

REGULAR CALLED CITY COUNCIL MEETING
Tuesday, May 7, 2024 – 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 Pro-tem Curnyn called the meeting to order with the following members present: Curnyn, Granzen, Logan, and Zupp-Smith. Absent: Soseman and Miller.

- PLEDGE OF ALLEGIANCE** Mayor Pro-tem Curnyn led the pledge of allegiance.
- PUBLIC HEARING:
AMENDMENT OF 2023-2024
BUDGET** 5:00 p.m. public hearing was held on the FY 2023-2024 Budget Amendment #1. There were no oral or written objections. Curnyn declared the public hearing closed.
- AGENDA APPROVED** Motion by Zupp-Smith, seconded by Logan, to approve the agenda. Motion carried unanimously.
- CONSENT AGENDA
APPROVED** Motion by Granzen, seconded by Zupp-Smith, to approve the following items on the Consent Agenda: a) approve and waive the reading of the minutes for April 16, 2024 Second Regular Council meeting and April 23, 2024 Special Council meeting; b) approve the bills as presented; c) approve cash & activity report-02/2024; 03/2024; d) approve liquor licenses for: Beer Thirty Denison, One Stop Shop #4, Lucky Wife Wines Slushies; e) approve the Special Event Permits and waive the fees: Immigrant Heritage Festival, Farm to Table Dinner; and f) approve TIF-eligible payment #3 to Healthy Efficient Homes in the amount of \$25,000.00 for their Development Agreement. Motion carried unanimously.
- NO CITIZEN INPUT** There was no citizen input.
- DEPARTMENT DIRECTOR
REPORTS** Olson, Public Works Director, reported that the basket truck is working and the department will be working on patching, curb and gutter repairs, and alley repairs. He stated the first round of street sweeping has been completed.
- Snowgren, Fire Chief, reported that the City Hall generator will ship on June 14, 2024.
- Ellis, Parks & Recreation Director, stated the outdoor pool will be filled tomorrow, trivia night brought in approximately \$3,500.00, and the escape room at Hot Summer Nights was successful. He reported that the proceeds from HSN will be donated to the Washington Park Playground project. Ellis reviewed future events within the department.
- Walley, Library Director, reviewed the department statistics and stated that summer activities will start on June 3, 2024 and end on July 27, 2024.

DEPARTMENT DIRECTOR
REPORTS (CONT'D)

Trejo, Police Chief, stated the year-to-date patrol numbers have increased compared to last years numbers. The department ran the STEP program and made 71 contacts. He reported that all the new hires are out on the road.

2026 BEL AIRE DRIVE
DISCUSSION

Discussion was held on the Michael & Patricia Delong request for 2026 Bel Aire Drive. Garcia stated that work began without a permit being issued and the specifications were attached to the permit paperwork. She stated that Heiden concrete charged \$3,100.00 for the concrete repairs including the sidewalk and curb and gutter. Council would like to share the costs of the panel with the property owners and review the specifications for future situations. Motion by Zupp-Smith, seconded by Logan, to have Public Works Director Olson measure the concrete patch, reduce the amount the homeowner is responsible for, and reimburse the homeowner for the amount in excess with a not to exceed of \$1,500.00 including labor. Request was also to have Garcia work on a policy to attach to the specifications. Roll Call: Ayes: Zupp-Smith, Logan, Curnyn. Nays: Granzen. Motion carried on a 3-1 vote.

APPROVED POLICY FOR
STANDARD INSURANCE CO.

Motion by Curnyn, seconded by Zupp-Smith, to renew the Standard Insurance Company policy. Motion carried unanimously.

BOULDERS CONFERENCE
CENTER VENUE MGMT
SERVICES APPROVED

Motion by Zupp-Smith, seconded by Granzen, to approve the Boulders Conference Center – Venue Management Services Agreement. Motion carried unanimously.

ABCreative PROPOSAL FOR
WASHINGTON PARK
APPROVED

Motion by Zupp-Smith, seconded by Logan, to approve the proposal from ABCreative for Washington Park Safety Surfacing, in the amount of \$267,367.09. Motion carried unanimously.

TABLED ADOPTING THE
AIRPORT DEPT POLICY

Motion by Curnyn, seconded by Zupp-Smith, to table adopting the Airport Department Policy. Motion carried unanimously.

TABLED ADOPTING THE
LIBRARY DEPT POLICY

Motion by Zupp-Smith, seconded by Curnyn, to table adopting the Library Department Policy. Motion carried unanimously.

TABLED GUN BUYBACK
POLICY

Discussion was held on the Gun Buyback Policy. Council expressed concerns of having two platforms and would like to add language for termination of employment. Motion by Zupp-Smith, seconded by Logan, to table the Gun Buyback Policy. Motion carried unanimously.

HANGAR LEASE APPROVED

Motion by Zupp-Smith, seconded by Logan, to approve the Denison Municipal Airport Hangar Lease. Motion carried unanimously.

NOVOGRADAC
ACCOUNTING SERVICES
FOR NEW MARKET TAX
CREDITS DISCUSSION

Discussion was held on the Novogradac Accounting Services for the New Market Tax Credits (NMTC). Garcia stated it is a specialized service in the NMTC industry. Steadfast recommends engaging with an accounting service shows investors the City is prepared and Novogradac will prepare a model for potential investors. Garcia stated the retainer is \$7,500.00 and any unused funds will be returned to the City. Motion by Zupp-Smith, seconded by Curnyn, to approve Novogradac Accounting Services for the New Market Tax Credit accounting services.

RESOLUTION #2024-27 TO
HIRE ACCOUNTING
SERVICES

Resolution #2024-27 was introduced to Hire Accounting Services for New Market Tax Credit Transactions for Crawford County Wellness Center. Motion by Zupp-Smith, seconded by Logan, to approve Resolution #2024-27. Motion carried unanimously.

RESOLUTION #2024-28
AMENDING CURRENT
BUDGET

Resolution #2024-28 was introduced Amending the Current Budget for the Fiscal Year Ending June 30, 2024. Motion by Zupp-Smith, seconded by Curnyn, to approve Resolution #2024-28. Motion carried unanimously.

RESOLUTION #2024-29 TO
APPROVE CONTRACT FOR
13TH AVE S STORM SEWER
REPLACEMENT

Resolution #2024-29 was introduced approving the Contract for the 13th Avenue South Storm Sewer Replacement, Denison, Iowa. Motion by Zupp-Smith, seconded by Logan, to approve Resolution #2024-29. Motion carried unanimously.

RESOLUTION #2024-30
APPROVING FORM OF
CONTRACT AND
ESTIMATED COSTS FOR
2024 HMA PROJECT

Resolution #2024-30 was introduced approving the Plans, Specification, Form of Contract and Estimated Costs for the 2024 City of Denison HMA Resurfacing Project-Division I, II, III, and IV, Denison, Iowa. Motion by Zupp-Smith, seconded by Curnyn, to approve Resolution #2024-30. Motion carried unanimously.

RESOLUTION #2024-31
CONSTRUCTION OF
WASHINGTON PARK
ESTIMATED COSTS

Resolution #2024-31 was introduced approving the Plans, Specification, Form of Contract and Estimated Costs for the 2024 Construction of Washington Park. Motion by Zupp-Smith, seconded by Granzen, to approve Resolution #2024-31. Motion carried unanimously.

RESOLUTION #2024-32
SETTING DATE OF PUBLIC
HEARING

Resolution #2024-32 was introduced Setting Date of Public Hearing on Proposed Plans, Specifications, Form of Contract, Estimates of Costs, and Taking of Bids for the Construction of the 2024 City of Denison HMA Resurfacing Project, Division I, II, III, and IV, Denison, Iowa. Motion by Zupp-Smith, seconded by Granzen, to set the public hearing for June 4, 2024, at 5 p.m. and approve Resolution #2024-32. Motion carried unanimously.

RESOLUTION #2024-33 BIDS
FOR THE CONSTRUCTION
OF WASHINGTON PARK

Resolution #2024-33 was introduced Setting Date of Public Hearing on Proposed Plans, Specifications, Form of Contract, Estimates of Costs, and Taking of Bids for the Construction of Washington Park. Motion by Zupp-Smith, seconded by Logan, to set the public hearing for June 4, 2024, at 5 p.m. and approve Resolution #2024-33. Motion carried unanimously.

MAYOR REPORT

Curnyn reported that Soseman met with MOSAIC and reminded Council they are still in the community.

CITY MANAGER REPORT

Garcia stated she is working on the Wellness Center land swap. She thanked staff and Taylor Borkowski for their work on the Hot Summer Nights event. She will be attending a TAC meeting at Region XII tomorrow, SW Iowa City Manager meeting, and she attended a Planning and Zoning meeting today. Their recommendations will be on the next Council agenda.

ENTERED CLOSED SESSION

Motion by Zupp-Smith, seconded by Logan, to enter closed session at 6:20 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.

RETURN TO OPEN SESSION

Motion by Zupp-Smith, seconded by Curnyn, to enter open session at 7:38 p.m. with no action taken. Motion carried unanimously.

There being no other business, the meeting adjourned at 7:39 p.m.

Corey Curnyn, Mayor Pro-Tem

ATTEST:

Jodie Flaherty, City Clerk