

SECOND REGULAR CALLED CITY COUNCIL MEETING

Tuesday, November 21, 2023 – 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. Swear in newly elected City Council At-Large To Fill a Vacancy-Jennifer Zupp-Smith
6. Motion to Approve Consent Agenda
 - a. approve and waive the reading of the minutes for November 7, 2023 regular meeting
 - b. approve the bills as presented
 - c. approve cash & activity report-10/2023
 - d. approve budget report-10/2023
 - e. approve bank reconciliation-10/2023
 - f. Resolution for the Transfer of Funds from LOST to Debt Service
 - g. Resolution for the Transfer of Funds RUT to Debt Service
 - h. Resolution for the Transfer of Funds from TIF to Debt Service
7. Citizen Input – limit 5 minutes
8. Engineering Update
 - a. Motion to approve the Invoice from Ten Point Construction in the amount of \$58,182.23, for the Denison PCC Sidewalk/Trail
 - b. Resolution Approving Certificate of Engineer and Accepting the Work Completion of “2023 Street Repairs Project #2 : 1st Avenue South, South 12th Street to South Main Street, Denison, IA”
 - c. approve Change Order #1 in the amount of \$43,684.82 for the Safe Routes to School Trail project
 - d. Motion to approve Pay Estimate #3 to Ten Point Construction, Co, Inc, in the amount of \$63,415.78 for the on Safe Routes to School Trail project
9. Motion to approve the quote(s) from Van-Wall Equipment for the John Deere Gator and Plow, in the amount of \$34,250.00
10. Motion to approve the 2024 Health Insurance renewal
11. Motion to approve the AT & T Temporary License Agreement
12. Motion to allow the Mayor to sign the Amendment One to the Grant Agreement between the Iowa Economic Development Authority and the City of Denison
13. Motion to authorize City Manager to purchase Dell Interactive Touch Monitor(s)
14. Discussion on Wheels to Heels Easement
15. Resolution adopting an updated Employee Handbook
16. Mayor Report

17. City Manager Report

18. Adjournment