

**REGULAR CALLED CITY COUNCIL MEETING**

**Tuesday, September 20, 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. Motion to Approve Consent Agenda
  - a. approve and waive the reading of the minutes for the 09/06/2022 Regular Council Meeting
  - b. approve the bills as presented
  - c. approve cash & activity report
  - d. approve budget report
  - e. approve bank reconciliation
  - f. approve hiring Garth Wolf as a Certified Police Officer at a bi-weekly salary of \$2,268.97 effective 09/28/2022
  - g. approve liquor licenses for: Lucky Lanes XII, Ampride, Fareway Store, Inc
  - h. approve temporary outdoor service permit for Lucky Lanes XII
6. Citizen Input – limit 5 minutes
7. Motion to re-appoint Mike Vogt and Brian Kempfert to the Northside Rec Board for a 2-year term ending September 2024
8. Sundquist Engineering Update
  - a. Motion to approve Change Order #2 for the Embankment Washout Repairs on East & West Boyer Rivers-FEMA PA Event 4421 DR-Project 100692
9. Motion to Approve the Special Event Permits:
  - a. Homecoming 2022: Out of this World
  - b. High School Rendezvous
  - c. Cattlemen's and Cocktails
10. Motion to approve Change Order E-1 from Pierce Manufacturing in the amount of \$3,645.00
11. Discussion and Possible Motion to place the Portable Ice-skating Rink on Center Street
12. Discussion and Motion to Approve the Re-Connectivity Planning Grant Application and Benefit Cost Analysis
13. Discussion and Possible Motion on Cell Phones for Department Directors, Building Inspector, and Code Enforcement
14. Discussion and Possible motion on the Highway 30<sup>th</sup> and 20<sup>th</sup> Street Intersection
15. Motion to accept Proposal from HR Green
16. Motion to approve the Tourism and Convention Business Services Agreement

17. Motion to approve the Boulders Management Agreement
18. Resolution Setting the Time and Place to Conduct a Public Hearing to Dispose of Public Property within the City of Denison, Iowa
19. Ordinance Amending Chapter 4-Municipal Infractions
  - Motion to approve the 1<sup>st</sup> reading
  - Or Motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings AND then motion to Adopt the Ordinance
20. Mayor Report
21. City Manager Report
22. Adjournment