REGULAR CALLED CITY COUNCIL MEETING
Tuesday, May 6, 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. 5:00 p.m. Public Hearing on the Proposed Plans and Specifications, Form of Contract, and Estimate of costs for the 2025 City of Denison Airport Street Seal Coat Project
6. 5:00 p.m. Public Hearing for FY 2024-2025 Budget Amendment #2
7. Motion to Approve Consent Agenda
   a. approve and waive the reading of the minutes for April 15, 2025 regular meeting and April 22, 2025 special meeting
   b. approve the bills as presented
   c. approve liquor licenses for: Chamber & Development Council of Crawford County
   d. approve tobacco permits for: Ampride Truck Plaza, Casey's #2489, Fareway Stores #15, R Smokes Plus, S & S Convenience Store LLC, Walmart Inc, DBA Walmart #1732
   e. approve the Special Event Permit and waive the application fee: Crawford County Memorial Day Celebration
   f. approve the Special Event Permit, waive the application fee/deposit, and be a City Sponsored Event for: National Night Out, Hot Summer Nights 2025
   g. approve State of Iowa GAX Claim #1 in the amount of $857,363.35 for the Destination Iowa reimbursement
   h. approve appointment of Sherri Vaugh-Sebern to replace Seth Weis to Board of Adjustment, term expiring 06/2028
8. Citizen Input – limit 5 minutes
9. Department Director Reports
10. Discussion on City Infrastructure – Jim Allen
11. Motion to approve tax abatement for 811 Wild Rose Drive effective 04/26/2024
12. Engineering Update:
    a. 2nd Avenue South
    b. 20th Street Storm Sewer
       i. Motion to approve Change Order#1 from OnTrack Construction, LLC in the amount of $1,500.00
    c. Airport Street
       i. Motion to Award the Notice of Award Contract for the 2025 City of Denison Airport Street Seal Coat Project
    d. North 24th Street
       i. Discussion and possible motion to approve the estimate for N 24th Street Storm Sewer repair
    e. 1st Avenue South
       i. Discussion and possible motion to approve the estimate for the 1st Ave South Storm Sewer repair

13. Discussion and possible motion on Communication Center Policies

14. Discussion and possible motion to approve The Standard renewal policy

15. Discussion and possible motion to approve the Boyer Fields Sublease Agreement

16. Discussion and possible motion on changes to the Sidewalk Inspection Program

17. Aquatic Center
    a. Discussion and possible motion to approve the estimate for the Aquatic Center Plunge Pool repairs
    b. Discussion and possible motion to approve the estimate for the Aquatic Center lighting options
    c. Discussion and possible motion to approve the estimate for Aquatic Center indoor pool overflow drains and grate repair

18. Discussion and possible motion to allow the Mayor to sign the Release of Reserve request at 2002 Ridgeway Drive

19. Motion to approve the Boulders Conference Center – Venue Management Services Agreement

20. Motion to approve the Planned Equipment Maintenance Proposal with Cummings Sales and Service

21. Review of, and possible action to remand, Board of Adjustment decision – 103 South 27th Street

22. Discussion and possible motion to approve the Planning and Zoning Commission's recommendation to approve additional street parking stalls for The Bakeshop

23. Discussion and possible motion to approve the Senior Center Lease

24. Discussion and possible motion on Title Sponsor Rights Agreement with Monogram Food Solutions, LLC

25. Discussion and possible motion on State of Iowa Community Catalyst Program

26. Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 2025

27. An Ordinance Amending Chapter 68 of the Code of Ordinances of the City of Denison, Iowa, by Amending Provisions Pertaining to Parking Regulations
    -Motion to adopt the 1st reading
    -Motion to waive the 2nd and 3rd readings AND then motion to adopt

28. An Ordinance Amending Chapter 55 of the Code of Ordinances of the City of Denison, Iowa, to Allow for the Limited Keeping of Backyard Poultry for Personal Use
    -Motion to adopt the 1st reading
    -Motion to waive the 2nd and 3rd readings AND then motion to adopt

29. Mayor Report

30. City Manager Report

31. 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

32. Action after Closed Session

33. Adjournment

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