## REGULAR CALLED CITY COUNCIL MEETING

Tuesday, February 6, 2024 – 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, Zupp-Smith, and Granzen by telephone.

PLEDGE OF ALLEGIANCE Mayor Soseman led the pledge of allegiance.

APPROVED AGENDA Motion by Miller, seconded by Logan, to approve the agenda and

table item 11, discussion on FY 24/25 budget and item 12, discussion on 2024 bond. Motion carried unanimously.

APPROVED CONSENT AGENDA Motion by Logan, seconded by Granzen, to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for January 16, 2024 Second Regular Council meeting, January 16, 2024 Special Council meeting, January 19, 2024 Special Council meeting, and January 24, 2024 Special Council meeting; b) approve the bills as presented; c) approve cash & activity report-12/2023; d) approve budget report-12/2023; e) approve bank reconciliation-12/2023; f) approve liquor licenses for: El Rey Mexican Market LLC, St Rose of Lima Catholic Church, Dollar General, Primetimes; g) approve the Special Event Permits and waive the fees: St. Rose Fish Fry; and e) approve the hiring of Steven Hartwig as Seasonal Public Works, at an hourly wage of \$21.80, effective 02/07/2024. Motion carried

unanimously.

CITIZEN INPUT There was no citizen input.

EMPLOYEE RECOGNITION Mayor Soseman presented an Employee Recognition plaque to

Charles Meyer in honor of his retirement after 34 years of service

to the City of Denison.

DEPARTMENT HEAD REPORTS

Trejo, Police Chief, stated he had a budget meeting with Garcia and Flaherty. Officer Garcia and Rodriguez are 6 weeks into their academy training and stated that Garcia is a leader in the academy.

Ellis, Parks and Recreation Director, reported that revenue was down for January and he believes it is due to programs starting later in the year. He reported that are maintenance issues with the CO2 tank and he would like to build a storage room. This should save approximately \$10,000.00. Ellis stated the department will be presenting playground safety at the local schools, he has submitted multiple grants for Washington Park, and he reviewed upcoming programs.

Olson, Public Works Director, stated that the department has started using function codes, maintenance is being completed on

**DEPARTMENT HEAD** the trucks, potholes are being filled, he is learning the streets within the community, and he is working with Garcia on a REPORT CONT'D program for ash tree removal. DMU MUNICIPAL POWER Rory Wies, Denison Municipal Utilities (DMU) General Manager, presented the Municipal Power Advantage Report. He stated ADVANTAGE REPORT DMU is currently fully staffed and offers affordable rates and reliable services. **P&Z COMMISSION** Discussion was held on Planning and Zoning Commission APPOINTMENTS appointments. Soseman recommends that the City allows one board member to live outside City limits. Flaherty and Garcia will work on an ordinance amendment and bring the proposed ordinance to the next Council meeting. Motion by Miller, seconded by Curnyn, to approve the quote from APPROVED QUOTE FOR STUMP GRINDER Stumper in the amount of \$9,250.00 for a stump grinder, paid with Capital Improvement funds. Motion carried unanimously. APPROVED QUOTE FOR Motion by Miller, seconded by Curnyn, to approve the quote from Napa in the amount of \$23,890.00 for a Hoffman Equipment Lift HOFFMAN EQUIPMENT 2-Post, paid with Capital Improvement funds. Motion carried LIFT unanimously. **NEXT MEETING DATE** Discussion was held on changing the Tuesday, February 20, 2024, Second Regular Council meeting. Motion by Miller, seconded by **CHANGE** Curnyn, to change the date to Wednesday, February 21, 2024, at 5 p.m. Motion carried unanimously. MAYOR REPORT Soseman stated that she is still working on creating a program for homeless individuals. She has received quotes for the Christmas lights on 7th Street and she has attended multiple meetings including LULAC, Uptown Business Committee, and Senior Center. CITY MANAGER REPORT Garcia stated that she has been working on budget with Department Directors. She will be attending a quarterly TAC meeting and regional City Manager meeting. Garcia stated the water heater at Boulders needed an emergency replacement and that herself and Olson have been working on an agreement for summer help. There being no other business, the meeting adjourned at 5:33 p.m. Pamela Soseman, Mayor ATTEST:

Jodie Flaherty, City Clerk