

STORY CITY, IOWA

April 2, 2018

Mayor Jensen called the regular council meeting to order on Monday, April 2, 2018 at 7:00 p.m. in the City Hall Council Chambers.

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

Absent: Attorney Larson.

Also present: Matt Sporleder (Police Chief), Tyler Frederickson, Jared Johnson, and Kevin Johnson.

Motion by Sporleder, seconded by Crutchfield, to approve the amended agenda by adding: **Mayor & City Council Agenda Items-A) Sidewalk Improvement Application-930 Elm Avenue.**

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

Nay: None.

Motion carried.

Motion by Sporleder, seconded by Crutchfield, to approve the March 19, 2018 regular meeting minutes and March 19, 2018 Work Session Minutes.

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

Nay: None.

Motion carried.

CITIZEN APPEARANCE

None.

LEGAL ITEMS

A) RESOLUTION NO. 18-24 -TO PROVIDE FOR A NOTICE ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE WASTEWATER EQUALIZATION BASIN AND SBR REHAB PROJECT, AND THE TAKING OF BIDS THEREOF

Administrator Jackson stated bids are due by May 18, 2018 and a public hearing is set for May 21, 2018 at 7:00 p.m. in the council chambers of city hall.

Motion by Sporleder, seconded by Ostrem, to approve Resolution No. 18-24-To Provide for a Notice on Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the Wastewater Equalization Basin and SBR Rehab Project, and the Taking of Bids Thereof.

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

Nay: None.

Motion carried.

B) RESOLUTION NO. 18-25-APPROVING ECONOMIC DEVELOPMENT AGREEMENT AND ECONOMIC DEVELOPMENT GRANT TO E124LLC (FORMER VF FACTORY OUTLET MALL)

Administrator Jackson went over the development agreement with council for the proposed purchase of the mall by Jared Johnson E124LLC. Such as:

- > If the developer makes the improvements to the real estate the city will establish a Urban Revitalization District to include the real estate with a 5 year sliding scale tax abatement.

- >The city agrees to make an economic development grant to the develop in the amount of \$10,730.

- >If the developer obtains commitments from potential tenants to lease 50,000 square feet of finished space on the real estate by October 1, 2018, the zoning shall remain highway commercial. However, if the developer is unable to secure commitments the city agrees to rezone the real estate as highway commercial limited and will cooperate with the developer in negotiating the permitted uses in the new district.

Motion by Ostrem, seconded by Solberg, to approve Resolution No. 18-25- Approving Economic Development Agreement and Economic Development Grant to E124LLC (Former VF Factory Outlet Mall)

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

Nay: None.

Motion carried.

C) 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, FINAL READING

The ordinance was considered for the third time by the city council on April 2, 2018. The final reading was moved by Councilperson Ostrem, and seconded by Councilperson Crutchfield.

Aye: Ostrem, Solberg, and Crutchfield.

Nay: Phillips and Sporleder.

Motion carried.

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

The ordinance was considered for the third and final time by the city council on April 2, 2018. The third and final reading was moved by Councilperson Phillips, and seconded by Councilperson Solberg.

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

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

A) FILLING OF POLICE DEPARTMENT SERGEANT POSITION

Police Chief, Matt Sporleder, was present requesting council approval to promote Officer Haskin, and Officer Spencer to the Sergeant position. Chief Sporleder stated he interviewed both officers and evaluated their performance in daily duties. Chief Sporleder feels they can assist in training new officers and take on some new responsibilities.

Administrator Jackson stated they both bring good qualities.

Motion by Ostrem, seconded by Crutchfield, to approve Officer Haskin and Officer Spencer as Sergeant.

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

Nay: None.

Motion carried.

Presented to Council and Mayor for review.

PERMITS

A) BUILDING

1. Judge Johnston-1113 elm
2. Jeff & Gina Crisman-717 Park
3. Gary Bailey-1304 Jacobson
4. Jon Carr-402 Frette

MAYOR & CITY COUNCIL AGENDA ITEMS

A) SIDEWALK IMPROVEMENT PROGRAM APPLICATION

1. Ryan Etnier-930 Elm Ave.

Motion by Solberg, seconded Sporleder, to approve Sidewalk Improvement Program Application-Ryan Etnier-930 Elm Ave.

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

Nay: None.

Motion carried.

Motion by Phillips, seconded by Solberg, to approve all bills and claims for March

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

Nay: None.

Motion Carried.

There being no further comments before council the meeting was adjourned at 7:30 p.m.

ATTEST:

Dena Nichols, City Clerk

Mike Jensen, Mayor