

REGULAR CALLED CITY COUNCIL MEETING

Tuesday, September 6, 2022 – 5:00 p.m.

Council Chambers – Denison, Iowa

1. Call Meeting to Order
2. Roll Call – Curnyn, Garcia, Granzen, Logan, Miller
3. Pledge of Allegiance
4. Motion to Approve Agenda
5. 5:00 p.m. Public Hearing on Proposed Zoning Changes to Parcels of Land Owned by Healthy Efficient Homes LLC in the City of Denison, Iowa (Lots 3 and 4 of the NW ¼ SW ¼ NE ¼ of Section 2, Township 83 North, Range 39 West of the 5 P.M.)
6. Motion to Approve Consent Agenda
 - a. approve and waive the reading of the minutes for the 8/10/2022 Special Council Meeting, 8/16/2022 Second Regular Council Meeting, 8/16/2022 Planning Session, 8/19/2022 Special Council Meeting, and 8/25/2022 Special Council Meeting
 - b. approve the bills as presented
 - c. approve the budget reports for 6/2022 and 7/2022
 - d. approve cash & activity reports for 6/2022 and 7/2022
 - e. approve payment #4 to Bedrock Gravel, Inc in the amount of \$405,656.51 for the Denison Airport Crosswind Runway Grading Project
 - f. Motion to approve the biweekly wage of \$1,902.06 for Tabitha Towne effective 9/01/2022
 - g. Motion to promote Joshua David as Acting Sergeant at a bi-weekly wage of \$2,410.96 effective 7/27/2022
 - h. approve liquor licenses for: Hollywood Bake Shop and Café
7. Citizen Input – limit 5 minutes
8. Oath of Office-Claussen
9. Department Director Reports
10. Sundquist Engineering Update
 - a. Resolution Approving the Contract and Performance Bond for the 2022 Street Improvements-South 11th Street from 2nd Avenue South to Broadway, Denison, Iowa
 - b. Motion to approve Change Order #1 for the 2022 Street Improvements-South 11th Street from 2nd Avenue South to Broadway, Denison, Iowa
11. Motion to Approve the Special Event Permits:
 - a. Oktoberfest
 - b. September Swap Meet & Movie Night
 - c. In this Plant No One Fights Alone-Monogram Foods Cancer Benefit
12. Rotary Roads Presentation
13. Discussion on adding a Persons with Disabilities Parking sign in 14th Street Parking lot by Thrifty White Pharmacy
14. Motion to Approve the Quote from Rasmussen Mechanical for repairs at the Aquatic Center in the amount of \$7,327.00

15. Motion to Approve the Quote from Rasmussen Mechanical for repairs at the Boulders Conference Center in the amount of \$3,561.00
16. Motion to Approve the Contract to Operate Pound
17. Motion to approve the Certified Testing Services, Inc Proposal for the North Main Street & Broadway Street Projects
18. Discussion and Possible Motion on Cell Phones for Department Heads, Building Inspector, and Code Enforcement
19. Motion to allow the Police Department and Library to use a portion of their Capital Equipment funds to help pay for the Aquatic Center Piping/Insulation
20. Motion to allow the Mayor to sign the Underwriting Engagement Letter with DA Davidson & Co
21. Motion to approve Amendment Number 2 for the Housing Set-Aside Grant Program, Contract Number HF2016T, Technical Services
22. Motion to approve Amendment Number 2 for the Housing Set-Aside Grant Program, Contract Number HF2016A, Administrative Services
23. Resolution Approving the Final Plat for the Replat for Lots 9-16 of the 6th City View Addition to the City of Denison, Iowa
24. Resolution Approving the Final Plat for Northwood Fourth Addition Phase 3 to the City of Denison, Iowa
25. Resolution relating to the financing of a proposed project to be undertaken by the City of Denison, Iowa; establishing compliance with reimbursement bond regulations under the Internal Revenue Code
26. Resolution Setting Public Hearing to Dispose of Property
27. Discussion on amending Ordinance Chapter 4-Municipal Infractions
28. Ordinance Amending Chapter 68, Parking Regulations
 - Motion to approve the 1st reading
 - Or Motion to waive the 2nd and 3rd readings AND then motion to Adopt the Ordinance
29. Ordinance Amending the Zoning Map of the City of Denison, Iowa by Amending the Zoning Classification of Parcel of Land Owned by Healthy Efficient Homes LLC and Located within the Corporate Limits of the City of Denison, Iowa from AG Agricultural to R1-70 Single-Family Residential District (Low-Density)
 - Motion to approve the 1st reading
 - Or Motion to waive the 2nd and 3rd readings AND then motion to Adopt the Ordinance
30. Mayor Report
31. City Manager Report
32. 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.
33. Action after Closed Session
34. Adjournment