

REGULAR CALLED CITY COUNCIL MEETING

Tuesday, March 21, 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 03/07/2023 Regular Council Minutes and 03/10/2023 Special Council Minutes
 - b. approve the bills as presented
 - c. approve cash & activity report
 - d. approve budget report
 - e. approve bank reconciliation
 - f. approve liquor licenses for: S & S Convenience, DBA Star; La Caninta
 - g. approve the Special Event Permits and waive the fees: Manilla Madness; Tri City BBQ Fest, Red White & Boom Parade
 - h. approve the biweekly wage of \$1,440.00 for Taylor Schwarte effective 03/15/2023
 - i. approve Joshua David as Sergeant effective 03/22/2023
6. Citizen Input – limit 5 minutes
7. Summit Carbon Solutions Presentation
8. IAMU Safety Coordinator Presentation
9. Motion to approve Segebart to conduct drug testing, alcohol testing, and DOT Physicals for employees
10. Motion to approve the Burgess Crop Sharing Agreement
11. Motion to approve the Trimming and Mulch bid with Phil's Lawn, Landscaping & Nursery for the Boulders Event Center
12. Motion to approve the estimate from CSI for a server and installation for City Hall in the amount of \$8,934.80
13. Discussion and possible motion on the HGM Associates, Inc bill for the Aquatic Center Assessment in the amount of \$1,500.00
14. Discussion on the DMU bucket truck
15. Discussion on the City logo and color
16. Discussion on Combining Regular Agenda and Planning Sessions
17. Update on Fiscal Year 23/24 Budget

18. Resolution Setting Time and Place for a Public Hearing for the Purpose of Soliciting Written and Oral Comments on the City's Proposed Budget for Fiscal Year 2023-2024 Budget
19. 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 Energy Providers Operating in the City of Denison, Iowa
20. Ordinance Amending Chapter 55 and 56-Animal Protection and Control plus Dangerous Animal
 - Motion to adopt 1st reading
 - Motion to waive the 2nd and 3rd reading AND Motion to adopt Ordinance
21. Mayor Report
22. City Manager Report
23. Possible motion to enter closed session per IA Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session
24. Action after Closed Session
25. Accepting the resignation of Bradley Hanson as the City Manager for the City of Denison, Iowa, and declaring the office of the City Manager vacant effective May 16, 2023; discussion and action
26. Resolution Accepting Resignation
27. Adjournment