

STORY CITY, IOWA

January 9, 2017

Mayor Jensen called the regular council meeting to order on Monday, January 9, 2017 at 7:00 p.m. in the City Hall Council Chambers.

Present: Mayor Jensen, Administrator Jackson, Council Members: Ostrem, Phillips, Triggs, Watson and Sporleder.

Absent: Attorney Larson.

Also Present: Brian Haffner(Police Chief), Bruce Henrichs(Street Supt.) and Scott Williams(Fox Engineering)

Motion by Triggs, seconded by Sporleder, to approve the amended agenda by adding **Administration Items: B) Pay Application #9-Swimming Pool Project G.**

Aye: Ostrem, Phillips, Triggs, Watson and Sporleder.

Nay: None.

Motion carried.

Motion by Sporleder, seconded by Watson, to approve the December 19, 2016 regular meeting minutes.

Aye: Ostrem, Phillips, Triggs, Watson and Sporleder.

Nay: None.

Motion carried.

CITIZEN APPEARANCE

None.

LEGAL ITEMS

A) RESOLUTION NO. 17-1-DESIGNATING OFFICIAL DEPOSITORIES AND SETTING LIMIT OF FUNDS

Motion by Sporleder, seconded by Triggs, to approve Resolution No. 17-1-naming Great Western Bank, Story City, Iowa, Reliance State Bank, Story

City, Iowa, Wells Fargo Bank of Iowa, 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, Triggs, Watson, and Sporleder.

Nay: None.

Motion carried.

B) RESOLUTION NO. 17-2-DESIGNATE DATE, TIME, AND PLACE FOR REGULAR COUNCIL MEETINGS

Motion by Watson, seconded by Phillips, to approve Resolution No. 17-2- 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, Triggs, Watson, and Sporleder.

Nay: None.

Motion carried.

C) RESOLUTION NO. 17-3-DESIGNATE OFFICIAL NEWSPAPERS

Motion by Triggs, seconded by Ostrem, to approve Resolution No. 17-3- naming the Story City Herald and The Tribune as official newspapers.

Aye: Ostrem, Phillips, Triggs, Watson, and Sporleder.

Nay: None.

Motion carried.

D) RESOLUTION NO. 17-4-APPOINT CITY ATTORNEY

Motion by Watson, seconded by Sporleder, to approve Resolution No. 17-4- appointing Fred Larson, City Attorney.

Aye: Ostrem, Phillips, Triggs, Watson, and Sporleder.

Nay: None.

Motion carried.

E) RESOLUTION NO. 17-5-APPOINTING REPRESENTATIVES TO THE STORY COUNTY ECONOMIC DEVELOPMENT GROUP

Motion by Phillips, seconded by Triggs, appointing Mark A. Jackson, Abby Huff and Tom Wynia to the Story County Economic Development Group.

Aye: Ostrem, Phillips, Triggs, Watson, and Sporleder.

Nay: None.

Motion carried.

F) RESOLUTION NO. 17-6-PROVIDE NOTICE FOR A HEARING ON THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE 2016/17 STORM AND SANITARY SEWER IMPROVEMENTS PROJECT

Scott Williams(Fox Engineering), was present to review and update council on the 2016/17 Storm and Sanitary Sewer Improvements Project.

Motion by Triggs, seconded by Ostrem, to approve Resolution No. 17-6- Provide Notice for a Hearing on the Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the 2016/17 Storm and Sanitary Sewer Improvements Project.

Aye: Ostrem, Phillips, Triggs, Watson, and Sporleder.

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

A) REQUEST AUTHORIZATION TO HIRE MICHAEL STOFER FOR POLICE OFFICER POSITION

Brian Haffner(Chief of Police) was present requesting council authorization to hire Michael L. Stofer to fill the Police Officer position. Chief Haffner informed council the ad was placed on Indeed.com and approximately 80 resumes were received, with 4 candidates interviewed. After council discussion a motion by Phillips, seconded by Triggs, to approve Request Authorization to hire Michael Stofer for Police Officer Position.

Aye: Ostrem, Phillips, Triggs, Watson, and Sporleder.

Nay: None.

Motion carried.

B) PAY APPLICATION #9-SWIMMING POOL

Motion by Watson, seconded by Sporleder, to approve Pay Application #9 in the amount of \$158,145.03.

Aye: Ostrem, Phillips, Triggs, Watson, and Sporleder.

Nay: None.

Motion carried.

PERMITS

A) LIQUOR:

1. DINNERS BY DAWN-516 BROAD STREET

Motion by Sporleder, seconded by Phillips, to approve **Liquor Permit: Dinners by Dawn-516 Broad Street**

Aye: Ostrem, Phillips, Triggs, Watson, and Sporleder.

Nay: None.

Motion carried.

MAYOR & CITY COUNCIL AGENDA ITEMS

A) RESIDENTIAL TAX ABATEMENTS

1. Lyle & Diane Schwartz-833 Crestview

2. Ron & Glenda Rahfeldt-831 Crestview

3. Conversion Contractors-835 Crestview

Motion by Watson, seconded by Ostrem, to approve: **Residential Tax Abatements 1,2 and 3.**

Aye: Ostrem, Phillips, Triggs, Watson, and Sporleder.

Nay: None.

Motion carried.

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

Motion by Triggs, seconded by Sporleder, to approve Appointment of Mark A. Jackson to the CIRTPA Policy and Technical Committees.

Aye: Ostrem, Phillips, Triggs, Watson, and Sporleder.

Nay: None

Motion carried.

C) DISCUSSION ON VEHICLE STORAGE REGULATION

Mayor, Council, Administrator, and Police Chief discussed whether or not to consider enacting an ordinance with regards to the parking or storage of vehicles on residential property. After discussion, the consensus was not to enact an ordinance regarding this item at this time.

Motion by Watson, seconded by Phillips, to approve payment of bills and claims for December.

Aye: Ostrem, Phillips, Triggs, Watson, and Sporleder.

Nay: None.

Motion carried.

There being no further business before council the meeting was adjourned at 7:20 p.m.

ATTEST:

Dena Nichols, City Clerk

Mike Jensen, Mayor