

**SECOND REGULAR CALLED CITY COUNCIL MEETING**

**Tuesday, June 18, 2024 – 5:00 p.m.**

**Council Chambers – Denison, Iowa**

Dial In: (312) 626-6799 Meeting ID: 453 000 9887 Passcode: 2633143

Meeting Link:

<https://zoom.us/j/4530009887?pwd=eUJkeFMxZHJjZmxhdW1lbkxRZDhXZz09&omn=98994757224>

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 on the on the Sale and Transfer of Public Property within the City of Denison, Iowa
5. Motion to Approve Agenda
6. Motion to Approve Consent Agenda
  - a) approve and waive the reading of the minutes for June 4, 2024 regular meeting
  - b) approve the bills as presented
  - c) approve tobacco permits for: Beer Thirty, One Stop Shop, Tienda El Mexicano, The Pub
  - d) approve the Solid Waste Hauler license: Denison Disposal Service, R & S Waste Disposal LLC, Carroll Refuse Service, Absolute Investment Group, LLC,
  - e) approve appointment of Dave Wiges to replace Lisa Hicks on the Denison Community Housing Agency, term expiring 12/2025
  - f) Resolution Approving the Transfer of Funds - Various
7. Citizen Input – limit 5 minutes
8. Motion to approve the Special Event Permit, waive the fees, and be a City Sponsored Event for Immigrant Heritage Festival
9. Motion to approve the Special Event Permit, waive the fees, and be a City Sponsored Event for Tri-City BBQ Fest
10. Motion to approve the proposal with Beck Engineering, Inc for the 20<sup>th</sup> Street Storm Sewer Repairs
11. Motion to approve the quote from Campbell Scientific for Flood Shack equipment, in the amount of \$11,011.50
12. Motion to approve the quote from LightBox Systems for Council Chambers Audio Visual Equipment, in the amount of \$15,050.30
13. Motion to approve the quote from Phil’s Lawn and Landscaping for spraying City parks
14. Motion to approve the bid from Team Ford for a Police Inter Utility AWD, in the amount of \$35,337
15. Motion to approve the estimate from Keltex Incorporated for the upfit for the Police Inter Utility AWD, in the amount of \$12,319.79
16. Motion to allow the Mayor to sign the IWorq Service Agreement
17. Motion to approve the proposal from Drees Co for the replacement of the Heat Pump at City Hall, in the amount of \$7,585

18. Motion to close City Hall on Friday, July 12, 2024, and allow City Hall employees to use vacation or comp time
19. Motion to allow the Mayor to sign the Complete Preventative Maintenance for Elevators Contract with Schumacher Elevator Company
20. Motion to allow the City Clerk to pay bills through June 30, 2024
21. Motion to allow the Mayor to sign the SF-271 Outlay Report and Request for Reimbursement for Construction Programs for 3-19-0026-019-2023
22. Motion to allow the Mayor to sign the Form SF-425 Federal Financial Report for project 3-19-0026-019-2023
23. Discussion and Possible Motion on Handbook Changes
24. Discussion and Possible Motion on the Zoning Administrator Title
25. Discussion on Comp Time Payouts
26. Discussion on FY 24/25 wages
27. Resolution Setting Wages for Appointed Officers and Employees for the City of Denison, Iowa for the Fiscal Year 2024-2025
28. Resolution in Support of a Workforce Housing Tax Incentive Application to be Submitted to the Iowa Economic Development Authority (IDEA) by Strong America Development Group, LLC and Denison Housing Development, LLC
29. Resolution to Dispose of City Property as part of a Land Exchange and Authorizing Action to Complete the Exchange
30. Motion to allow the Mayor to sign the Property Exchange Agreement between the City of Denison and Denison Community School District
31. Resolution making award of contract for the 2024 City of Denison HMA Resurfacing Project-Division I, II, III, and IV, Denison, Iowa
32. Resolution making award of contract for the 2024 Construction of Washington Park
33. Mayor Report
34. City Manager Report
35. Possible motion to enter closed session per IA code 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation
36. Action after Closed Session
37. Adjournment

If accommodation is needed, please contact City Hall within 48 hours prior to the City Council meeting.