SECOND REGULAR CALLED CITY COUNCIL MEETING
Tuesday, December 17, 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 December 3, 2024 regular meeting
   b. approve the bills as presented
   c. approve cash & activity report-11/2024
   d. approve budget report-11/2024
   e. approve bank reconciliation-11/2024
   f. approve liquor licenses for: Majestic Hills Golf Course

6. Citizen Input – limit 5 minutes

7. Wellness Center
   a. Motion to approve Pay Application 2 from Jensen Builders for the Crawford County Wellness Center project, in the amount of $1,594,095.88

8. Engineering Update
   a. 2024 Street Improvements
      i. Motion to approve Pay Application #3, from Ten Point Constructions, for the HMA Improvement Project
   b. Airport Fuel Project
      i. Motion to approve Pay Application #1, from Minnesota Petroleum Service, Inc, for the Aviation Fuel Facility Project, in the amount of $254,650.51
      ii. Motion to approve the Federal Aviation Administration Outlay Report and Request for Reimbursement for Construction Programs for Project 3-19-0026-017-2022 Final
      iii. Motion to approve the Federal Aviation Administration Federal Financial Report for Project 3-19-0026-017-2022 Final

9. Motion to approve the grant award from Iowa Law Enforcement Accreditation Program

10. Discussion on the Parks & Recreation Board's recommendation and possible motion to approve the proposal from ACCO Unlimited Corporation for the outdoor filters at the Denison Aquatic Fun Center, in the amount of $79,563.00

11. Discussion and possible motion to approve the City of Denison Procurement Policy

12. Discussion on Meg's Way

13. Resolution Adopting the FY 2026 Five-Year Capital Improvement Program (Airport)

14. Resolution Setting Public Hearing for Budget Amendment #1 for Fiscal Year 2023-2024

15. Discussion on the Library Board's recommendation and possible motion to approve the bid for the Library Tuckpointing

16. Mayor Report

17. City Manager Report

18. Adjournment

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