

SECOND REGULAR CALLED CITY COUNCIL MEETING

Tuesday, July 18, 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. 5:00 p.m. 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)
6. Motion to Approve Consent Agenda
 - a. approve and waive the reading of the minutes for 07/05/2023 Second Regular Council Meeting
 - b. approve the bills as presented
 - c. approve liquor licenses for: Buffet Mexicano Los Gemelos (pending dram shop and BOA approval)
 - d. approve tax abatement for: 2704 3rd Avenue South
 - e. amend the Special Event Permits and waive the fees: Tri City BBQ Fest
 - f. approve TIF-eligible payment #2 to Healthy Efficient Homes in the amount of \$25,000.00 for their Development Agreement
7. Citizen Input – limit 5 minutes
8. Department Director Reports
9. Discussion on 2202 Frontier Road Bill Dispute
10. Tourism Report
11. Discussion and Possible Motion on Wellness Center Ad-hoc Recommendations
12. Boulders Soffit and Facia Repairs
 - a. Motion to approve the bid from Frazier Contracting Corp. in the amount of \$23,082.00 for the Boulders Conference Center soffit and facia removal and replacement
 - b. Motion to approve the rental of a lift from Duke Rentals in the amount of \$3,625.00 per month
13. Discussion and Possible Motion on approval of City of Denison Seatbelt Policy
14. Motion to authorize Beck Engineering to work on South Main Street from 1st Avenue South to 4th Avenue South
15. Motion to approve the Estimate from Phils Lawn Landscaping for installation and removal of holiday lights, in the amount of \$6,650.00
16. Discussion and possible motion to accept the bid on Street Repairs 1st Avenue South from South 12th Street to South Main Street

17. Discussion and possible motion on insurance quotes
18. Motion to allow the Mayor to sign the Reimbursement Agreement for Preliminary Engineering Services with Union Pacific Railroad Company
19. Resolution Setting Wages for Appointed Officers and Employees for the City of Denison, Iowa for the Fiscal Year 2023-2024
20. Resolution Approving and Adopting a Revenue Purpose statement for the use or Expenditure of Fee Revenues from Video Services Providers (Western Iowa Networks)
21. Ordinance Amending the Code of the City of Denison, Iowa, to establish a franchise fee for BTC, Inc. d/b/a Western Iowa Networks for video services provided in Denison, Iowa
22. Mayor Report
23. City Manager Report
24. Adjournment