

STORY CITY, IOWA

April 16, 2018

Mayor Jensen called the regular council meeting to order on Monday, April 16, 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: Matt Sporleder (Police Chief), Jason Miller (MSA), and Ronna Lawless (Story City Herald).

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

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

Nay: None.

Motion carried.

Motion by Phillips, seconded by Solberg, to approve the April 2, 2018 regular meeting minutes.

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

Nay: None.

Motion carried.

CITIZEN APPEARANCE

None.

PUBLIC HEARING

A) PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE WWTP SLUDGE REMOVAL PROJECT

Mayor Jensen opened the public hearing.

With no further comment, Mayor Jensen closed the public hearing.

LEGAL ITEMS

A) RESOLUTION NO. 18-26-FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE WWTP SLUDGE REMOVAL PROJECT

Motion by Sporleder, seconded by Crutchfield, to approve Resolution No. 18-26-Finally Approving and Confirming Plans, Specifications, Form of Contract, and Estimate of Cost for the WWTP Sludge Removal Project.

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

Nay: None.

Motion carried.

B) RESOLUTION NO. 18-27-AWARDING CONTRACT FOR THE WWTP SLUDGE REMOVAL PROJECT

Jason Miller (MSA) was present and informed council the bid opening was on April 13, 2018 at 2:00 p.m. in the council chambers of city hall. Three bids were received for the construction of the WWTP Sludge Removal Project are as follows:

Midwest Injection Inc. PO Box 141 Cascade, IA 52033	\$48,175.00
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TELUM Customized Environmental Solutions 2045 Grand Ave. Suite A West Des Moines, IA 50265	\$54,000.00
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Nutri-Ject Systems Inc.
515 Fifth Street
Hudson, IA 50643

\$73,908.00

Motion by Ostrem, seconded by Phillips, to approve Resolution No. 18-27-Awarding Contract for the WWTP Sludge Removal Project in the amount of \$48,175 to Midwest Injection.

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

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

A) DISCUSSION ON FACILITY PLAN FOR WASTEWATER TREATMENT PLANT

Administrator Jackson stated that as previously discussed the next step for improvements to the wastewater treatment plant is the development of a 20 year facility plan. MSA submitted a summary of their qualifications and scope of services that was reviewed by the Mayor, Council and city staff. A formal contract will be presented for consideration at the next meeting.

B) REQUEST AUTHORIZATION TO HIRE RYAN SILLS FOR POLICE OFFICER POSITION

Police Chief Matt Sporleder was present to inform council he has received 60 resumes and 12 applications were returned for review and interviewed two candidates. Chief Sporleder is requesting council consideration to hire Ryan Sills for the Police Officer position. Chief Sporleder is also requesting to start Mr. Sills with a bank of 40 hours vacation and 40 hours of sick leave. If Mr. Sills should leave before his first year anniversary, the City will only compensate him for any banked vacation exceeding the first 40 hours given to him at the start.

Motion by Solberg, seconded by Ostrem, to approve request to hire Ryan Sills for Police Officer Position.

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

Nay: None.

Motion carried.

PERMITS

None.

MAYOR & CITY COUNCIL AGENDA ITEMS

A) APPROVE SALE OF CITY VEHICLES

Administrator Jackson informed council the city received 4 bids each for the trucks for sale.

Rick Ashburn was awarded the 2004 Ford F250 in the amount of \$1,289.86. Rick Ashburn was also awarded the 1997 Ford F150 in the amount of \$389.86.

Motion by Sporleder, seconded by Solberg, to approve sale of city trucks to Rick Ashburn.

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

Nay: None.

Motion carried.

A) RESIDENTIAL TAX ABATEMENT

1. Sherri Hansel-412 Riverhills Dr.

Motion by Ostrem, seconded by Phillips, to approve Residential Tax Abatement, Sherri Hansel-412 Riverhills Dr.

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

Nay: None.

Motion carried.

B) SCHEDULE SPECIAL CITY COUNCIL MEETING FOR APRIL 30, 2018 AT 7:00 PM

Administrator Jackson stated that a special meeting is needed to approve some items prior to the first meeting in May.

Motion by Crutchfield, seconded by Ostrem, to approve Special City Council Meeting for April 30, 2018 at 7:00 p.m.

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