

**REGULAR CALLED CITY COUNCIL MEETING**

**Tuesday, August 6, 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 July 16, 2024 second regular meeting
  - b) approve the bills as presented
  - c) approve cash & activity report-06/2024
  - d) approve budget report-06/2024
  - e) approve bank reconciliation-06/2024
  - f) approve liquor licenses for: El Jimador, Inc, Top of Iowa Lucky Wife, and Lucky Lanes XII
  - g) approve tobacco permits for: R Smokes Plus/Denison Tobacco LLC
  - h) approve appointment of Brooke Hillhouse to the Parks and Recreation Commission to replace Cathy Gibbons, term expiring May 2027
  - i) approve the promotion of Taylor Schwarte as a Probationary Communications Operator, at an hourly wage of \$20.54, effective 07/31/2024
  - j) approve the hiring of Jesse Huisinga as a Maintenance Worker I, at an hourly rate of \$22.45, effective 08/19/2024
6. Citizen Input – limit 5 minutes
7. Department Director Reports
8. Engineering Update
9. Motion to sign the Claim for Reimbursement of Project Costs for the SRTS Trail
10. Discussion on the fees charged to property 1103 3<sup>rd</sup> Avenue South
11. Discussion on parking on 12<sup>th</sup> Avenue South
12. Resolution to Approve Execution of FAA 3-19-0026-020 BIL-AIG Grant Agreement for Denison Municipal Airport Fuel System Project
13. Resolution to Approve Execution of FAA 3-19-0026-021 BIL-AIG Grant Agreement for Denison Municipal Airport Fuel System Project
14. Motion to approve the Fiscal Year 2022/2023 audit
15. Discussion on handbook changes

16. Discussion on a potential development agreement with the Donna Reed Foundation
17. Discussion on FEMA BRIC funding
18. Mayor Report
19. City Manager Report
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. Adjournment

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