

**SECOND REGULAR CALLED CITY COUNCIL MEETING**

**Tuesday, January 17, 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 Essential Corporate Purpose Loan Agreement
5. 5:00 p.m. Public hearing on proposal to enter into a General Obligation General Corporate Purpose Loan Agreement
6. Motion to Approve Agenda
7. Motion to Approve Consent Agenda
  - a. approve and waive the reading of the minutes for 12/30/2022 Special Council Minutes and 01/03/2023 Regular Council Minutes, and 01/09/2023 Special Council Minutes
  - b. approve the bills as presented
  - c. approve budget report
  - d. approve bank reconciliation
  - e. approve liquor licenses for: Hy-Vee Wine and Spirits
  - f. approve tax abatement for: 38 Avenue C, 1117 Settlers Lane, 1980 12<sup>th</sup> Avenue South, 1902 Oakview Drive
  - g. approve appointment of Doug Wiebers to the Board of Adjustments to replace Tom Brungardt, term expiring 06/2026
8. Citizen Input – limit 5 minutes
9. Chamber Budget Request
10. Tourism Report
11. Engineering Update
  - a. Approve Final Payment to Ten Point Construction for the 2022 Street Improvements - South 11<sup>th</sup> Street from 2<sup>nd</sup> Avenue South to Broadway
12. Motion to approve participation in the Welcoming America Program
13. Resolution taking additional action on proposals to enter into General Obligation Essential Corporate Purpose Loan Agreement and General Obligation General Corporate Purpose Loan Agreement
14. Resolution to set the date for public hearing on proposal to enter into General Obligation Land Acquisition Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$350,000
15. Motion to Commit to working with Trees Forever on the Carbon Credit Program and to Participate in the sale of Carbon+ Credits with Trees Forever as the Project Operator

16. Motion to approve the Med Compass estimate in the amount of \$2,750.00 for Fire Department physicals
17. Discussion on Donna Reed Railroad Bridge Crossing and RAISE grant
18. Motion to approve the Structural Engineer for Senior Center, Aquatic Center, and City Hall
19. Motion to approve the Amendment to the Refuse Hauling Contract
20. Mayor Report
21. City Manager Report
22. Possible motion to enter closed session per IA code 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property
23. Action after Closed Session
24. 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
25. Action after Closed Session
26. Adjournment