

**SECOND REGULAR CALLED CITY COUNCIL MEETING**

**Tuesday, March 19, 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 March 5, 2024 regular meeting
  - b) approve the bills as presented
  - c) approve liquor licenses for: El Michoacano, Inc, Delfina Quintanilla
  - d) approve the Special Event Permits and waive the fees: Manilla Madness
  - e) approve re-appointment of Tonya Eller to Denison Municipal Utilities Board of Trustees, term expiring February 2030
  - f) approve appointment of Nate Desy to Northside Recreation Board to replace Brian Fink, term expiring September 2026; Paul Plumb to Denison Community Housing Agency to replace Evan Blakey, term expiring June 2026
6. Citizen Input – limit 5 minutes
7. Motion to approve the Special Event Permit, waive the fees, and be a City sponsored event for Hot Summer Nights
8. Discussion and possible motion on Carlos Alvarenga Rental Property Registration Renewal late fee
9. Motion to approve the quote from Kaufman Trailers, LLC for the purchase of a trailer, in the amount of \$9,090.00
10. Motion to approve the quote from Napa Auto Parts for the purchase of a lift, in the amount of \$21,539.00
11. Motion to approve the quote from Vetter Equipment for the purchase of a Cub Cadet Pro Z Mower, in the amount of \$8,081.00
12. Motion to approve the quote form Van-Wall Equipment for the purchase of a John Deere ZTrak, in the amount of \$5,750.00
13. Motion to approve the Lease for Burgess Acres
14. Motion to approve the Contract for Lawn Care Services for Northside Recreation Area in the amount of \$31,500.00
15. Discussion and possible motion on Housing Commission’s recommendation to accept offers on City owned properties at Oak Ridge Drive
16. Discussion and possible motion to abate part of Lot 1 of Resubdivision of Park of Lot 3, Parkland Addition
17. Motion to approve the proposal with Beck Engineering, Inc for the HMA Resurfacing Projects, in the amount of \$87,300

18. Motion to approve the proposal with Beck Engineering, Inc for the Washinton Park Playground Project, in the amount of \$89,600.00
19. Motion to approve the Federal Aviation Administration Federal Financial Report for Project 3-19-0026-017-(FY21) for the Crosswind Runway Project, Phase 3, Stage 2 Grading & Draining
20. Motion to approve the Federal Aviation Administration Outlay Report and Request for Reimbursement for Construction Programs for Project 3-19-0026-017-(FY21) for the Crosswind Runway Project, Phase 3, Stage 2 Grading & Draining
21. Motion to approve the Federal Aviation Administration Federal Financial Report for Project 3-19-0026-019-2023 for the Above Ground Fuel System
22. Motion to approve the Federal Aviation Administration Outlay Report and Request for Reimbursement for Construction Programs for Project 3-19-0026-019-2023 for the Above Ground Fuel System
23. Motion to approve the Agreement for Engineering Services with McClure, for the Denison Municipal Airport for the Construct Above Ground Fuel System pending FAA comments, in the amount of \$84,319.00
24. Motion to approve the proposal with Certified Testing Services for Geotechnical Exploration Services Pavement Improvements pending Federal Aviation Administration comments, in the amount of \$8,000.00
25. Motion to approve the Federal Aviation Administration Grant Application for Federal Assistance SF-424, 3-19-0026-020-2024 AIP, for the Above Ground Fuel Project
26. Motion to approve the Federal Aviation Administration Grant Application for Federal Assistance SF-424, 3-19-0026-021-2024 BIL-AIG, for the Above Ground Fuel Project
27. Motion to approve the Denison Municipal Airport Hangar Lease
28. Motion to approve the AIA Document A133-2019, Exhibit A, Guaranteed Maximum Price Amendment for the Wellness Center Project
29. Resolution approving low bid and authorizing execution of contract for FAA 3-19-0026-020 & 021 (Pavement Rehabilitation Project), subject to Federal Aviation Administration AIP & BIL-AIG Funding
30. Resolution authorizing the use of a preliminary official statement for the sale of General Obligation Corporate Purpose Bonds, Series 2024
31. Discussion on FY 24/25 Budget
32. Mayor Report
33. City Manager Report
34. 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
35. Action after Closed Session
36. Adjournment