

**REGULAR CALLED CITY COUNCIL MEETING**

**Tuesday, August 1, 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. Motion to Approve Agenda
5. Motion to Approve Consent Agenda
  - a. approve and waive the reading of the minutes for 07/18/2023 Second Regular Meeting and 07/24/2023 Special Council meeting
  - b. approve the bills as presented
  - c. approve cash & activity report
  - d. approve budget report
  - e. approve bank reconciliation
  - f. approve liquor licenses for: Lucky Lanes XII
  - g. amend the Special Event Permits and waive the fees: Hot Summer Nights
  - h. approve the Special Event Permits and waive the fees: Hot Summer Nights
  - i. approve reappointment of Magali Ornelas to the Tourism Board, term expiring 04/2024
  - j. approve the promotion of Yovan Cardenas as Captain, at a biweekly wage of 3,015.89, effective 08/02/2023
  - k. approve the hiring of Leonardo Nava as a Part-Time Police Officer, at an hourly wage of \$31.27, effective 08/01/2023
  - l. approve period cost estimate #9 to Bedrock Gravel, Inc, for the Phase 3, Stage 2 in the amount of \$158,282.26
6. Citizen Input – limit 5 minutes
7. Interim Police Chief Presentation
8. Department Director Reports
9. Discussion on the Fire Department Engine E-1 being sold to the Manilla Fire Department
10. Motion to forgive the tree trimming bill (Invoice No 2023-06-002) for 2202 Frontier Road
11. Discussion and Possible Motion on Wellness Center Ad-hoc Recommendations
12. Discussion and Possible Motion on Increasing the Property and Liability Umbrella Insurance
13. Resolution approving Contract for 2023 Street Improvements- 1<sup>st</sup> Avenue South from South 12<sup>th</sup> Street to South Main Street
14. Ordinance was introduced Amending the Code of the City of Denison, Iowa, adding a new Code Chapter 113, to establish a franchise fee for video cable providers, including BTC, Inc. d/b/a Western Iowa Networks for video services sold in Denison, Iowa.
  - Motion to adopt 2<sup>nd</sup> Reading
  - OR Motion to waive the 3<sup>rd</sup> Reading AND Motion to adopt Ordinance
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. Action after Closed Session

19. 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

20. Action after Closed Session

21. Adjournment