

**FIRST REGULAR CALLED CITY COUNCIL MEETING**

**Tuesday, June 7, 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. 5 p.m. Public Hearing on Proposed Development Agreement with Healthy Efficient Homes, LLC
6. Motion to Approve Consent Agenda
  - a. approve and waive the reading of the minutes for 5/17/2022 regular meeting, 5/17/2022 Planning Session, and 5/25/2022 Special Council Minutes
  - b. approve the bills as presented
  - c. approve liquor license(s) for: WCP, LLC dba Polley's Uptown (amendment for Sunday Sales)
  - d. approve tobacco licenses for: Casey's General Store; Denison Country Store #11; Dollar General #3887; Fareway Stores, Inc #015; Hy-Vee Food Store; Hy-Vee Wine & Spirits; Wal-Mart #1732
  - e. approve solid waste hauler licenses for: Absolute Investment Group, LLC; Carroll Refuse Service (SGS, LLC); Denison Disposal; R & S Waste Disposal
  - f. approve the wage increase for Tristan Winey as a certified Police Officer effective 4/21/2022 at a bi-weekly wage of \$2,192.24
  - g. approve payment #2 to Bedrock Gravel, Inc in the amount of \$561,175.62 for the Denison Airport Crosswind Runway Grading Project
7. Citizen Input – limit 5 minutes
8. Department Director Reports
9. Motion to Authorize Jodie Flaherty, City Clerk, as a Signer on the City's Bank Accounts
10. Motion to Approve the Special Event Permit for Market in the Park for each Saturday, 06/18/2022 to 10/8/2022, 10 a.m. to 2 p.m.; last Saturday of each month, 06/25/2022 to 10/29/2022, 7 p.m. to 11 p.m.
11. Motion to Approve the Special Event Permit for St. Rose Fundraiser on 06/12/2022
12. Discussion and Possible Motion on the Fire Station Kitchen Remodel
13. Discussion and possible motion on vacation roll over for Police Department Employees
14. Discussion on Washington Park-Matching Grant Funds and Options for Project Boundaries
15. City Manager Housing
16. Resolution Setting the Time and Place to Conduct a Public Hearing to Vacate Public Property within the City of Denison, Iowa

17. Resolution Creating an Ad-Hoc Parks and Recreation Commission Committee to Work with Residents to Create a City Wellness Center
18. Motion to Allow the Committee to apply for grants with Hanson signing off after his review
19. Motion to Approve the Grant Application for Monogram Loves Kids in the Amount of \$10,000
20. Resolution Approving Development Agreement with Healthy Efficient Homes, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
21. Ordinance Amending Chapter 68-Parking Regulations, Adding No Parking on 6<sup>th</sup> Avenue North from 16<sup>th</sup> to 24<sup>th</sup> Street
  - Motion to adopt the 1<sup>st</sup> reading
  - OR Motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> Reading and Motion to adopt Ordinance
22. Mayor Report
23. City Manager Report
24. Possible motion to enter into closed session per IA code 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property
25. Action after Closed Session
26. Adjournment