

SECOND REGULAR CALLED CITY COUNCIL MEETING

Tuesday, July 16, 2024 – 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, Miller, and Zupp-Smith.

PLEDGE OF ALLEGIANCE	Mayor Soseman led the pledge of allegiance.
AGENDA APPROVED	Motion by Zupp-Smith, seconded by Logan, to approve the agenda. Motion carried unanimously.
CONSENT AGENDA APPROVED	<p>Motion by Zupp-Smith, seconded by Curnyn, to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for June 25, 2024 special meeting and July 2, 2024 regular meeting; b) approve the bills as presented; c) approve liquor licenses for: Tienda El Mexicano, Tri City BBQ Fest; d) approve pay application #2 for King Construction for 13th Avenue South Storm Sewer Replacement, in the amount of \$39,406.00; and e) Resolution #2024-50 approving Transfer of Funds – Various. Motion carried unanimously.</p> <p>There was no citizen input.</p>
CDC TOURISM REPORT	Drew Perrien, Tourism Coordinator, gave the Tourism report. He stated that he has been working with the Donna Reed Foundation and will help with tours as needed. He attended a Western Iowa Tourism meeting. He reviewed past events including Manilla Madness, CDC Golf Tournament, and Red, White, and Boom. He is currently working on the Tri-City BBQ fest.
ARTS & HEALTH DAY PROCLAMATION	Soseman read the Arts and Health Day Proclamation.
BELL LOG CABIN UPDATE	Soseman gave an update on the Bell Log Cabin. She spoke to the County Attorney and the County will not make ownership of the cabin until in place. The contractor has insurance and will disassemble and reassemble the cabin. This will take place in the Fall of 2024.
DONNA REED FOUNDATION UPDATE	Soseman gave an update on the Donna Reed Foundation. She received an email with the estimated project budget. She has requested a capital improvement plan and asked for a City representative to be on the board. She stated the Foundation is hiring a part-time employee in August.
DISCUSSION: IMPACT CONCRETE & CONSTRUCTION'S BID FOR RETAINING WALL BEHIND CITY HALL GENERATOR	Discussion was held on a potential retaining wall behind the City Hall generator located on the Fire Department property. Council would like a six-foot wall fabricated with poured concrete. Motion by Logan, seconded by Miller, to approve the bid from Impact Concrete & Construction for a six-foot poured retaining wall for the Generator Pad, in the amount of \$7,500.00. Motion carried unanimously.

APPROVED BID FROM
PHIL'S LAWN,
LANDSCAPING &
NURSERY

Motion by Granzen, seconded by Curnyn, to approve the bid from Phil's Lawn, Landscaping & Nursery for uptown Christmas lights installation and removal, in the amount of \$6,650.00. Motion carried unanimously.

APPROVED PROPOSAL
FROM DREES CO

Motion by Zupp-Smith, seconded by Logan, to approve the proposal from Drees Co for the Boulders roof top compressor unit, in the amount of \$8,467.00. Motion carried unanimously.

APPROVED SERVICE
AGREEMENT WITH WIN
FOR AIRPORT

Motion by Miller, seconded by Curnyn, to approve the Services Agreement with Western Iowa Networks for the Denison Municipal Airport. Motion carried unanimously.

APPROVED PROPOSAL
FROM CTS FOR CC
WELLNESS CENTER

Motion by Granzen, seconded by Curnyn, to approve the proposal from Certified Testing Service Inc for Site Grading for the Crawford County Wellness Center, not to exceed \$13,500.00. Motion carried unanimously.

APPROVED PROPOSAL
FROM CTS INC FOR
CONSTRUCTION
MATERIALS

Motion by Zupp-Smith, seconded by Curnyn, to approve the proposal from Certified Testing Service Inc for Construction Materials Testing for the Crawford County Wellness Center, not to exceed \$22,500.00. Motion carried unanimously.

MAYOR APPROVED TO
SIGN FORM SF-425 FOR
FINANCIAL REPORT
PROJECT

Motion by Miller, seconded by Curnyn, to allow the Mayor to sign the Form SF-425 Federal Financial Report for project 3-19-0026-020-2024 AIP and sponsor certification forms. Motion carried unanimously.

MAYOR APPROVED TO
SIGN FORM SF-425 FOR
FINANCIAL PROJECT

Motion by Curnyn, seconded by Granzen, to allow the Mayor to sign the Form SF-425 Federal Financial Report for project 3-19-0026-021-2024 BIL-AIP and sponsor certification forms. Motion carried unanimously.

APPROVED QUOTE FROM
IOWA PRISON INDUSTRIES

Motion by Curnyn, seconded by Logan, to approve the quote from Iowa Prison Industries for the Uptown Improvement Committee sign, in the amount of \$360.40. Motion carried unanimously. Soseman stated that this does not include the pole.

MAYOR REPORT

Soseman reported she sent Council pictures of the uptown planters and nodes and that they are full of weeds. She has worked with Job Corps and Iowa Prison Industries and created a document for maintenance. Council will help clean up the node and planters. Zupp-Smith will coordinate the cleanup.

CITY MANAGER REPORT

Garcia stated there is a water leak at the pool and Granzen is helping. She thanked everyone who showed up for the Wellness Center groundbreaking. The City Hall generator was installed, will be filled with fuel, and tested at a later date. The door and ramp will be installed at the Senior Center. She was informed that the firm hired for the Brownfields grant, will no longer have a Brownfields department and they would like to subcontract a firm for the project. Garcia is working on the details with the Environmental Protection Agency on their recommendations for the Brownfield firm. She stated that there will be training on the work order software on Thursday. Garcia reported that the seasonal Administrative Clerk position has closed, the Public Works maintenance position closes next week, and an offer has been made for the Parks and Rec Coordinator position. Garcia stated the school has approved the land donation.

There being no other business, the meeting adjourned at 5:35 p.m.

Pamela Soseman, Mayor

ATTEST:

Jodie Flaherty, City Clerk