

STORY CITY, IOWA

October 16, 2017

Mayor Jensen called the regular council meeting to order on Monday, October 16, 2017 at 7:00 p.m. in the City Hall Council Chambers.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson, Council Members: Ostrem, Phillips, Triggs, Crutchfield and Sporleder.
Absent: None.

Also present: Sarah Cohen and Nichole Schroer(Roland -Story Kids Club), Bruce Henrichs(Street Supt.), Randy Martindale(Water/Wastewater Supt.) and Mark Crawford(CGA).

Motion by Sporleder , seconded by Triggs , to approve the agenda.
Aye: Ostrem, Phillips, Triggs, Crutchfield, and Sporleder.
Nay: None.
Motion carried.

Motion by Triggs, seconded by Crutchfield , to approve the October 2, 2017 regular meeting minutes.
Aye: Ostrem, Phillips, Triggs, Crutchfield, and Sporleder.
Nay: None.
Motion carried.

CITIZEN APPEARANCE

A) Sarah Cohen-Roland-Story Kids Club

Sarah Cohen and Nicolle Schroer-Roland Story Kids Club, were present to give the Mayor and Council an update of the Kids Club Program. Kids club is available before and after school and offers a summer program. It is

sponsored by Youth and Shelter Services. It is available for kids K-6th grade and currently has approximately 45 kids. Kids club is having an open house on October 24th at the Roland-Story Elementary old gym from 5 p.m.-7:00 p.m. Mayor and Council thanked Ms. Cohen and Ms. Schroer for all they do.

LEGAL ITEMS

A) ORDINANCE NO. 260-AMENDING CHAPTER 65 OF THE CODE OF ORDINANCES TO ESTABLISH A NEW LOCATION WHERE A FOUR-WAY STOP IS REQUIRED, FINAL READING

Administrator Jackson stated this is the final reading on a four-way stop sign at Elm & 8th Street.

The ordinance was considered for the third time by the City Council on October 16, 2017. The third reading was moved by Councilperson Sporleder, and seconded by Councilperson Ostrem.

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

Nay: None.

Motion carried.

B) ORDINANCE NO. 261-AMENDING SUBSECTION 7 OF SECTION 06 OF CHAPTER 156 OF THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, TO PUT A TIME LIMIT ON COMPLETION OF WORK AFTER A BUILDING PERMIT IS ISSUED, FIRST READING

Administrator Jackson informed council the ordinance as discussed at the previous meeting would require new construction to be completed within one year, unless the permit has a construction schedule and the building official approves which some projects may take longer than one year. There is also a provision that a permit can be extended for 90 days(twice), but there is a fee for this.

The first reading was moved by Councilperson Triggs, and seconded by Councilperson Ostrem.

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

Nay: None.

Motion carried.

C) RESOLUTION NO. 17-59-SETTING DATE FOR PUBLIC HEARING ON 2017-2 AMENDMENT TO URBAN PLAN FOR STORY CITY CONSOLIDATED URBAN RENEWAL AREA

Administrator Jackson stated the resolution is for re-establishing the downtown and Winfield Urban Renewal District(TIF) areas are set to expire (by law). The plan also includes the North Park Pedestrian Bridges and Streambank Project. This sets the public hearing for November 20, 2017 at 7:00 p.m. in the City Hall Council Chambers.

Motion by Ostrem, seconded by Phillips, to approve Resolution No. 17-59-Setting Date for Public Hearing on 2017-2 Amendment to Urban Renewal Plan for Story City Consolidated Urban Renewal Area.

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

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

A) PRELIMINARY DISCUSSION ON FY 2018-19-BUDGET-STREETS AND WATER & WASTEWATER

Bruce Henrichs(Street Supt.) was present to review with council activities of year and proposals for the future. Supt. Henrichs informed of all the streets that were seal coated, hauling the rubber tire roller and the 1981 dump truck to Webster City Salvage, cold mix pot holes, replaced 503 ft. of curb and gutter, also 50 ft. of sidewalk, hot mixed where water leaks were in streets, and streets to have slurry and crack sealing. Supt. Henrichs stated in the future he would like to replace the 1988 tandem dump truck and replacing the 2001 F250 pickup. Supt. Henrichs also stated the city hired Wyatt Erickson for summer work and mowing of the cemetery and maintenance. Supt. Henrichs stated Wyatt Erickson was a good asset.

Randy Martindale(Water/Wasterwater Supt.) was present to review activities completed for 2017 which were: repaired 30 plus water leaks, sanitary line repair on Grand Ave, approximately 25 ft of new line, worked with Mc Kiness and Gerhke on construction projects on Broad Street and sanitary line project in alley, RO's 1 and 2 were both cleaned by Wigans, hydrants were painted with the help of local youth groups, repaired electrical issue at the water plant, replaced 36 residential water meters and 5 large commercial meters , two blocks of new 6 inch water main installed(Elm to Grand), worked with two residents on a septic tank issue

and helped to get them hooked to the city sanitary . Supt. Martindale stated future projects will be continuing meter replacement, work with Fox engineering on future upgrades to Wastewater Treatment Plant along with replacing EQ Basin, renovate lift station by the football field. Supt. Martindale also stated they will continue with getting their grades. Supt. Martindale reviewed with Mayor and Council improvements that are needed to the Wastewater plant since the plant is nearing 30 years old. Mayor and council thanked the Street Department and Water/Wastewater Department for all they do.

B) REQUEST AUTHORIZATION TO PURCHASE SKID LOADER ATTACHMENTS

Supt. Bruce Henrichs is requesting council approval to purchase two attachments for the skid loader. The first attachment is a broom attached to a bucket, which will sweep the material into the bucket, and the second attachment is a Planner which will allow them to mill the areas they are going to repair. Supt. Henrichs stated he received two bids for both attachments:

Bobcat	\$16,169.00
Star Equipment	\$ 17,157.00

Supt. Henrichs recommends purchasing the attachments from Bobcat of Ames.

Motion by Triggs, seconded by Sporleder, for approving Request Authorization to Purchase Skid Loader Attachments from Bobcat in the amount of \$16,169.00.

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

Nay: None.

Motion carried.

C) APPROVE CONSTRUCTION PAY APPLICATION NO. 6 AND CHANGE ORDER NO. 3 FOR THE HOLM AVENUE EXTENSION PROJECT

Mark Crawford(CGA) was present to review with council the pay application and change orders for Holm Ave Project. Mr. Crawford stated he will prepare a statement of completion. Mr. Crawford also gave an update on

the Broad Street Project. Mr. Crawford informed that work is complete and a walk thru is set for next week.

Motion by Triggs, seconded by Sporleder, to Approve Construction Pay Application No. 6 in the amount of \$9,245.40 and Change Order No. 3 for the Holm Avenue Extension Project.

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

Nay: None.

Motion carried.

D) APPROVE CONSTRUCTION PAY APPLICATION NO. 2 AND CHANGE ORDERS NO. 1 AND NO. 2 FOR THE NORTH PARK IMPROVEMENTS PROJECT

Administrator Jackson informed council the change order for the North Park Project adds a drinking fountain by the carousel. This was requested by and will be paid for by the Carousel.

Motion by Sporleder, seconded by Ostrem, to Approve Construction Pay Application No. 2 in the amount of \$56,583.05 and Change Orders No. 1 and No. 2 for the North Park Improvements Project.

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

Nay: None.

Motion carried.

E) APPROVE CONSTRUCTION PAY APPLICATION NO. 6 FOR THE STORM AND SANITARY SEWER IMPROVEMENTS PROJECT

Motion by Triggs, seconded by Crutchfield, to Approve Construction Pay Application No. 6 for the Storm and Sanitary in the amount of \$40,410.66.

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

Nay: None.

Motion carried.

F) REQUEST AUTHORIZATION TO ADVERTISE FOR PARKS & RECREATION SUPERINTENDENT POSITION

Administrator Jackson informed council John Moran, Parks & Recreation Superintendent, will be retiring from the City in January. Administrator Jackson requested authorization to advertise for the position.

Motion by Triggs, seconded by Ostrem, to approve Request Authorization to Advertise for Parks & Recreation Superintendent Position.

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

Nay: None.

Motion carried.

PERMITS

MAYOR & CITY COUNCIL AGENDA ITEMS

A) APPROVE BOULEVARD SIGNAGE

CM Phillips reviewed with council an artwork agreement between heavy Metal Renaissance and GCC for boulevard signage. After council discussion a motion by Ostrem, seconded by Phillips, to Approve Boulevard Signage Artwork Agreement.

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

Nay: None.

Motion carried.

B) STORY CITY BUILDING GRANT APPLICATION

1. Lisa McIlrath-518 Broad Street

Lisa McIlrath-PDG Printing, 518 Broad Street is requesting council consideration for a building grant request in the amount of \$1700.

Motion by Sporleder, seconded by Phillips, to approve a Story City Building Grant Application.

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

Nay: None.

Motion carried.

C) SIDEWALK IMPROVEMENT APPLICATION

1. Mike and Ann Healy-929 Lafayette

Motion by Ostrem, seconded by Sporleder, to approve **Sidewalk Improvement Application: Mike and Ann Healy-929 Lafayette.**

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

Nay: None.

Motion carried.

Motion by Triggs, seconded by Crutchfield, to go into closed session at 8:12 p.m. pursuant to chapter 21 section 5 (c) of the Iowa code.

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

Nay: None.

Motion carried.

Motion by Sporleder, seconded by Ostrem, to adjourn the closed session at 8:29 p.m.

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

Nay: None.

Motion carried.

Mayor Jensen adjourned the meeting at 8:30 p.m.

ATTEST:

Dena Nichols, City Clerk

Mike Jensen, Mayor