

**REGULAR CALLED CITY COUNCIL MEETING**

**Tuesday, October 3, 2023 – 5:00 p.m.**

**Council Chambers – Denison, Iowa**

1. Call Meeting to Order
2. Roll Call – Curnyn, Granzen, Logan, Miller
3. Pledge of Allegiance
4. Motion to Approve Agenda
5. 5:00 p.m. Public Hearing on the Sale and Transfer of Public Property
6. Discussion on an Appointment for Councilperson at-large vacancy
7. Resolution to Appoint to City Council
8. Swear in newly appointed Council Member
9. Motion to Approve Consent Agenda
  - a. approve and waive the reading of the minutes for 09/19/2023 Regular Council meeting and 09/22/2023 Special Council meeting
  - b. approve the bills as presented
  - c. approve payment #2 to Ten Point Construction in the amount of \$295,336.14 for the Safe Routes to School Trail project
  - d. approve Final Pay Estimate #11 to Bedrock Gravel, Inc in the amount of \$142,863.61 for the Denison Airport Crosswind Runway Grading Project
  - e. approve Change Order #2 in the amount of (\$269,145.42) for the Denison Airport Crosswind Runway Grading Project
10. Citizen Input – limit 5 minutes
11. Safe Routes to School Trail Update
12. Department Director Reports
13. Arbor Day Proclamations
14. Discussion on Interim City Manager wages
15. Discussion on the New Market Tax Credit Closing Process
16. Motion to allow the City Manager to sign the Statement of Completion for the Phase 2, Stage 2 (Grading & Drainage) project
17. Motion to allow the Mayor to sign the Underwriting Engagement Letter with DA Davidson
18. Motion to allow the Mayor to sign the Amendment to Covenants and Restrictions to Oak Ridge Heights Plat 1
19. Motion to approve the AIA Document A201-2017 General Conditions of the Contract for Construction and AIA Document A133-2019 Standard Form of Agreement Between the City of Denison and Jensen Builders

20. Resolution to Execute and Deliver the Quit Claim Deed to Denison Municipal Utilities for the Old Power Plant
21. Resolution Adopting an Updated Employee Handbook
22. Mayor Report
23. City Manager Report
24. Adjournment