

SECOND REGULAR MEETING OF THE CITY OF DENISON

Tuesday, November 20, 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 11/6/18
 - b. Approve the bills as presented
 - c. Approve budget, cash & activity reports for October 2018
 - d. Approve Res. #2018-48 transferring funds from TIF to Debt Service
 - e. Approve Res. #2018-49 transferring funds from RUT to Debt Service
 - f. Approve Res. #2018-50 transferring funds from LOST to Debt Service & GEN Fund
 - g. Approve liquor license(s) for La Estrella and Book 'Em Dano's (pending dram)
6. 5:00 Public Hearing on ordinance amendment requiring a permit for fence installation
7. Dept. Head Reports
8. Motion to re-appoint Jessica Martens and Steve Engelhardt to the Library Board
9. Discussion and possible motion on appointment to the E911 Board
10. Discussion and possible motion on update from RAGBRAI Committee on remaining funds
11. Motion to approve changes to Addendum for the Law Enforcement Center Agreement
12. Discussion and possible motion on funding for repairs to library wall
13. Public Forum – limit 5 minutes
14. Ordinance amending the code of ordinances requiring a permit for fence installation
Motion to adopt 1st reading
OR Motion to waive 2nd & 3rd readings; Then motion to adopt ordinance
15. Motion to approve resolution amending the fee schedule adding the fence permit
16. Motion to approve resolution approving project agreement with the IDOT for the STBG-SWAP Project on North 10th Street from Avenue C to Idlewood Dr.
17. Motion to donate the 2006 Chevy Trailblazer to the Denison Community School
18. Discussion on City purchasing policy
19. Discussion on Housing Committee
20. Motion to change date of council meeting(s) in January 2019
21. Home Rule Proclamation
22. Mayor Report
23. City Manager Report
24. Adjournment