

SECOND REGULAR MEETING OF THE CITY OF DENISON

Tuesday, August 21, 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 AGENDA
5. CONSENT AGENDA
 - a. approve and waive the reading of the minutes for 8/7/18
 - b. approve the bills as presented
 - c. approve budget, cash & activity reports for July 2018
 - d. approve liquor license(s) for Majestic Hills Bar & Grill
6. Dept. Head Reports
7. Public Forum – limit 5 minutes
8. Motion to approve Temporary Special Event Permit Application for Tri-City BBQ Fest and waive all fees.
9. Possible motion to authorize Mayor Beymer to travel to Japan Korea November 10, 2018 to November 17, 2018 for the Iowa Meat Trade Mission with the City of Denison paying all travel expenses, which are estimated to be \$3,395.00.
10. Possible motion for the City of Denison to pay the \$1,500 participation fee portion for Evan Blakely with CDC, for the Iowa Meat Trade Mission in Japan Korea November 10, 2018 to November 17, 2018.
11. Discussion and possible motion on changing number of Planning & Zoning Board Members from 7 to 5 per P&Z Board recommendation
12. Motion to approve real estate contract with John Heuton for Lots 46 & 47 with first right of refusal for Lots 48, 49, and outlot b, all in Oakridge Heights, Plat 1 per development agreement
13. Motion to approve Resolution authorizing execution of deed per development agreement with John Heuton
14. Motion to approve Resolution approving deed as executed per development agreement with John Heuton
15. Ordinance amending Chapter 40, pertaining to the consumption of alcohol at recreational facilities

Motion to approve 2nd reading
OR Motion to waive 3rd reading; THEN motion to adopt
16. Ordinance amending Chapter 62, pertaining to general traffic regulations, texting or using a mobile phone while operating commercial motor vehicle

Motion to approve 1st reading
OR Motion to waive 2nd & 3rd readings; THEN motion to adopt
17. Mayor Report
18. City Manager Report
19. Adjournment