**SECOND REGULAR CALLED CITY COUNCIL MEETING**
**Tuesday, February 18, 2025 – 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 January 21, 2025 second regular meeting, January 22, 2025 special meeting, and February 4, 2025 regular meeting
   b. approve the bills as presented
   c. approve liquor licenses for: El Michoacano, Inc; WalMart Store #1732; One Stop Shop #4; St Rose Lima of Lima Roman Catholic Church
   d. approve the amendment for St Patrick's Day Celebration Special Event Permits
   e. approve appointment of Donna Koch to the Board of Library Trustees, to replace Kristi Bock, term expiring 07/2028 and Troy Groth to the Airport Commission to replace Butch Miller, term expiring 08/2027
   f. approve the hiring of Darren Stearns as Seasonal Snow Removal, at an hourly wage of $22.45, effective 02/10/2025
   g. approve the hiring of Steven Hartwig as Seasonal Snow Removal, at an hourly wage of $22.45, effective 02/12/2025

6. Citizen Input – limit 5 minutes

7. Discussion on the proposed Senior Center Lease

8. Update on the Bell Log Cabin

9. Discussion on dropbox access

10. Discussion and possible motion to approve the Contract for Lawn Care Services for Northside Recreation Area

11. Engineering Update
    a. Washington Park
       i. Motion to approve invoice 24087-0002 from AB Creative for the Washington Park Safety Surfacing, in the amount of $133,683.54
       ii. Resolution Accepting the Work on the Equipment, Installation, and Surfacing of Washington Park, Denison, Iowa

12. Wellness Center
    a. Motion to approve Pay Application 4 from Jensen Builders for the Crawford County Wellness Center project, in the amount of $819,182.59

13. Motion to approve the Federal Aviation Administration Outlay Report and Request for Reimbursement for Construction Programs for Project 3-19-0026-017 (FY21)

14. Motion to approve the Federal Aviation Administration Federal Financial Report for Project 3-19-0026-017 (FY21)

15. Resolution approving bond purchase agreement for the sale of General Obligation Corporate Purpose Bonds, Series 2025 thereunder

16. Resolution setting Public Hearing on Voluntary Annexation

17. Discussion on FY 25/26 Budget

18. Resolution Setting Time and Place for a Public Hearing for the Purpose of Considering the Consolidated General Fund Tax Levy for the City's Fiscal Year 2025-2026 Budget

19. Motion to delegate authority for the City Manager to work with FEMA on the BRIC grant application and Homeland Security grant application

20. Possible motion to enter 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

21. Action after Closed Session

22. Discussion and possible action regarding report on investigation

23. Mayor Report

24. City Manager Report

25. Adjournment

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