

SPECIAL CALLED CITY COUNCIL MEETING
Friday, August 19, 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, Granzen, Logan, and Miller.

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| MOTION TO APPROVE AGENDA | Motion by Miller, seconded by Garcia, to approve the agenda. Motion carried unanimously. |
| MOTION TO APPROVE CONSENT AGENDA | Motion by Granzen, seconded by Miller, to approve the following items on the consent agenda and table item c) Motion to hire Taylor Schwarte as Records Secretary at a bi-weekly wage of \$1,380.00, 2 weeks' vacation, and wage increase to \$1,440.00 after successful probationary period: a) approve and waive the reading of the minutes for the 8/02/2022 Regular Council Meeting b) approve liquor licenses for: St. Rose of Lima Roman Catholic Church and Tri City BBQ Fest. Motion carried unanimously. |
| ST ROSE OF LIMA 150 TH CELEBRATION SPECIAL EVENT APROVED | Motion by Curnyn, seconded by Logan, to approve the Special Event Permit for St. Rose of Lima 150 th Celebration and waive the fee. Motion carried unanimously |
| DENISON LUTHERAN CHURCHES RALLY DAY APPRECIATION EVENT APPROVED. | Motion by Miller, seconded by Logan, to approve the Special Event Permit for Denison Lutheran Churches Rally Day Appreciation and waive the fee. Motion carried unanimously |
| RESOLUTION #2022-47 SETS NOTICE OF TIME AND PLACE OF PUBLIC HEARING REGARDING ZONING CHANGES ON 16 TH STREET | Resolution #2022-47 was introduced Setting Notice of Time and Place of Public Hearing on Proposed Zoning Changes to Parcels of Land Owned by Healthy Efficient Homes LLC in the City of Denison, Iowa (Lots 3 and 4 of the NW ¼ SW ¼ NE ¼ of Section 2, Township 83 North, Range 39 West of the 5 P.M.) September 6, 2022, at 5 p.m. Motion by Miller, seconded by Curnyn, to approve Resolution #2022-47. Motion carried unanimously. |
| CLOSED SESSION TO DISCUSS PURCHASE OF REAL ESTATE | Motion by Garcia, seconded by Granzen, to enter closed session at 12:02 p.m. per IA code 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Roll Call: Ayes: Garcia, Granzen, Curnyn, Miller Nays: Logan. Motion carried on a 4-1 vote. |
| RETURN TO OPEN SESSION | Motion by Garcia, seconded by Curnyn, to return to open session at 12:09 p.m., with no action taken. Motion carried unanimously. |

There being no other business, the meeting adjourned at 12:09 p.m.

Corey Curnyn, Mayor Pro-Tem

ATTEST:

Jodie Flaherty, City Clerk