

STORY CITY, IOWA

January 2, 2018

Mayor Jensen called the regular council meeting to order on Tuesday, January 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: None.

Also present: Abby Huff(GCC Director)

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

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

Nay: None.

Motion carried.

Motion by Sporleder, seconded by Ostrem, to approve the December 18, 2017 regular meeting minutes.

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

Nay: None.

Motion carried.

#### **CITIZEN APPEARANCE**

**A)** None.

## LEGAL ITEMS

**A) RESOLUTION NO. 18-1-DESIGNATE THE OFFICIAL DEPOSITORIES FOR THE CITY**

Motion by Sporleder, seconded by Phillips, to approve Resolution No. 18-1-naming Great Western Bank, Story City, Iowa, Reliance State Bank, Story City, Iowa, GNB Bank, Story City, Iowa, Security State Bank, Story City, Iowa, and Bankers Trust Company, Des Moines, Iowa as the Official Depositories for the City.

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

Nay: None.

Motion carried.

**B) RESOLUTION NO. 18-2-DESIGNATE THE DATE, TIME, AND PLACE OF REGULAR COUNCIL MEETINGS**

Motion by Ostrem, seconded by Sporleder, to approve Resolution No. 18-2-Designating the First and Third Monday of each month as the official date of holding the regular meeting of the City Council, which shall be held in the Council Chambers of City Hall at 7:00 p.m.

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

Nay: None.

Motion carried.

**C) RESOLUTION NO. 18-3-DESIGNATE THE OFFICIAL NEWSPAPERS**

Motion by Phillips, seconded by Crutchfield, to approve Resolution 18-3-naming the Story City Herald and The Tribune be declared the official newspapers.

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

Nay: None.

Motion carried.

**D) RESOLUTION NO. 18-4-APPOINTMENT OF CITY ATTORNEY**

Motion by Sporleder, seconded by Ostrem, to approve Resolution No. 18-4-Appointing Fred Larson, City Attorney.

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

Nay: None.

Motion carried.

**E) RESOLUTION NO. 18-5-APPOINTMENT OF CITY CLERK & TREASURER**

Motion by Crutchfield, seconded by Ostrem, to approve Resolution No. 18-5-appointing Dena Nichols, City Clerk/Treasurer.

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

Nay: None.

Motion carried.

**F) RESOLUTION NO. 18-6-APPOINTMENT OF BUILDING INSPECTORS**

Motion by Crutchfield, seconded by Ostrem, to approve Resolution No. 18-6 appointing Kent Arnold and Safe Building as Building Inspectors.

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

Nay: None.

Motion carried.

**G) RESOLUTION NO. 18-7-ACCEPTING WORK OF CONTRACTOR ON HOLM AVENUE EXTENSION PROJECT**

Administrator Jackson stated the work has been completed for the construction of the Holm Avenue Project and the engineer has filed the engineer's statement of completion.

Motion by Ostrem, seconded by Phillips, approving Resolution No. 18-7-Accepting Work of Contractor on Holm Avenue Extension Project.

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

Nay: None.

Motion carried.

**H) RESOLUTION NO. 18-8-APPROVING A LOAN AGREEMENT AND AUTHORIZING ISSUANCE OF A \$35,000 GENERAL OBLIGATION STREET EQUIPMENT NOTE**

Motion by Ostrem, seconded by Phillips, to approve Resolution No. 18-8-Approving a Loan Agreement and Authorizing Issuance of a \$35,000 General Obligation Street Equipment Note.

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

Nay: None.

Motion carried.

**I) RESOLUTION NO. 18-9-RELATING TO FINANCING OF CERTAIN PROPOSED PROJECTS TO BE UNDERTAKEN BY THE CITY OF STORY CITY, IOWA IN 2018; ESTABLISHING COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE**

Administrator Jackson reported that this relates to financing for upcoming improvements to the wastewater treatment plant.

Motion by Solberg, seconded by Crutchfield, to approve Resolution No. 18-9-Relating to Financing of Certain Proposed Projects to be Undertaken; Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code.

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

Nay: None.

Motion carried.

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

The Ordinance was considered for the second time by the City Council on January 2, 2018. The second reading was moved by Councilperson Ostrem, and seconded by Councilperson Sporleder.

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

Nay: None.

Motion carried.

**ADMINISTRATIVE ITEMS**

**A) ENGINEERING SERVICES FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS**

Administrator Jackson presented to council consideration of a request to retain MSA Professional Services for engineering services related to improvements to the wastewater treatment plant. The services are for the liner system of the EQ Basin and the draining, cleaning, and replacing of the tank coatings. Administrator Jackson stated that Randy Martindale(Water/Wastewater Supt.), Derrick Janssen(Wastewater Operator) along with himself reviewed two engineering proposals and would recommend MSA.

Motion by Ostrem, seconded by Sporleder, to approve Engineering Services for Wastewater Treatment Plant Improvements with MSA Professional Services.

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

Nay: None.

Motion carried.

**B) APPROVE CONTRACT FOR SERVICES WITH MSA FOR WASTEWATER FLOW MONITORING**

Administrator Jackson presented for council consideration a request to enter into an agreement with MSA Professional Services in an estimated amount of \$11,500 for flow monitoring of the inverted siphon structures. Administrator Jackson stated two proposals were received. Motion by Ostrem, seconded by Sporleder, to Approve Contract for Services with MSA for Wastewater Flow Monitoring.

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

Nay: None.

Motion carried.

**C) APPROVE PAY APPLICATION NO. 7 FINAL FOR THE HOLM AVENUE EXTENSION PROJECT**

Motion by Phillips, seconded by Sporleder, to approve Pay Application No. 7 Final Retainage in the amount of \$27,656.13.

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

Nay: None.

Motion carried.

**D) REQUEST AUTHORIZATION TO HIRE JOE LUCAS FOR PARKS & RECREATION SUPERINTENDENT POSITION**

Administrator Jackson presented to council consideration a request to hire Joe Lucas for the Parks & Recreation Superintendent position.

Administrator Jackson stated the city received 10 applications for the position and a committee consisting of Council Members Crutchfield and Ostrem, Dena Nichols, Amy Crabbs, and himself interviewed four candidates for the position. Mr. Lucas has worked as the Parks Operations Manager for the City of Winterset, Iowa. CM Crutchfield stated he

interviewed well. CM Ostrem stated he is very qualified and highly regarded by the City of Winterset.

Motion by Crutchfield, seconded by Ostrem, to Hire Joe Lucas for Parks & Recreation Superintendent Position.

Aye: Ostrem, Solberg, Crutchfield, and Sporleder.

Nay: Phillips

Motion carried.

### **PERMITS**

A) None.

### **MAYOR & CITY COUNCIL AGENDA ITEMS**

**A) REQUEST FROM STORY CITY GCC TO SUPPORT APPLICATION FOR BETTER BLOCK TECHNICAL ASSISTANCE**

Abby Huff (GCC Director) was present for council consideration to sign and approve an application for Better Block Technical Assistance. Ms. Huff informed council that GCC has applied for a grant. Ms. Huff stated it is an on-site technical assistance through Main Street Iowa valued at \$7000.

They assist in creating a place where people want to come to and stay. The term used is Placemaking which capitalizes on a local community's assets, inspiration, and potential, with the intention of creating public spaces that promotes people's health, happiness, and wellbeing.

Motion by Phillips, seconded by Ostrem, to approve Request from Story City GCC to Support Application for Better Block Technical Assistance.

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

Nay: None.

Motion carried.

**B) APPOINTMENT OF MARK A. JACKSON TO THE CIRTPA POLICY AND TECHNICAL COMMITTEES**

Motion by Ostrem, seconded by Sporleder, to appoint Mark A. Jackson to the CIRTPA and Technical Committees.

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

Nay: None.

Motion carried.

**C) TAX ABATEMENT:**

**1. Gary and Nancy Baily-1304 Jacobson Dr.**

Motion by Phillips, seconded by Crutchfield, to approve Tax Abatement: Gary and Nancy Baily-1304 Jacobson Dr.

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

Nay: None.

Motion carried.

Motion by Solberg , seconded by Ostrem, to approve payment of bills and claims for December.

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

Nay: None.

Motion carried.

There being no further business before council the meeting was adjourned at 7:33 p.m.

ATTEST:

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Dena Nichols, City Clerk

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Mike Jensen, Mayor