

REGULAR CALLED CITY COUNCIL MEETING

Tuesday, September 19, 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 09/05/2023 Regular Council meeting
 - b. approve the bills as presented
 - c. approve cash & activity report
 - d. approve budget report
 - e. approve bank reconciliation
 - f. approve liquor licenses for: The Pub, Hollywood Bakeshop and Café, Fareway Stores, Inc, Ampride Travel Center
 - g. approve the Special Event Permits and waive the fees: High School Rendezvous; Denison Homecoming Carnival, Pep Rally and Parade
 - h. approve the hiring of Jeffrey Trailer as a Part-Time Police Officer, at an hourly wage of \$31.27, effective 09/09/2023
 - i. approve the wage of Alan Romero as Sergeant, at a biweekly wage of \$34.21, effective 08/30/2023
 - j. approve payment #10 to Bedrock Gravel, Inc in the amount of \$20,741.64 for the Denison Airport Crosswind Runway Grading Project
6. Citizen Input – limit 5 minutes
7. CC Happy Cats Presentation
8. Discussion on Disposal of Office Equipment
9. Discussion on a City Employee Volunteer Policy
10. Motion to purchase a Cimline P2 Trailer Patcher from Star Equipment LTD in the amount of \$81,423.00
11. Motion to allow the Mayor to sign the Grant Agreement between the Iowa Economic Development Authority and the City of Denison
12. Wellness Center Adhoc Committee CMAR recommendation
13. Resolution approving the City of Denison Handbook
14. Resolution Approving the City of Denison Safety Manual
15. Resolution to Donate Funds to Immigrant Heritage Festival and Hot Summer Night's Encore
16. Mayor Report
17. City Manager Report

18. 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
19. Action after Closed Session
20. Adjournment