

STORY CITY, IOWA

April 17, 2017

Mayor Jensen called the regular council meeting to order on Monday, April 17, 2017 at 7:00 p.m. in the City Hall Council Chambers.

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

Also Present: Mark Crawford(CGA), Jason Miller and Andrew Inhelder(MSA).

Motion by Sporleder, seconded by Ostrem , to approve the agenda.

Aye: Ostrem, Phillips, Crutchfield and Sporleder.

Nay: None.

Motion carried.

Motion by Crutchfield, seconded by Ostrem, to approve the April 3, 2017 regular meeting minutes.

Aye: Ostrem, Phillips, Crutchfield and Sporleder.

Nay: None.

Motion carried.

CITIZEN APPEARANCE

None.

PUBLIC HEARINGS

A) CHANGE THE ZONING DISTRICT FROM "R-2" TO "R-3"-104 LARSON

Mayor Jensen opened the public hearing and with no public comment

Mayor Jensen closed the public hearing.

B) PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE BROAD STREET RECONSTRUCTION PROJECT

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

C) PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE NORTH PARK IMPROVEMENTS PROJECT

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

LEGAL ITEMS

A) ORDINANCE NO. 258-CHANGING THE OFFICIAL ZONING MAP OF THE CITY OF STORY CITY BY CHANGING THE DISTRICT BOUNDARIES OF THE R-2 AND R-3 DISTRICTS-104 LARSON AVENUE-FIRST READING

Administrator Jackson informed council Planning and Zoning recommended approval.

The foregoing Ordinance No. 258 was considered for the first time by the City Council on April 17, 2017. The reading was moved by Councilperson Sporleder, and seconded by councilperson Phillips.

Aye: Ostrem, Phillips, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

B) RESOLUTION NO. 17-31-TO FIX A DATE FOR A PUBLIC HEARING ON A GENERAL OBLIGATION CORPORATE PURPOSE AND REFUNDING LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,100,000

Administrator Jackson informed the Resolution is for the purpose of setting a public hearing for May 1, 2017 at 7:00 p.m. on a General Obligation Corporate Purpose and Refunding Loan Agreement in an amount not to exceed \$4,100,000. Administrator Jackson stated the loan agreement contains two financing components.

- 1) To finance approximately \$2.9 million for five projects that have been completed, are under construction, or scheduled to be completed in 2017. These projects include: South Park, Holm Avenue Extension, Sanitary and Storm Sewer Improvements, Broad Street Reconstruction, and North Park.

Refinancing of bonds issued in 2010 for a streets and storm sewer project on Edgebrook, Northridge, Fairview, and Crestview. The interest rate is projected to be reduced from 3.95% to 2.30% which will result in an estimated interest cost savings of approximately \$55,565.

Motion by Ostrem, seconded by Phillips, to approve Resolution No. 17-31 To Fix a Date for a Public Hearing on a General Obligation Corporate Purpose and Refunding Loan Agreement in a Principal Amount Not to Exceed \$4,100,000 and setting the public hearing for May 1, 2017 at 7:00 p.m. in the council chambers of city hall.

Aye: Ostrem, Phillips, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

C) RESOLUTION NO. 17-32-FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE BROAD STREET RECONSTRUCTION PROJECT

Motion by Ostrem, seconded by Sporleder, to approve Resolution No. 17-32-Finally Approving and Confirming Plans, Specifications, Form of Contract, and Estimate of Cost for the Broad Street Reconstruction Project.

Aye: Ostrem, Phillips, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

D) RESOLUTION NO. 17-33-AWARDING CONTRACT FOR THE BROAD STREET RECONSTRUCTION PROJECT

Mark Crawford(CGA), was present to review bids with council for the Broad Street Reconstruction Project.

>Gehrke, Inc	
Eldora, Ia	\$1,167,263.75
>Absolute Concrete, Inc	
Slater, Ia	\$1,269,299.00
>Concrete Technologies	
Grimes, Ia	\$1,299,429.35

Mr. Crawford recommended awarding Gehrke, Inc for the project.

Motion by Sporleder, seconded by Ostrem, to approve Resolution No. 17-33-Awarding Contract for the Broad Street Reconstruction Project to Gehrke, Inc in the amount of \$1,167,263.75.

Aye: Ostrem, Phillips, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

E) RESOLUTION NO. 17-34-FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE NORTH PARK IMPROVEMENTS PROJECT

Motion by Crutchfield, seconded by Sporleder, to approve Resolution No. 17-34-Finally Approving and Confirming Plans, Specifications, Form of Contract, and Estimate of Cost for the North Park Improvements Project.

Aye: Ostrem, Phillips, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

F) RESOLUTION NO. 17-35-AWARDING CONTRACT FOR THE NORTH PARK IMPROVEMENTS PROJECT

Bids were reported and no action was taken.

ADMINISTRATIVE ITEMS

A) APPROVE FARM LEASE AGREEMENT WITH JOEL WELTHA

Administrator Jackson informed council that Paul and Sharon Ubben who have farmed approximately 24 acres in the Interstate 35 Business park from the city for a number of years have decided not to farm the ground any longer. Joel Weltha, who also farms 24 acres in the Interstate 35 Business Park would like to enter into a new agreement to farm approximately 48 acres of city owned land.

Motion by Sporleder, seconded by Phillips, to approve Farm Lease Agreement With Joel Weltha.

Aye: Ostrem, Phillips, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

COMPENSATION OF NEW POLICE CHIEF MATT SPORLEDER

Administrator Jackson presented to Mayor and Council Compensation for Matt Sporleder who was appointed Police Chief at the April 3rd council meeting.

Motion by Ostrem, seconded by Crutchfield, to approve Compensation of New Police Chief Matt Sporleder as outlined in Administrator Jackson's memo dated April 17, 2017 and presented to council.

Aye: Ostrem, Phillips, and Crutchfield.

Abstain: CM Sporleder.

Nay: None.

Motion carried.

PERMITS

A) LIQUOR:

1. LOS ALTOS MEXICAN-1520 BROAD

Motion by Crutchfield, seconded by Phillips, to approve **Permits: Liquor**

1) Los Altos Mexican-1520 Broad

Aye: Ostrem, Phillips, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

Presented to Mayor and Council for review:

B) BUILDING:

1. KRISTOPHER AND JESSICA HENSCH-118 WASHINGTON

MAYOR AND CITY COUNCIL AGENDA ITEMS

None.

There being no further business before council the meeting was adjourned at 7:37 p.m.

ATTEST:

Dena Nichols, City Clerk

Mike Jensen, Mayor