

REGULAR CALLED CITY COUNCIL MEETING
Tuesday, March 21, 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, Garcia, Granzen, Logan, and Miller.

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| PLEDGE OF ALLEGIANCE | Mayor Soseman led the pledge of allegiance. |
| AGENDA APPROVED | Motion by Granzen, seconded by Logan, to approve the agenda. Motion carried unanimously. |
| DISCUSSION ON JACK'S UNIFORM BILL | Miller stated he has issues with the Jack's Uniform bill as the employee was not hired. Rinnan stated the pants cannot be returned but will be in stock if needed by current employees. Miller stated he has issues with David living in Council Bluffs. Garcia stated she is the department liaison and would appreciate if Council reached out to her with concerns in the future. |
| CONSENT AGENDA APPROVED WITH THE EXCEPTION OF THE JACK'S UNIFORM INVOICE | Motion by Logan, seconded by Garcia, to approve the following items on the Consent Agenda: a) approve and waive the reading of the minutes for 03/07/2023 Regular Council Minutes and 03/10/2023 Special Council Minutes; b) approve the bills as presented; c) approve cash & activity report; d) approve budget report; e) approve bank reconciliation; f) approve liquor licenses for: S & S Convenience DBA Star and La Caninta; g) approve the Special Event Permits and waive the fees for: Manilla Madness, Tri City BBQ Fest, and Red White & Boom Parade; h) approve the biweekly wage of \$1,440.00 for Taylor Schwarte effective 03/15/2023; and i) approve Joshua David as Sergeant effective 03/22/2023. Roll Call: Ayes: Logan, Garcia, Granzen, Curnyn-Yes to all but the Jack's Uniform invoice. Nays: Miller. Motion carried. |
| NO CITIZEN INPUT | There was no citizen input. |
| SUMMIT CARBON SOLUTIONS PRESENTATION | Grant Terry, Summit Carbon Solutions, presented their CO2 pipeline project. The project will cost approximately \$4.5 billion, \$987 million in Iowa, and \$45 million per county. The approximate tax revenue for Crawford County will be \$855,000 and is based off miles. The public hearing process will begin in September or October 2023. |
| IAMU SAFETY GROUP | Dave Hraha, Iowa Association of Municipal Utilities (IAMU), presented the IAMU Safety Group. The City currently uses IAMU Safety Services. Hraha explained the additional services that could be provided if the City joined the IAMU Safety Group. The current contract would dissolve, and all training would be included in the cost of the IAMU Safety Group. The cost is \$26,609.00 per year and would start July 1, 2023. |

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| SEGEBART CHIROPRACTIC APPROVED TO CONDUCT DRUG & ALCOHOL TESTING | Motion by Garcia, seconded by Curnyn, to approve Segebart Chiropractic to conduct drug and alcohol testing for employees. Motion carried unanimously. |
| APPROVED LEASE FOR BURGESS ACRES | Motion by Granzen, seconded by Miller, to approve the lease for the Burgess acres with Terry Evers at a cost of \$405.00 per acre. Motion carried unanimously. |
| BOULDERS MULCH BID TABLED | Discussion was held on the trimming and mulch bid for Boulders. Council would like to table and received additional quotes. Motion by Garcia, seconded by Logan, to table the approval of the Trimming and Mulch bid with Phil's Lawn, Landscaping & Nursery for the Boulders Event Center. Motion carried unanimously. |
| SERVER AND INSTALLATION ESTIMATE FOR CITY HALL APPROVED | Motion by Miller, seconded by Logan, to approve the estimate from CSI for a server and installation of the server for City Hall in the amount of \$8,934.80. Motion carried unanimously. In the future, Council would like explanations for single source quotes prior to the meeting. |
| HGM ASSOCIATES BILL FOR THE AQUATIC CENTER ASSESSMENT | Discussion was held on the HGM Associates, Inc., bill for the Aquatic Center assessment in the amount of \$1,500.00. Hanson stated he spoke with HGM. The request and approval of the assessment is unclear and HGM is willing to remove the fees. Council agreed that the work was completed and the fees are owed to HGM. Council would like a better chain of command on who can authorize work to be completed by HGM. Motion by Logan, seconded by Miller, to pay the HGM Associates, Inc., bill for the Aquatic Center Assessment in the amount of \$1,500.00, out of Administration budget. Motion carried unanimously. |
| DMU BUCKET TRUCK | Discussion was held on the DMU bucket truck. The County is allowing the City to use their bucket truck and Public Works does not believe they need to purchase the DMU bucket truck. |
| HWY 30 & 20 TH STREET WORK | Martens reported that the equipment has arrived for the 20 th Street and Highway 30 intersection. Council would like to proceed with installing the equipment at the intersection. |
| TABLED DISCUSSION OF CITY LOGO AND COLOR | Motion by Miller, seconded by Curnyn, to table the discussion on the City logo and color until the April 18, 2023, Council meeting. Motion carried unanimously. |
| DISCUSSION ON REGULAR COUNCIL MEETING VS PLANNING SESSION | Discussion was held on combining the regular Council agenda and planning session. Garcia stated that the intent of the planning session was to work on project items and updates should be on the regular council agendas. |
| HFI SPECIFICATIONS APPROVED | Hanson prepared the Homes for Iowa Specifications with the help of Karla Janning from Region XII and Terry Crawford. Region XII recommends a basement for the property. The price is estimated at |

HFI SPECIFICATIONS
APPROVED (CONT'D)

\$195,000.00. Hanson stated that the applicant would be able to apply for down payment assistance in the amount of \$35,000.00 since the property is a new build. Council is concerned that the property will not fit a low to moderate house. Evan Blakely, Chairperson for the Housing Committee, stated the committee knows the house will not sell to a LMI buyer and will eventually have to go to the general market instead. Motion by Curnyn, seconded by Garcia, to approve the Homes for Iowa Specifications. Motion carried unanimously.

FISCAL YEAR 23/24
BUDGET UPDATE

Flaherty gave an update on Fiscal Year 23/24 Budget. She updated the revenues, adjusted wages to INCS's recommendations, and lowered the levy rate slightly under the levy rate from the previous budget. Council would like to increase the LOST budget by \$5,000 to help with the Chamber's requested increase. They will look at increasing an additional \$5,000 in the next budget cycle. Borkowski thanked the Council.

RESOLUTION #2023-21
PUBLIC HEARING
RE: CITY'S PROPOSED
BUDGET FOR FISCAL
YEAR 2023-2024

Resolution #2023-21 was introduced Setting Time and Place for a Public Hearing for the Purpose of Soliciting Written and Oral Comments on the City's Proposed Budget for Fiscal Year 2023-2024 Budget. Motion by Garcia, seconded by Logan, to approve Resolution #2023-21. Motion carried unanimously.

RESOLUTION #2023-22
PUBLIC HEARING
RE: AMENDMENT TO THE
CODE ORDINANCES

Resolution #2023-22 was introduced Setting a Public Hearing for the Amendment to the Code of Ordinances of the City of Denison, Iowa, with Respect to Establishing a Franchise Fee on Energy Providers Operating in the City of Denison, Iowa. Motion by Garcia, seconded by Logan, set the public hearing for April 4, 2023 at 5 p.m. and to approve Resolution #2023-22. Motion carried unanimously.

TABLED ORDINANCE
AMENDING ANIMAL
PROTECTION AND
CONTROL PLUS
DANGEROUS ANIMAL

Motion by Miller, seconded by Curnyn, to table Ordinance Amending Chapter 55 and 56-Animal Protection and Control plus Dangerous Animal. Motion carried unanimously.

MAYOR'S REPORT

Soseman reported that the old holiday decorations have been given to another City. She stated the CDC appointment is not in the Mayor's ordinance. Council would like to keep the CDC appointment as liaison and review the liaisons annually. The Uptown Improvement Committee is working on banners for uptown. Soseman attended a Welcoming America meeting. They have \$700.00 for "Welcome Week." Soseman recommends using the funds during the Immigrant Heritage Festival. They also have a \$600.00 grant that could be used towards Washington Park.

CITY MANAGER REPORT

Hanson stated that the Iowa DOT will have an upcoming road closure that will affect Denison. He will notify the bidders for Burgess Acres.

AUDIO SYSTEM
CONCERNS

Curnyn stated that he has received complaints regarding the audio system. Council would like this on the next planning session.

CLOSED SESSION Motion by Granzen, seconded by Garcia, to enter closed session at 6:41 p.m. per IA Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, 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.

OPEN SESSION Motion by Miller, seconded by Granzen, to return to open session at 6:57 p.m. Motion carried unanimously.

BRANDON RINNAN RESIGNATION Motion by Garcia, seconded by Logan, to accept the resignation of Brandon Rinnan based on the terms and conditions of the employment contract. Motion carried unanimously.

RESOLUTION #2023-23 RESIGNATION ACCEPTANCE Resolution #2023-23 was introduced Accepting Resignation. Motion by Garcia, seconded by Curnyn, to approve Resolution #2023-23. Motion carried unanimously.

CLOSED SESSION Motion by Logan, seconded by Granzen, to enter closed session at 6:59 p.m. per IA Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, 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.

OPEN SESSION Motion by Logan, seconded by Miller, to return to open session at 7:04 p.m. Motion carried unanimously.

SEVERANCE Jack Reed stated Council should note that no severance is due other than accrued vacation.

BRADLEY HANSON RESIGNATION Motion by Granzen, seconded by Logan, to accept the resignation of Bradley Hanson as the City Manager for the City of Denison, Iowa, and declaring the office of the City Manager vacant effective May 16, 2023. Motion carried unanimously.

RESOLUTION #2023-24 RESIGNATION ACCEPTANCE Resolution #2023-24 was introduced Accepting Resignation. Motion by Granzen, seconded by Curnyn, to approve Resolution #2023-24. Motion carried unanimously.

There being no other business, the meeting adjourned at 7:07 p.m.

Pamela Soseman, Mayor

ATTEST:

Jodie Flaherty, City Clerk