

FIRST REGULAR CALLED CITY COUNCIL MEETING
Tuesday, August 7, 2018 – 5:00 p.m.
Council Chambers – Denison, Iowa

1. CALL MEETING TO ORDER
2. ROLL CALL – CURNYN, GRANZEN, LOESCHEN, MAHRT, OKKER
3. PLEDGE OF ALLEGIANCE
4. APPROVE THE AGENDA
5. APPROVE THE CONSENT AGENDA
 - a. approve and waive the reading of the minutes for 07/17/2018
 - b. approve the bills as presented
 - c. approve PCE #4 for Ten Point Construction for 2018 Street Improvements
 - d. approve PCE #2 for Ten Point Construction for US Hwy 59 South Turn Lane Project
 - e. approve liquor license(s) for The Pub
 - f. approve Resolution #2018-36 authorizing various transfers to capital improvement
6. Dept. Head Reports
7. Public Forum – limit 5 minutes
8. Motion to appoint Cindy Goslar to Board of Adjustments to replace Sue Nelson
9. Discussion and possible motion on full-time firefighter job description and beginning wage
10. Motion to approve Resolution of intent to hire a full-time firefighter and authorize publication of job opening
11. Motion to approve Resolution approving Real Estate Contract for Sale of Hurlbert Property to Jose Patino
12. Motion to approve Resolution authorizing Mayor to sign deed for Hurlbert property
13. Motion to approve Resolution approving the deed for Hurlbert property as executed
14. Ordinance amending code of ordinances by amending chapter 40 pertaining to the consumption of alcohol at recreational facilities
 - Motion to approve 1st reading
 - OR Motion to waive 2nd & 3rd readings; THEN motion to adopt
15. Mayor Report
16. City Manager Report
17. Adjournment