stated that Jack Reed, Iowa Negotiation, does not recommend employee stipends for cell phones and having a check out phone available for hourly

CITY CELL PHONES  
(CONTINUED)

employees. Motion by Logan, seconded by Granzen, to purchase nine smart phones and four flip phones for various employees. Motion carried unanimously.

DOWN PAYMENT  
ASSISTANCE APP AND  
GUIDELINES

Motion by Logan, seconded by Curnyn, to update the Down Payment Assistance Application and Guidelines to include the Horizon Link. Motion carried unanimously.

DONATION OR MEMORIAL  
POLICY

Motion by Miller, seconded by Granzen, to approve the Donation or Memorial Policy. Motion carried unanimously.

2023 PROJECT FINANCING

Hanson updated Council on financing for the 2023 projects. The projects include 11<sup>th</sup> Street, Safe Routes to Schools, and the projects within the proposed Capital Improvement Plan (CIP). He recommends bonding for \$4.5 million and keeping the money in the bank until the City is ready to complete projects. This will save agent fees and attorney fees. The borrowing will not increase property taxes. Council would like to review the CIP at the next planning session.

AIRPORT

Hanson stated McClure Engineering offered to look at the property on the East side of the Airport free of charge. They will look at different options for property uses permitted by the F.A.A. Hanson stated that grant funds are available for a new hangar. Council does not want to proceed with a new hangar at this time. Hanson indicated that the fuel farm will need to be replaced. Leed stated the underground storage tanks were installed 1993, have a 50-year life span, and is worried the tanks will start to fail. The tanks are inspected annually. The Airport Commission would like to decommission the current tanks and install new tanks above ground. Leed will provide Council additional details at a later meeting.

IOWA COMMUNITY  
LIVING ROADWAYS  
COMMUNITY FISIONING  
GRANT

Hanson stated that the City received the grant for the Iowa Community Living Roadways Community Visioning Grant. A steering committee will need to be created and approved at the next Council meeting. Miller volunteered to be on the steering committee.

RESOLUTION #2022-54  
RECONNECTING  
COMMUNITIES PILOT  
PROGRAM APPLICATION

Resolution #2022-54 was introduced Endorsing Reconnecting Communities Pilot Program Application. Motion by Miller, seconded by Curnyn, to approve Resolution #2022-54. Motion carried unanimously.

RESOLUTION #2022-55  
PUBLIC HEARING SET  
CONCERNING THE  
ADOPTION OF A PORTION  
OF THE CODE OF IOWA

Resolution #2022-55 was introduced Setting the Time and Place to Conduct a Public Hearing Concerning the Adoption of a portion of the Code of Iowa for October 18, 2022, at 5 p.m. Motion by Curnyn, seconded by Granzen, to approve Resolution #2022-55. Motion carried unanimously.

MAYOR REPORT

Soseman reported that Trick-or-Treating will take place on Halloween from 6 p.m. to 8 p.m. The Fire Department will have an open house during Trick-or-Treating hours. The EPA Brownfield grant was presented to the City for \$400,000. This will be used for

MAYOR REPORT  
(CONTINUED)

studies and there are no matching funds needed from the City. She attended a safety meeting and HR meeting. Soseman stated the next Wellness Center meeting will be on November 2, 2022.

CITY MANAGER REPORT

Hanson stated that he met with Hy-Vee and the contractor will not be able to start on the drainage project until Spring 2023 due to a supply shortage. There was an ICAP IT meeting on Monday. A topography survey needs to be completed on 11<sup>th</sup> Street and 3<sup>rd</sup> Avenue. While at the League conference, Flaherty won a \$500 raffle from Strand Fox Engineering. This goes towards a community project of her choice. The Iowa Supreme Court will be in Denison on October 25, 2022. The Avenue C house was sold and Hanson is compiling expenses incurred by the City. He would like to take the incurred expenses out of the proceeds and put the money into a separate fund for future non-LMI housing projects.

CLOSED SESSION  
PURCHASE OR SALE OF  
REAL ESTATE

Motion by Curnyn, seconded by Miller, to enter closed session at 5:49 p.m. per IA code 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Motion carried unanimously.

RETURN TO OPEN SESSION

Motion by Miller, seconded by Curnyn, to return to open session at 6:19 p.m., with no action taken. Motion carried unanimously.

CITY VEHICLE PARKING

Granzen stated he does not want City vehicles parking in front of City Hall.

CLOSED SESSION  
EVALUATE THE  
PROFESSIONAL  
COMPETENCY OF AN  
INDIVIDUAL

Motion by Logan, seconded by Granzen, to enter closed session at 6:21 p.m. per IA Code 21.5(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. Motion carried unanimously.

RETURN TO OPEN SESSION

Motion by Granzen, seconded by Logan, to return to open session at 6:32 p.m., with no action taken. Motion carried unanimously.

There being no other business, the meeting adjourned at 6:32 p.m.

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Pamela Soseman, Mayor

ATTEST:

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Jodie Flaherty, City Clerk