

STORY CITY, IOWA

January 15, 2018

Mayor Jensen called the regular council meeting to order on Monday, January 15, 2018 at 7:00 p.m. in the City Hall Council Chambers.

Present: Mayor Jensen, Administrator Jackson, Council Members: Ostrem, Phillips, Crutchfield, and Sporleder. (CM Solberg arrived at 7:05)

Absent: None.

Also present: Abby Huff(Executive Director-GCC)

Motion by Phillips, seconded by Sporleder, to approve the agenda.

Aye: Ostrem, Phillips, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

Motion by Sporleder, seconded by Ostrem, to approve the January 2, 2018 regular meeting minutes.

Aye: Ostrem, Phillips, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

CITIZEN APPEARANCE

A) None.

LEGAL ITEMS

A) ORDINANCE NO. 265-INCREASING SEWER SERVICE BASE RATES BY AMENDING SECTION 99.07 OF THE CODE OF ORDINANCES, FINAL READING

The Ordinance was considered for the third and final time by the City Council on January 15, 2018. The third reading was moved by Council person Sporleder, and seconded by Council person Ostrem.

Aye: Ostrem, Phillips, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

B) RESOLUTION NO. 18-10-APPROVING RELEASE OF MORTGAGE LIEN (RE: STORY CITY HOUSING ASSISTANCE PROGRAM) AND AUTHORIZING MAYOR AND CITY CLERK TO EXECUTE SAME ON BEHALF OF THE CITY

Administrator Jackson informed council the resolution is to release the mortgage lien paid in full with Jessica Lundy, 713 Elm Avenue.

Motion by Ostrem, seconded by Phillips, to Approve Resolution No. 18-10-Release of Mortgage Lien (Re: Story City Housing Assistance Program) and Authorizing Mayor and City Clerk to Execute Same on Behalf of the City.

Aye: Ostrem, Phillips, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

C) RESOLUTION NO. 18-11-INCREASING THE MONTHLY RETAINER OF THE CITY SOLICITOR

The City Council reappointed Atty Fred Larson on January 2, 2018 as City Solicitor. The council would like to increase the monthly retainer to the amount of \$600 per month.

Motion by Sporleder, seconded by Crutchfield, to approve Resolution No. 18-11-Increasing the Monthly Retainer of the City Solitor.

Aye: Ostrem, Phillips, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

D) RESOLUTION NO. 18-12-WAIVING JOINT AUTHORITY, IN FAVOR OF THE COUNTY, OF THE SUBDIVISION OF LAND OWNED BY TYRONE GUSTAFSON IN THE HILLTOP PRAIRIE RESIDENTIAL PARCEL SUBDIVISION, IN ACCORDANCE WITH SECTION 354.9.2 OF THE CODE OF IOWA

Administrator Jackson reviewed the application and recommended the city waive its joint authority in favor of the county.

Motion by Ostrem, seconded by Phillips, to approve Resolution No. 18-12-Waiving Joint Authority, in Favor of the County, of the Subdivision of Land Owned by Tyrone Gustafson in the Hilltop Prairie Residential Parcel Subdivision, in Accordance with Section 254.9.2 of the Code of Iowa.

Aye: Ostrem, Phillips, Crutchfield, and Sporleder.

Nay: None

Motion carried.

ADMINISTRATIVE ITEMS

A) APPROVING ENGINEERING SERVICES AGREEMENT WITH MSA FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS

Administrator Jackson stated the engineering services for the Wastewater Treatment Improvements are for the EQ Basin and to drain, clean and replace tank coatings.

Motion by Sporleder, seconded by Ostrem, Approving Engineering Services Agreement with MSA for Wastewater Treatment Plant Improvements.

Aye: Ostrem, Phillips, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

PERMITS

None.

MAYOR & CITY COUNCIL AGENDA ITEMS

A) REQUEST FROM GCC TO CLOSE BROAD STREET FOR EVENTS

Abby Huff (Executive Director-GCC) was present requesting council consideration to close streets for the following dates in 2018.

>April 14th-7:00 am-11:00 am- Live Healthy 5k Race (only where Broad and Penn Meet) Ms. Huff stated she will get approval from Chief Sporleder.

>May 17th-4:00 pm-7:30 pm-Touch-A-Truck

>August 16-4:00 pm-7:30 pm-Progressive Supper

>October 25-4:00 pm-7:30 pm-Downtown Trick or Treat

>November 23-4:30 pm-6:30 pm-Yulefest Tree Lighting.

Ms. Huff also requested use of the North Park hill (next to the Carousel for "Movie in the Park" on July 20th and use the South Park on March 31st for the Easter Egg Hunt and June 21st for Picnic in the Park and the Duck Race. Motion by Crutchfield, seconded by Phillips, to approve Request from GCC to Close Broad Street for Events.

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

Nay: None.

Motion carried.

There being no further business before council the meeting was adjourned at 7:15 p.m.

ATTEST:

Dena Nichols, City Clerk

Mike Jensen, Mayor