

**SPECIAL CALLED CITY COUNCIL MEETING**  
**Wednesday, August 10, 2022 – 12:00 p.m.**  
**Council Chambers – Denison, Iowa**

The special called council meeting of the City of Denison, Iowa, was held pursuant to law on the above date and hour. Mayor Pro-Tem Curnyn called the meeting to order at 12:00 p.m. with the following members present: Curnyn, Garcia, Logan, and Miller. Absent: Granzen

MOTION TO APPROVE  
AGENDA

Motion by Miller, seconded by Curnyn, to approve the agenda.  
Motion carried unanimously.

Granzen arrived at 12:01 p.m.

RESOLUTION #2022-44  
APPROVED – SAFETY  
IMPROVEMENT  
PROGRAM FUNDING  
APP FOR DENISON  
MUNICIPAL TRAFFIC  
SIGNAL SYSTEM

Resolution #2022-44 was introduced Approving Traffic Safety Improvement Program Funding Application for the Denison Municipal Traffic Signal System. Motion by Miller, seconded by Garcia, to approve Resolution #2022-44. Motion carried unanimously.

PAYMENT FOR THE  
COMPACTION & SOIL  
TESTING FOR THE 12<sup>TH</sup>  
AVE SOUTH HOUSING  
DEVELOPMENT

Discussion was held on the compaction and soil testing for the housing development off 12<sup>th</sup> Avenue South. Hanson stated Denison Municipal Utilities will not move forward with the utilities until the testing is completed and has passed. Hanson stated the costs for testing could be between \$10,000.00 to \$20,000.00 or \$2,000.00 to \$3,000.00 per core sample. Motion by Miller, seconded by Logan, to approve paying up to forty percent of the bill if it passes inspection. Motion carried unanimously.

Further discussion on the soil testing took place. Council would like to follow the City's Procurement Policy. Hanson stated that a development agreement will have to be created in the future. Consensus of the Council is to pay for up to \$2,499.00 or have the contractor provide the Council with three quotes.

Motion by Miller, seconded by Garcia, to rescind the previous motion, to approve paying up to forty percent of the bill if it passes inspection, and to table the item. Motion carried unanimously.

IEDA TOURISM  
ATTRACTION GRANT IS  
DUE IN OCTOBER

Hanson stated the IEDA Tourism Attraction Grant is due in October and is for twenty-five percent of the Wellness Center costs. HGM, Wellness Center architect, recommends hiring a

IEDA TOURISM  
ATTRACTION GRANT  
(CONTINUED)

granter writer with the cost range from \$18,000.00 to \$25,000.00. Hanson would like to contact firms to write the grant. Council would like Hanson to see if the grant writing fees can be included in the grant application. Motion by Garcia, seconded by Logan, for Hanson to contact firms, see if the costs can be added into the grant fees, and proceed with the best price. Motion carried unanimously.

FULL PRICE OFFER ON  
HOMES FOR IOWA AVE  
C PROPERTY

Hanson stated two full price offers were received for the Homes for Iowa Avenue C Property but one applicant withdrew their offer. Motion by Miller, seconded by Logan, to accept offer on Homes for Iowa Avenue C property. Motion carried unanimously.

SOSEMAN ARRIVED

Soseman arrived at 12:33 p.m.

PHIL'S LAWN AND  
LANDSCAPING WILL  
INSTALL & REMOVE  
UPTOWN TREE LIGHTS

Discussion was held on the installation and removal of the uptown tree lights. Soseman stated that a community member is raising funds to cover a portion of the costs. Council would like Hanson to do a Request for Proposal and have a contract in the future. Motion by Garcia, seconded by Miller, to approve Phil's Lawn and Landscaping, to install and remove the lights, not to exceed \$6,600.00. Motion carried unanimously.

There being no other business, the meeting adjourned at 12:47 p.m.

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Corey Curnyn, Mayor Pro-Tem

ATTEST:

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Jodie Flaherty, City Clerk