

REGULAR CALLED CITY COUNCIL MEETING

Tuesday, March 5, 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. Public Hearing for Public Hearing for the Denison Municipal Airport Construct Above Ground Fuel System Project FAA 3-19-0026-020 & 21
6. Resolution Approving Plans, Specifications, Form of Contract, and Estimate of Costs for FAA 3-19-0026-020 & 21
7. Motion to Approve Consent Agenda
 - a) approve and waive the reading of the minutes for the February 20, 2024 Special Council meeting and February 21, 2024 Second Regular Council meeting
 - b) approve the bills as presented
 - c) approve liquor licenses for: Antojitos El Chero, The Old Fashioned, Crawford County Racers Association, LLC
 - d) approve appointment of Doug Wiges to Planning and Zoning Commission, term expiring 08/2026; Jodie Flaherty to the Early Childcare Board, term expiring 03/2025; Rod Olson to the Arbor Committee; and Sam Ellis to the Arbor Committee
 - e) approve Change Order #1 in the amount of (\$12,878.00) for the Denison Airport Crosswind Runway Grading Project
8. Citizen Input – limit 5 minutes
9. Department Director Reports
10. Motion to approve the Special Event Permit, waive the fees, and be a City Sponsored Event for Hot Summer Nights
11. Discussion and Possible Motion on Holiday Lights
12. Discussion and Possible Motion to Approve Resolution Approving the Amendment to Lease (Denison Country Club)
13. Discussion on Naming Rights for City Owned Facilities and Projects
14. Discussion and Possible Motion on the Iowa Prison Industries Agreement
15. Discussion and Possible Motion on the Job Corps Work Base Learning Agreement
16. Motion to approve the renderings of the proposed Washington Park Playground from ABCreative
17. Motion to allow the Mayor to sign the proposal from ABCreative for the Washington Park Playground

18. Motion to approve the invoice from ABCreative for the Washington Park Playground project in the amount of \$231,216.00
19. Motion to allow the Mayor to sign the 2024 Power of Trees Program Agreement
20. Discussion and Possible Motion to approve the Proposal from J & M Displays for the July 3, 2024 Fireworks in the amount of \$20,000.00
21. Motion to approve the Proposal with Certified Testing Services for Geotechnical Exploration Services Pavement Improvements in the amount of \$8,000.00
22. Resolution Setting Wage for Program Coordinator
23. Mayor Report
24. City Manager Report
25. Adjournment