## SECOND REGULAR MEETING OF THE CITY OF DENISON Tuesday, September 18, 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 9/4/18
  - b. approve the bills as presented
  - c. approve budget, cash & activity reports for August 2018
  - d. approve hiring of Christopher Flattery as building inspector effective Oct. 1, 2018 at a biweekly wage of \$1,669.25
- 6. Dept. Head Reports
- 7. Public Forum limit 5 minutes
- 8. Motion to approve Memorandum of Understanding for Fire Dept. Regional Grant Application
- 9. Motion to approve Temporary Special Event Permit for Homecoming Parade on Sept. 28, 2018 (waive all fees)
- 10. Discussion on requiring permits for fences. (Possibly direct attorney to prepare ordinance and a resolution changing the fee schedule)
- 11. Resolution #2018-42 setting public hearing for FY 18-19 budget amendment for Oct. 2, 2018 at 5:00 p.m.
- 12. Motion to approve Resolution approving real estate contract for sale of lots Forty-six (46) and Forty-seven (47), Oak Ridge Heights Plat 1 Addition to the City of Denison, Crawford County, Iowa
- 13. Motion to approve Resolution approving deed as executed for Lots Forty-six (46) and Forty-seven (47), Oak Ridge Heights Plat 1 Addition to the City of Denison, Crawford County, Iowa
- 14. Motion to approve assignment of Economic Development Agreement between John Heuton and City of Denison, Iowa
- 15. Mayor Report
- 16. City Manager Report
- 17. Adjournment