

FIRST REGULAR CALLED CITY COUNCIL MEETING
Tuesday, Mar. 5, 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. MOTION TO APPROVE AGENDA
5. MOTION TO APPROVE CONSENT AGENDA
 - a. approve and waive the reading of the minutes for 2/12/2019
 - b. approve the bills as presented
 - c. approve liquor license(s) for Walmart
6. 5:00 p.m. Public Hearing on FY19-20 Budget
7. Hearing on appeal of Bernabe Nolasco regarding order to remove animal from city limits
8. Dept. Head Reports
9. Public Forum – limit 5 minutes
10. Motion regarding ordinance amending code of ordinances by amending Chapter 21 pertaining to the supervisory authority of the City Manager

Motion to adopt 1st reading
OR Motion to waive 2nd & 3rd readings; THEN motion to adopt ordinance
11. Motion to approve resolution setting Public hearing for amending Code of Ordinances Chapter 170.05 regarding accessory buildings
12. Motion to approve resolution setting public hearing on budget amendment for FY 18-19
13. Motion to approve resolution setting public hearing to amend code of ordinances regarding siding requirements
14. Motion to approve resolution setting public hearing for the 2019 HMA Resurfacing – North 10th St. Project No. STBG-WAP-1920(626)–5G-24
15. Motion to approve resolution creating a personnel committee
16. Discussion and possible motion on procurement policy
17. Discussion on ordinance regarding Fats, Oil and Grease control for food service establishments
18. Discussion and possible motion on creating ordinance that spells out when meetings can be cancelled and under whose authority
19. Discussion and possible motion regarding spending authority of the Mayor
20. Discussion and possible motion regarding keys to City Hall and server room
21. Motion to approve resolution approving FY 19-20 Budget
22. Motion to approve hiring J&M Displays for 4th of July Celebration
23. Mayor Report
24. City Manager Report
25. Motion for possible closed session under IA Code 21.5(j) to discuss the purchase of particular real estate only where premature disclosure would be reasonably expected to increase the price the governmental body would have to pay for that property.
26. Adjournment
27. Possible closed session to discuss union negotiations