

STORY CITY, IOWA

January 23, 2017

Mayor Jensen called the regular council meeting to order on Monday, January 23, 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.

Motion by Watson, seconded by Triggs, to approve the agenda.

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

Nay: None.

Motion carried.

Motion by Ostrem, seconded by Phillips , to approve the January 9, 2017 regular meeting minutes.

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

Nay: None.

Motion carried.

CITIZEN APPEARANCE

None.

PUBLIC HEARING

A) PROPOSED 2017 AMENDMENT TO THE URBAN RENEWAL PLAN

Mayor Jensen opened the public hearing and with no public comment

Mayor Jensen closed the public hearing.

LEGAL ITEMS

A) RESOLUTION NO. 17-7-TO APPROVE 2017 URBAN RENEWAL PLAN AMENDMENT FOR THE STORY CITY CONSOLIDATED URBAN RENEWAL AREA

Administrator Jackson informed council the amendment is for the Reconstruction of Broad Street, North Park improvements, Sewer mains in the alley south of Broad Street from Grand to Elm and extension of Holm Avenue.

Motion by Triggs, seconded by Ostrem, to approve Resolution No. 17-7-To Approve 2017 Urban Renewal Plan Amendment for the Story City Consolidated Urban Renewal Area.

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

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

A) REVIEW PROJECTS FOR 2016 AND 2017 AND THE FINANCING THEROF

Administrator Jackson reviewed with the Mayor and Council five capital projects (excluding the new swimming pool) that have been completed, are under construction, or are scheduled to be completed in 2016 and 2017 which are: 1) South Park Project, 2) Holm Avenue Extension, 3) 2016/17 Sanitary and Storm Sewer Improvements, 4) Broad Street Reconstruction and 5) North Park Project.

Mayor, City Council, and Administrator Jackson reviewed and discussed upcoming bonds that are to be paid off and the issuance of new bonds for these projects. Administrator Jackson went over financial projections for the TIF, Hospital, and Debt Service funds.

PERMITS

None.

MAYOR AND CITY COUNCIL AGENDA ITEMS

A) RESIGNATION OF BECKY WATSON FROM CITY COUNCIL

Becky Watson submitted a letter of notice of resignation/retirement from her position as City Council member as of February 1, 2017.

Council and Mayor thanked Ms. Watson for her years of service and all the best in her retirement.

Motion by Triggs, seconded by Phillips, to approve with regret and thanks for her service the Resignation of Becky Watson from City Council.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Abstain: CM Watson

Nay: None.

Motion carried.

There being no further business before council the meeting was adjourned at 7:27 p.m.

ATTEST:

Dena Nichols, City Clerk

Mike Jensen, Mayor