

**REGULAR CALLED CITY COUNCIL MEETING**

**Tuesday, March 7, 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. Motion to Approve Agenda
5. Motion to Approve Consent Agenda
  - a. approve and waive the reading of the minutes for 02/21/2023 Second Regular Council Minutes and 02/21/2023 Planning Session Minutes
  - b. approve the bills as presented
  - c. approve liquor licenses for: Walmart Store #1732, Hy-Vee Food Store, Crawford County Racers Association, LLC
  - d. approve tobacco license for: S & S Convenience Store, LLC
  - e. the Special Event Permits: Kermes Venta de Comida
  - f. approve the Resolution Approving an Amendment No 1 to the Refuse Hauling Contract
  - g. approve Amendment No. 1 to the Refuse Hauling Contract
  - h. approve hiring of Norma Nichols as a Communications Operator at a bi-weekly wage of \$1,822.06
6. Citizen Input – limit 5 minutes
7. HR Update
8. Motion to approve the Job Vacancies, Posting, & Hiring Process Policy to be added to the personnel policy
9. Department Director Reports
10. Discussion on Issues Regarding Public Safety
11. Results from the Facebook poll-City Logo and color
12. Discussion on IAMU Safety Group
13. Discussion on Percent of Franchise Fees for Private Utilities
14. Motion to approve the Volunteer Release and Waiver of Liability form and approve the \$100.00 annual fee
15. Motion to approve the Boulders Elevator Agreement
16. Motion to appoint Dustin Logan as Parks & Recreation liaison and Jessica Garcia as Fire Department liaison
17. Discussion and Possible Motion on the Ownership of the Wellness Center

18. Motion to approve the proposal from Nathan Janssen Construction, LLC in the amount of \$36,300.00 for the Homes for Iowa Basement and a not to exceed amount of \$44,800.00 including an egress window, plumbing rough in, excavation
19. Discussion and Possible Motion to allow Mayor and Lorena Lopez to stay an additional night at the Welcoming America conference
20. Discussion and Possible Motion on the Zoning Map update
21. Update on Fiscal Year 23/24 Budget
22. Resolution authorizing the issuance of \$340,000 Taxable General Obligation Corporate Purpose Bonds, Series 2023A and providing for the levy of taxes to pay the Bonds
23. Resolution authorizing the issuance of \$825,000 General Obligation Corporate Purpose Bonds, Series 2023B and providing for the levy of taxes to pay the Bonds
24. Ordinance Amending Chapter 55 and 56-Animal Protection and Control plus Dangerous Animal
25. Mayor Report
26. City Manager Report
27. Adjournment