

REGULAR CALLED CITY COUNCIL MEETING
Tuesday, January 03, 2023 – 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.

PUBLIC HEARING – URBAN REVITALIZATION PLAN 5:00 p.m. Public Hearing was held Related to the Adoption of an Amended and Restated Urban Revitalization Plan for the Denison Urban Revitalization Area for the City of Denison, Iowa, Pursuant to Chapter 404 of the Code of Iowa. There were no written or oral objections. Soseman declared the hearing closed.

CONSENT AGENDA Motion by Garcia, seconded by Logan, to approve the agenda with the removal of item 19, Ordinance Amending and Restating the Urban Revitalization Plan for the Denison Urban Revitalization Area for the City of Denison, Iowa, Pursuant to Chapter 404 of the Code of Iowa. Motion carried unanimously.

ENGINEERING BILLS, CONSENT AGENDA Discussion was held on the engineering bills. Miller is concerned with paying for engineering work on projects that are two years away. Motion by Garcia, seconded by Logan, to approve the following items on the consent agenda contingent with receiving the proper documentation from Book’Em Dano’s: a) approve and waive the reading of the minutes for the 12/20/2022 Regular Council Meeting and 12/20/2022 Planning Session; b) approve the bills as presented; c) approve cash & activity report; and d) approve liquor licenses for: Antojitos el Chero, Primetimes, Book’Em Dano’s. Roll Call: Garcia, Logan. Curnyn, Granzen, Miller except the City Engineer bill. Motion carried unanimously.

TEAM FORD AND CASEY’S – HWY 30 Jennifer Smith would like the City to contact the Iowa Department of Transportation regarding street repairs needed in front of Team Ford and Casey’s on Highway 30. Council would like Martens to contact the IDOT.

DEPARTMENT HEAD REPORTS Kempfert, Parks and Recreation Director, stated that a water line leak at the Aquatic Center caused significant damages. Council would like employees to check buildings once per day when the weather could cause damages.

Walley, Library Director, stated the Library closed due to the weather recently. Garcia would like to see a policy created that outlines when facilities close due to weather.

DEPARTMENT HEAD
REPORTS (CONTINUED)

Snowgren, Fire Chief, is acquiring quotes for AEDs and will share with all City departments.

Rinnan, Police Chief, stated the Christmas Crusade was successful. Officers attended narcotics training. The department received multiple fireworks complaints over the New Year's holiday.

RESOLUTION #2023-01
EASEMENTS
BENEFITTING WEISS
SAFE ROUTES TO
SCHOOL TRAIL

Resolution #2023-01 was introduced Approving Easements Benefitting Edwin T. Weiss Safe Routes to School Trail. Motion by Garcia, seconded by Granzen, to approve Resolution #2023-01. Motion carried unanimously.

RESOLUTION #2023-02
2023 WEISS FAMILY SAFE
ROUTES TO SCHOOLS

Resolution #2023-02 was introduced Approving Plans, Specifications, Form of Contract and Estimated Costs for the 2023 Weiss Family Safe Routes to Schools Trail Project No TAP-1920(630)-8I-24 Denison, Iowa. Motion by Garcia, seconded by Curnyn, to approve Resolution #2023-02. Motion carried unanimously.

J&M DISPLAYS
PROPOSAL TABLED

Motion by Logan, seconded by Curnyn, to table the approval of the proposal with J & M Displays for the July 3, 2023, firework show in the amount of \$20,500.00. Motion carried unanimously. Hanson will try to obtain additional quotes.

Garcia would like to know why the Safe Routes to Schools project increased significantly.

PURCHASE AGREEMENT
FOR HOMES FOR IOWA

Motion by Granzen, seconded by Logan, to approve the Purchase Agreement for Homes for Iowa in the amount of \$90,000. Motion carried unanimously.

REFUSE HAULING
CONTRACT

Motion by Miller, seconded by Granzen, to table Resolution Approving an Amendment No. 1 to the Refuse Hauling Contract. Motion carried unanimously. Garcia would like to compare the contracts and review the current landfill fees.

RESOLUTION #2023-03
BOULDER EVENT
CENTER LEASE
AGREEMENT

Resolution #2023-03 was introduced Approving the Second Addendum to the Boulder Event Center Lease Agreement. Motion by Logan, seconded by Curnyn, to approve Resolution #2023-03. Roll Call: Ayes: Logan, Curnyn, Granzen, Garcia Nays: Miller. Motion carried.

RESOLUTION #2023-04
SCOTT BURGESS
PURCHASE

Resolution #2023-04 was introduced Approving an Offer to Buy Real Estate, Accepting the Court Officer Deed from the Estate of Scott Burgess, and Authorizing the City Clerk to Issue Payment Therefore. Motion by Garcia, seconded by Logan, to approve Resolution #2023-04. Motion carried unanimously. Council

RESOLUTION #2023-04 (CONTINUED)	would like to research the lease options for the ground and if the City needs to receive bids on the ground.
RESOLUTION #2023-05 GENERAL OBLIGATION LOAN AGREEMENTS	Resolution #2023-05 was introduced to Set the Date for Public Hearing on Proposal to enter into General Obligation Loan Agreements and to Borrow Money thereunder in a Principal Amount not to Exceed \$1,600,000. Motion by Garcia, seconded by Logan, to approve Resolution #2023-05 and set the public hearing for January 17, 2023, at 5:00 p.m. Motion carried unanimously.
FINANCING BURGESS LAND PURCHASE	Discussion was held on the funding for the Burgess Land Purchase. Hanson recommends bonding for the purchase as American Rescue Plan Act funds can only be used on Low to Moderate Income housing. Council would like to proceed with bond funds.
AMENDED PROCUREMENT POLICY	Discussion was held on the Procurement Policy. Flaherty stated she changed the stated bidding law requirements, lowered the procurement amount to \$5,000.00, and added language allowing Council to adjust the performance bond requirements. Motion by Garcia, seconded by Logan, to approve the Amended Procurement Policy as presented. Motion carried unanimously.
BUDGET WORKSHOP DATES	Discussion was held on Budget Workshop Dates. Council would like to hold workshops on January 9 and January 18, at 5 p.m. They would like each department to present their budget before any adjustments are made.
MAYOR REPORT	Soseman expressed her sympathy to the Brungardt family. Tom Brungardt recently passed away and he served over 30 years on the Board of Adjustments. She is going to look at Christmas lights for Highway 30. Council recommends colorful lights. She will be organizing an Uptown Improvement Committee meeting and attending a meeting with the Senior Center.
CITY MANAGER REPORT	Hanson reported that the City received a bid for the stop light for 20 th Street and Highway30. The estimate is for \$240,000, will need to be engineered, and does not include conduit. Hanson stated he also received an email from the IDOT stating the intersection no longer warrants a traffic light and the City will need to remove the light and replace it with two way stop signs. The IDOT said that they will be completing a traffic study of the area this year. Hanson will speak with the IDOT to see if the City has other options.
CLOSED SESSION	Motion by Granzen, seconded by Logan, to enter closed session at 6:12 p.m. per IA Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring,

CLOSED SESSION
(CONTINUED)

performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion carried unanimously.

RETURN TO OPEN
SESSION

Motion by Miller, seconded by Logan, to return to open session at 7:10 p.m. with no action taken. Motion carried unanimously.

There being no other business, the meeting adjourned at 7:11 p.m.

Pamela Soseman, Mayor

ATTEST:

Jodie Flaherty, City Clerk