

REGULAR CALLED CITY COUNCIL MEETING

Tuesday, January 2, 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 December 19, 2023 Second Regular Council meeting and December 19, 2023 Planning Session
 - b. approve the bills as presented
 - c. approve cash & activity report-11/2023
 - d. approve budget report-11/2023
 - e. approve bank reconciliation-11/2023
 - f. approve liquor licenses for: Denison Country Club, Inc, dba Majestic Hills Golf Course
 - g. approve the hiring of Sean Kusters as a Non-Certified Probationary Police Officer, at an hourly wage of 28.14, effective 01/15/2024
 - h. approve the hiring of Sebastian Strong as a Non-Certified Probationary Police Officer, at an hourly wage of 28.14, effective 01/15/2024
 - i. approve the hiring of Adam Meseck as a Maintenance Worker I, at an hourly wage of \$21.80, effective 12/26/2023
6. Citizen Input – limit 5 minutes
7. Motion to approve Addendum A for the Law Enforcement Center Joint Operation Agreement
8. Discussion with DA Davidson on potential 2024 Bond
9. Police Officer Oath of Office
10. Department Director Reports
11. Motion to approve the Dental Self-Funding Benefit Plan Run-out Administrative Agreement with Tristar Benefit Administrators
12. Motion to approve the Mileage Reimbursement Policy for 2024
13. Discussion Denison Country Club Inc. Lease Agreement request
14. Discussion and Possible Motion on Rental Property request at 713 E Circle Road
15. Motion to approve the Contract with Timeclock Plus, LLC for Schedule Anywhere Software for 36 months in the amount(s) of CY 24, \$1,320.00, CY 25, \$1386.00, CY 26, \$1,455.25, paid annually
16. Discussion and Possible Motion on Wellness Center Matching Pledge
17. Discussion and Possible Motion to Approve the YMCA 28E Agreement

18. Motion to adopt Visioning Boards
19. Discussion on Budget Workshop dates
20. Ordinance Amending Section 141.23 of the Code of Ordinances of the City of Denison, Iowa, by Amending the Permit Application for Excavation and Obstruction of the Right of Way of the City of Denison, Iowa
 - Motion to adopt 1st reading
 - Motion to waive 2nd and 3rd readings and Motion to adopt ordinance
21. Resolution Adopting Supplemental Specifications for Public Improvements in the City of Denison Public Right of Way
22. Resolution adopting an Updated Employee Handbook
23. Resolution Setting the Time and Place to Conduct a Public Hearing Regarding an Ordinance to Dispose of the Bell Log Cabin in the City of Denison, Iowa
24. Mayor Report
25. City Manager Report
26. 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
27. Action after Closed Session
28. Adjournment