

SECOND REGULAR CALLED CITY COUNCIL MEETING

Tuesday, October 15, 2024 – 5:00 p.m.

Council Chambers – Denison, Iowa

Dial In: (312) 626-6799 Meeting ID: 453 000 9887 Passcode: 2633143

Meeting Link:

<https://zoom.us/j/4530009887?pwd=eUJkeFMxZHJjZmxhdW1lbkxRZDhXZz09&omn=98994757224>

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 October 1, 2024 regular meeting
 - b) approve the bills as presented
 - c) approve cash & activity report-09/2024
 - d) approve budget report-09/2024
 - e) approve bank reconciliation-09/2024
 - f) approve liquor licenses for: Ampride and Casey General Store #2489
 - g) approve the hiring of Kane Langenfeld as a Maintenance Worker I, at an hourly wage of \$22.45, effective 10/16/2024
 - h) approve the hiring of Carter Huisinga as a Maintenance Worker I, at an hourly wage of \$22.45, effective 10/30/2024
6. Citizen Input – limit 5 minutes
7. Tourism Report
8. Engineering Update
 - a. 2024 20th Street Storm Sewer Improvement Project
 - i. Resolution making award of contract for the 2024 20th Street Storm Sewer Improvement Project
 - b. Washington Park
 - i. Motion to approve change order 3 from Gill Hardscapes & Construction, LLC for the 2024 HMA Improvements, in the amount of (\$4,720.60)
 - ii. Motion to approve pay application 3 (final) from Gill Hardscapes & Construction, LLC for the Washington Park Playground Equipment Improvements, in the amount of \$57,134.83
 - iii. Resolution Accepting the Work Completion of 2024 Construction of Washington Park, Denison, Iowa
9. Review of, and possible action to remand, Board of Adjustment decision
10. Resolution Authorizing Economic Development Grants to Denison Housing Development LLC
11. Update on potential development agreement with Donna Reed Foundation

12. Motion to approve the Engagement Letter with Steadfast City Economic & Community Partners for grant services
13. Motion to allow the Mayor to sign the Rural Housing Needs Assessment Grant Agreement
14. Motion to approve the quote from Iowa Prison Industries for the Uptown Improvement Committee sign, in the amount of \$360.40
15. Motion to approve School to Work-MOC Placement agreement with Denison High School
16. Motion to approve the proposal for the City Hall copier contract
17. Discussion on a potential AT& T telcom array
18. Resolution Allowing the Removal of Trees within the Right of Way
19. Mayor Report
20. City Manager Report
21. Possible motion to enter closed session per IA code 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property
22. Action after Closed Session
23. 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
24. Action after Closed Session
25. Adjournment

If accommodation is needed, please contact City Hall within 48 hours prior to the City Council meeting.