

STORY CITY, IOWA

November 20, 2017

Mayor Jensen called the regular council meeting to order on Monday, November 20, 2017 at 7:00 p.m. in the City Hall Council Chambers.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson, Council Members: Ostrem, Phillips, and Sporleder.
Absent: CM Triggs and Crutchfield.

Also present: Mary Kay Solberg, Abby Huff(GCC), Kate Feil(Historical Society), and Dwayne Fiihr(EDC).

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

Motion by Sporleder, seconded by Ostrem, to approve the November 6, 2017 regular meeting minutes.
Aye: Ostrem, Phillips, and Sporleder.
Nay: None.
Motion carried.

CITIZEN APPEARANCE

None.

PUBLIC HEARING

A) PROPOSED 2017-2 AMENDMENT TO THE URBAN RENEWAL PLAN FOR STORY CITY CONSOLIDATED URBAN RENEWAL AREA

Administrator Jackson informed council the public hearing pertains to the Downtown Urban Renewal Area(TIF) and the area where Winfield Solutions facility (former Pella Plant) which are set to expire this fiscal year. The amendment would re-establish these two areas for another 20 years. The plan also would include the North Park Streamback and Pedestrian Bridges Parks.

Mayor Jensen opened the Public Hearing and with no public comment Mayor Jensen closed the public hearing.

LEGAL ITEMS

A) 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, FINAL READING

Administrator Jackson stated this is the final reading on the ordinance pertaining to a time limit on completion of work after a building permit has been issued.

The ordinance was considered for the third and final time by the city council on November 20, 2017. The third reading was moved by Council person Sporleder, and seconded by Council person Ostrem.

Aye: Ostrem, Phillips, and Sporleder.

Nay: None.

Motion carried.

B) RESOLUTION NO. 17-62-APPROVING AGREEMENT WITH PETERSON CONSTRUCTION CONCERNING A SWIMMING POOL DEFECT

Administrator Jackson informed the resolution is for approving an agreement with Peterson construction concerning a defect with the swimming pool. Administrator Jackson stated there is an issue with the slope near the peninsula area separating the zero depth entry from the lap

lanes. The agreement indicates that the maintenance responsibility for this area is for 5 years and if the city finds that the repairs are not satisfactory, Peterson Construction will be required to make repairs.

Motion by Ostrem, seconded by Sporleder, to approve Resolution No. 17-62-Approving Agreement with Peterson Construction Concerning a Swimming Pool Defect.

Aye: Ostrem, Phillips, and Sporleder.

Nay: None.

Motion carried.

C) RESOLUTION NO. 17-63-APPROVE 2017-2 AMENDMENT TO URBAN RENEWAL PLAN FOR THE STORY CITY CONSOLIDATED URBAN RENEWAL AREA

Motion by Sporleder, seconded by Phillips, to approve Resolution No. 17-63-Approve 2017-2 Amendment to Urban Renewal Plan for the Story City Consolidated Urban Renewal Area.

Aye: Ostrem, Phillips, and Sporleder.

Nay: None.

Motion carried.

D) ORDINANCE NO. 262-PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE 2017-2 AMENDMENT TO THE STORY CITY CONSOLIDATED URBAN RENEWAL AREA, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA. INTRODUCED, INITIAL CONSIDERATION, SUSPEND TWO READINGS, FINAL READING

Council Member Phillips introduced an Ordinance entitled Ordinance No. 262. An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2017-2 Amendment to the Story City Consolidated Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa.

It was moved by Council Member Ostrem and seconded by Council Member Sporleder that the ordinance be adopted.

Aye: Ostrem, Phillips, and Sporleder.

Nay: None.

Motion carried.

It was moved by Council Member Sporleder and seconded by Council Member Ostrem to suspend the statutory rule requiring an ordinance to be considered and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed.

Aye: Ostrem, Phillips, and Sporleder.

Nay: None.

Motion carried.

It was moved by Council Member Phillips and seconded by Council Member Ostrem that the ordinance entitled Ordinance 262. An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2017B amendment to the Story City Consolidated Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa, now be put upon its final consideration and adoption.

Aye: Ostrem, Phillips, and Sporleder.

Nay: None.

Motion carried.

E) ORDINANCE NO. 263-REPEALING ORDINANCE NO. 110, RELATED TO PROPERTY IN THE STORY CITY CONSOLIDATED URBAN RENEWAL AREA INTRODUCED, INITIAL CONSIDERATION, SUSPEND TWO READINGS, AND FINAL CONSIDERATION

Council Member Sporleder introduced an Ordinance entitled Ordinance No. 263. An Ordinance Repealing Ordinance No. 110, Related to property in the Story City Consolidated Urban Renewal Area. It was moved by Council Member Phillips and seconded by Council Member Ostrem that the ordinance be adopted.

Aye: Ostrem, Phillips, and Sporleder.

Nay: None.

Motion carried.

It was moved by Council Member Sporleder and seconded by Council Member Phillips to suspend the statutory rule requiring an ordinance to be considered and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed.

Aye: Ostrem, Phillips, and Sporleder.

Nay: None.

Motion carried.

It was moved by Council Member Sporleder and seconded by Council Member Ostrem that the ordinance entitled Ordinance No. 263. An Ordinance Repealing Ordinance No. 110, Related to Property in the Story City Consolidated Urban Renewal Area now be put upon its final consideration and adoption.

Aye: Ostrem, Phillips, and Sporleder.

Nay: None.

Motion carried.

F) ORDINANCE NO. 264-REPEALING ORDINANCE NO. 113, RELATED TO PROPERTY IN THE STORY CITY CONSOLIDATED URBAN RENEWAL AREA INTRODUCED, INITIAL CONSIDERATION, SUSPEND TWO READINGS, AND FINAL CONSIDERATION

Council Member Sporleder introduced an ordinance entitled Ordinance No. 264. An Ordinance Repealing Ordinance No. 113, Related to Property in the Story City Consolidated Urban Renewal Area. It was moved by Council Member Phillips and seconded by Council Member Sporleder that the ordinance be adopted.

Aye: Ostrem, Phillips, and Sporleder.

Nay: None.

Motion carried.

It was moved by Council Member Sporleder and seconded by Council Member Phillips to suspend the statutory rule requiring an ordinance to be considered and voted on for passage at two councils meeting prior to the meeting at which it is to be finally passed.

Aye: Ostrem, Phillips, and Sporleder.

Nay: None.

Motion carried.

It was moved by Council Member Ostrem and seconded by Council Member Sporleder that the ordinance entitled Ordinance No. 264. An Ordinance Repealing Ordinance No. 113, Related to Property in the Story City Consolidated Urban Renewal Area, now be put upon its final consideration and adoption.

Aye: Ostrem, Phillips, and Sporleder.

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

A) PRELIMINARY DISCUSSION ON FY 2018-19 BUDGET-GCC, EDC, HISTORICAL SOCIETY, AND TREES FOREVER

Abby Huff(GCC), was present to review with council the year events for GCC such as: 1,775 hours were donated by volunteers, celebrated 12 years of STORY! Festival, ribbon cuttings held for 4 new or expanding businesses, received a Story County grant in the amount of \$75,000 for downtown beautification, added Picnic in the Park, Crazy Days, and Yulefest Passport, building lights went back up, boulevard signs were ordered and will be installed in the spring. Ms. Huff informed council 1,010 ducks were sold for the duck race along with 96 different prize packages, hosted 5k in April, Easter egg hunt with 200 kids participating, down town trick or treating drew approximately 600 kids and 32 participating businesses, Yulefest, glow in the dark event, and continue to assist Scandinavian Days. Ms. Huff is requesting council consideration of \$32,000 for 2018 Partnership funding. Mayor Jensen thanked GCC for all they do.

Kate Feil(Historical Society), presented council with an overview of the past year activities such as: just over 850 visitors between all four museums(down due to road construction), 18 states and 23 counties in Iowa, 5th year in charge of Scandinavian Days 5K, which generates around \$3,000 in profit which they donate at Scandinavian Days, and website for museums. Ms Feil is requesting council consideration for \$10,500 from the city to help meet its goals of continued education opportunities, historical preservation, and providing community events. Ms. Feil informed council beginning in January they started working with Pastor Fred Darbonne from Grace Church to prepare a 3-5 year strategic plan. Ms. Feil stated the building maintenance concerns addressed this year were sunken sidewalk, broken sump pump pipe, and new exterior doors were installed. Ms. Feil thanked the city for all their support.

Mayor Jensen thanked the Historical Society for all they do and good programs.

Duane Fiihr(EDC), was present to give council 2017 Highlights such as:

Retention: Fourth year of Story City Industry presentation/tour with RS Schools, worked with the Ames EDC on business workforce recruitment and

retention, Abby Huff(GCC), Administrator Jackson and himself visited the EBY headquarters in Pennsylvania.

Recruitment: Attended Community Venture Network, continued interest in the Spec Building, met with three parties interested in other sites in the Business Park.

Outreach:

Industry Tour #8 held at Bethany Life and SC Municipal Electric, Trivia night is set for February 8, 2018. EDC is requesting council consideration for \$3,000 for FY 18/19.

Mayor Jensen thanked EDC for all they do.

B) APPROVE CONSTRUCTION PAY APPLICATION NO. 5 AND CHANGE ORDER NO. 2 FOR THE BROAD STREET RECONSTRUCTION PROJECT

Administrator Jackson informed council the approval of Construction Pay Application No. 5 and Change Order No.2 is for the Broad Street Reconstruction Project. The contractor is completing the punch list items and the next pay application should be the final one and also closing out this project. The change order is in the amount of \$2,447.50 for additional signs and barricades by the south park entrance.

Motion by Ostrem, seconded by Phillips, to approve Construction Pay Application No. 5 in the amount of \$190,383 and Change Order No. 2 in the amount of \$2,447.50 for the Broad Street Reconstruction Project .

Aye: Ostrem, Phillips, and Sporleder.

Nay: None.

Motion carried.

C) APPROVE CHANGE ORDER NO. 3 FOR THE NORTH PARK IMPROVEMENTS PROJECT

Administrator Jackson stated Change Order No. 3 in the amount of \$4,206 is for the sealing of the major cracking on the bandstand floor and lowering the electrical conduit around the interior of the bandstand.

Motion by Sporleder, seconded by Phillips, to Approve Change Order No. 3 for the North Park Improvements Project in the amount of \$4,206.

Aye: Ostrem, Phillips, and Sporleder.

Nay: None.

Motion carried.

D) APPROVE UPDATED PARKS AND RECREATION SUPERINTENDENT POSITION DESCRIPTION

Administrator Jackson informed council the position description is being updated to reflect that this position no longer oversees the golf course and reflects the increase of the recreational area.

Motion by Ostrem, seconded by Sporleder, to Approve Updated Parks and Recreation Superintendent Position Description.

Aye: Ostrem, Phillips, and Sporleder.

Nay: None.

Motion carried.

E) REQUEST AUTHORIZATION TO APPROVE UPDATE TO WASTEWATER TREATMENT PLANT CONTROLS

Administrator Jackson is requesting council consideration to approve an update to the wastewater treatment plant controls. Administrator Jackson stated this was the highest rated/needed item from the recently completed wastewater treatment plant capital plan. The estimated cost from Jetco Electric is between \$66,000 and \$69,000. However, there is potentially some additional items that may need to be upgraded as the city gets into the project. The capital plan identified a figure of \$87,000.

Motion by Sporleder, seconded by Ostrem, to approve Request Authorization to Approve Update to Wastewater Treatment Plant Controls.

Aye: Ostrem, Phillips, and Sporleder.

Nay: None.

Motion carried.

PERMITS

None.

MAYOR & CITY COUNCIL AGENDA ITEMS

A) RESIDENTIAL TAX ABATEMENT

1. **David and Theresa Baker-713 Lafayette**
2. **Wade and Amy Hays-1287 Jacobson**

B) SIDEWALK IMPROVEMENT PROGRAM APPLICATIONS:

1. **Robert Kalvick-204 Pennsylvania**
2. **Linda Poore-803 Elm**

Motion by Sporleder, seconded by Phillips, to approve **Mayor & City Council Agenda Items: A & B.**

Aye: Ostrem, Phillips, and Sporleder.

Nay: None.

Motion carried.

There being no further business before council the meeting was adjourned at 8:12 p.m.

ATTEST:

Dena Nichols, City Clerk

Mike Jensen, Mayor