

SECOND REGULAR MEETING OF THE CITY OF DENISON

Tuesday, Apr. 16, 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 4/2/19
 - b. approve the bills as presented
 - c. approve cash & activity reports for Mar. 2019
 - d. approve budget report for Mar. 2019
 - e. approve liquor license(s) for Cronk's Café; One Stop (pending dram); and Beer 30 (pending dram)
 - f. approve cigarette permit for Beer 30
6. Public Forum – limit 5 minutes
7. Ordinance amending Chapter 21 pertaining to supervisory authority of the City Manager

Motion to adopt 1st reading
OR Motion to waive 2nd & 3rd readings; THEN motion to adopt ordinance
8. Ordinance amending code of ordinances regarding how items can be added to the agenda

Motion to adopt 1st reading
OR Motion to waive 2nd & 3rd readings; THEN motion to adopt ordinance
9. Ordinance amending code of ordinances adding the appointment to the 911 board to the Mayor's appointments to be approved by council.

Motion to adopt 1st reading
OR Motion to waive 2nd & 3rd readings; THEN motion to adopt ordinance
10. Motion to approve Fireworks Display Agreement with J & M Displays.
11. Motion to approve general mowing contract.
12. Motion to approve Request For Proposal (RFP) for City Attorney Legal Services
13. Motion to appoint a council member as liaison to each department: Fire Dept. & Library – Loeschen; Boulders – Curnyn; Parks – Okker; Police Dept (incl. bldg. & code) & City hall – Granzen; Public Works – Mahrt
14. Discussion and possible motion to approve Mayor attending HUD meeting in Des Moines on Apr. 19, 2019
15. Discussion and possible motion to approve Mayor attending Roger Brooks Summit on April 30 & May 1, 2019 in Carroll.
16. Discussion on moving appointments to housing board from Mayor authority to council authority
17. Mayor Report
18. City Manager Report
19. Adjournment