

**SECOND REGULAR CALLED CITY COUNCIL MEETING**

**Tuesday, October 17, 2023 – 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. Motion to Approve Agenda
5. Motion to Approve Consent Agenda
  - a. approve and waive the reading of the minutes for 10/03/2023 Regular Council meeting
  - b. approve the bills as presented
  - c. approve cash & activity report-09/2023
  - d. approve budget report-09/2023
  - e. approve bank reconciliation-09/2023
  - f. approve appointment of Sandy Kennedy to replace Jennifer Zupp-Smith to Board of Library Trustees, term expiring 07/2026
  - g. approve reappointment of Roger Preul to Denison Community Housing Agency, term expiring 07/2026; Scott Kinzer to the Boulders Conference Center Commission, term expiring 06/2027
  - h. approve the hiring of Anthony Rodriguez as a Non-Certified Probationary Police Officer, at an hourly wage of 28.14, effective 10/23/2023
  - i. approve the hiring of Oscar Garcia as a Non-Certified Probationary Police Officer, at an hourly wage of 28.14, effective 10/23/2023
6. Citizen Input – limit 5 minutes
7. Police Officer Oath of Office
  - a. Garcia
  - b. Rodriquez
8. Tourism Report
9. Discussion on Granzen Fire Department Weekend Duty Pay
10. Discussion on applying to be a Ragbrai host community
11. Discussion on Employee Comp Time
12. Discussion on Council Bills
13. Discussion on Sidewalks
14. 1<sup>st</sup> Avenue South-South 14<sup>th</sup> Street to South Main Street
  - a. Motion to approve Change Order #1 to Ten Point Construction for the 2023 Street Repairs-1<sup>st</sup> Avenue South, in the amount of \$21,410.15
  - b. approve periodic cost estimate #1 to Ten Point Construction for the 2023 Street Repairs-1<sup>st</sup> Avenue South, in the amount of \$198,418.10
15. Motion to accept the proposal from Computer Service Innovations for the Library Server

16. Motion to approve the Beck Engineering Proposal for Washington Park
17. Motion to allow the City Manager to sign the USDOT Standard TitleVI/NonDiscrimination Assurances and IowaDOT Title VI Non-Discrimination Agreement
18. Resolution Approving Official Street Finance Report FY 2023
19. Resolution to Dispose of City Property and Approve Stormwater Easements
20. Motion to Approve the Quit Claim Deed
21. Resolution Approving the Contract for Wellness Center for the County of Crawford Located in Denison, Iowa
22. Resolution Accepting the Work for “Construct Runway 18/36 Phase 3, Stage 2 (Grading and Drainage) Denison Municipal Airport-Denison, Iowa FAA AIP Project Number 3-19-006-017 (FY 21)”
23. Mayor Report
24. City Manager Report
25. 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
26. Action after Closed Session
27. Adjournment