

**REGULAR CALLED CITY COUNCIL MEETING**

**Tuesday, May 2, 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. 5:00 p.m. Public Hearing on the proposed amendment to the Code of Ordinances of the City of Denison, Iowa, to extend the term of the franchise ordinance for Black Hills/Iowa Gas Utility Company, LLC d/b/a Black Hills Energy for natural gas sold in Denison, Iowa.
5. Motion to Approve Agenda
6. Motion to Approve Consent Agenda
  - a. approve and waive the reading of the minutes for 03/28/2023 Special Council meeting, 04/18/2023 Second Regular Council meeting, and 04/18/2023 Planning Session
  - b. approve the bills as presented
  - c. approve cash & activity report
  - d. approve liquor licenses for: Beer Thirty Denison, One Stop Shop, Oasis Night Club
  - e. Motion to re-appoint Corey Curnyn to the Crawford County Area Solid Waste Agency Commission
  - f. approve a bi-weekly wage of \$2,268.97 for Aarick Clausen as a Certified Police Officer effective 04/22/2023
  - g. approve the hire and hourly wage of \$28.36 for Nathan Christensen as a Part-Time Police Officer effective 04/26/2023
  - h. approve the hire and hourly wage of \$28.36 for Jacob Musfeldt as a Part-Time Police Officer effective 04/26/2023
7. Citizen Input – limit 5 minutes
8. Department Director Reports
9. National Foster Care Month Proclamation
10. Denison FFA Iowa Degree Proclamation
11. Engineer Update
  - a. Resolution Making Award of Contract for the Weiss Family Safe Routes to Schools Trail
12. Black Hills Operation Procedures, Safety and Qualifications
13. Ordinance to Establish a Franchise Fee for Black Hills/Iowa Gas Utility Company, LLC d/b/a Black Hills Energy for natural gas sold in Denison, Iowa  
-Motion to adopt Ordinance
14. Ordinance Repealing Ordinance 1338 (2008) and Granting Black Hills/Iowa Gas Utility Company LLC d/b/a Black Hills Energy, a Delaware Corporation, its lessees, successors and assigns, a natural gas franchise and the authority to construct, operate, maintain, and extend a natural gas distribution plant and system, and granting the right to use the streets, alleys, and other public places within the present or future corporate limits of the City of Denison, Iowa  
-Motion to adopt 1<sup>st</sup> reading  
-OR Motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings AND Motion to adopt Ordinance

15. Motion to approve the quote from Axon Enterprise, Inc, for body cameras, for the Police Department, in the amount of \$65,008.98, to be paid over a 5-year period
16. Motion to approve the proposal from Racom for Unit 5 Upfit in the amount of \$9,979.88
17. Discussion and possible motion on the Children's Imagination Station ARPA funding request
18. Discussion and possible motion on bidding a mill and overlay project for North Main Street from 2<sup>nd</sup> Ave North to 4<sup>th</sup> Avenue North
19. Resolution in Support of a Workforce Housing Tax Incentive Application to be Submitted to the Iowa Economic Development Authority (IDEA) by Healthy Efficient Homes, LLC
20. Discussion on the City logo and color
21. Discussion and possible motion to approve the banners for the Uptown Improvement Committee
22. Resolution Agreeing to Become a Member of the Safety Group Wester Central Agreement for the City of Denison, Iowa
23. Motion for the Mayor to sign the Additional Parties Membership Addendum to Chapter 28E Joint Intergovernmental Action Agreement Providing for Safety Group West Central
24. Resolution Approving the Information Technology Use Policy
25. Ordinance Amending Section 105.17-Solid Waste Control and Recycling-Fees and Charges
  - Motion to adopt Ordinance
26. Ordinance Amending Chapter 55 and 56-Animal Protection and Control plus Dangerous Animal
  - Motion to adopt 2<sup>nd</sup> reading
  - OR Motion to waive the 3<sup>rd</sup> readings AND Motion to adopt Ordinance
27. Ordinance Amending Fee Schedule
  - Motion to adopt 1<sup>st</sup> reading
  - OR Motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings AND Motion to adopt Ordinance
28. Mayor Report
29. City Manager Report
30. 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
31. Action after Closed Session
32. 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
33. Action after Closed Session
34. Adjournment