

**REGULAR CALLED CITY COUNCIL MEETING**

**Wednesday, July 5, 2023 – 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 06/20/2023 Second Regular Council Meeting
  - b. approve the bills as presented
  - c. amend the Special Event Permit for Hot Summer Nights
  - d. approve liquor licenses for: Crawford County Fair Association, Tienda El Mexicano, Oasis now Buffet Mexicano Los Gemelos
  - e. approve reappointment of Barry Bergamo to Library Board, term expiring July 2028 and John Granzen to the Chamber Board, term expiring June 2023
  - f. approve TIF-eligible payment #2 to Healthy Efficient Homes in the amount of \$25,000.00 for their Development Agreement
6. Citizen Input – limit 5 minutes
7. Department Director Reports
8. Discussion and Possible Motion on Street Repairs 1<sup>st</sup> Avenue South from South 12<sup>th</sup> Street to South Main Street
9. Resolution Setting a Public Hearing for the Amendment to the Code of Ordinances of the City of Denison, Iowa, with Respect to Establishing a Franchise Fee on Video Services Providers Operating in the City of Denison, Iowa (Western Iowa Networks)
10. Discussion on the Management Agreement with the Nishna Valley Family YMCA
11. Motion to allow the Mayor to sign the Welcoming America Mini Grant Agreement
12. City Manager Job Description
13. City Building Repairs
  - a. Motion to approve estimate from Slechta Masonry in amount of \$7,500.00 for foundation repairs at City Hall
  - b. Motion to approve the estimate from Karr Tuckpointing in the amount of \$94,089.00 for tuckpointing at the Library
  - c. Discussion on Senior Center Repairs
14. Discussion on Insurance Renewal
15. Mayor Report
16. City Manager Report
17. Adjournment