

REGULAR CALLED CITY COUNCIL MEETING

Tuesday, May 7, 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. 5:00 p.m. Public Hearing for FY 2023-2024 Budget Amendment #1
5. Motion to Approve Agenda
6. Motion to Approve Consent Agenda
 - a) approve and waive the reading of the minutes for April 16, 2024 Second Regular Council meeting and April 23, 2024 Special Council meeting
 - b) approve the bills as presented
 - c) approve cash & activity report-02/2024; 03/2024
 - d) approve liquor licenses for: Beer Thirty Denison, One Stop Shop #4, Lucky Wife Wines Slushies
 - e) approve the Special Event Permits and waive the fees: Immigrant Heritage Festival, Farm to Table Dinner
 - f) approve TIF-eligible payment #3 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 and Possible Motion on Michael & Patricia Delong request
10. Discussion and Possible Motion on the Standard Renewal policy
11. Motion to approve the Boulders Conference Center – Venue Management Services Agreement
12. Motion to approve the quote from ABCreative for Washington Park Safety Surfacing, in the amount of \$267,367.09
13. Discussion and Possible Motion on Adopting Department Policies
 - a) Airport
 - b) Library
14. Discussion and Possible Motion to approve the Gun Buyback Policy
15. Discussion and Possible Motion to approve on Novogradac Accounting Services for the NMTC
16. Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 2024
17. Resolution setting Public Hearing for Land Exchange

18. Resolution Approving the Contract for the 13th Avenue South Storm Sewer Replacement, Denison, Iowa
19. Resolution Approving the Plans, Specification, Form of Contract and Estimated Costs for the 2024 City of Denison HMA Resurfacing Project-Division I, II, III, and IV, Denison, Iowa
20. Resolution Setting Date of Public Hearing on Proposed Plans, Specifications, Form of Contract, Estimates of Costs, and Taking of Bids for the Construction of the 2024 City of Denison HMA Resurfacing Project, Division I, II, III, and IV, Denison, Iowa
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. Adjournment