

SECOND REGULAR MEETING OF THE CITY OF DENISON
Tuesday, Mar. 19, 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 3/5/19
 - b. approve the bills as presented
 - c. approve cash & activity reports for Feb. 2019
 - d. approve budget report for Feb. 2019
 - e. approve liquor license(s) for Crawford County Racers Assoc.
6. 5:00 Public hearing for amending Code of Ordinances Chapter 170.05 regarding accessory buildings
7. 5:00 p.m. Public hearing for amending FY18-19 Budget
8. 5:00 p.m. Public hearing for amending Code of Ordinances – siding requirements
9. 5:00 p.m. Public hearing for 2019 HMA Resurfacing – N. 10th
10. Public Forum – limit 5 minutes
11. Discussion and possible motion on questions and answers submitted to and received from Gilliam.
12. Motion to end all expenses associated with investigation.
13. Discussion and possible motion regarding spending authority of the Mayor
14. Discussion and possible motion on setting a policy on how items can be added to the agenda
15. Discussion and possible motion on IT report
16. Discussion and possible motion on BrownWinick Contract
17. Ordinance was introduced amending the code of ordinances by amending Chapter 170.05 regarding accessory buildings
 - Motion to adopt 1st reading
 - OR Motion to waive 2nd & 3rd readings; THEN motion to adopt ordinance
18. Ordinance was introduced amending the code of ordinances by amending regarding siding requirements
 - Motion to adopt 1st reading
 - OR Motion to waive 2nd & 3rd readings; THEN motion to adopt ordinance
19. Motion to approve resolution #2019-11 approving budget amendment for FY 18-19
20. Motion to approve resolution adopting plans, specs & form of contract for 2019 HMA resurfacing N. 10th
21. Resolution setting public hearing to amend code of ordinances to create an ordinance that spells out when meetings can be cancelled and under whose authority
22. Resolution setting public hearing regarding establishing an ordinance for fats, oil and grease control for food service establishments
23. Mayor Report
24. City Manager Report
25. Adjournment