

REGULAR CALLED CITY COUNCIL MEETING

Tuesday, August 2, 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 7/19/2022 Second Regular Council Meeting
 - b. approve the bills as presented
 - c. approve liquor licenses for: El Jimador, Inc
 - d. approve hiring Aaric Clausen as a Non-Certified Police Officer at a bi-weekly salary of \$2,042.07
6. Citizen Input – limit 5 minutes
7. Department Director Reports
8. Appoint Council representatives to meet with Board of Supervisors representatives to discuss law enforcement communication center/dispatch regarding control, ownership, and operational and financial considerations
9. Motion to close out the Amended Development Agreement with the Chamber and Development Council of Crawford County
10. Discussion and possible motion on removing the 15-minute parking sign on Broadway in front of 1201 and 1205 Broadway upon request from business owners
11. Discussion and possible motion on a fuel surcharge for Carroll Refuse Service
12. Hy-Vee and Adjacent Alley Proposal Award
13. Motion to allow Tax Increment Funds to be used for a sewer improvements/extensions at 6th City View Addition
14. Motion to allow the City to pay for the soil sampling at 6th City View Addition
15. Motion to approve the bid from Feld Security in the amount of \$16,392.00 for the fire alarm panel and device replacement at the Imagination Station
16. Motion to approve the proposal from Karr Tuckpointing for tuckpointing at the Fire Department
17. Motion to approve the Request for Qualifications to manage Boulders Conference Center
18. Motion to approve the FourSquare Research, Inc invoice in the amount of \$5,625.00 for the Wellness Center Study

19. Motion to allow Sundquist to continue with the South 11th Street and the Safe Route to School Projects
20. Motion to approve the Proclamation for National Rail Safety Week
21. Resolution Setting Notice of Time and Place of Public Hearing on Proposed Zoning Changes to Parcels of Land Owned by C.D. Developer, L.L.C, in the City of Denison, Iowa (Lots 3-6 and Parcel A of Lot 8 6th City View Addition)
22. Resolution Approving an Application for Down Payment Assistance
23. Resolution for the Transfer of Funds-General to Capital Improvements
24. Discussion and possible motion on replacement plants for bio retention cells and uptown streetscape
25. Mayor Report
26. City Manager Report
27. Possible motion to enter closed session per IA code 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property
28. Action after Closed Session
29. Adjournment