

The first meeting of January for the Denver City Council, Bremer County, Iowa was held on Saturday January 4, 2020 at the Denver City Hall Council Chambers. Council Members present were Gavin Carman, Sean Hartman, Mark Richmann, Joel Wikner, Matt Wittenburg. No one from the public was in attendance. Maria Brownell, Legal Counsel with the Ahlers & Cooney Law Firm was present by telephone on speakerphone for purposes of the Closed Session.

Mayor Diercks called the meeting to order at 8:00 a.m.

Motion Richmann, second Carman to approve the agenda. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Wikner, second Hartman to Close the Regular Meeting and go into Closed Session Pursuant to Iowa Code Section 21.5(1)(C) to discuss Strategy with Counsel in Matters that are presently in Litigation or where Litigation is Imminent where its disclosure would be likely to Prejudice or Disadvantage the Position of the Governmental Body in that Litigation. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None. The City Council went into Closed Session at 8:02 a.m.

Motion Carman, second Richmann to end the Closed Session and Re-Open the Regular Meeting. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None. The Closed Session ended and the Regular Meeting was Re-Opened at 8:35 a.m.

Motion Hartman, second Wikner to authorize Attorney Maria Brownell to negotiate a settlement on behalf of the City of Denver that is consistent with the discussion during Closed Session. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Carman, second Richmann to adjourn. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None. The City Council Meeting adjourned at 8:38 a.m.

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Rod Diercks, Mayor

ATTEST:

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Larry Farley, City Clerk/Admin.