

**REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, September 20, 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: Garcia, Logan, Miller, and Granzen by telephone. Absent: Curnyn.

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| PLEDGE OF ALLEGIANCE   | Mayor Soseman led the pledge of allegiance.  |
| MOTION TO APPROVE<br>AGENDA  | Motion by Garcia, seconded by Logan, to approve the agenda.<br>Motion carried unanimously.   |
| DISCUSS NON-COMPETE<br>AGREEMENT & APPROVE<br>CONSENT AGENDA ITEMS | Discussion was held on the consent agenda. Granzen would like the potential officer to sign a non-compete agreement. Logan inquired if the hire would put the Police Department at full staff and Rinnan stated they would be at full staff with the hire. Granzen would like to consult with Jack Reed, Iowa Negotiation, and see if the City can require a non-compete agreement. Motion by Garcia, seconded by Logan, to approve the following items on the consent agenda contingent on the advice of the HR consultant: a) approve and waive the reading of the minutes for the 09/06/2022 Regular Council Meeting; b) approve the bills as presented; c) approve cash & activity report; d) approve budget report; e) approve bank reconciliation; f) approve hiring Garth Wolff as a Certified Police Officer at a bi-weekly salary of \$2,268.97 effective 09/28/2022; approve liquor licenses for: Lucky Lanes XII, Ampride, and Fareway Store, Inc; approve temporary outdoor service permit for Lucky Lanes XII. Miller stated he does not approve of the Brick Gentry bills as they are too expensive. Motion carried unanimously. |
| COUNTY IN BURN BAN   | Miller stated there is a burn ban for the County only.   |
| WATER BAN WAS LIFTED   | Soseman stated the water ban has been lifted.  |
| VOGT & KEMPFERT RE-<br>APPOINTED TO<br>NORTHSIDE REC BOARD         | Motion by Miller, seconded by Garcia, to re-appoint Mike Vogt and Brian Kempfert to the Northside Rec Board for a 2-year term ending September 2024. Motion carried unanimously.   |
| SUNDQUIST<br>ENGINEERING UPDATE                                    | Terry Crawford with Sundquist Engineering stated there was a change order regarding the Boyer River FEMA project. He stated that the Iowa Department of Homeland Security and Emergency Management (HSEMD) authorized the City to complete the additional work and not to exceed \$898,155.00. The original bid came in low and that is when the City spoke with HSEMD about adding additional improvements. HSEMD did not require a change order if the project scope did not change. Crawford stated that the State Auditor is now requiring the change order be approved by the Council. Motion by Miller, seconded by Logan, to approve Change Order #2 for the Embankment Washout Repairs on East & West Boyer Rivers-FEMA PA Event 4421 DR-Project 100692. Motion carried unanimously.   |

APPROVED HOMECOMING SPECIAL EVENT	Motion by Garcia, seconded by Logan, to approve the Special Event Permit for Homecoming 2022: Out of this World in uptown Denison and waive the fees. Motion carried unanimously.
APPROVED HS RENDEZVOUS SPECIAL EVENT	Motion by Logan, seconded by Miller, to approve the Special Event Permit for High School Rendezvous at Washington Park and waive the fees. Motion carried unanimously.
APPROVED CATTLEMEN’S AND COCKTALS SPECIAL EVENT	Motion by Miller, seconded by Logan, to approve the Special Event Permit for Cattlemen’s and Cocktails in front of the Donna Reed Theatre and waive the fees. Motion carried unanimously.
CHANGE ORDER E-1 FROM PIERCE MANUFACTURING	Motion by Miller, seconded by Logan, to approve Change Order E-1 from Pierce Manufacturing in the amount of \$3,645.00. Motion carried unanimously.
PORTABLE ICE-SKATING RINK ON CENTER STREET	Discussion was held on the location of the portable ice-skating rink. The Parks and Rec Department and Public Works Department would like to place it on Center Street to make it more accessible to the public. The Police Department is fine with the location. Motion by Logan, seconded by Garcia, to allow placement of the Portable Ice-skating Rink on Center Street. Motion carried unanimously.
ROTARY ROADS AND RE- CONNECTIVITY GRANT	Hanson met with City staff and members of the Rotary Roads Committee regarding the re-connectivity grant and using it to compliment the proposed Rotary Roads trail. The estimated cost of planning would be \$50,000.00 to \$100,000.00. Region XII will do the grant writing. Luensmann stated that Rotary is behind the project and will discuss monetary contributions at the Rotary board meeting. Motion by Garcia, seconded by Granzen, to approve applying for the Re-Connectivity Planning Grant and Benefit Cost Analysis. Motion carried unanimously.
CITY EMPLOYEE CELL PHONES DISCUSSION TABLED	Discussion was held on possible cell phones for City employees. Council would like Hanson to talk to Jack Reed with Iowa Negotiation and see if he recommends employees receiving a stipend or a phone provided by the City. Council would also like to create a cell phone policy. Motion by Miller, seconded by Logan, to table the possible motion on cell phones for Department Directors, Building Inspector, and Code Enforcement. Motion carried unanimously.
STOP LIGHTS AT HWY 30 AND 20 <sup>TH</sup> STREET – ITEM TABLED	Eric Martens, Public Works Director inquired about the lights at Highway 30 and 20 <sup>th</sup> Street intersection. The intersection has been flashing since early Spring and the estimated repair cost is \$200,000. The Iowa Department of Transportation does not have an issue with eliminating the lights at the intersection and having north and south bound stop signs. Chief Rinnan would like to see a plan in place before Council considers removing the lights. Council would like Chief Rinnan, Chief Snowgren, Martens, and the school to meet and discuss options for the intersection. Snowgren also recommends speaking with business owners in the area. Motion by Logan, seconded by Granzen, to table the possible motion on the Highway 30 <sup>th</sup> and 20 <sup>th</sup> Street Intersection. Motion carried unanimously.

HR GREEN TO COMPLETE BROWNFIELDS COMM-WIDE ASSESSMENT	Motion by Granzen, seconded by Garcia, to accept the proposal from HR Green to complete the Brownfields Community-Wide Assessment. Motion carried unanimously.
TOURISM AND CONVENTION BUSINESS SERVICES AGREEMENT	Motion by Logan, seconded by Granzen, to approve the Tourism and Convention Business Services Agreement for three years with no auto-renew option. Motion carried unanimously.
BOULDERS MANAGEMENT AGREEMENT TABLED	Discussion was held on the Boulders Management Agreement. Council would like the contract to read “that the property owner is responsible for taxes.” Hanson will find out who is responsible for taxes and make the changes to the language. Motion by Granzen, seconded by Garcia, to table the motion to approve the Boulders Management Agreement. Motion carried unanimously.
RESOLUTION #2022-52 PUBLIC HEARING TO DISPOSE OF PUBLIC PROPERTY WITHIN THE CITY OF DENISON	Resolution #2022-52 was introduced Setting the Time and Place to Conduct a Public Hearing to Dispose of Public Property within the City of Denison, Iowa, for September 27, 2022, at 12:00 p.m. Motion by Granzen, seconded by Miller, to approve Resolution #2022-52. Motion carried unanimously.
CHAPTER 4 – MUNICIPAL INFRACTIONS	Ordinance was introduced Amending Chapter 4-Municipal Infractions. Motion by Garcia, seconded by Logan, to waive the 2 <sup>nd</sup> and 3 <sup>rd</sup> readings. Motion carried unanimously. Motion by Garcia, seconded by Miller, to adopt Ordinance. Motion carried unanimously.
WOMEN IN BUSINESS ORGANIZATION PURCHASED TRASH CANS FOR PARKS	Soseman stated the Women in Business Organization had purchased trash cans for the parks. Martens stated Public Works will work with Parks and Recreation on distributing the trash cans to the appropriate places.
	Granzen left the meeting at 6:13 p.m.
MAYOR’S REPORT	Soseman thanked the Arbor Committee and community members who helped plant trees. The uptown plants are in place. She will be attending meetings with Cub Scouts, Building a Vibrant Community, and the Wellness Center. She would also like Public Works to look at installing a crosswalk sign between UBI and Denison Realty.
CITY MANAGER REPORT	Hanson stated there will be a closed session item on the next agenda regarding a personnel issue. He will be attending the Wellness Center meeting and Iowa League of Cities Annual Conference. McClure Engineering is willing to review a FAA/City site free of charge. An offer was made for purchase of City property, and Hanson will respond that the offer will not be considered. Hometown Housing will be in Denison and will need participants for their survey. The EPA Brownfield check will be awarded on September 30, 2022. Council would like the payment for the Weiss property to come out of 2023 projects.

There being no other business, the meeting adjourned at 6:19 p.m.

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Pamela Soseman, Mayor

ATTEST:

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Jodie Flaherty, City Clerk