

AGENDA

SECOND REGULAR MEETING OF THE CITY OF DENISON
Tuesday, May 21, 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 5/7/19
 - b. approve the bills as presented
 - c. approve cash & activity reports for Apr. 2019
 - d. approve budget report for Apr. 2019
 - e. approve Resolution #2019-18 transferring funds from LOST
 - f. approve Resolution #2019-19 transferring funds from RUT
 - g. approve Resolution #2019-20 transferring funds from TIF
6. 5:00 p.m. – Public Hearing on FY 18-19 Budget Amendment
7. Public Forum – limit 5 minutes
8. Proclamation declaring May as National Foster Care Month
9. Discussion and possible motion to approve Christmas light plans
10. Motion to appoint Jill Graeve to Boulders Conference Center Board to replace Julie Downing
11. Motion to approve Resolution#2019-21 adopting budget amendment for FY 18-19
12. Motion to approve Resolution approving contract and bond for 2019 Street Improvements
13. Motion to approve Change Order #1 for 2019 Street Improvements
14. Motion to purchase 2017 Dodge Journey Crossroad Plus for \$17,900 from Team Auto Group
15. Discussion on updating job descriptions (Gilliam Recommendation)
16. Discussion and possible motion to approve invoices from Gilliam Law Offices totaling \$13,500.00
17. Mayor Report
18. City Manager Report
19. Motion to enter closed session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation.
20. Adjournment