

**REGULAR CALLED CITY COUNCIL MEETING**

**Tuesday, February 6, 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 January 16, 2024 Second Regular Council meeting, January 16, 2024 Special Council meeting, January 19, 2024 Special Council meeting, and January 24, 2024 Special Council meeting
  - b) approve the bills as presented
  - c) approve cash & activity report-12/2023
  - d) approve budget report-12/2023
  - e) approve bank reconciliation-12/2023
  - f) approve liquor licenses for: El Rey Mexican Market LLC, St Rose of Lima Catholic Church, Dollar General, Primetimes
  - g) approve the Special Event Permits and waive the fees: St. Rose Fish Fry
  - h) approve the hiring of Steven Hartwig as Seasonal Public Works, at an hourly wage of \$21.80, effective 02/07/2024
6. Citizen Input – limit 5 minutes
7. Employee Recognition-Charles Meyer
8. Department Director Reports
9. Discussion on FY 24/25 Budget
10. Discussion on 2024 Bond
11. Motion to approve the quote from Stumper in the amount of \$9,250.00 for a stump grinder
12. Motion to approve the quote from Napa in the amount of \$23,890.00 for a Hoffman Equipment Lift 2-Post
13. Discussion and Possible Motion to change the date of the Tuesday, February 20, 2024 Second Regular Council meeting
14. Mayor Report
15. City Manager Report
16. Adjournment