

FIRST REGULAR CALLED CITY COUNCIL MEETING
Tuesday, February 1, 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 1/18/2022
 - b. approve the bills as presented
 - c. approve liquor license(s) for: La Estrella
6. 5:00 p.m. Public hearing on Max Levy for FY 22-23 Budget
7. 5:00 p.m. Public Hearing on amending code of ordinances, chapter 168 – Flood Plain
8. Citizen Input – limit 5 minutes
9. Department Head Reports
10. Discussion and possible motion on hiring a Police Chief
11. Motion to approve resolution authorizing issuance of Series 2022 Bonds
12. Motion to approve resolution approving Max Levy for FY 22-23 Budget
13. Motion to approve resolution approving application for Region XII STBG program
14. Motion to approve resolution approving grant agreement for Phase 3, Stage 2 airport project
15. Ordinance amendment, chapter 168 – Flood Plain
 - Motion to adopt 1st reading
 - OR Motion to waive 2nd & 3rd readings; THEN motion to adopt
16. Ordinance amendment, Chapter 17 - council pay
 - Motion to adopt 1st reading
 - OR Motion to waive 2nd & 3rd readings; THEN motion to adopt
17. Discussion on vehicle purchases in 2022 – fleet, new and/or used since fleet vehicles cannot be ordered – Public Works quote
18. Discussion and possible motion to approve purchase of 2022 Ford Pickup for Code Enforcement
19. Discussion and possible motion to approve quote for a pickup purchase for Flood Dept.
20. Discussion and possible motion to approve quote for a side-by-side purchase for Flood Dept.
21. Discussion and possible motion to approve Region XII annual request for contribution to the Housing Trust Fund for FY 22-23

22. Discussion and possible motion on frequency for requesting bids for property/casualty/work comp insurance
23. Discussion on updating code of ordinances to update to 2018 building codes
24. Discussion and possible motion on leasing property to Roger Waderich
25. Mayor Report
26. City Manager Report
27. Possible closed session 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge are being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
28. Adjournment

NOTE: After council meeting council will go into executive session to discussion union negotiations