

**SECOND REGULAR CALLED CITY COUNCIL MEETING**

**Tuesday, May 21, 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 May 7, 2024 regular meeting
  - b) approve the bills as presented
  - c) approve cash & activity report-04/2024
  - d) approve budget report-04/2024
  - e) approve bank reconciliation-04/2024
  - f) approve liquor licenses for: Luck Wife Wine Slushies, La Cantina, Kimmes Denison Country Store, The Bake Shop and Hollywood Café
  - g) approve the Special Event Permits and waive the fees: Kick off to Summer-Peachwave, Kick off to Summer-Taquera la Tapitia
  - h) approve re-appointment of Judy Thams to Board of Adjustment, term expiring June 2029
  - i) approve appointment of Yulianna Rivas to Parks and Recreation Commission, term expiring May 2029; Lauren Schwade to Boulders Conference Center Commission, term expiring May 2028; Juan Ornelas to Denison Community Housing Agency, term expiring July 2027
  - j) Resolution for the Transfer of Funds from LOST to Debt Service
  - k) Resolution for the Transfer of Funds RUT to Debt Service
  - l) Resolution for the Transfer of Funds from TIF to Debt Service
6. Citizen Input – limit 5 minutes
7. Cornerstone Family Church Request
8. Motion to allow Departments to use the City credit card to purchase postage
9. Motion to approve the proposal from Certified Testing Service Inc for Construction Materials Testing for the Washington Park Playground, not to exceed \$3,200.00
10. Motion to approve the proposal from Terracon for subsurface Exploration and Laboratory Testing for the Crawford County Wellness Center Borrow Sources in the amount of \$9,250.00
11. 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
12. Motion to allow the Mayor to sign the Form SF-425 Federal Financial Report for project 3-19-0026-019-2023
13. Motion to allow the City Manager to sign the close out letter for the Above Ground Fuel System Phase I-Design Only
14. Discussion and possible motion to sign the Fireworks Operator Contract

15. Resolution setting Public Hearing for Land Exchange
16. Resolution for American Rescue Plan Act (ARPA) Allocation #2
17. Ordinance Amending Chapter 167 of the Code of Ordinances of the City of Denison, Iowa, by amending provision pertaining to zoning and property district regulations
18. Mayor Report
19. City Manager Report
20. 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
21. Action after Closed Session
22. 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
23. Action after Closed Session
24. Adjournment