REGULAR CALLED CITY COUNCIL MEETING
Tuesday, November 5, 2024 – 5:00 p.m.
Council Chambers – Denison, Iowa

Dial In: (312) 626-6799 Meeting ID: 453 000 9887 Passcode: 2633143
Meeting Link:
https://zoom.us/j/4530009887?pwd=eUJkeFMxZHJjZmxhdW1lbkxRZDhXZz09&omn=98994757224

1. Call Meeting to Order

2. Roll Call – Curnyn, Granzen, Logan, Miller, Zupp-Smith

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 October 15, 2024 second regular meeting
   b) approve the bills as presented
   c) approve liquor licenses for: El Rey Mexican Market, LLC; Wise Monkey Quilting; Casey's General Store #2489
   d) approve tax abatement for: 223 South 12th Street
   e) approve the Special Event Permits and waive the fees: Rally Days; Winter Snowcial
   f) approve appointment of Willie Smith to the Airport Commission to replace Shani Bonner, term expiring 08/2026
   g) approve reappointments of Jay Marten to Tourism Board, term expiring 08/2028; Tim Stuart to Tourism Board, term expiring 08/2028; Magali Ornelas to Tourism Board, term expiring 07/2028; Mike Wight to Planning & Zoning Commission, term expiring 08/2029; Jeri Hough to the Board of Library Trustees, term expiring 07/2030; and Sam Ellis to Northside Rec Board, term expiring 09/2027

6. Citizen Input – limit 5 minutes

7. Department Director Reports

8. Wellness Center Update
   a) Motion to approve Changer Order 1 from Jensen Builders for the Crawford County Wellness Center project, in the amount of ($20,000.00)

9. Discussion and Possible Motion on CDL Training for the Public Works Department

10. Discussion on Public Works Seasonal Employment

11. Discussion and possible motion to approve the development agreement with Denison Housing Development, LLC

12. Discussion and possible motion to approve the Sidewalk Inspection Program

13. Discussion on updating the Comprehensive Plan

14. Motion to approve the Equipment Maintenance Agreement with Marco Technologies LLC, for the Fire Department copier

15. Motion to Allow the City Manager to sign the Program Fee Agreement with Iowa State University Extension and Outreach

16. Discussion and Possible Motion to approve the Proposal from J & M Displays for the July 3, 2025 Fireworks in the amount of $20,000.00

17. Discussion and Possible Motion to approve the bid from Lansink Tree Removal, in the amount of $$7,940.00

18. Resolution Approving Fiscal Year 2023/2024 Annual Financial Report

19. Resolution Approving Fiscal Year 2023/20242 Annual Urban Renewal Report

20. Mayor Report

21. City Manager Report

22. Adjournment

If accommodation is needed, please contact City Hall within 48 hours prior to the City Council meeting.