

AGENDA  
FIRST REGULAR CALLED CITY COUNCIL MEETING  
Tuesday, February 4, 2020 — 5:00 p.m.  
Council Chambers — Denison, Iowa

1. CALL MEETING TO ORDER
2. ROLL CALL - CURNYN, GARCIA, GRANZEN, LOESCHEN, MILLER
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 1/21/2020
  - b. approve the bills as presented
  - c. approve hiring Amy Nelson as a part-time dispatcher effective 2-4-20 at \$17.25/hr
  - d. approve Cory Snowgren attending AFG peer review in Maryland Mar. 29-Apr. 3
6. Public Forum — limit 5 minutes
7. Dept. Head Reports
8. Appointments: Motion to appoint Rachel Desy to the Airport Commission to replace Jay Mendlik
9. Discussion and possible motion on Rotary Roads Program
10. Update from CDC on economic development and tourism
11. Motion to approve Resolution setting Public Hearing for FY 19-20 Budget Amendment
12. Motion to approve Resolution setting Public Hearing on Maximum Levy for FY 20-21 Budget (reschedule)
13. Discussion and possible motion on amendment to Early Retirement Policy
14. Discussion and possible motion on amending Solid Waste contract with Carroll Refuse
15. Discussion on amending Ordinance 105.17, Solid Waste fees, to include a temporary reduction in fees for a vacant residence
16. Discussion on amending Chapter 46, Park Regulations regarding dog park
17. Discussion on amending Chapter 31, Airport Commission to allow one member to live outside City limits
18. Motion to purchase a new mower for Flood Control
19. Motion to approve Resolution approving Affidavit of Correction for Northwood 4<sup>th</sup> Addition Second Re-plat of Phase 1 — Lots 66-70
20. Motion to approve satisfaction of contract with Bohlmann, Inc.- Northwood 4<sup>th</sup> Addition
21. Mayor Report
22. City Manager Report
23. Adjournment