SECOND REGULAR CALLED CITY COUNCIL MEETING
Tuesday, November 19, 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 November 5, 2024 regular meeting
   b. approve the bills as presented
   c. approve cash & activity report-10/2024
   d. approve budget report-10/2024
   e. approve bank reconciliation-10/2024
   f. approve liquor licenses for: Book 'Em Dano's and La Estrella
   g. approve appointment of Kari Segebart to Board of Library Trustees, term expiring 07/2030

6. Citizen Input – limit 5 minutes

7. Wellness Center
   a. Motion to approve Pay Application 1 from Jensen Builders for the Crawford County Wellness Center project, in the amount of $2,638,760.23

8. Motion to approve annual TIF Indebtedness Certification

9. Motion to approve the 28E Agreement for Tobacco, Alternative Nicotine and Vapor Product Enforcement with the Iowa Department of Revenue

10. Discussion on the Parks & Recreation's recommendation and possible motion to approve the proposal from Aqua-Chem, Inc for the indoor filters at the Denison Aquatic Fun Center, in the amount of $36,500.00

11. Discussion on Persons with Disabilities Parking at 1323 2nd Avenue North

12. Motion to allow the City Manager to approve the 5-year warranty agreement with DuraPlay Outdoor Surfacing LLC for the Washington Park Playground project

13. Discussion on the potential development agreement with Donna Reed Foundation

14. Discussion and possible motion to utilize ARPA IPAIT interest for the Crawford County Wellness Center

15. Resolution for the Transfer of Funds-ARPA to Rec Center Trust

16. Resolution for the Transfer of Funds-LOST to General

17. Resolution Setting the Time and Place to Conduct a Public Hearing to Consider the Vacation of City Property

18. Mayor Report

19. City Manager Report

20. Adjournment

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