

**SECOND REGULAR CALLED CITY COUNCIL MEETING**

**Tuesday, May 16, 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. 5:00 p.m. Public Hearing on the Amendment of FY 2022-2023 Budget
5. Motion to Approve Agenda
6. Motion to Approve Consent Agenda
  - a. approve and waive the reading of the minutes for 05/02/2023 Regular Council Meeting
  - b. approve the bills as presented
  - c. approve liquor licenses for: Kimmes Denison Country Store
  - d. approve the Special Event Permits and waive the fees: Memorial Day, Immigrant Heritage Festival, Family Crisis Centers 10 year/Ribbon Cutting/Grill Out
  - e. approve TIF-eligible payment #1 to Healthy Efficient Homes in the amount of \$25,000.00 for their Development Agreement
  - f. approve payment #7 to Bedrock Gravel, Inc in the amount of \$142,923.59 for the Denison Airport Crosswind Runway Grading Project
  - g. approve the bi-weekly wage of \$2,204.39 For Matt Winey as a Maintenance Worker III effective 05/10/2023
7. Citizen Input – limit 5 minutes
8. Discussion and possible motion to award City Hall Generator project
9. Discussion and possible motion on the Donna Reed Bridge repairs
10. Motion to approve the bid for the Boulders sprinkler system repairs
11. Discussion and possible motion to accept the bid for the N. Main Street-2<sup>nd</sup> Ave North to 4<sup>th</sup> Ave North Project
12. Discussion and Possible Motion on Grant Funds for Potential Airport Projects
13. Resolution Approving Submittal of an Application for the FY 2024 Iowa DOT Airport Funding Grant
14. Resolution Authorizing the Guidelines for the Sale of City Lots
15. Resolution Amending the Current Budget for Fiscal Year Ending 2023
16. Motion for the Mayor to sign the Agreement for Codification Services with Local Government Professional Services, Inc dba Iowa Codification in the amount of \$6,500.00
17. Ordinance Repealing Ordinance 1338 (2008) and Granting Black Hills/Iowa Gas Utility Company LLC d/b/a Black Hills Energy, a Delaware Corporation, its lessees, successors and assigns, a natural gas franchise and the authority to construct, operate, maintain, and extend a natural gas distribution plant and system, and granting the right to use the streets, alleys, and other public places within the present or future corporate limits of the City of Denison, Iowa
  - Motion to adopt 1<sup>st</sup> reading
  - OR Motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings AND Motion to adopt Ordinance
18. Ordinance Amending Fee Schedule
  - Motion to adopt 1<sup>st</sup> reading
  - OR Motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings AND Motion to adopt Ordinance

19. Ordinance Amending Chapter 145 of the Code of Ordinances of the City of Denison, Iowa, by Amending Provisions Pertaining to the Dangerous Building Code
  - Motion to adopt 1<sup>st</sup> reading
  - OR Motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings AND Motion to adopt Ordinance
20. Ordinance Amending Chapter 155 of the Code of Ordinances of the City of Denison, Iowa, by Amending Provisions Pertaining to the Building Code
  - Motion to adopt 1<sup>st</sup> reading
  - OR Motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings AND Motion to adopt Ordinance
21. Ordinance Amending Chapter 156 of the Code of Ordinances of the City of Denison, Iowa by Amending Provisions Pertaining to the Fire Code
  - Motion to adopt 1<sup>st</sup> reading
  - OR Motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings AND Motion to adopt Ordinance
22. Ordinance Amending Chapter 157 of the Code of Ordinances of the City of Denison, Iowa, by Amending Provisions Pertaining to the Mechanical Code
  - Motion to adopt 1<sup>st</sup> reading
  - OR Motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings AND Motion to adopt Ordinance
23. Ordinance Amending Chapter 158 of the Code of Ordinances of the City of Denison, Iowa, by Amending Provisions Pertaining to the Plumbing Code
  - Motion to adopt 1<sup>st</sup> reading
  - OR Motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings AND Motion to adopt Ordinance
24. Ordinance Amending Chapter 159 of the Code of Ordinances of the City of Denison, Iowa, by Amending Provisions Pertaining to the Existing Building Code
  - Motion to adopt 1<sup>st</sup> reading
  - OR Motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings AND Motion to adopt Ordinance
25. Ordinance Amending Chapter 160 of the Code of Ordinances of the City of Denison, Iowa, by Amending Provisions Pertaining to the Electrical Code
  - Motion to adopt 1<sup>st</sup> reading
  - OR Motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings AND Motion to adopt Ordinance
26. Ordinance Amending Chapter 162 of the Code of Ordinances of the City of Denison, Iowa, by Amending Provisions Pertaining to the Property Maintenance Code
  - Motion to adopt 1<sup>st</sup> reading
  - OR Motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings AND Motion to adopt Ordinance
27. Wellness Center Adhoc Committee recommendations for City Council
  - a. Discussion and possible motion for the Mayor to sign the Engagement Letter with Steadfast City Economic & Community Partners and pay a \$7,500 retainer
  - b. City ownership of construction phase
  - c. Potential changes to ad hoc committee
28. Mayor Report
29. City Manager Report
30. Adjournment