

SECOND REGULAR CALLED CITY COUNCIL MEETING

Tuesday, September 17, 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 September 3, 2024 regular meeting
 - b) approve the bills as presented
 - c) approve cash & activity report-08/2024
 - d) approve budget report-08/2024
 - e) approve bank reconciliation-08/2024
 - f) approve the Special Event Permits and waive the fees: Denison Homecoming 2024-Monarch World Tour
 - g) approve liquor licenses for: The Pub, Fareway Stores, Inc #015
 - h) approve the hiring of Melissa Seaman as a Non-certified Probationary Police Officer, at an hourly wage of 28.98, effective 09/23/2024
 - i) approve the hiring of Christopher Fink as a Maintenance Worker I, at an hourly wage of \$22.45, effective 09/25/2024
6. Citizen Input – limit 5 minutes
7. Police Officer Oath of Office
 - a) Timothy Pederson
 - b) Melissa Seaman
8. Motion to approve the quote from Vetter Equipment Company for a UV34 Gas Utility Vehicle, in the amount of \$23,990.49
9. Motion to approve the quote from Vetter Equipment Company for a Heavy-Duty Straight Blade, in the amount of \$5,000.00
10. Discussion on the fees charged to property:
 - a) 1314 3rd Avenue South
 - b) 104 South 17th Street
11. Engineering Update
 - a) Washington Park
 - i. Motion to approve change order 1 from Gill Hardscapes & Construction for the 2024 HMA Improvements, in the amount of \$4,500.00

- ii. Motion to approve change order 2 from Gill Hardscapes & Construction for the 2024 HMA Improvements, in the amount of \$5,750.00
- iii. Motion to approve pay application 2 from Gill Hardscapes & Construction for the Washington Park Playground Equipment Improvements, in the amount of \$147,666.25
- b) 2024 Street Improvements
 - i. Motion to approve change order 1 from Ten Point Construction for the 2024 HMA Improvements, in the amount of \$33,678.77
 - ii. Motion to approve pay application 2 from Ten Point Construction for the 2024 HMA Improvements, in the amount of \$331,012.13

12. Discussion and possible motion on implementing the sidewalk program

13. Discussion and possible motion on tree removal in ROW

14. Mayor Report

15. City Manager Report

16. Adjournment

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