

REGULAR CALLED CITY COUNCIL MEETING
Tuesday, December 6, 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.

- PLEDGE OF ALLEGIANCE Mayor Soseman led the pledge of allegiance.
- AGENDA APPROVED Motion by Garcia, seconded by Logan, to approve the agenda.
Motion carried unanimously.
- 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 the 11/09/2022 Special Council Meeting and 11/15/2022 Second Regular Council Meeting; b) approve the bills as presented; c) approve cash & activity report; d) approve tax abatement for: 1003 4th Avenue South. Miller stated he did not approve the attorney bill. Motion carried unanimously.
- BOY SCOUTS ATTENDED Soseman welcomed the Boys Scouts that were in attendance.
- NO CITIZEN INPUT There was no citizen input.
- FOX STRAND ENGINEERING
\$500.00 CHECK Fox Strand Engineering presented City Clerk Flaherty with a check for \$500.00. Flaherty won a drawing at the Iowa League of Cities conference and the winnings go towards a City project of her choice. Flaherty will donate the winnings to the Washington Park all-inclusive playground.
- ECOSOAR PRESENTED
WATER TREATMENT
TECHNOLOGY EcoSOAR presented an “all-natural” Water Treatment Technology that cleans water and sediment. The equipment could be used on Tucker’s Pond due to the algae issues. Purchasing new equipment would cost \$299,000 with a 3-year warranty, used equipment would cost \$185,000 with a 3-year warranty, and the equipment is leasable. Hanson stated he is speaking with the County to see if they would be interested in cost sharing.
- DEPARTMENT HEAD
REPORTS Rinnan reported the Police Department is working on the Christmas Crusade.
- Martens stated the snowplow is in and the blade will be picked up tomorrow. The new pick up is also ready.
- Walley stated the staff did great during her absence. She reviewed upcoming events and programs.
- AIRPORT FAA FUNDING Discussion was held on the Airport FAA Funding. Leed met with GOMACO about potentially cost sharing the cost for a new hangar but has not received an answer. GOMACO would like to have the ten percent match be applied towards hangar rent. Leed stated that the president is currently out of the country, so he could not receive

AIRPORT FAA FUNDING (CONTINUED)	an answer before the grant deadline. Leed stated his professional opinion is to prioritize replacing the fuel system. The fuel system has a fifty-year life span and was installed in 1993. Motion by Logan, seconded by Garcia, to move forward with the fuel system. Motion carried unanimously.
FIRE DEPARTMENT DIVE TEAM TRAINING	Josh Hoffmeier with the Fire Department Dive Team spoke to Council about the recent training in Illinois. He stated the facility was state of the art and recommends going there again in the future. He also stated that the equipment needs updated.
CITY ENGINEER REPORT	Terry Crawford, Sundquist Engineering, stated the South 11 th Street project is complete. The project came in under budget.
RESOLUTION 2022-60 2022 STREET IMPROVEMENTS	Resolution #2022-60 was introduced Accepting the Work for the 2022 Street Improvements-South 11 th Street from 2 nd Avenue South to Broadway. Motion by Curnyn, seconded by Granzen, to approve Resolution #2022-60. Motion carried unanimously.
TAP GRANT	Crawford stated the City received a TAP Grant for \$320,000.00 from Region XII and the State of Iowa for the Safe Routes to School Project. Motion by Granzen, seconded by Logan, to approve the TAP Funding Agreement between IDOT and the City of Denison. Motion carried unanimously.
MCCLURE ENGINEERING	Hanson stated McClure Engineering will be presenting the Airport Capital Improvement Plan at the Airport Commission meeting and it will include the approved fuel system upgrades.
PARKING AT ST ROSE OF LIMA CHURCH	Discussion was held on the St. Rose of Lima Church No Parking during Limited Hours. Council would like to add the area to the snow removal policy and limit no parking hours to 7 a.m. to 4 p.m. during school hours. Hanson will make the appropriate changes to the ordinance.
PUBLIC PARKING AT THE AQUATIC CENTER	Discussion was held on the public parking at the Aquatic Center. Hanson stated patrons at the Aquatic Center are complaining about the overtime parking close to the entrance. Council would like to repaint the yellow line in the parking lot, work with the school to solve the parking issues, and have staff park away from the entrance.
2023 HEALTH INS RENEW	Motion by Miller, seconded by Curnyn, to approve the 2023 Health Insurance renewal. Motion carried unanimously.
GWORKS HR HUB APPROVED	Motion by Garcia, seconded by Curnyn, to approve the quote from gWorks HR Hub in the amount of \$10,900.00. Motion carried unanimously.
HOMES FOR IOWA BASEMENT CONSTRUCTION BID EXTENSION	Hanson stated that only one bid was received for the Homes for Iowa (HFI) basement. He recommends extending the timeline and tabling the item until the next Council meeting. Motion by Garcia, seconded by Curnyn, to table the approval of the proposal for the Homes for Iowa 1110 3 rd Ave N basement construction and accept additional bids. Motion carried unanimously.

CHANGE OF SUPERVISION
OVER CITY CLERK

Council would like to change the supervision of the City Clerk position to be under Council and not the City Manager. They believe this will provide a better check and balance system between the two positions. They would like the City Clerk to continue to supervise the Deputy Clerk, Administrative Assistant, and Part-time Office Assistant. Consensus was to move forward with changing ordinances to allow for this.

ICE-SKATING RINK
LOCATION

Discussion was held on a possible location for the portable ice-skating rink. Businesses are concerned about potential parking issues if the rink is in the uptown area. Council suggested using the infield of Morningside Park to be used for the ice-skating rink.

BURGESS LAND PURCHASE
FUNDING

Discussion on funding for the Burgess land purchase. Hanson recommends using American Rescue Plan Act (ARPA) funds for the purchase. Council would like Flaherty to contact the City Attorney to see if this is allowable and if a potential project would have to be completed by the ARPA deadline.

If possible, Council would like a local firm to examine the abstract for the Burgess land purchase.

APPROVED RACOM
INVOICE FOR EQUIPMENT

Motion by Logan, seconded by Garcia, to approve the invoice from Racom for equipment for the Flood Control vehicle in the amount of \$8,599.98. Motion carried unanimously.

EAGLEVIEW, PICTOMETRY
INTERNATIONAL CORP – 3
YEAR AGREEMENT

Motion by Garcia, seconded by Miller, to commit to a 3-year agreement with Eagleview, Pictometry International Corp, in the amount of \$10,000 annually, starting in January 2024. Motion carried unanimously. Council would like the County Assessor to present the software at a later meeting and look at adding a zoning layer into the software.

TABLED RESOLUTION
APPROVING AN
INVESTMENT POLICY

Motion by Garcia, seconded by Miller, to table Resolution Approving an Investment Policy for the City of Denison. Motion carried unanimously.

RESOLUTION #2022-61
TRANSFER OF LOST FUNDS
TO VARIOUS ACCTS

Resolution #2022-61 was introduced Approving the Transfer of Funds-LOST to Various Accounts. Motion by Curnyn, seconded by Granzen, to approve Resolution #2022-61. Motion carried unanimously.

RESOLUTION #2022-62
TRANSFER OF RUT FUNDS
TO DEBT SERVICE.

Resolution #2022-62 was introduced Approving the Transfer of Funds-RUT to Debt Service. Motion by Curnyn, seconded by Granzen, to approve Resolution #2022-62. Motion carried unanimously.

RESOLUTION #2022-63
TRANSFER OF TIF FUNDS
TO DEBT SERVICE

Resolution #2022-63 was introduced Approving the Transfer of Funds-TIF to Debt Service. Motion by Curnyn, seconded by Logan, to approve Resolution #2022-63. Motion carried unanimously.

ORDINANCE #1554
ADOPTED -SNOW
REMOVAL

Ordinance #1554 was introduced Amending Section 136.03-Snow Removal. Motion by Curnyn, seconded by Miller, to adopt Ordinance #1554. Motion carried unanimously.

MAYOR REPORT

Soseman reported she attended a Mayor's Conference, a bridge meeting, and the inspection at the Senior Center. She will attend a meeting with Jack Reed later this week. Soseman sent her condolences to Adam Burns family.

CITY MANAGER REPORT

Hanson was notified that Paul Assman, County Engineer, applied for a Rebuilding America Infrastructure with Sustainability and Equity (RAISE) grant with the US Department of Transportation, for the Donna Reed Bridge project. Hanson received notice that the project has made it to the semi-finalist round. The RAISE grant would pay for 80 percent of the bridge construction, making the City's portion of the costs significantly less than the State Bridge funding. If the City is awarded the RAISE grant, the federal portion of the State Bridge funding would be returned and the State portion would be used towards the cost share of the RAISE grant. A grant writer will need to be hired to move forward with the next phase. The costs will be approximately \$20,000 for the grant writer. Council would like to move forward. Hanson thanked Paul Assman for his work on the project.

There being no other business, the meeting adjourned at 6:52 p.m.

Pamela Soseman, Mayor

ATTEST:

Jodie Flaherty, City Clerk