

**REGULAR CALLED CITY COUNCIL MEETING**

**Tuesday, November 7, 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. Motion to Approve Consent Agenda
  - a. approve and waive the reading of the minutes for 10/17/2023 Regular Council meeting and 10/21/2023 Special Council meeting
  - b. approve the bills as presented
  - c. approve liquor licenses for: Casey’s General Store #2489, St Rose of Lima Roman Catholic Church, and Wise Money Quilting
  - d. approve the Special Event Permits and waive the fees: Winter Snowcial
6. Citizen Input – limit 5 minutes
7. Department Director Reports
8. Mary Hargens Day of Recognition Proclamation
9. Discussion and possible motion on the recommendation on the Washington Park Playground equipment from the Parks & Recreation Commission
10. Discussion on the Capital Improvement Plan
11. Discussion on Interim City Manager wages
12. Discussion on Public Works Hiring
13. Discussion on FEMA BRIC funding
14. Discussion on Council Code of Conduct
15. Discussion and possible motion on Council Liaisons
16. Discussion on Supplemental Specifications for Public Improvements in the Public Right-of-Way
17. Discussion on Concrete Repairs on the Wheels to Heels Trail
18. Motion to approve the quote from Van-Wall Equipment for the Flood Control John Deere Gator and Plow, in the amount of \$34,000.00
19. Motion to approve annual TIF Indebtedness Certification
20. Resolution Approving FY 21/22 Annual Financial Report
21. Resolution Approving FY 21/22 Annual Urban Renewal Report

22. Resolution approving the Submittal of an Updated Standard Title VI-Non-Discrimination Assurances with the United States Department of Transportation and Title VI Non-Discrimination Agreement with the Iowa Department of Transportation in Order to Receive Federal Financial Assistance via the Federal Highway Administration
23. Resolution Setting Wages for Parks & Recreation Director
24. Ordinance to Vacate and Covey City Property
25. Resolution to Approve Stormwater Easements
26. Motion to Approve the Quit Claim Deed
27. Mayor Report
28. City Manager Report
29. 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
30. Action after Closed Session
31. Adjournment