

**SECOND REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, December 21, 2021 – 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 12/7/2021 & 12/13/2021
  - b. approve the bills as presented
  - c. approve Cash & Activity Report – November 2021
  - d. approve Budget Report – November 2021
  - e. approve PCE #3 – Frazier Contracting – HFI home
  - f. approve PCE #4 – Frazier Contracting – HFI home
  - g. approve invoice #5977857 – Frazier Contracting – HFI home
  - h. approve invoice #5977862 – Frazier Contracting – HFI home
  - i. approve draw #7- Region XII – CDBG housing rehab
  - j. approve pay increase for Christy Welch from \$1,505.39 biweekly to \$1,543.85 biweekly
6. Citizen Input – limit 5 minutes
7. Motion approve Special Event Permit for St. Patrick's Day parade
8. Discussion and possible motion on approving a single source quote from Midwest Municipal Consulting for recruiting a City Administrator
9. Motion to approve resolution setting public hearing to vacate property – DMU old power plant
10. Discussion and possible motion to approve policy regarding public information requests
11. Discussion and possible motion to amend Procurement Policy
12. Mayor Report
13. City Manager Report
14. Adjournment