

FIRST REGULAR CALLED CITY COUNCIL MEETING
Tuesday, January 4, 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 12/21/2021
 - b. approve the bills as presented
 - c. approve liquor license(s) for: Hy-Vee Wine & Spirits, Prime Times, & Dollar General
 - d. approve wage increase for James Krajicek from \$1,973.01 to \$2,192.23 biweekly as a certified officer
 - e. approve PCE #5 - final - Krohnke Construction for FEMA River Embankment Project
6. 5:00 p.m. Public hearing on proposal to enter into a General Obligation Essential Corporate Purposes Loan Agreement
7. 5:00 p.m. Public hearing on proposal to enter into a General Obligation General Corporate Purpose Loan Agreement
8. 5:00 p.m. Public Hearing on vacating property at the old power plant to transfer to DMU
9. Citizen Input – limit 5 minutes
10. Department Head Reports
11. Motion to reappoint Nancy Bradley to DMU Board
12. Discussion and possible motion to approve agreement with Iowa Negotiation & Consulting Services
13. Motion to approve Resolution Expressing intent to enter into General Obligation Essential Corporate Purposes Loan Agreement and General Obligation General Corporate Purpose Loan Agreement and approving Preliminary Official Statement
14. Resolution to execute and deliver quit claim deed to DMU for old power plant
15. Motion to approve resolution setting public hearing for budget amendment for FY 21-22
16. Motion to approve resolution establishing policy regarding requests for information
17. Motion to approve mileage reimbursement policy
18. Motion to approve amendment to procurement policy
19. Motion to approve the Economic Development Assistance Contract for Monogram Food Solutions, LLC.

20. Motion to approve purchase of 2019 Ford Edge and trade in the 2010 Chevy Equinox
21. Motion to approve quote for hiring a consultant for the City Manager search
22. Discussion on amending the ordinances regarding council & mayor pay
23. Discussion and possible motion on requesting bids for property/casualty/work comp insurance
24. Discussion on setting a policy on frequency for requesting bids for property/casualty/work comp insurance
25. Mayor Report
26. City Manager Report
27. Adjournment