

STORY CITY, IOWA

March 19, 2018

Mayor Jensen called the regular council meeting to order on Monday, March 19, 2018 at 7:00 p.m. in the City Hall Council Chambers.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson, Council Members: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Absent: None.

Also present: Eric and Jocee Lowe(Scandinavian Days co-chairs), Randy Martindale(Water/Wastewater Supt.), Police Chief Sporleder, and Derrick Janssen(Wastewater department).

Motion by Ostrem, seconded by Phillips , to approve the amended agenda by adding: **Legal Items: Resolution No. 18-23-Resolution to Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the WWTF Sludge Removal.**

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

Motion by Phillips, seconded by Crutchfield , to approve the March 5, 2018 regular meeting minutes.

Aye: Ostrem, Phillips, Solberg, Crutchfield and Sporleder.

Nay: None.

Motion carried.

CITIZEN APPEARANCE

A) Eric & Jocee Lowe-Scandinavian Days

Eric and Jocee Lowe(Scandinavian Days Committee), were present to update council on Scandinavian Days. Ms. Lowe reported they have spoken with Police Chief Sporleder concerning road closures. Mayor and Council thanked the committee for all their work.

LEGAL ITEMS

A) RESOLUTION NO. 18-22-APPROVING INTERGOVERNMENTAL 28 E AGREEMENT FOR COMBINED LAW ENFORCEMENT OPERATIONS

Police Chief Sporleder was present and informed council this is an update to the 28E agreement between the law enforcement agencies in Story County.

Motion by Sporleder, seconded by Ostrem, to approve Resolution No. 18-22-Approving Intergovernmental 28E Agreement for Combined Law Enforcement Operations.

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

B) ORDINANCE NO. 266-AMENDING THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, BY AMENDING PROVISIONS PERTAINING TO CIGARETTE AND TOBACCO PERMITS, FINAL READING

Motion by Crutchfield, seconded by Solberg, to approve Ordinance No. 266-Amending the Code of Ordinances of the City of Story City, By Amending Provisions Pertaining to Cigarette and Tobacco Permits, Final Reading.

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

C) ORDINANCE NO. 267-AMENDING THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, BY AMENDING PROVISIONS PERTAINING TO WATER SERVICE DISCONTINUED, FINAL READING

The Ordinance was considered for the Final time by the City Council on March 19, 2018. The final reading was moved by Councilperson Ostrem, seconded by Councilperson Phillips.

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

D) ORDINANCE NO. 268-INCREASING COMPENSATION OF CITY COUNCIL MEMBERS BY AMENDING SECTION 17.06 OF THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, SECOND READING

The foregoing Ordinance No. 268 was considered for the second time by the City Council on March 19, 2018. The second reading was moved by Councilperson Solberg and seconded by Councilperson Ostrem.

Aye: Ostrem, Solberg, and Crutchfield.

Nay: Phillips and Sporleder.

Motion carried.

E) ORDINANCE NO. 269-AMENDING CHAPTER 166 OF THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, BY AMENDING PROVISIONS PERTAINING TO PRIVATE GARAGES, SECOND READING

The foregoing ordinance was considered for the second time by the City Council on March 19, 2018. It was moved by Councilperson Ostrem and seconded by Councilperson Crutchfield .

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

F) RESOLUTION 18-23- TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE WWTF SLUDGE REMOVAL PROJECT, AND THE TAKING OF BIDS

Administrator Jackson informed council the resolution is for removing sludge from the EQ basin. The city bids will be due April 13, 2018. A Public hearing will be April 16, 2018 in the council chambers of city hall at 7:00 p.m.

Motion by Phillips, seconded by Crutchfield, to approve Resolution No. 18-23-To Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the WWTF Sludge Removal Project, and the taking of bids.

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

A) APPROVE INFLOW & INFILTRATION WORK REPAIRS WITH CENTRAL IOWA TELEVISIONING

Randy Martindale(Water/Wastewater Supt.), and Derrick Janssen(Wastewater Operator), were present to review with council the inflow and infiltration work repairs.

Mr. Martindale is requesting council consideration to hire Central Iowa Televisioning to do the repair work at an estimated cost of \$40,000.

Motion by Solberg, seconded by Ostrem, to Approve Inflow & Infiltration Work Repairs with Central Iowa Televisioning as presented.

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

B) REQUEST APPROVAL TO HIRE BEN NELSON FOR WATER AND WASTEWATER OPERATOR POSITION

Randy Martindale(Water and Wastewater Supt.), is requesting council consideration to hire Ben Nelson for the Water & Wastewater operator position. Mr. Martindale reviewed Mr. Nelson’s background with the Mayor and Council. After council discussion there was a motion by Crutchfield, seconded by Solberg to hire Ben Nelson for the Water and Wastewater Operator position as recommended.

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

PERMITS

None.

There being no further comments the meeting was adjourned at 7:40 p.m.

ATTEST:

Dena Nichols, City Clerk

Mike Jensen, Mayor