

**REGULAR CALLED CITY COUNCIL MEETING**

**Tuesday, December 5, 2023 – 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 11/21/2023 second regular meeting and 11/21/2023 planning session
  - b. approve the bills as presented
  - c. approve liquor licenses for: El Rey Mexican Market, LLC, Book’Em Dano’s
  - d. Motion to approve final payment (Pay Estimate #2) to Ten Point Construction, Co, Inc, in the amount of \$10,443.05 for the 1<sup>st</sup> Avenue South Project
  - e. Resolution setting wage for Seasonal Public Works employees
  - f. approve the hiring of Mike Fineran as Seasonal Public Works, at an hourly wage of \$21.80, effective 12/05/2023
6. Citizen Input – limit 5 minutes
7. Department Director Reports
8. Discussion on Community Housing Agency
9. Discussion on FEMA BRIC funding
10. Discussion on the Second Amendment to the 28-E Contract for the Jointly Administered Early Childhood Care Center
11. Discussion and Possible Motion on Inquire-Hire
12. Discussion and Possible Motion on Curb Replacement along North 14<sup>th</sup> Street
13. Motion to approve the 2024 Insurance renewal
14. Resolution Adopting the FY 2025 Five-Year Capital Improvement Program (Airport)
15. Resolution in Support of Operation of the Crawford County Wellness Center in Denison, Iowa
16. Resolution Setting the Time and Place to Conduct a Public Hearing Regarding an Ordinance to Amend the Official Zoning Map of the City of Denison, Iowa
17. Resolution Setting the Time and Place to Conduct a Public Hearing Regarding an Ordinance to Amend the Permit Application for Excavation and Obstruction of the Right of Way of the City of Denison, Iowa
18. Mayor Report
19. City Manager Report
20. Adjournment