

STORY CITY, IOWA

May 7, 2018

Mayor Jensen called the council meeting to order on Monday, May 7, 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 Patton and Kate Hartzler(Roland-Story School), and Mindy Bryngelson(CGA)

Motion by Sporleder, seconded by Ostrem , to approve the amended agenda by adding: **Permits: B) 1. Swanees Pub-607 Penn.**

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

Nay: None.

Motion carried.

Motion by Ostrem, seconded by Phillips, to approve of the April 16, 2018 regular meeting and the April 30, 2018 special meeting minutes.

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

Nay: None.

Motion carried.

CITIZEN APPEARANCE

A) Dwayne Fiihr -Story City EDC Regarding Interstate 35 Business Park Covenants

Dwayne Fiihr, Story City EDC, is requesting that council consider amending the I-35 Business Park Covenants by allowing wood-framed structures on Lots 1-3 of the 4th addition. Mr. Fiihr indicated that there is a company interested in locating in the business park, but wishes to construct a wood-framed structure due to cost. Council was receptive to the proposal and Mr. Fiihr will get back to council if the company wishes to proceed. Mayor Jensen thanked Mr. Fiihr for coming.

LEGAL ITEMS

A) RESOLUTION NO. 18-30-SETTING PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE NORTH PARK STREAM RESTORATION AND PEDESTRIAN BRIDGES PROJECT, AND THE TAKING OF BIDS

Mindy Bryngelson(CGA), was present to review the design and budget of the North Park Stream Restoration and Pedestrian Bridges Project with Mayor and Council.

Administrator Jackson stated this sets the bid opening to be at 3:00 p.m. on May 31, 2018 and the Public Hearing on June 4, 2018 at 7:00 p.m. in the city hall council chambers.

Motion by Ostrem, seconded by Sporleder, to approve Resolution No. 18-30-Setting Public Hearing on Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the North Park Stream Restoration and Pedestrian Bridges Project, and The Taking of Bids.

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

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

A) REQUEST TO APPROVE HAULING COMPOST AND COMPENSATION TO JEFF WIRTH FARM

Bruce Henrichs, (Street Supt.), is requesting council approval to pay Jeff Wirth \$2,000 to haul the city's compost and wood chips to his farm south of town. Mr. Henrichs stated that next year he could get two bids for the compost and wood chips.

Motion by Sporleder, seconded by Solberg, to approve Request to Approve Hauling Compost and Compensation to Jeff Wirth Farm.

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

Nay: None.

Motion carried.

PERMITS

For Mayor and Council to review:

A) BUILDING:

- 1. Lance Keltner-720 Oak**
- 2. Pat Murken-523 First**

B) LIQUOR:

- 1. Swanee's Pub-607 Penn**

Motion by Sporleder, seconded by Ostrem to approve **Liquor Permit:**

- 1. Swanee's Pub-607 Penn.**

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

Nay: None.

Motion carried.

MAYOR & CITY COUNCIL AGENDA ITEMS

A) REQUEST FROM ROLAND-STORY COMMUNITY SCHOOLS TO MAKE HILLCREST AVENUE BY ELEMENTARY SCHOOL ONE-WAY

Matt Patton and Kate Hartzler, Roland-Story Schools, were present to discuss with council a request to make Hillcrest to Henryson Street one-way. Matt Patton reviewed with the Mayor and Council their proposed school improvement plan and traffic patterns. Kate Hartzler talked with homeowners effected and all indicated approval of making it one-way. Discussion was held on extending the one-way to Maple Street. Mr. Patton stated that their engineers indicated this intersection was the problem. Administrator Jackson pointed out that Henryson Street is an unimproved street and that a one-way street to Henryson would increase traffic on that street and at some point might need to be addressed. After further discussion, the consensus of the council was to have the city attorney draft an ordinance making Hillcrest one-way from Eighth to Henryson and also no-parking on the south side of Maple Street from Grand to Hillcrest.

Mayor Jensen thanked Mr. Patton and Ms. Hartzler for coming.

B) REQUEST FROM SWANEE'S PUB TO CLOSE PENNSYLVANIA AVENUE FROM BROAD STREET TO ALLEY FROM JUNE 1 THROUGH JUNE 3

Donna Swanson, owner of Swanee's Pub, is requesting council consideration to close Pennsylvania Avenue from Broad Street to Alley from June 1, 2018 through June 3, 2018 for Scandinavian Days. After council discussion it was decided that Ms. Swanson needs to speak to the Police Department concerning the time of closure on June 1, 2018. Motion by Phillips, seconded by Crutchfield, to approve Swanee's Pub to Close Pennsylvania Avenue from Broad Street to Alley from June 1 through June 3 With Time of Closure on June 1st to be Determined by the Police Department.

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.
Nay: None.
Motion carried.

**C) APPOINTMENT TO MUNICIPAL ELECTRIC UTILITY BOARD-MAYOR
APPOINTS SUBJECT TO APPROVAL FROM THE COUNCIL**

Mayor Jensen appointed Christopher Isebrand- 826 Park Ave., Story City, to the Story City Municipal Electric Board.

Motion by Crutchfield, seconded by Phillips, to Appoint Christopher Isebrand to Municipal Electric Utility Board.

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.
Nay: None.
Motion carried.

Motion by Sporleder, seconded by Phillips, to approve all payment of bills and claims for April.

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.
Nay: None.
Motion carried.

There being no further business before council the meeting was adjourned at 7:50 p.m.

Dena Nichols, City Clerk

Mike Jensen, Mayor