

SECOND REGULAR CALLED CITY COUNCIL MEETING

Tuesday, August 15, 2023 – 5:00 p.m.

Council Chambers – Denison, Iowa

1. Call Meeting to Order
2. Roll Call – Curnyn, Garcia, Granzen, Logan, Miller
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 08/01/2023 Regular Council meeting
 - b. approve the bills as presented
 - c. approve cash & activity report, July 2023
 - d. approve budget report, July 2023
 - e. approve bank reconciliation, July 2023
 - f. approve liquor licenses for: Tri-City BBQ Fest
 - g. approve reappointment of Phil Nichols to Planning & Zoning Commission, term expiring 09/2027
 - h. approve appointment of Bill Bruce replace Barry Bergamo on the Library Board, term expiring 07/2028
 - i. approve the wage increase for Cory Snowgren, Fire Chief, at a biweekly wage of \$3,597.77, effective 08/16/2023
 - j. approve the hiring of Eric Meyers as a Part-Time Police Officer, at an hourly wage of \$31.27, effective 08/16/2023
6. Citizen Input – limit 5 minutes
7. Service Recognition Presentation
8. Motion to sell the Fire Department Engine E-1 to the Manilla the Manilla Fire Department in the amount of \$20,000 and allow the Mayor to sign the Fire Truck Purchase Agreement
9. Motion to allow the Public Works Department to rent a Durapatcher for one month
10. Motion to allow Crawford County Auditor’s office to use the City’s meeting use(s) at the Boulders Event Center on November 6th and 7th, 2023
11. Discussion on Spraying City Facilities and Properties
12. Discussion on Selling Alley (west ½ of South 17th Street, approximately 50’ south of the curb on the north side of 5th Avenue South and east ½ of South 17th Street, approximately 50’ south of the curb on the north side of 5th Avenue South)
13. Resolution approving the Transfer of Funds-General Fund to Capital Improvement
14. Resolution Employment Contract and Agreement
15. Resolution of Intent for the City of Denison to Commit \$250,000.00 to the Wellness Center Project
16. Ordinance was introduced Amending the Code of the City of Denison, Iowa, adding a new Code Chapter 113, to establish a franchise fee for video cable providers, including BTC, Inc. d/b/a Western Iowa Networks for video services sold in Denison, Iowa.
-Motion to adopt Ordinance

17. Mayor Report

18. City Manager Report

19. 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

20. Action after Closed Session

21. Adjournment