

STORY CITY, IOWA

March 20, 2017

Mayor Jensen called the regular council meeting to order on Monday, April 3, 2017 at 7:00 p.m. in the City Hall Council Chambers.

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

Absent: Attorney Larson and CM Crutchfield.

Also Present: Kim Sporleder, Gail Sporleder, Rhonda Ostrem, Nicole Engelhardt, John and Karen Gookin, Derrick Janssen, Randy Martindale, and Ronna Lawless(Ames Tribune).

Motion by Triggs, seconded by Sporleder, to approve the amended agenda by adding: **Mayor & City Council Agenda Items: D) R-S Student Council Color Run May 13, 2017.**

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

Motion by Sporleder, seconded by Ostrem, to approve the March 20, 2017 regular meeting minutes.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

CITIZEN APPEARANCE

A) Derrick Janssen(Water & Wastewater Department)

Randy Martindale (Water & Wastewater Supt.), introduced new Water & Wastewater operator, Derrick Janssen to the City Council and Mayor. Mayor welcomed Mr. Janssen to the city.

LEGAL ITEMS

A) RESOLUTION NO.17-30-APPROVING AN AMENDMENT TO THE PERSONNEL POLICIES (2015 REVISION) OF THE CITY OF STORY CITY

Administrator Jackson requested council consideration in requesting an amendment to the personnel policy to include Sick Leave Conversion Credit. Upon retirement, an employee could apply their sick leave payout toward their monthly health insurance premium until it is exhausted. Administrator Jackson stated he has spoken with the city's auditor and the city's third party health insurance administrator and there are no objections. The auditor indicated that there would be no additional cost to the city and the third party health insurance administrator stated that a number of cities and counties allow this.

After council discussion, CM Ostrem made a motion to approve Resolution No. 17-30-Approving an Amendment to the Personnel Policies (2015 Revision) of the City of Story City, seconded by Triggs.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

A) APPROVE PAY APPLICATION NO. 12 FOR THE SWIMMING POOL PROJECT

Motion by Sporleder, seconded by Phillips, to approve Pay Application No. 12 for the Swimming Pool Project in the amount of \$133,753.20.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

PERMITS

Presented to Mayor and Council to review:

A) SIGN:

- 1. LE'S NAILS-519 PENNSYLVANIA**

MAYOR & CITY COUNCIL AGENDA ITEMS

A) MAYOR APPOINTMENT OF POLICE CHIEF SUBJECT TO APPROVAL BY THE CITY COUNCIL (15.03(5) OF THE CITY CODE)

Administrator Jackson stated with Police Chief Brian Haffner's retirement at the end of April, Section 15.03(5) of the City Code of Ordinances provides for the Police Chief to be appointed by the Mayor subject to approval from the City Council. Mayor Jensen and Administrator Jackson informed council there were three good interviews and with that being said Mayor Jensen appointed Matt Sporleder as Chief of Police.

Motion by Triggs, seconded by Ostrem, to approve Mayor Appointment of Matt Sporleder, as Police Chief.

Aye: Ostrem, Phillips, and Triggs.

Abstain: Sporleder.

Nay: None.

Motion carried.

B) APPOINTMENTS (2) TO PLANNING & ZONING COMMISSION

Motion by Sporleder, seconded by Ostrem, to approve appointing Barbara Frohling, and Kate Feil to the Planning & Zoning Commission.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

C) SEWER BILL ADJUSTMENT FOR KEVIN PATTERSON-926 ELM

Randy Martindale, Water & Wastewater Superintendent, was present requesting council consideration a sewer bill adjustment for Kevin Patterson, 926 Elm. Mr. Patterson is in the process of selling the property and was not aware of the downstairs toilet running.

Motion by Sporleder, seconded by Triggs, to grant a sewer charge reduction in the amount of \$333.47.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

D) R-S STUDENT COUNCIL COLOR RUN MAY 13, 2017

Amanda Paulson, Student Council Sponsor for the Roland-Story High School, is requesting council consideration to host a Color-A-Thon on Saturday, May 13, 2017 beginning with registration at 7:30 a.m. and race to begin at 8:30 a.m. A portion of the proceeds will be donated to the William R. Bliss Cancer Center, Ames, Iowa and also be used to fund student council activities in our district.

Motion by Ostrem, seconded by Sporleder, to approve R-S Student Council Color Run May 13, 2017.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

Motion by Sporleder, seconded by Phillips, to approve all bills and claims for March.

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

Nay: None.

Motion carried.

There being no further business before council the meeting was adjourned at 7:12 p.m.

ATTEST:

Dena Nichols, City Clerk

Mike Jensen, Mayor