

**FIRST REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, Feb. 12, 2019 – 5:00 p.m.**  
**Council Chambers – Denison, Iowa**

1. CALL MEETING TO ORDER
2. ROLL CALL – CURNYN, GRANZEN, LOESCHEN, MAHRT, OKKER
3. PLEDGE OF ALLEGIANCE
4. APPROVE THE AGENDA
5. APPROVE THE CONSENT AGENDA
  - a. approve and waive the reading of the minutes for 1/24/2018
  - b. approve the bills as presented
  - c. approve liquor license(s) for El Michoacano and Dollar General
  - d. approve cash & investment report for January 2019
  - e. approve Tax Abatement on the first \$75,000 for 3 years for Greg Hansman new construction at 1422 Ridge Rd.
6. Dept. Head Reports
7. Public Forum – limit 5 minutes
8. Motion to amend the motion of the January 8, 2019 council meeting to remove the stipulation that Lisa Koch and Terry Crawford are not to talk to anyone about the areas of investigation. However, it still needs to remain off social media.
9. Discussion and possible motion on establishing a resolution that requires when placing employees on administrative leave, or reprimanding an employee , that it takes majority vote of the council and can not be an action by one councilperson or the mayor
10. Discussion and possible motion on beginning the process of establishing a Personnel Committee within the Council, developing the scope of responsibly of such committee. The time frame will be to bring back a firm recommendation at the first council meeting in May.
11. Motion to approve Special Event Permit Application for St. Patrick’s Day Parade
12. Motion to approve resolution setting public hearing to amend Code of Ordinances Chapter 170.05 – accessory buildings
13. Discussion on recommendation from P&Z regarding Fats, Oil and Grease control in food establishments
14. Discussion on recommendation from P&Z regarding siding requirements
15. Mayor Report
16. City Manager Report
17. FY 19-20 Budget Presentation
18. Adjournment