

SECOND REGULAR CALLED CITY COUNCIL MEETING
Tuesday, April 16, 2024 – 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, Miller, and Zupp-Smith. Absent: Logan at 6:37 p.m.

PLEDGE OF ALLEGIANCE	Mayor Soseman led the pledge of allegiance.
AGENDA APPROVED	Motion by Zupp-Smith, seconded by Granzen, to approve the agenda. Motion carried unanimously.
CONSENT AGENDA APPROVED	Motion by Zupp-Smith, seconded by Curnyn, to approve the following items on the Consent Agenda: a) approve and waive the reading of the minutes for April 2, 2024 Special Council meeting and April 2, 2024 Regular Council meeting; b) approve the bills as presented; c) approve budget report-03/2024; d) approve bank reconciliation-03/2024; e) approve liquor licenses for: Croncks Café, Star; f) approve the wage for Oscar Garcia as Police Officer, at an hourly wage of \$31.27, effective 04/19/2024; and e) approve the wage for Anthony Rodriguez as Police Officer, at an hourly wage of \$31.27, effective 04/19/2024; Motion carried unanimously.
NO CITIZEN INPUT	There was no citizen input.
QUARTER TOURISM REPORT	Drew Perrien, Tourism Coordinator, gave the Tourism Report. He reported on past events including the RAGBRAI party, DR Foundation Summit, meetings with the Donna Reed Foundation, and the State Tourism Conference. He is currently working on additional retail promotions, BBQ fest, Manilla Madness, Western Iowa Tourism meeting, CDC Golf Tournament, and Red, White, & Boom. Zupp-Smith asked if local businesses can be supported more during BBQ fest.
CITIZEN REQUEST FOR NON- GOVERNMENTAL ORGANIZATIONS TO BE HOSTED ON THE CITY WEBSITE	Juan Carlos Montanez, presented on Non-Governmental Organizations (NGO). He would like the City to consider hosting a clearinghouse on the City website for NGO's. Council is concerned about violating the 1 st Amendment and who will manage the website. Council would like Montanez to research creating a website and then sharing the link on the City website. Montanez will do research and come back to a future Council meeting.
2026 BEL AIRE DRIVE CONCRETE REPAIR DISCUSSION	Discussion was held on the concrete repairs at 2026 Bel Aire Drive. The DeLong's had to replace their sewer line and could not stop at the curb due to the line condition. On January 2, 2024, Council passed an ordinance changing the specifications for improvements in the Right-of-Way. This caused the contractor to replace the entire panel and additional repairs of \$4,000.00. The DeLong's are asking Council for reimbursement of the additional

2026 BEL AIRE DRIVE
CONCRETE REPAIR CONT'D

cost of repairs. Garcia stated that she was told the contractor broke a portion of the panel and the City was not allowed to make the repairs or choose a contractor. Council would like additional time to research the request and have Public Works Director, Olson, present to answer any questions. Motion by Miller, seconded by Zupp-Smith, to table the possible motion on Michael & Patricia Delong request. Motion carried unanimously.

BECK ENGINEERING
UPDATE ON 2024 STREET
PROJECTS

Jason Eygabroad, Beck Engineering, gave an update on 2024 Street Projects. The following are HMA projects: 10th Street, 1st Avenue South, North 14th Place, and North 13th Place. Jason recommends full depth replacements on the following: 5th Avenue South, 3rd Avenue South, and 2nd Avenue South. He recommends setting the date and time for the bids at the next Council meeting.

13TH AVENUE SOUTH
STORM SEWER UPDATE

Eygabroad gave an update on the 13th Avenue South Storm Sewer. Eygabroad recommends replacing the pipe and road, repairing the sidewalk, and potentially erosion control. He believes the repairs will be approximately \$54,000.00 with an additional \$10,000.00 to \$15,000.00 for erosion control. Council would like to bid the erosion control as an alternate. Garcia and Flaherty recommend paying for the repairs out of ARPA and post the bid on the City website, Facebook, and Iowa League of Cities website.

20TH STREET STORM SEWER
UPDATE

Eygabroad gave an update on 20th Street storm sewer. He stated the estimated costs are \$100,000.00. Flaherty stated that the project was bonded for.

AMENDMENT NUMBER 3
FOR HGM ASSOCIATES INC
APPROVED

Motion by Zupp-Smith, seconded by Curnyn, to approve Amendment Number 3 for HGM Associates Inc (HGM) for the Design Bid Alternate for Geothermal System. Motion carried unanimously.

WAIVING OF FEES FOR
OPEN RECORDS REQUEST
DENIED

Discussion was held on waiving fees for an open records request. Council does not want to waive fees. Motion by Granzen, seconded by Miller, to deny waiving the fees on an open records request. Roll Call: Ayes: Granzen, Miller, Curnyn; Nays: None; Abstain: Zupp-Smith. Motion carried on a 3-0-1 vote.

POC MAINTENANCE
AGREEMENT WITH
VERIZON APPROVED

Motion by Miller, seconded by Curnyn, to approve the POC Maintenance Agreement with Verizon Wireless for Parks & Recreation. Motion carried unanimously.

CITY MAYOR APPROVED
TO SIGN IOWA DOT
FEDERAL AID AGREEMENT

Motion by Curnyn, seconded by Miller, to allow the Mayor to sign the Iowa Department of Transportation Federal-aid Agreement for a RAISE Discretionary Project. Motion carried unanimously.

QUOTE APPROVED TO
PURCHAE TRAILER

Motion by Zupp-Smith, seconded by Curnyn, to approve the quote from Kaufman Trailers, LLC for the purchase of a trailer, in the amount of \$9,090.00. Motion carried unanimously.

APPROVED BID FOR
NORTHSIDE REC GROUNDS
MAINTENANCE

Motion by Curnyn, seconded by Granzen, to approve the bid for Northside Recreation Grounds Maintenance in the amount of \$31,500.00 for mowing and \$17,640.00 for spraying. Motion carried unanimously.

CITY MAYOR APPROVED
TO SIGN 2024 BRIDGE
INSPECTION AGREEMENT

Motion by Granzen, seconded by Curnyn, to allow the Mayor to sign the 2024 Bridge Inspection and Rating Agreement with Calhoun-Burns. Motion carried unanimously.

CITY MAYOR APPROVED
TO SIGN SUPPLEMENTAL
AGREEMENT

Motion by Zupp-Smith, seconded by Miller, to approve and allow the Mayor to sign the Supplemental Agreement No. 1 to Task Order No. 2, Construct Runway 18/36, Phase 3, Stage 2, (Grading/Drainage), FAA AIP 3-19-0026-017. Motion carried unanimously.

RESOLUTION #2024-22
APPLICATION FY 2025 IOWA
DOT AIRPORT FUNDING
GRANT

Resolution #2024-22 was introduced Approving Submittal of an Application for the FY 2025 Iowa DOT Airport Funding Grant. Motion by Curnyn, seconded by Granzen, to approve Resolution #2024-22. Motion carried unanimously.

RESOLUTION #2024-23
PUBLIC HEARING FOR
BUDGET AMENDMENT #1
FOR FY 2023-2024

Resolution #2024-23 was introduced Setting Public Hearing for Budget Amendment #1 for Fiscal Year 2023-2024. Motion by Zupp-Smith, seconded by Granzen, to set the public hearing for May 7, 2024, at 5:00 p.m. and approve Resolution #2024-23. Motion carried unanimously.

RESOLUTION #2024-24
APPROVED FOR WELLNESS
CENTER

Resolution #2024-24 was introduced to hire legal service for New Mark Tax Credit Transactions for Crawford County Wellness Center. Motion by Granzen, seconded by Curnyn, to approve Resolution #2024-24. Motion carried unanimously.

RESOLUTION #2024-25
APPROVED FOR ARPA
ALLOCATION

Resolution #2024-25 was introduced for American Rescue Plan Act (ARPA) Allocation. Motion by Zupp-Smith, seconded by Curnyn, to approve Resolution #2024-25. Motion carried unanimously.

MAYOR REPORT

Soseman reported that she received an email from INCS regarding a new law passed that eliminates gender balance on boards. She is working on the Uptown Improvement Committee signage. Soseman gave an update on the rental issue at the Senior Center and stated the non-profit was reimbursed. She stated that she found out that the City owns the kitchen equipment and she is trying to schedule a meeting with the Senior Center board. Soseman stated she attended a meeting with LULAC and is working on the Aquatic Center landscaping. Council would like Soseman to split flowers uptown for the landscaping.

CITY MANAGER REPORT

Garcia stated that she has been working on budget amendment with Flaherty, attending Wellness Center meetings, and working on miscellaneous Wellness Center items. She reminded Council of Flaherty and Trejo's evaluations. Garcia reminded Council that Flaherty will be attending the Spring IMFOA conference from Wednesday to Friday.

ENTERED CLOSED SESSION Motion by Granzen, seconded by Curnyn, to enter closed session at 6:29 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.

Logan arrived by telephone at 6:37 p.m.

RETURN TO OPEN SESSION Motion by Granzen, seconded by Zupp-Smith, to enter open session at 7:53 p.m. Motion carried unanimously.

EXIT CLOSED SESSION—
POTENTIAL AGREEMENT
AT SPECIAL COUNCIL
MEETING Motion by Granzen, seconded by Curnyn, to have Garcia negotiate the items discussed during closed session and bring a potential agreement to the April 23, 2024, special Council meeting. Motion carried unanimously.

There being no other business, the meeting adjourned at 7:56 p.m.

Pamela Soseman, Mayor

ATTEST:

Jodie Flaherty, City Clerk