

SECOND REGULAR MEETING OF THE CITY OF DENISON
Tuesday, June 18, 2019 – 5:00 P.M.
Council Chambers – Denison, Iowa

1. CALL MEETING TO ORDER
2. ROLL CALL – CURNYN, GRANZEN, LOESCHEN, MAHRT
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. CONSENT AGENDA
 - a. approve and waive the reading of the minutes for 5/28/19 & 6/4/19
 - b. approve the bills as presented
 - c. approve cash & activity reports for May 2019
 - d. approve budget report for May 2019
 - e. approve liquor license(s) for Kimmes Denison Country Store #11, El Jimador, and Just One More
 - f. approve tobacco permits for BC's Truck Plaza/Ampride Truck Plaza; Casey's General Store; Kimmes Denison Country Store; Dollar General Store; El Michoacano; Fareway; Hy-Vee Food Store; Hy-Vee Wine & Spirits; Pronto; The Pub; Walmart; Beer 30; and One Stop
 - f. approve Resolution #2019-24 various transfers for Fiscal Year End, June 30, 2019
 - g. approve hiring Tyler Weller as Flood Control Officer/Public Works Maint. Worker I at Flood Control Officer biweekly wage with start date 07/01/2019
6. Public Forum – limit 5 minutes
7. Allow candidate(s) up to 5 minutes to speak in regard to why they should be chosen to fill the vacant seat on the City Council
8. Motion to make an appointment to fill At-Large council vacancy
9. Administer Oath of Office to Council appointment
10. Discussion and possible motion on James Gilliam Invoices
11. Discussion and possible motion on Personnel Policy, Section 8, Pay Period, Hours, Overtime & Compensatory time
12. Resolution terminating Paying Agent and Transfer Agreement with Bankers Trust and approving new Paying Agent & Registrar Agreement with BOKF
13. Ordinance to amend Chapter 167.31 & 167.34a
 - Motion to adopt 1st reading
 - OR Motion to waive 2nd & 3rd readings; THEN motion to adopt
14. Ordinance amending parking ordinance adding additional no parking
 - Motion to adopt 1st reading
 - OR Motion to waive 2nd & 3rd readings; THEN motion to adopt
15. Motion to authorize City Clerk to pay bills through June 30, 2019 fiscal year end.
16. Mayor Report
17. City Manager Report
18. Adjournment