

REGULAR CALLED CITY COUNCIL MEETING
Tuesday, August 2, 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, Garcia, Granzen, Logan, and Miller.

Mayor Soseman led the pledge of allegiance.

Motion by Granzen, seconded by Curnyn, to approve the agenda. Motion carried unanimously.

Motion by Curnyn, seconded by Logan, to approve the following items on the consent agenda with the police officers name correction: a) approve and waive the reading of the minutes for the 7/19/2022 Second Regular Council Meeting; b) approve the bills as presented; c) approve liquor licenses for: El Jimador, Inc; d) approve hiring Arrick Clausen as a Non-Certified Police Officer at a bi-weekly salary of \$2,042.07. Motion carried unanimously.

There was no citizen input.

Rinnan, Police Chief, stated that the Department has had multiple trainings, participated in the Bike Rodeo, and introduced the new Police Officer.

Snowgren, Fire Chief, reviewed his report and stated the water will be turned on next week.

Vogt, Street Commissioner, reviewed the street projects the department is working on. They will be painting lines uptown.

Kempfert, Parks & Rec Director, stated that the Bike Rodeo had 30 participants and thanked the volunteers and donors. They are working on the mini golf course. His department is taking over the flag football program. Kempfert reviewed events and stated the boiler has been removed and the new boiler is scheduled to be installed. There was a puncture in one of the slides and will be repaired next week.

Walley, Library Director, reviewed statistics and events at the Library. The Summer Reading program is completed. The Library has received its three year accreditation with the State. They also sponsored Movie at the Park.

Motion by Granzen, seconded by Logan, to appoint Garcia and Granzen as Council representatives to meet with Board of Supervisors representatives to discuss law enforcement communication center/dispatch regarding control, ownership, and operational and financial considerations. Motion carried unanimously.

Motion by Garcia, seconded by Curnyn, to close out the Amended Development Agreement with the Chamber and Development Council of Crawford County. Motion carried unanimously.

Motion by Garcia, seconded by Logan, to remove the 15-minute parking signs on Broadway in front of 1201 and 1205 Broadway upon request from business owners. Motion carried unanimously. Flaherty will contact the attorney to amend the ordinance.

Curt Snyder, Carroll Refuse stated he reviewed the fuel usage and would like to propose a fuel surcharge of \$1,300.00 per month. He would review the fuel usage each month and would eliminate the surcharge after the prices decrease to \$3.95 per gallon. Council will see if the Solid Waste Fund has money to support the surcharge and would like the attorney to create an amendment to the hauler's contract.

Discussion was held on the storm water drainage by Hy-Vee and the City's alley adjacent to the property. The City received one bid from Ten Point Construction. Hanson would like the area to be a test site for future areas with storm water drainage issues. Council would like Hanson to draft an ordinance. Motion by Garcia, seconded by Logan, to accept the bid from Ten Point construction for the City's portion in the amount of \$12,763.43, not to exceed \$13,500.00, and the funds being spent out of the Road Use Tax Fund. Motion carried unanimously.

Motion by Granzen, seconded by Curnyn, to table the motion to allow Tax Increment Funds to be used for a sewer improvements/extensions at 6th City View Addition. Motion carried unanimously.

Motion by Granzen, seconded by Curnyn, to table the motion to allow the City to pay for the soil sampling at 6th City View Addition. Motion carried unanimously.

Motion by Garcia, seconded by Logan, to approve the bid from Feld Security in the amount of \$16,392.00 for the fire alarm panel and device replacement at the Imagination Station. Motion carried unanimously.

Motion by Granzen, seconded by Miller, to approve the proposal from Karr Tuckpointing for tuckpointing at the Fire Department in the amount of \$47,703.00 using Capital Improvement Funds. Motion carried unanimously. Council stated with the depletion of the Capital Improvement funds, they will consider using LOST funds to help with any additional purchases.

Hanson stated that one Request for Qualification (RFQ) was received to manage the Boulders Conference Center. The RFQ was received from Chris and Carrie Polley in the amount of \$2,500.00 per month. Hanson will contact the City Attorney to draft the agreement. Motion by Garcia, seconded by Logan, to approve the RFQ from Chris and Carrie Polley in the amount of \$2,500.00 per month. Motion carried unanimously.

Motion by Garcia, seconded by Curnyn, to approve the FourSquare Research, Inc invoice in the amount of \$5,625.00 for the Wellness Center Study and to use the remaining Union Pacific Grant funds first. Motion carried unanimously.

Hanson gave an update on the street projects. He stated there are no funds to reconstruct South 5th Street and he will meet with Denison Municipal Utilities next week to discuss the project reduction.

Motion by Garcia, seconded by Logan, to allow Sundquist to continue with the South 11th Street and the Safe Route to School Projects. Motion carried unanimously.

Motion by Garcia, seconded by Granzen, to approve the Proclamation for National Rail Safety Week. Motion carried unanimously.

Resolution #2022-41 was introduced Setting Notice of Time and Place of Public Hearing on Proposed Zoning Changes to Parcels of Land Owned by C.D. Developer, L.L.C, in the City of Denison, Iowa (Lots 3-6 and Parcel A of Lot 8 6th City View Addition) for August 16, 2022, at 5 p.m. Motion by Garcia, seconded by Curnyn, approve Resolution #2022-41. Motion carried unanimously.

Resolution #2022-42 was introduced Approving an Application for Down Payment Assistance. Flaherty stated Region XII helped with the income verification and their contract will be on the next agenda. Motion by Granzen, seconded by Curnyn, to approve Resolution #2022-42. Motion carried unanimously.

Roger Preul worked with the individual who applied for the grant. He would like to see the horizon information and link added into the guidelines.

Resolution #2022-43 was introduced for the Transfer of Funds-General to Capital Improvements. Motion by Miller, seconded by Garcia, to approve Resolution #2022-43. Motion carried unanimously.

Soseman stated the retention cells are missing plants and there are dead plants in the uptown streetscape. She would like Council to approve spending \$1,000.00 to replace shrubbery and plants and then budget \$500.00 in future years. Motion by Logan, seconded by Granzen, to use \$1,000.00 in LOST funds to pay for the replacement plants. Motion carried unanimously.

Soseman reported that she attended the Bike Rodeo, HGM meeting for the Wellness Center, Law Enforcement Center meeting, Uptown Improvement Committee (UIC) meeting, Arbor Committee meeting, and Department Director meeting. The UIC will move to Phase II as the money has been raised. She also stated that the Isaak Walton League invited Council to a BBQ.

Hanson reported that he has a new Twitter account. The Homes for Iowa contract will be signed. He volunteered at the Bike Rodeo, attended Market in the Park, Movie in the Park, and Glow Golf. The pool boiler will be installed next week and the indoor pool is open. He will meet with the new engineers on Friday. There was an incident at the pool.

Rinnan stated he is closing on a house and will be moving to Denison in two to three weeks.

Motion by Garcia, seconded by Curnyn, to enter closed session at 6:26 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.

Garcia left the meeting at 6:36 p.m.

Motion by Miller, seconded by Granzen, to return to open session at 6:40 p.m., with no action taken. Motion carried unanimously.

There being no other business, the meeting adjourned at 6:41 p.m.

Pamela Soseman, Mayor

ATTEST:

Jodie Flaherty, City Clerk