

**SECOND REGULAR CALLED CITY COUNCIL MEETING**

**Tuesday, April 16, 2024 – 5:00 p.m.**

**Council Chambers – Denison, Iowa**

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 April 2, 2024 Special Council meeting and April 2, 2024 Regular Council meeting
  - b) approve the bills as presented
  - c) approve budget report-03/2024
  - d) approve bank reconciliation-03/2024
  - e) approve liquor licenses for: Croncks Café, Star
  - f) approve the wage for Oscar Garcia as Police Officer, at an hourly wage of \$31.27, effective 04/19/2024
  - g) approve the wage for Anthony Rodriguez as Police Officer, at an hourly wage of \$31.27, effective 04/19/2024
6. Citizen Input – limit 5 minutes
7. Tourism Report
8. Non-Governmental Organization (NGO) presentation
9. Discussion and Possible Motion on Michael & Patricia Delong request
10. Engineering Update on 2024 Street Projects
11. Motion to approve Amendment Number 3 for HGM Associates Inc (HGM) for the Design Bid Alternate for Geothermal System
12. Discussion and possible motion to waive the fees on an open records request
13. Motion to approve the POC Maintenance Agreement with Verizon Wireless for Park & Recreation
14. Motion to allow the Mayor to sign the Iowa Department of Transportation Federal-aid Agreement for a RAISE Discretionary Project
15. Motion to approve the quote from Kaufman Trailers, LLC for the purchase of a trailer, in the amount of \$9,090.00
16. Motion to approve the bid for Northside Recreation Grounds Maintenance
17. Motion to allow the Mayor to sign the 2024 Bridge Inspection and Rating Agreement with Calhoun-Burns

18. Motion to approve and allow the Mayor to sign the Supplemental Agreement No. 1 to Task Order No. 2, Construct Runway 18/36, Phase 3, Stage 2, (Grading/Drainage), FAA AIP 3-19-0026-017
19. Resolution of the City of Denison, Iowa Approving Submittal of an Application for the FY 2025 Iowa DOT Airport Funding Grant
20. Resolution Setting Public Hearing for Budget Amendment #1 for Fiscal Year 2023-2024
21. Resolution to hire legal service for New Mark Tax Credit Transactions for Crawford County Wellness Center (Amendment)
22. Resolution for American Rescue Plan Act (ARPA) Allocation
23. Mayor Report
24. City Manager Report
25. 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
26. Action after Closed Session
27. Adjournment