

**REGULAR CALLED CITY COUNCIL MEETING**

**Tuesday, December 19, 2023 – 5:00 p.m.**

**Council Chambers – Denison, Iowa**

1. Call Meeting to Order
2. Roll Call – Curnyn, Granzen, Logan, Miller, Zupp-Smith
3. Pledge of Allegiance
4. Motion to Approve Agenda
5. 5:00 p.m. Public Hearing Regarding an Ordinance to Amend the Official Zoning Map of the City of Denison, Iowa
6. 5:00 p.m. Public Hearing Regarding an Ordinance to Amend the Permit Application for Excavation and Obstruction of the Right of Way of the City of Denison, Iowa
7. Swear in Newly Elected Officials
8. Motion to Approve Consent Agenda
  - a. approve and waive the reading of the minutes for 12/05/2023 regular meeting
  - b. approve the bills as presented
  - c. approve liquor license(s) for: La Estrella
  - d. approve tax abatement for: Lot 3 SE ¼ SEC 15, Denison Township
  - e. approve the hiring of Dean Thomsen as Seasonal Public Works, at an hourly wage of \$21.80, effective 12/19/2023
  - f. approve the hiring of Antonio Trevino as a Maintenance Worker II, at an hourly wage of \$24.16, effective 12/21/2023
  - g. approve the hiring of Derrick Janssen as a Maintenance Worker I, at an hourly wage of \$21.80, effective 12/26/2023
  - h. approve appointment of Jessica Garcia and Cory Snowgren to Crawford County Childcare Board, term expiring 03/2025
  - i. Resolution approving the Transfer of Funds LOST to Various
9. Citizen Input – limit 5 minutes
10. Update on FEMA BRIC funding
11. Motion to amend the Early Childcare Center 28E Agreement
12. Discussion and Possible Motion on the Burgess Property
13. Discussion and Possible Motion on the Private Drive at 1974 12<sup>th</sup> Avenue South
14. Discussion and Possible Motion to approve the Contract for Grant Writing Services with Lexipol in the amount of \$2,500.00
15. Resolution adopting an Updated Employee Handbook
16. Resolution Setting Wages for Programs Coordinator

17. Ordinance Amending Chapter 29 of the Code of Ordinances of the City of Denison, Iowa, by Amending Provisions Pertaining to the Community Housing Agency
  - Motion to adopt 1<sup>st</sup> reading
  - Motion to waive 2<sup>nd</sup> and 3<sup>rd</sup> readings and Motion to adopt ordinance
18. Ordinance Amending Section 167.06 of the Code of Ordinance of the City of Denison, Iowa, by Amending the Official Zoning Map of the City of Denison, Iowa
  - Motion to adopt 1<sup>st</sup> reading
  - Motion to waive 2<sup>nd</sup> and 3<sup>rd</sup> readings and Motion to adopt ordinance
19. Ordinance Amending Section 141.23 of the Code of Ordinances of the City of Denison, Iowa, by Amending the Permit Application for Excavation and Obstruction of the Right of Way of the City of Denison, Iowa
  - Motion to adopt 1<sup>st</sup> reading
  - Motion to waive 2<sup>nd</sup> and 3<sup>rd</sup> readings and Motion to adopt ordinance
20. Resolution Adopting Supplemental Specifications for Public Improvements in the City of Denison Public Right of Way
21. Mayor Report
22. City Manager Report
23. 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
24. Action after Closed Session
25. Adjournment