

SECOND REGULAR MEETING OF THE CITY OF DENISON
Tuesday, May 15, 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 5/1/18 & 5/7/18
 - b. approve the bills as presented
 - c. approve budget, cash & activity reports for April 2018
 - d. approve liquor license(s) for Kimmes Country Store
 - e. approve Resolution #2018-20 transferring funds from LOST
 - f. approve Resolution #2018-21 transferring funds from TIF
 - g. approve Resolution #2018-22 transferring funds from RUT
 - h. approve hiring Jeremy Totten as part-time building inspector at \$20.26/hr effective 5-15-18
6. 5:00 Public Hearing on FY17-18 Budget Amendment
7. Dept. Head Reports
8. Motion to appoint Christy Welch to Childcare Board to replace Jodie Flaherty and appoint Brittany Okker as liaison to the Parks & Rec Board
9. Public Forum – limit 5 minutes
10. Motion to approve Resolution approving FY 17-18 budget amendment
11. Motion to approve Resolution setting public hearing on proposal for sale of Parcel A of Lot 3 of NW1/4 NW1/4 Sec.14-83-39
12. Motion to approve Resolution accepting work on the 2017 Swimming Pool Relining Project
13. Motion to approve Resolution approving Preliminary Official Statement 2018 Bond Issue
14. Discussion and possible motion on purchasing Lexipol System to update and maintain policies at Police Dept.
15. Mayor Report
16. City Manager Report
17. Adjournment