

SPECIAL CALLED CITY COUNCIL MEETING
Wednesday, January 24, 2024, 5:00 p.m.
Council Chambers – Denison, Iowa

The special called 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 at 5:00 p.m. with the following members present: Granzen, Logan, Miller, and Zupp-Smith. Absent: Curnyn.

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| HIRE OF KARLA VEGA
QUINTANA | Motion Miller, seconded by Logan, to approve the hiring of Karla Vega Quintana as an Administrative Assistant Clerk, at an hourly wage of \$20.00, effective 01/29/2024. Motion carried unanimously. |
| RESOLUTION #2024-10
HIRE OF LEGAL SERVICES
FOR NEW MARKET TAX
CREDIT TRANSACTIONS | Resolution #2024-10 was introduced to Hire Legal Services for New Market Tax Credit Transactions for Crawford County Wellness Center. Motion by Miller, seconded by Zupp-Smith, to approve Resolution #2024-10. Motion carried unanimously. |
| RESOLUTION #2024-11
SET PUBLIC HEARING
DATE ON PROPOSALS TO
ENTER INTO GEN
OBLIGATION LOAN
AGREEMENT | Resolution #2024-11 was introduced Setting the Date for a Public Hearings on Proposals to Enter into General Obligation Loan Agreements and to Borrow Money Thereunder. Motion by Zupp-Smith, seconded by Miller, to set the public hearing for February 20, 2024, at 5:00 p.m. and approve Resolution #2024-11. Motion carried unanimously. |
| DISCUSS FY 23/24 AIRPORT
BUDGET | Discussion was held on the FY 23/24 Budget. Ryan Leed, Airport Manager, presented the Airport budget. Leed would like to increase the budget for office supplies, legal fees, and building maintenance and repairs. He reviews hangar rent every 3 to 5 years to ensure the rates are competitive. He stated the FAA fuel project is currently out to bid and the project is anticipated to start in July 2024. |
| LIBRARY BUDGET | Monica Walley, Library Director, presented the Library budget. She is asking for increases in the programming budget and supplies as vendors are increasing their prices. Walley stated their wages are based off performance. She stated there are no changes to the Library Special account. |
| PARKS AND REC BUDGET | Sam Ellis, Parks & Rec Director, presented the Parks and Recreation budgets. In Summer Rec, Ellis increased recreation fees and deleted the equipment budget. The Northside Rec budget will potentially an increase due to the mowing contract going out to bid. The Parks and Rec budget had an increase in wages, fuel and oil and decreases in car allowance and advertising. |
| ADMINISTRATION BUDGET | Flaherty and Garcia presented the Administration budget. Flaherty reported that there will be increases in audit expenses, property and liability insurance (30 % increase), Council wages, and work order software. Council would like to distribute the software between departments. |

ECONOMIC DEVELOPMENT AGREEMENT WITH THE CHAMBER	Council would like Garcia to look into the Economic Development agreement with the Chamber and see when the City will start receiving payments.
PUBLIC WORKS BUDGET	Garcia, Flaherty, and Snowgren reviewed the Public Works budget. Council would like to see if Olson, Public Works Director, recommends purchasing mobile radios, power washer, and stump grinder this fiscal year and using capital equipment funds.
LEEVE FOR A POTENTIAL INSURANCE STIPEND	Council would like to see if the City can levee for a potential insurance stipend.
LOCAL OPTION SALES TAX BUDGET	Flaherty and Garcia presented the Local Option Sales Tax budget. Council requested that the Chamber payment remain at \$55,000.00 and reduce Christmas Light install/removal.
BUDGET UNBALANCED	Flaherty stated the presented budget is unbalance by \$859,836. If Council would like to use cash on hand, the presented budget is unbalance by \$302,146.
NOT PROCEEDING WITH FLOOD SKIDSTEER OR PD TAHOE	Council does not want to proceed with a Flood Control Skidsteer, Police Department Tahoe, and inquired if the Police Department needed to hire the last full-time position.
ADDITIONAL IDEAS TO REDUCE THE BUDGET	Zupp-Smith stated she had additional ideas to reduce the budget and will send them to Garcia and Flaherty to review. Flaherty will make the stated changes and talk with departments regarding their wants versus needs.

There being no other business, the meeting adjourned at 8:31 p.m.

Pamela Soseman, Mayor

ATTEST:

Jodie Flaherty, City Clerk