

**FIRST REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, August 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 7/21/2020
  - b. approve the bills as presented
  - c. approve PCE #1 – Boeck Construction – FEMA Project – Debris Removal
  - d. approve PCE #1 – Boeck Construction – FEMA Project – Flap Gate Repairs
  - e. approve PCE #1 – LeRoy & Sons – Grading Phase 3, Stage 1 Crosswind R/W 18/36
6. 5:00 p.m. Public Hearing – Loan Agreement for General Obligation Essential Purposes
7. 5:00 p.m. Public Hearing – Loan Agreement for General Obligation Corporate Purposes
8. 5:00 p.m. Public Hearing – N. 20<sup>th</sup> St. Project
9. Public Forum – limit 5 minutes
10. Department Head Reports
11. Motion to appoint Hazel Gonzalez to Library Board to replace Steve Engelhardt
12. Discussion and possible motion on bids for disposal of Fire Dept. used skid unit
13. Discussion and possible motion on special assessment on Janett property at 222 S. Main St.
14. Motion to approve Administrative Contract with Region XII for Housing Rehab grant
15. Motion to approve Resolution approving Preliminary Official Statement & intent to issue debt
16. Motion to approve Resolution awarding contract for N. 20<sup>th</sup> St. Project
17. Motion to approve quotes on part of alley from 15<sup>th</sup> St. to 16<sup>th</sup> St. between Broadway and 1<sup>st</sup> Ave. N & part of alley between Broadway & 1<sup>st</sup> Ave S. on W. side of 14<sup>th</sup> St.
18. Motion to approve quote to remove retaining walls and add more rock to Denison Hillside
19. Discussion and possible motion regarding Boulders Conference Center
20. Discussion regarding Library board member living outside city limits
21. Mayor Report
22. City Manager Report
23. Motion for possible closed session per IA code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session
24. Possible motion on closed session discussion
25. Adjournment