

SECOND CALLED CITY COUNCIL MEETING
Tuesday, May 17, 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 5/3/22
 - b. approve the bills as presented
 - c. approve Cash & Activity Report – April 2022
 - d. approve Budget Report – April 2022
 - e. approve liquor license(s) for: Kimmes Denison Country Store and La Cantina LLC (new)
 - f. approve PCE #1 for Bedrock Gravel for Phase 3, Stage 2 Crosswind Runway
 - g. approve CDBG Reimbursement #10 for the housing rehab grant through Region XII
6. 5:00 p.m. Public hearing on amending the Urban Renewal Plan
7. Citizen Input – limit 5 minutes
8. Motion to approve the re-appointment of Cathy Gibbons to the Park & Rec Board
9. Motion to approve Temporary Special Event Permit for Immigrant Heritage Festival on June 25, 2022
10. Motion to approve Temporary Special Event Permit for Memorial Day Observance on May 30, 2022
11. Motion to approve amended Temporary Special Event Permits for Get Down Uptown on June 3, 2022, and Rock the Block on August 6, 2022, replacing Buck Snort with Polley's Uptown.
12. Motion to approve resolution setting public hearing for June 7, 2022, to approve a Development Agreement with Healthy Efficient Homes, LLC, Including Annual Appropriation Tax Increment Payments
13. Discussion and possible motion to approve resolution in support of an application for a FY23 Iowa DOT Airport Funding Grant
14. Discussion and possible motion to amend the Urban Renewal Plan
15. Mayor Report
16. City Manager Report
17. 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.
18. Adjournment