

SECOND REGULAR MEETING OF THE CITY OF DENISON
Thursday, Jan. 24, 2019 – 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 1/8/19
 - b. approve the bills as presented
 - c. approve budget, cash & activity reports for December 2018
 - d. approve liquor license(s) for Dollar General
6. Public Forum – limit 5 minutes
7. Motion to appoint Robert Arambula to the Library Board to replace Tom Alesch
8. On Jan. 8, 2019 council approved paying \$1,500.00 to Mike Schrum and need to amend the motion to: Motion to pay \$500.00 to the Mike Schrum, \$500 to Tim Zenk and \$500 to Duane Zenk
9. Motion to approve Resolution setting public hearing for amending Code of Ordinances Chapter 170.05 regarding accessory buildings
10. Motion authorizing application for Region XII RPA FASTBG Surface Transportation Program on Ave C and 7th St.in the City of Denison, Iowa.
11. Motion to approve \$2,000 contribution to COG Housing Trust fund in FY 2020
12. Possible motion to enter closed session per IA Code 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
13. Discussion and motion regarding investigation on employees
14. Adjournment