

SPECIAL CALLED CITY COUNCIL MEETING

Tuesday, April 23, 2024-5:00 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 Soseman called the meeting to order at 5:00 p.m. with the following members present: Granzen, Logan, Miller, Zupp-Smith, and Curnyn by telephone.

PUBLIC HEARING FY 2024-2025 BUDGET	5:00 p.m. public hearing was held on the Fiscal Year 2024-2025 Budget. There were no oral or written objections. Mayor Soseman declared the public hearing closed.
RESOLUTION #2024-26 CITY OF DENISON'S ANNUAL BUDGET	Resolution #2024-26 was introduced approving City of Denison's Annual Budget for Fiscal Year 2024-2025. Motion by Zupp-Smith, seconded by Logan, to approve Resolution #2024-26. Motion carried unanimously.
DISCUSSION ON OAK RIDGE HEIGHTS BIDS	Discussion was held on the Oak Ridge Heights bids. The City did not receive any bids and the Housing Agency recommended extending receiving bids for both lots until June 10, 2024.
APPROVED CHANGE OF BID DATE OAK RIDGE HEIGHTS LOT 48	Motion by Miller, seconded by Zupp-Smith, to change the bid date to June 10, 2024 for the Oak Ridge Heights-Lot 48. Motion carried unanimously.
APPROVED CHANGE OF BID DATE OAK RIDGE HEIGHTS LOT 48	Motion by Miller, seconded by Zupp-Smith, to change the bid date to June 10, 2024 for the Oak Ridge Heights-Lot 49. Motion carried unanimously.
BOULDERS CONFERENCE CENTER DISCUSSION	Discussion was held on the Boulders Conference Center Venue Management Services Agreement. Garcia stated she is still in negotiations and is not ready for Council to approve the agreement. She recommends holding a special meeting if needed. Council would like to receive a portion of the alcohol sales. Motion by Miller, seconded by Zupp-Smith, to table the motion to approve the Boulders Conference Center Venue Management Services Agreement. Motion carried unanimously.

There being no other business, the meeting adjourned at 5:03 p.m.

SS: Pamela Soseman, Mayor

ATTEST: Jodie Flaherty, City Clerk