

SECOND REGULAR MEETING OF THE CITY OF DENISON
Tuesday, April 17, 2018 – 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 4/3/18
 - b. approve the bills as presented
 - c. approve budget, cash & activity reports for March 2018
 - d. approve tax abatement for Byg Smiles, LLC
 - e. approve hiring Christy Welch as the administrative assistant at a biweekly wage of \$1,142.81, effective Apr. 30, 2018
 - f. approve increasing Terra Sell's wage, effective 7-1-18 from Clerk I, \$1,523.94 biweekly, to Clerk II, \$1,660.35 biweekly
6. Dept. Head Reports
7. Motion to appoint Julie Schroeder to Tourism Board to replace Tony Farley
8. Public Forum – limit 5 minutes
9. Duane Zenk – Discussion on Hilldale Estates tax valuation
10. Motion to approve Resolution expressing intent to enter into loan agreements, set public hearing for 2018 Bond Issue, and authorize prepayment of final maturity of 2004B RUT Revenue Notes
11. Motion to approve Resolution setting public hearing for rezoning SE1/4 NE1/4 NE1/4, Sec 22-83-39 from C-2 to I-1 and SW1/4 NE1/4 NE1/4, Sec 22-83-38 from C-2 to I-2, Leslie Rath Trust
12. Discussion and possible motion on City wide cleanup
13. Motion to approve bid for police dept. radios
14. Discussion and possible motion to amend Code of Ordinances Chapter 120 liquor licenses and wine and beer permits
15. Mayor Report
16. City Manager Report
17. Adjournment