

**SECOND REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, December 20, 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, Granzen, Logan, and Miller. Absent: Garcia arrived at 6:06 p.m.

- PLEDGE OF ALLEGIANCE** Mayor Soseman led the pledge of allegiance.
- AGENDA APPROVED** Motion by Granzen, seconded by Curnyn, to approve the agenda and move item 18 after Citizen Input. Motion carried unanimously.
- CONSENT AGENDA APPROVED** Discussion was held on purchases. Granzen would like departments to shop locally if possible. Motion by Granzen, seconded by Logan, to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for the 12/06/2022 Regular Council Meeting; b) approve and waive the reading of the minutes for the 11/17/2022 Planning and Zoning Meeting; c) approve the bills as presented; d) approve budget report; e) approve bank reconciliation; f) approve payment #6 for Bedrock Gravel Inc in the amount of \$98,101.64 for the Denison Airport Crosswind Runway Grading/Drainage Project; g) approve liquor licenses for: Wise Monkey Quilting, La Estrella, Denison Pronto, Hy-Vee Wine and Spirits, Hy-Vee Food Store. Motion carried unanimously.
- BOY SCOUTS WELCOMED** Soseman welcomed the Boy Scout that was in attendance.
- NO CITIZEN INPUT** There was no citizen input.
- D.A. DAVIDSON DISCUSS POTENTIAL BOND** Scott Stevenson with D.A. Davidson was present to discuss the potential bond with Council. The City's property valuations were released, and the bond capacity increased to \$1.5 million. The City would like to keep the payments the same or even decrease if possible. Flaherty suggests making the "not to exceed" amount at \$1.5 million if the American Rescue Plan Act (ARPA) funds cannot be used to purchase the Burgess property.
- GENERAL OBLIGATION ESSENTIAL & GENERAL CORPORATE PURPOSE LOAN AGREEMENT** Motion by Miller, seconded by Granzen, to table Resolution Expressing Intent to Enter into General Obligation Essential Corporate Purpose Loan Agreement and General Obligation General Corporate Purpose Loan Agreement and approving Preliminary Official Statement. Motion carried unanimously.
- CARROLL REFUSE** Curt with Carroll Refuse thanked Council for allowing the fuel surcharge. He would like Council to consider a \$.19 per container increase instead of continuing the fuel surcharge. The

CARROLL REFUSE (CONT)	current contract has a scheduled \$.25 increase in July 2023. Curt stated that if gas prices drop, he would consider eliminating the July increase. Flaherty will look at the \$.19 increase to see if the City can absorb the costs and will contact the City attorney to draft an amendment to the contract.
SENIOR CENTER	Discussion was held on the Senior Center inspection. Hanson would like to hire a structural engineer to look at the facility, as well as at issues at City Hall and the Aquatic Center. Hanson would like the Council to approve no more than \$10,000, but it will require a budget amendment. Motion by Logan, seconded by Curnyn, to approve hiring a structural engineer with costs not to exceed \$10,000 using LOST funds, and attempt to receive three bids. Motion carried unanimously.
WCP, LLC RENT REDUCTION	Motion by Logan, seconded by Granzen, to reduce the rent for WCP, LLC, to \$500.00 per month for 5 months, from December, 2022, through April, 2023, for the Boulders Event Center. Motion carried unanimously.
TABLE DISCUSSION ON FUNDING FOR THE BURGESS LAND PURCHASE	Motion by Granzen, seconded by Curnyn, to table the discussion on funding for the Burgess Land Purchase. Motion carried unanimously.
CITY LOGO AND COLOR SCHEME	Discussion was held on the new City logo and color scheme package. Motion by Logan, seconded by Miller, to create a Facebook poll for the public to decide on a logo and color scheme. Motion carried unanimously.
TABLE DISCUSSION ON HOMES FOR IOWA BASEMENT PROPOSAL	Motion by Miller, seconded by Logan, to table the approval of the Homes for Iowa 1110 3 <sup>rd</sup> Ave N Basement Construction proposal. Motion carried unanimously.
APPROVED THE BOULDERS AWNING REPAIR WORK	Motion by Logan, seconded by Curnyn, to approve the proposal for the Boulders awning repair work contingent on receiving the payout from insurance. Motion carried unanimously.
TABLE DISCUSSION ON DONATED WIT HOUSE	Motion by Miller, seconded by Logan, to table the discussion and possible motion to accept the Western Iowa Tech Community College donated house as recommended by the Housing Committee. Motion carried unanimously.
RACOM EQUIPMENT PROPOSAL	Motion by Granzen, seconded by Curnyn, to approve the proposal from Racom for the equipment for the Police Department 2023 Ford F150 not to exceed \$12,000.00. Motion carried unanimously.

MILEAGE REIMBURSEMENT POLICY	Motion by Curnyn, seconded by Miller, to approve the Mileage Reimbursement Policy. Motion carried unanimously.
RESOLUTION #2022-64 FY 2024 5 YR CAPITAL IMPROVEMENT PROGRAM FOR THE AIRPORT	Resolution#2022-64 was introduced Adopting the FY 2024 Five-Year Capital Improvement Program for the Denison Municipal Airport. Motion by Logan, seconded by Curnyn, to approve Resolution #2022-64. Motion carried unanimously.
RESOLUTION #2022-65 INVESTMENT POLICY	Resolution #2022-65 was introduced Approving an Investment Policy for the City of Denison. Motion by Miller, seconded by Logan, to approve Resolution #2022-65. Motion carried unanimously.
RESOLUTION #2022-66 NOTICE OF HEARING ON PROPOSED AMENDMENT TO THE REVITALIZATION PLAN	Resolution #2022-66 was introduced Providing for Notice of Hearing on Proposed Amendment to the Revitalization Plan for the Denison Urban Revitalization Area. Motion by Miller, seconded by Granzen, to set the public hearing for January 3, 2023, at 5 p.m. and to approve Resolution #2022-66. Motion carried unanimously.
ORDINANCE #1555 – AMENDING CHAPTER 68 OF CODE OF ORDINANCES RE: PARKING REGULATIONS	Ordinance #1555 was introduced Amending Chapter 68 of the Code of Ordinances of the City of Denison, Iowa, by Amending Provision Pertaining to Parking Regulations. Motion by Curnyn, seconded by Miller, to waive the 2 <sup>nd</sup> and 3 <sup>rd</sup> readings. Motion carried unanimously. Motion by Miller, seconded by Curnyn, to adopt Ordinance #1555. Motion carried unanimously.
ORDINANCE #1556 – AMENDING SECTIONS 18.01, 21.06, & 21.08-CITY CLERK.	Ordinance #1556 was introduced Amending Sections 18.01, 21.06, and 21.08-City Clerk. Motion by Miller, seconded by Logan, to waive the 2 <sup>nd</sup> and 3 <sup>rd</sup> readings. Motion carried unanimously. Motion by Curnyn, seconded by Granzen, to adopt Ordinance #1556. Motion carried unanimously.
MAYOR REPORT	Soseman wished everyone a Merry Christmas and safe travels.
CITY MANAGER REPORT	Hanson stated he will be on vacation next week and will not have access to email. He stated he would like communication to increase between Council and himself. Hanson stated that if the upcoming storm is bad, he will close the office to the public, but have it staffed for phone calls.
CLOSED SESSION	Motion by Granzen, seconded by Logan, to enter closed session at 6:06 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 arrived at 6:06 p.m.

RETURN TO OPEN SESSION Motion by Garcia, seconded by Miller, to return to open session at 6:21 p.m., with no action taken.

TABLED ENTERING  
CLOSED SESSION Motion by Miller, seconded by Garcia, to table entering closed session 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.

There was no action after Closed Session.

There being no other business, the meeting adjourned at 6:22 p.m.

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Pamela Soseman, Mayor

ATTEST:

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Jodie Flaherty, City Clerk