

SECOND REGULAR CALLED CITY COUNCIL MEETING

Tuesday, January 16, 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) 5:00 p.m. Public Hearing for the Transfer of Ownership of the Log Cabin to the Crawford County Historical Society
- 5) Motion to Approve Agenda
- 6) Motion to Approve Consent Agenda
 - a. approve and waive the reading of the minutes for January 2, 2024 Regular Council meeting
 - b. approve the bills as presented
 - c. approve liquor licenses for: Amendment for Denison Country Club, Inc, Outdoor Service
 - d. approve the Special Event Permits and waive the fees: St Patricks Day Parade
 - e. approve appointment of Paul Plumb to Housing Board, term expiring January 2027
 - f. approve the hourly wage increase of \$21.80 for Daniel Eiten, Seasonal Public Works Employee, effective 01/17/2024
- 7) Citizen Input – limit 5 minutes
- 8) Tourism Report
- 9) Engineering Update
 - a) approve Change Order #2 in the amount of (\$235.26) for the Safe Routes to School Trail project
 - b) approve Pay Estimate #4 to Ten Point Construction, Co, Inc, in the amount of \$22,125.38 for the on Safe Routes to School Trail project
 - c) approve Certificate of Engineer for the Safe Routes to School Trail project
- 10) Discussion and Possible Motion to Approve the YMCA 28E Agreement
- 11) Motion to allow the Mayor to sign the Agreement to Transfer and Relocate Bell Log Cabin
- 12) Motion to allow the Mayor to sign Bill of Sale
- 13) Motion to allow the Crawford County Auditor’s office to use the Boulders Event Center on June 3, 2024, June 4, 2024, November 4, 2024, and November 5, 2024
- 14) Motion to allow the City Manager to sign the Professional Services Agreement with Impact 7G in amount of \$1,000.00 for an asbestos inspection for the Donna Reed bridge
- 15) Motion to allow the Mayor and City Clerk to sign the Engagement Letter with Dorsey & Whitney LLP
- 16) Motion to allow the City Manager and Flood Control Officer to Sign a Statement of No Objection for the Removal of the Pump Station Building on the East Boyer River
- 17) Motion to approve the Scope of Services for Historical Link, LLC to not to exceed the amount of \$3,941.50 for a historical study on the Donna Reed bridge
- 18) Motion to allow the City Manager to sign the Right of Way Services Agreement with JCG Land Services not to exceed the amount of \$15,950.00

- 19) Resolution of Public Notice for Disadvantaged Business Enterprise
- 20) Resolution setting the date for a public hearings on proposals to enter into General Obligation Loan Agreements and to borrow money thereunder
- 21) Resolution Approving Amendment to Lease
- 22) Resolution Amending Multi-Jurisdictional Hazard Mitigation Plan
- 23) Resolution Setting the Bid Letting Date and Public Hearing Date for Proceeding with the Denison Municipal Airport Improvement Project Described as Construct Above Ground Fuel System-FAA AIP #3-19-0026-020 and FAA BIL#3-19-0026-021
- 24) Mayor Report
- 25) City Manager Report
- 26) Adjournment