

REGULAR CALLED CITY COUNCIL MEETING
Tuesday, July 5, 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, Logan, and Miller. Absent: Granzen.

PLEDGE OF ALLEGIANCE Mayor Soseman led the pledge of allegiance.

MOTION TO APPROVE AGENDA Motion by Miller, seconded by Curnyn, to approve the agenda. Miller inquired about the Aquatic Center Black Hills bill. Motion carried unanimously.

MOTION TO APPROVE CONSENT AGENDA Motion by Garcia, seconded by Logan, to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 6/21/2022 Second Regular Council Meeting and 06/21/2022 Planning Session; b) approve the bills as presented; c) approve liquor licenses for: Oasis Night Club; d) approve payment #3 to Bedrock Gravel, Inc in the amount of \$92,758.99 for the Denison Airport Crosswind Runway Grading Project. Motion carried unanimously.

CITIZEN INPUT Tino Duran, 1528 3rd Avenue South, would like Council to waive the assessment on his property. The assessments were from a previous owner. Council would like the item on the next agenda.

DEPARTMENT HEAD REPORTS Rinnan, Police Chief, stated that the Department participated in the Heritage Festival Parade. There were 10 fireworks calls over the 4th of July weekend. He also stated that officers are doing a great job.

Granzen arrived at 5:05 p.m.

Crawford, City Engineer, stated that he is working on street projects. He is going to add in South 11th Street and 5th Avenue South. He will have the plans, specs, and estimates ready at the July 19th meeting with the bid opening in August. The DOT audits are complete.

Walley, Library Director, reviewed events at the Library. She stated the Summer Reading Program is going well. The door and printers have been fixed. An issue with the air conditioner has been resolved.

DEPARTMENT HEAD
REPORTS CONTINUED

Kempfert, Parks & Rec Director, stated that Ellis attended a Certified Pool Operator class. A group is completing community service at the parks on Fridays. He also reviewed upcoming events.

Vogt, Street Commissioner, stated they are working on 14th Street. They found that 12th Avenue South was undermined, and the street is closed until further notice.

Snowgren, Fire Chief, reviewed the fire at Bogey's Bar and Grill and stated the Fire Department Dive Team helped recover a body at Twin Lakes.

MOTION TO APPROVE
REVISED PERMIT FOR
HOT SUMMER NIGHTS

Motion by Garcia, seconded by Granzen, to approve the revised Special Event Permit for Hot Summer Nights and waive the fee. Motion carried unanimously.

DISCUSSION ON CITY
COUNCIL SWITCHING
POSITIONS AS LIAISONS.
NO ACTION TAKEN.

Discussion was held on City Council switching their positions as liaisons for City Boards and Departments. Council did not want to change at this time. No action was taken.

MOTION TO REAPPOINT
GRANZEN TO THE
DENISON COMMUNITY
HOUSING AGENCY

Motion by Miller, seconded by Curnyn, to re-appoint John Granzen to the Denison Community Housing Agency. Roll Call: Ayes: Miller, Curnyn, Garcia, Logan. Nays: Granzen. Motion carried on a 4-1 vote.

MOTION TO REAPPOINT
BOCK & BERGAMO TO
THE LIBRARY BOARD

Motion by Garcia, seconded by Miller, to re-appoint Kristi Bock and Barry Bergamo to the Board of Library Trustees. Motion carried unanimously.

MOTION MADE AND
APPROVED HGM ASSOC.
AS ARCHITECT FOR THE
WELLNESS CENTER
PENDING THE
FOURSQUARE RESULTS

Hanson stated that the Wellness Center Ad-Hoc Committee met and recommends HGM Associates for the Architectural Firm if the FourSquare study has favorable results. Motion by Logan, seconded by Curnyn, to approve HGM Associates as the architect for the Wellness Center pending the FourSquare results. Motion carried unanimously.

MOTION MADE AND
APPROVED FOR THE
FOURSQUARE STUDY.

Motion by Miller, seconded by Granzen, to table the Approval of the FourSquare Study. Motion carried unanimously.

MOTION APPROVED TO ACCEPT QUOTE FROM DISPLAY SALES FOR CHRISTMAS DÉCOR

Motion by Granzen, seconded by Curnyn, to accepting the quote from Display Sales in the amount of \$4,991.00 for Christmas Decorations. Motion carried unanimously.

DISCUSSION ON DPA PROGRAM. FLAHERTY WILL MAKE CHANGES AND BRING TO 7-19-2022 MEETING

Discussion was held on the Down Payment Assistance Program. Council reviewed the proposed program guidelines, application, and resolution. Flaherty will complete the suggested changes and bring the items back to the July 19, 2022, Council meeting.

DISCUSSION OF BID FROM TEN POINT TO FIX STORM WATER DRAINAGE ISSUE, WILL PROCURE ADDITIONAL BIDS FOR THE CITY'S PORTION OF THE PROJECT

Hanson stated that Hy-Vee is having issues with their storm water drainage. He has received a bid from Ten Point Construction to update the area. The quote includes fixing the slope of the City's alley and installing dur-a-slot for the drainage of the area. The cost would be shared with the business. Council would like Hanson to procure additional bids for the City's portion of the project in accordance with the procurement policy.

MOTION MADE AND APPROVED TO EXCEPT BID FROM CONTINENTAL FIRE SPRINKLER CO. WITH ADDITIONS NOT TO EXCEED \$110,000.

Hanson stated that the request for proposals for the sprinkler system at Boulders did not generate any proposals. The City received a bid from Continental Fire Sprinkler Company in April. Hanson recommends accepting the bid and adding two end boosters and an inspection at an additional cost. Motion by Garcia, seconded by Logan to accept the bid from Continental Fire Sprinkler Company with the additions and not to exceed \$110,000.00. Motion carried unanimously.

RESOLUTION #2022-38 APPROVED FOR TRANSFER-EMERGENCY TO GENERAL

Resolution #2022-38 was introduced for Transfer-Emergency to General. Motion by Garcia, seconded by Granzen, to approve Resolution #2022-38. Motion carried unanimously.

RESOLUTION #2022-39 APPROVED PARTICIPATION IN THE IOWA LIVING ROADWAYS COMMUNITY VISIONING PROGRAM

Resolution #2022-39 was introduced Committing the City of Denison to Participate in the Iowa Living Roadways Community Visioning Program. Motion by Granzen, seconded by Curnyn, to approve Resolution #2022-39. Motion carried unanimously.

RESOLUTION #2022-40 APPROVED TO USE LOCAL FUNDS AND USE

Resolution #2022-40 was introduced Committing Local Funds-Iowa Living Roadways Community Visioning Program. Motion by Granzen, seconded by Logan, to approve Resolution

TOURISM FUNDS FOR
THE FEES

#2022-40 and use the City Tourism funds to pay for the fees.
Motion carried unanimously.

MAYOR REPORT

Soseman stated she has been attending multiple meetings, including City Meetings, Minutes with the Mayor and LULAC (League of United Latin American Citizens) meetings. She also attended the Heritage Festival.

CITY MANAGER REPORT

Hanson stated he received RFQs (request for qualifications) from five engineering firms. The RFQs were reviewed by himself and staff members. Two firms were eliminated due to costs. The final three firms will be invited to present at the July 19, 2022, Council meeting. Due to the anticipated length of the July 19, 2022, meeting, no planning session will take place. Hanson provided Council reports from the Code and Building Departments.

Granzen stated he would like Code Enforcement to look at trash in backyards.

MOTION TO TABLE
ENTERING INTO CLOSED
SESSION MOTION
CARRIED.

Motion by Miller, seconded by Granzen, to table entering into closed session per IA code 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Motion carried unanimously.

MOTION TO TABLE
ACTION AFTER CLOSED
SESSION.

Motion by Miller, seconded by Granzen, to table action after Closed Session. Motion carried unanimously.

There being no other business, the meeting adjourned at 5:58 p.m.

Pamela Soseman, Mayor

ATTEST:

Jodie Flaherty, City Clerk