

**FIRST REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, January 8, 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 12/21/18
  - b. approve the bills as presented
  - c. approve liquor license(s) for Hy-Vee Wine & Spirits and Primetimes
6. Department Head Reports
7. Public Forum – limit 5 minutes
8. Re-appoint Brotherton to Tourism Board and Ettleman to DMU Board
9. Chamber & Development Council of Crawford County update
10. Motion to approve Mileage Reimbursement Policy effective 1-1-2019
11. Motion to approve Iowa Department of Transportation detour settlement offer for use of Denison City Streets (Avenue C and 7<sup>th</sup> Street) for the 2018 construction season with closure of US Highway 30
12. Motion to approve stipend for officers of the Fire Department to perform duties in the absence of the Fire Chief
13. Motion to reinstate one or more personnel currently placed on administrative leave
14. Adjournment