

SECOND REGULAR CALLED CITY COUNCIL MEETING

Tuesday, June 20, 2023 – 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, Logan, Miller, and Garcia via telephone. Absent: Granzen (5:01 p.m.)

Mayor Soseman led the pledge of allegiance.

Motion by Miller, seconded by Logan, to approve the agenda. Motion carried unanimously.

Granzen arrived at 5:01 p.m.

Motion by Miller, seconded by Logan, to approve the following items on the consent agenda with the addition to the National Guard to the Hot Summer Nights special event permit: a) approve and waive the reading of the minutes for 06/06/2023 Regular Council Meeting; b) approve the bills as presented; c) approve cash & activity report-April 2023 and May 2023; d) approve budget report-April 2023 and May 2023; e) approve bank reconciliation-April 2023 and May 2023; f) amend the Special Event Permit for Hot Summer Nights; g) approve liquor licenses for: Oasis Night Club-226 Avenue C; h) approve tobacco licenses for: S&S Convenience Store, LLC; i) approve solid waste hauler license: SGS, LLC/ CRS (Carroll Refuse Service); Gloria Kuehnhold/Denison Disposal Services; R&S Waste Disposal, LLC; Aaron Gill, Adam Heiden, Chris South/Absolute Investment Group, LLC; j) approve payment #8 to Bedrock Gravel, Inc in the amount of \$394,641.86 for the Denison Airport Crosswind Runway Grading Project; and k) approve appointment of Seth Weis to the Appeal Board of Adjustments, term expiring 06/2028. Motion carried unanimously.

There was no Citizen Input.

Larry Struck presented the Scott Schurke Humanitarian Awards, a gift from the family of Bill Wright, to Rhona Rauch, Karen Kennedy, and Dave Houston.

Soseman presented a Service Recognition plaque to retired Assistant Chief, Douglas Peters.

Flaherty stated that the next Council meeting will fall on the 4th of July. Council would like to follow the ordinance and have the meeting on Wednesday, July 5, 2023.

Garcia has concerns regarding the recently adopted handbook. There are areas that are covered by a blanket policy, and it creates confusion for each department. She recommends rescinding the previous motion approving the handbook and creating a task force to review the handbook. Motion by Garcia, seconded by Miller, to rescind the previous motion approving the handbook and create a task force to review the handbook for operational changes. Motion carried unanimously.

Discussion was held on Parking Ordinance. City Hall was contacted regarding concerns on North 26th Street. Vehicles are parked on the crest of a hill and City Staff is concerned that this will cause an accident. Council would like the Public Works Department and the Police

Department to review the ordinance and see if any other areas should be added into the ordinance.

Discussion was held on the Boulders Event Center Lease. Soseman reported that the Boulders Commission met and has requested City Hall look at the past utilities to see if the current usage is comparable to the previous usage. Council would like Flaherty to contact the City Attorney to get options on selling the facility. The Commission will meet later to discuss the utilities.

Motion by Granzen, seconded by Logan, to accept the bid for the 2016 Ford Explorer Interceptor. Motion carried unanimously.

Motion to Granzen, seconded by Logan, to accept the bid for the 2017 Ford Explorer Police Interceptor. Motion carried unanimously.

Motion by Curnyn, seconded by Miller, to allow the Mayor to sign the agreement for Professional Engineering Services with Calhoun-Burns Associates for the Donna Reed Drive Bridge Replacement. Motion carried unanimously.

Motion by Granzen, seconded by Miller, to approve Addendum A for the Law Enforcement Center Joint Operation Agreement. Motion carried unanimously.

Motion by Curnyn, seconded by Logan, to allow City Clerk to pay bills through June 30, 2023. Motion carried unanimously.

Resolution #2023-42 was introduced Setting Wages for Appointed Officers and Employees for the City of Denison, Iowa for the Fiscal Year 2023-2024. Motion by Granzen, seconded by Miller, to approve Resolution #2023-42. Motion carried unanimously.

Resolution #2023-43 was introduced for the Transfer of Funds-TIF to Debt Service. Motion by Miller, seconded by Logan, to approve Resolution #2023-43. Motion carried unanimously.

Resolution #2023-44 was introduced for the Transfer of Funds-RUT to Debt Service. Motion by Miller, seconded by Granzen, to approve Resolution #2023-44. Motion carried unanimously.

Resolution #2023-45 was introduced for the Transfer of Funds-LOST to Various Accounts. Motion by Garcia, seconded by Miller, to approve Resolution #2023-45. Motion carried unanimously.

Resolution #2023-46 for the Transfer of Funds-Variou Accounts. Motion by Miller, seconded by Logan, to approve Resolution #2023-46. Motion carried unanimously.

Resolution #2023-47 was introduced Authorizing the Guidelines for the Sale of City Lots and Minimum Assessment Agreement. Motion by Garcia, seconded by Curnyn, to approve Resolution #2023-47 and set the due date for the sealed bid for July 18, 2023, and the minimum assessment as \$300,000.00. Motion carried unanimously.

Ordinance #1568 was introduced Amending Fee Schedule. Motion by Granzen, seconded by Garcia to adopt Ordinance #1568. Motion carried unanimously.

Soseman stated that HR Green will attend the Market on Center Street on Thursday, June 22, 2023. for an EPA Brownfields marketing event. The Immigrant Heritage Festival will be on Saturday, June 24, 2023 and Community Visioning will attend. She has worked on the Library landscape, and attended the Hot Summer Nights events. Soseman stated that during the HSN events, bicycle issues have become a concern. The Police Department will share rules when attending school events and hand out brochures when patrons register their bicycles. Soseman stated the place making markers and uptown benches need powder coated. She is looking for the streetscape minutes due to multiple handprints that need replaced in the planters. She received notice from the Chamber that the Council representative needs to be appointed. Granzen stated he would continue as the representative. Soseman stated the landscaping at the Boulders Events Center is overgrown and there are dying trees and shrubs. Soseman reported there is an EPA Conference in Detroit and someone will need to attend.

Flaherty stated she received the insurance renewal. It is higher than the previous renewal and encourages Council to review.

Garcia inquired about the recent issues with the Frontier Service.

There being no other business, the meeting adjourned at 5:53 p.m.

Pamela Soseman, Mayor

ATTEST:

Jodie Flaherty, City Clerk