## REGULAR CALLED CITY COUNCIL MEETING Tuesday, September 5, 2023 – 5:00 p.m. Council Chambers – Denison, Iowa

- 1. Call Meeting to Order
- 2. Roll Call Curnyn, 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 08/15/2023 Regular Council meeting, 08/22/2023 Special Council meeting, and 08/29/2023 Special Council meeting
  - b. approve the bills as presented
  - c. approve liquor licenses for: Los Gemelos
  - d. amend the Special Event Permit: Tri City BBQ Fest
  - e. approve tax abatement for: 1403 4<sup>th</sup> Avenue North
  - f. approve reappointment of: Brian Christensen to the Airport Commission, term expiring 08/2029; Pat Brandt to the Airport Commission, term expiring 08/2029; Sara Klatt to the Planning and Zoning Commission, term expiring 08/2028; Mandy Hartwig to the Denison Community Housing Agency, term expiring 06/2024; Lisa Hicks to the Denison Community Housing Agency, term expiring 06/2024; Steve Frazier to the Denison Community Housing Agency, term expiring June 2024; Evan Blakely to the Denison Community Housing Agency, term expiring 06/2024
  - g. approve appointment of: Samuel Ellis to replace Brian Kempfert on the Northside Recreation Board, term expiring 09/2024; approve appointment of Leslie Feekes to replace Nancy Bradley on the DMU Board, term expiring 02/2028
  - h. approve the promotion of Alan Romero as Sergeant, at a biweekly wage of 3,015.89, effective 08/30/2023
  - i. approve periodic pay request #1 for Ten Point Construction for the T. Edwin Weiss Family SRTS Trail in the amount of \$78,684.70
- 6. Citizen Input limit 5 minutes
- 7. Department Director Reports
- 8. Employee Recognition
- 9. Swearing in Officers
  - a. Captain Cardenas
  - b. Sergeant David
  - c. Sergeant Romero
- 10. Proclamations
  - a. Welcoming Week
  - b. National Rail Safety Week
- 11. Discussion on Welcoming Week Funding
- 12. Discussion on Street Tour dates
- 13. Discussion and possible motion on Council Liaisons

- 14. Discussion on Councilperson, At Large Vacancy
- 15. Motion to allow the Mayor to sign Letter of Request for the Reclassification for the Federal Functional Classification Map
- 16. Resolution Updating the Urban Federal Functional Classification Map for the City of Denison, Iowa
- 17. Mayor Report
- 18. City Manager Report
- 19. Adjournment