

FIRST REGULAR CALLED CITY COUNCIL MEETING
Tuesday, May 1, 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 THE AGENDA
5. APPROVE THE CONSENT AGENDA
 - a. approve and waive the reading of the minutes for 4/17/18
 - b. approve the bills as presented
 - c. approve hiring Joshua David as a certified police officer at biweekly salary of \$1,943.98 effective Apr. 23, 2018; approve hiring Coletta Matson, Nicholas Groth and Tyler Weller as non-certified police officers at a biweekly salary of \$1,749.58 effective Apr. 23, 2018
 - d. approve promoting Officer Cardenas to Sargent at a biweekly salary of \$2,065.65 effective May 1, 2018
 - e. approve PCE #1 for Ten Point Construction for 2018 Street Improvements
6. Administer Oath of Office to Officer Cardenas
7. 5:00 Public Hearing on Hwy 59 Turn Lane Project
8. 5:00 Public Hearing on 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 22-83-39 from C-2 to I-2, Leslie Rath Trust
9. 5:00 Public Hearing on proposed loan agreement, principal amount not to exceed \$920,000 (General Obligation essential purposes)
10. 5:00 Public Hearing on proposed loan agreement, principal amount not to exceed \$105,000 (General Obligation corporate purpose)
11. Motion to appoint Deb Frehse to Boulders Board to replace Mindi Baker
12. Dept. Head Reports
13. Public Forum – limit 5 minutes
14. Motion to approve agreement with Calhoun-Burns & Assoc. for the 2018 bridge inspections
15. Motion to approve Release and Settlement Agreement with Brad Wendt
16. Motion to approve Release and Settlement Agreement with Ray Ohl
17. Motion to approve Resolution to adopt final plans, specs, form of contract & est. of cost for Hwy 59 S. turn lane project
18. Motion to approve Resolution awarding contract for Hwy 59 S. turn lane project
19. Motion to approve Resolution expressing intent to enter into GO essential corporate purposes loan agreement and GO general corporate purposes loan agreement
20. Motion to approve Resolution setting public hearing for FY 17-18 budget amendment

21. Ordinance amending the official zoning map – Leslie Rath Trust

Motion to adopt 1st reading

OR Motion to waive 2nd & 3rd readings, THEN motion to adopt

22. Ordinance amending Chapter 120, Section 7, pertaining to the requirements of sale of alcoholic beverages at special events

Motion to adopt 1st reading

OR Motion to waive 2nd & 3rd readings, THEN motion to adopt

23. Discussion and possible motion on city wide clean-up

24. Discussion and possible motion on bid to clean-up property at 1604 2nd Ave S.

25. Motion to abate special assessments on City owned property at 1604 2nd Ave S.

26. Discussion of possible sale of property at Parcel A of Lot 3, NW1/4 NW1/4, Sec. 14-83-39

27. Discussion and possible motion on rezoning Development Unlimited Property from Ag to I-2

28. Mayor Report

29. City Manager Report including update on goals

30. Closed session per IA Code 21.5(1)(j) to discuss real estate purchase

31. Adjournment