

**SECOND REGULAR CALLED CITY COUNCIL MEETING**

**Wednesday, February 21, 2024 – 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. Motion to Approve Consent Agenda
  - a) approve and waive the reading of the minutes for February 6, 2024 Regular Council meeting
  - b) approve the bills as presented
  - c) approve cash & activity report-01/2024
  - d) approve budget report-01/2024
  - e) approve bank reconciliation-01/2024
  - f) approve liquor licenses for: Wal-Mart Store #1732
  - g) approve the Special Event Permits and waive the fees: St Rose of Lima Event
  - h) approve the hiring of Eric Meyers as a Police Officer, at an hourly wage of \$31.27, effective 02/28/2024
6. Citizen Input – limit 5 minutes
7. Best Friends Network Presentation
8. Discussion on FY 24/25 Budget
9. Discussion on 2024 Bond
10. Discussion on updating the City of Denison Procurement Policy
11. Motion to allow the City Clerk to sign the Community Attraction and Tourism (CAT) Grant Agreement
12. Motion to allow the City Manager to sign the Advanced Systems Design Service Non-federal Program Operation and Maintenance Manual
13. Resolution Setting Time and Place for a Public Hearing for the Purpose of Considering the Consolidated General Fund Tax Levy for the City’s Fiscal Year 2024-2025 Budget
14. Resolution Setting the Time and Place to Conduct a Public Hearing on a Proposed Ordinance Amending the Planning and Zoning Commission
15. Mayor Report
16. City Manager Report
17. Adjournment