

**REGULAR CALLED CITY COUNCIL MEETING**

**Tuesday, January 3, 2023 – 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. 5:00 p.m. Public Hearing Related to the Adoption of an Amended and Restated Urban Revitalization Plan for the Denison Urban Revitalization Area for the City of Denison, Iowa, Pursuant to Chapter 404 of the Code of Iowa
5. Motion to Approve Agenda
6. Motion to Approve Consent Agenda
  - a. approve and waive the reading of the minutes for the 12/20/2022 Regular Council Meeting and 12/20/2022 Planning Session
  - b. approve the bills as presented
  - c. approve cash & activity report
  - d. approve liquor licenses for: Antojitos el Chero, Primetimes, Book’Em Dano’s
7. Citizen Input – limit 5 minutes
8. Department Director Reports
9. Engineering Update
  - a. Resolution Approving Easements Benefitting Edwin T. Weiss Safe Routes to School Trail
  - b. Resolution Approving Plans, Specifications, Form of Contract and Estimated Costs for the 2023 Weiss Family Safe Routes to Schools Trail Project No TAP-1920(630)-8I-24 Denison, Iowa
10. Motion to approve the proposal with J & M Displays for the July 3, 2023 firework show in the amount of \$20,500.00
11. Motion to approve the Purchase Agreement for Homes for Iowa in the amount of \$90,000
12. Resolution Approving an Amendment No. 1 to the Refuse Hauling Contract
13. Resolution Approving the Second Addendum to the Boulder Event Center Lease Agreement
14. Resolution Approving an Offer to Buy Real Estate, Accepting the Court Officer Deed from the Estate of Scott Burgess, and Authorizing the City Clerk to Issue Payment Therefore
15. Resolution to Set the Date for Public Hearing on Proposal to enter into General Obligation Loan Agreements and to Borrow Money thereunder in a Principal Amount not to Exceed \$1,600,000
16. Discussion on funding for the Burgess Land Purchase
17. Discussion and Possible Motion on the Approving the Amended Procurement Policy

18. Discussion on Budget Workshop Dates
19. Ordinance Amending and Restating the Urban Revitalization Plan for the Denison Urban Revitalization Area for the City of Denison, Iowa, Pursuant to Chapter 404 of the Code of Iowa
  - 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. 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
23. Action after Closed Session
24. Adjournment