

FIRST REGULAR CALLED CITY COUNCIL MEETING
Tuesday, Apr. 2, 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 3/19/2019
 - b. approve the bills as presented
 - c. approve liquor license(s) for Hy-Vee Grocery Store
6. Dept. Head Reports
7. Public Forum – limit 5 minutes
8. Motion to approve resolution awarding contract for the 2019 HMA Resurfacing – North 10th St. Project No. STBG-SWAP-1920(626)--SG-24
9. Motion to approve resolution approving plans, specs, form of contract , estimate of costs and setting Public hearing and letting for 2019 Street Improvements
10. Motion to approve a resolution creating a policy establishing guidelines for council agendas.
11. Ordinance amending code of ordinances establishing an ordinance for Fats, Oil and Grease control for food service establishments

Motion to adopt 2nd reading
OR Motion to waive 3rd reading, THEN motion to adopt ordinance
12. Discussion on amending the code of ordinances by adding the appointment to the 911 board to the list of council appointments
13. Motion to approve RFP for general mowing contract
14. Discussion on installing cameras in city hall
15. Discussion on time clocks
16. Mayor Report
17. City Manager Report
18. Possible closed session per IA Code 21.5(1)(C) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
19. Motion to approve insurance policy with Traveler's Insurance.
20. Adjournment