

SECOND REGULAR CALLED CITY COUNCIL MEETING
Tuesday, February 15, 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 1/31/22, 2/1/2022 & 2/4/2022
 - b. approve the bills as presented
 - c. approve Cash & Activity Report – January 2022
 - d. approve Budget Report – January 2022
 - e. approve Draw #8 – Region XII – CDBG housing rehab
 - f. approve hiring Brandon Rinnan as Police Chief at a biweekly salary of \$3,288.46 effective March 2, 2022
6. Citizen Input – limit 5 minutes
7. Update from Jack Reed, HR Consultant
8. CDC Tourism Coordinator Report
9. Discussion and possible motion on development agreement with Jim Johnson
10. Motion to approve resolution authorizing adoption of policies and procedures regarding Municipal Securities Disclosure
11. Ordinance amending Chapter 17 – council pay
Motion to adopt 2nd reading
OR Motion to waive 3rd reading; THEN motion to adopt
12. Ordinance establishing three wards and defining boundaries
Motion to adopt 1st reading
OR Motion to waive 2nd & 3rd readings; THEN motion to adopt
13. Discussion and possible motion on approving quote(s) for holiday decoration purchases
14. Discussion and possible motion on setting a policy for frequency of requesting bids for property/casualty/work comp insurance
15. Discussion and possible motion to approve lease of City impound lot to Waderich Towing
16. Discussion and possible motion to approve Fireworks Display Agreement with J&M Displays
17. Discussion and possible motion on City Clerk/Finance Officer duties until a new employee his hired and begins
18. FY22-23 Budget Presentation
19. Possible motion to approve Resolution setting public hearing for FY 22-23 Budget
20. Mayor Report
21. City Manager Report
22. Adjournment