

SECOND REGULAR CALLED CITY COUNCIL MEETING

Tuesday, August 20, 2024 – 5:00 p.m.

Council Chambers – Denison, Iowa

Dial In: (312) 626-6799 Meeting ID: 453 000 9887 Passcode: 2633143

Meeting Link:

<https://zoom.us/j/4530009887?pwd=eUJkeFMxZHJjZmxhdW1lbkxRZDhXZz09&omn=98994757224>

1. Call Meeting to Order
2. Roll Call – Curnyn, Granzen, Logan, Miller, Zupp-Smith
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 August 6, 2024 regular meeting
 - b) approve the bills as presented
 - c) approve cash & activity report-07/2024
 - d) approve budget report-07/2024
 - e) approve bank reconciliation-07/2024
 - f) approve liquor licenses for: The Pub
 - g) approve tax abatement for: 811 Wild Rose Lane
 - h) approve invoice 0412 from Baldwin Electric for the City Hall Generator Project, in the amount of \$134,520.75
 - i) approve pay application 24001-00001 from Jensen Builders LTD for the Crawford County Wellness Preconstruction Services, in the amount of \$20,000.00
 - j) approve the hiring of Zach Adams as a Maintenance Worker I, at an hourly rate of \$22.45, effective 08/28/2024
6. Citizen Input – limit 5 minutes
7. Discussion and possible motion on two-hour parking violations
8. Engineering Update
 - a) Washington Park
 - i. Motion to approve pay application 1 from Gill Hardscapes & Construction for the Washington Park Playground Equipment Improvements, in the amount of \$104,916.54
 - b) 2024 Street Improvements
 - i. Motion to approve pay application 1 from Ten Point Construction for the 2024 HMA Improvements, in the amount of \$308,659.76
 - ii. Motion to approve change order 1 from Ten Point Construction for the 2024 HMA Improvements, in the amount of \$5,164.50
 - c) 20th Street Storm Sewer Project
 - i. Resolution setting public hearing to consider the proposed plans, specifications, form of contract, estimated total cost of the project, set a bid date, and date for consideration of bids for the “20th Street Storm Sewer Project”
9. Discussion and possible motion on the fireworks display for the Tri-City BBQ fest 10th Anniversary celebration

10. Motion to allow the Mayor to sign the Memorandum of Understanding between Federal Emergency Management Agency and the City of Denison for Direct Technical Assistance
11. Motion to approve the LMI Income Verification amendment with Region XII Council of Governments
12. Resolution Adopting an Updated Employee Handbook
13. Mayor Report
14. City Manager Report
15. Adjournment

If accommodation is needed, please contact City Hall within 48 hours prior to the City Council meeting.