

REGULAR CALLED CITY COUNCIL MEETING

Tuesday, February 7, 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. 5:00 p.m. Public hearing on proposal to enter into a General Obligation Land Acquisition Loan Agreement
5. Motion to Approve Agenda
6. Motion to Approve Consent Agenda
 - a. approve and waive the reading of the minutes for 01/17/2023 Second Regular Council Minutes, 01/17/2023 Planning Session Minutes, 01/23/2023 Special Council Minutes, 01/30/2023 Special Council Minutes
 - b. approve the bills as presented
 - c. approve cash & activity report
 - d. approve liquor licenses for: Brew 14
 - e. approve tobacco licenses for: Brew 14
 - f. approve tax abatement for: 108 South Main Street, received on 01/18/2023
 - g. approve the Special Event Permits: St Patricks Day Parade, Hot Summer Nights, Market in the Park
 - h. approve to be the Fiscal Sponsor for LULAC Request
7. Citizen Input – limit 5 minutes
8. Department Director Reports
9. Motion to allow the Crawford County Auditor's office to use the City's meeting use(s) at Boulders Event Center for March 6th and March 7th
10. Discussion on reducing the scope of the Wellness Center project and motion to hire HGM to redesign the plans not to exceed \$5,000.00 and an additional \$400 for brochures
11. Discussion Wellness Center's use of ARPA Funds
12. Discussion and Motion to authorize the architect to begin work within the FY 22/23 budget and authorize construction to begin in FY 23/24
13. Motion to approve the Change Order #1 to Vetter Equipment in the amount of \$2,615.00 for the Bobcat Skidsteer
14. Motion to approve the proposal for the July 3, 2023 Firework show
15. Motion to approve the RFQ Fuel Station Engineering Only work
16. Update on Fiscal Year 23/24 Budget
17. Discussion on Donna Reed Railroad Bridge Crossing and RAISE grant

18. Resolution Approving the Five-Year Capital Improvement Plan for Fiscal Years 2023 through 2027
19. Resolution taking additional action on proposal to enter into General Obligation Land Acquisition Loan Agreement, combining Loan Agreements and authorizing the use of a Preliminary Official Statement in connection therewith
20. Resolution Approving an Amendment No 1 to the Refuse Hauling Contract
21. Mayor Report
22. City Manager Report
23. Adjournment