

**REGULAR CALLED CITY COUNCIL MEETING**

**Tuesday, July 19, 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. Motion to Approve Consent Agenda
  - a. approve and waive the reading of the minutes for 06/30/2022 Special Council Meeting and 07/05/2022 Regular Council Minutes
  - b. approve the bills as presented
  - c. approve cash & activity report
  - d. approve budget report
  - e. approve bank reconciliation
6. Service Recognition Presentations
  - a. Kenny Davis
  - b. Terence Crawford
7. Citizen Input – limit 5 minutes
8. Discussion and possible motion to waive the assessments on 1528 3<sup>rd</sup> Avenue South
9. Chamber Update
  - a. Tourism Update
  - b. TIF Agreement
10. Motion to approve the Special Event Permit for Tri-City Barbeque Fest
11. Council member liaison for Safety Committee
12. Discussion and possibly accept offer to purchase 211 Avenue C Homes For Iowa house.
13. Discussion on Down Payment Assistance Program-Program Guidelines, Application, and Resolution
14. Discussion on Arbor Day funds
15. Motion to allow the Public Works department to rent a Dur-A-Patcher
16. Motion to purchase a Bob Cat Mini Hoe from Vetter Equipment Company for the Public Works department
17. Motion to approve the plans, specs, form of contact, and estimate of cost and authorize the publication of notice of hearing and letting for the 2022 street improvements-South 11<sup>th</sup> Street from 2<sup>nd</sup> Avenue South to Broadway

18. Motion to approve the Temporary Light Duty, Worker's Compensation & Job Injuries, and Complaint Resolution Procedure policies within the City of Denison's Personnel Handbook
19. FourSquare Presentation and motion to approve the Wellness Center study
20. Sundquist Engineering proposal
21. 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.
22. Action after closed session
23. Beck Engineering proposal
24. 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.
25. Action after closed session
26. JEO Consulting Group Engineering proposal
27. 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.
28. Action after closed session
29. Mayor report
30. City Manager report
31. Possible motion to enter 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
32. Action after closed session
33. Adjournment