

STORY CITY, IOWA

June 19, 2017

Mayor Jensen called the regular council meeting to order on Monday, June 19, 2017 at 7:00 p.m. in the City Hall Council Chambers.

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

Absent: CM Sporleder and Attorney Larson.

Also Present: Abby Huff(GCC Executive Director), and Karen Burk.

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

Aye: Ostrem, Phillips, and Crutchfield.

Nay: None.

Motion carried.

Motion by Phillips, seconded by Crutchfield, to approve the June 5, 2017 regular meeting minutes.

Aye: Ostrem, Phillips, Crutchfield and Sporleder.

Nay: None.

Motion carried.

CM Triggs arrived at 8:02 p.m.

CITIZEN APPEARANCE

A) KAREN BURK-REGARDING ALLEY

Karen Burk, 715 Story, was present with concerns of the alley that runs north and south between Story and Eighth Street. Ms. Burk asked how much of the alley belongs to the city and how much belongs to the property owners? Mayor Jensen stated it is a public alley. Ms. Burk feels the alley has become a public right away and cars are driving through the alley to fast and no regards to children or the residents. Ms. Burk stated the alley has been maintained by the residents for years and feels because of that they should have some say over the traffic that speeds through the

alley. After council discussion, the general consensus was to put up a sign at both ends of the alley. Administrator Jackson stated he will talk with Street Superintendent Henrichs concerning getting signs.

Ms. Burk also inquired if there has been any discussion about a Dog Park. CM Ostrem stated there has been. Ms. Burk informed council of the one in Ames.

Ms. Burk thanked council for their time.

LEGAL ITEMS

A) ORDINANCE NO. 259-REPEALING SECTION 41.13 OF THE STORY CITY CODE OF ORDINANCES AND ADOPTING A NEW SECTION 41.13 WHICH AMENDS THE PROVISIONS OF THE REPEALED SECTION BY PROVIDING FOR GENERAL REQUIREMENTS REGARDING THE SALE OF CONSUMER FIREWORKS AND BY PROHIBITING THE USE AND DISCHARGE OF CONSUMER FIREWORKS WITH THE CORPORATE CITY LIMITS OF STORY CITY, IOWA-WAIVE TWO READINGS AND PROCEED TO FINAL READING

The foregoing ordinance was considered for the first time by the city council on June 19, 2017. It was moved by Councilperson Crutchfield that the provision, requiring an ordinance to be considered and voted on at two meetings prior to the meeting at which it is to be finally passed, be suspended, pursuant to 380.3 of the Iowa Code. This motion was seconded by Councilperson Triggs.

Aye: Ostrem, Phillips, Triggs, and Crutchfield.

Nay: None.

Motion carried.

The Mayor declared the provision requiring an ordinance to be considered at two meetings prior to the meeting at which it is to be finally passed, to be suspended. It was then moved by Councilperson Triggs that Ordinance No. 259 be passed and the title agreed upon. This motion was seconded by Councilperson Crutchfield.

Aye: Ostrem, Phillips, Triggs, and Crutchfield.

Nay: None.

Motion carried.

B) RESOLUTION NO. 17-46-APPROVING CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS FOR THE NORTH PARK IMPROVEMENTS PROJECT

Motion by Triggs, seconded by Phillips, to approve Resolution No. 17-46- Approving Contract and Performance and/or Payment Bonds for the North Park Improvements Projects.

Aye: Ostrem, Phillips, Triggs, and Crutchfield.

Nay: None.

Motion carried.

C) RESOLUTION NO. 17-47-APPROVING AND ACCEPTING THE FINAL PLAT OF JENSEN SUBDIVISION

Administrator Jackson stated the final plat of Jensen Subdivision was recommended by Planning and Zoning for approval.

Motion by Triggs, seconded by Ostrem, to approve Resolution No. 17-47- Approving and Accepting the Final Plat of Jensen Subdivision.

Aye: Ostrem, Phillips, Triggs, and Crutchfield.

Nay: None.

Motion carried.

D) RESOLUTION NO. 17-48-APPROVING CERTAIN FUND TRANSFERS IN THE FISCAL YEAR 2016-17 BUDGET

Motion by Ostrem, seconded by Phillips, to approve Resolution No. 17-48- Approving Certain Fund Transfers in the Fiscal Year 2016-17 Budget.

Aye: Ostrem, Phillips, Triggs, and Crutchfield.

Nay: None.

Motion carried.

E) RESOLUTION NO. 17-49-APPROVING AND ADOPTING THE FISCAL YEAR 2017-18 SALARY SCHEDULE

Administrator Jackson stated he has met with the Finance Committee and the Department Heads to review the salary schedule.

Motion by Triggs, seconded by Ostrem, to approve Resolution No. 17-49- Approving and Adopting the Fiscal Year 2017-18 Salary Schedule.

Aye: Ostrem, Phillips, Triggs, and Crutchfield.

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

A) APPROVE SWIMMING POOL PROJECT ITEMS

1. Construction Pay Application No. 14
2. Change Order No. 3
3. Parking Lot Improvements
4. Certificate of Substantial Completion

Motion by Crutchfield, seconded by Ostrem, to approve Administrative Items: **Approve Swimming Pool Project Items 1,2,3, and 4.**

Aye: Ostrem, Phillips, Triggs(abstain from #3), and Crutchfield.

Nay: None.

Motion carried.

B) APPROVE PURCHASE OF PICK-UP TRUCK FOR PARKS & RECREATION DEPARTMENT

Parks and Recreation Supt., John Moran, received two bids for the purchase of a pick-up truck.

Gookin Ford	2018 Ford F-150	\$ 27, 221.64
George White	2018 Chevrolet 1500 Silverado	\$ 27, 683.00

Mr. Moran is recommending the approval of the bid from Gookin Ford. Motion by Triggs, seconded by Phillips, to approve purchase of Pick-Up Truck from Gookin Ford in the amount of \$27, 221.64 for the Parks & Recreation Department.

Aye: Ostrem, Phillips, Triggs, and Crutchfield.

Nay: None.

Motion carried.

PERMITS

A) APPROVE CIGARETTE PERMIT APPLICATIONS

Motion by Phillips, seconded by Crutchfield, to approve Cigarette Permit Applications.

Aye: Ostrem, Phillips, Triggs, and Crutchfield.

Nay: None.

Motion carried.

B) LIQUOR PERMITS:

1. Brookwood Gas & Convenience-Yesway Store-527 Park
Motion by Triggs, seconded by Ostrem, to approve **Liquor Permits:
Brookwood Gas & Convenience-Yesway Store-527 Park.**
Aye: Ostrem, Phillips, Triggs, and Crutchfield.
Nay: None.
Motion carried.

Presented to Mayor and Council for review:

C) BUILDING:

1. Steege Construction-1296 Jacobson
2. Amanda Isebrands-209 Summit
3. Happe Homes-1311 Jacobson
4. Story City Locker-236 Broad

D) SIGN:

1. Story City Dental-525 Timberland
2. Darla Tjelmeland-527 Broad

MAYOR & CITY COUNCIL AGENDA ITEMS

A) RESIDENTIAL TAX ABATEMENT

1. Stephen Griffin-208 Summit
Motion by Triggs, seconded by Ostrem, to approve **Residential Tax
Abatement:** 1. Stephen Griffin-208 Summit.

Aye: Ostrem, Phillips, Triggs, and Crutchfield.

Nay: None.

Motion carried.

B) Request to Serve Alcohol at Fairview Lodge

Motion by Phillips, seconded by Crutchfield, to approve Request to Serve Alcohol at Fairview Lodge.

Aye: Ostrem, Phillips, Triggs, and Crutchfield.

Nay: None.

Motion carried.

C) Request from GCC to use South Park for Farmers Market

Abby Huff, GCC Executive Director, was present requesting council approval to use the South Park for the Farmers Market. Ms. Huff stated the market is the first and third Thursday's of the month from June-September. There was council discussion concerning the street closure. Administrator Jackson stated that there will be a sign indicating that the entrance to the South Park is open.

Motion by Triggs, seconded by Ostrem, to approve Request from GCC to use South Park for Farmers Market.

Aye: Ostrem, Phillips, Triggs, and Crutchfield.

Nay: None.

Motion carried.

D) Approve Water Charge Offs

Council reviewed the water charge off's and a motion was made by Triggs, seconded by Ostrem, to Approve Water charge off's.

Aye: Ostrem, Phillips, Triggs, and Crutchfield.

Nay: None.

Motion carried.

E) Next City Council Meeting

Administrator Jackson inquired what council's thoughts were on the next meeting since it falls the day before the 4th of July. After discussion, it was decided to have the meeting on July 5, 2017 at 7:00 p.m.

Aye: Ostrem, Phillips, Triggs, and Crutchfield.

Nay: None.

Motion carried.

With no further business before council the meeting was adjourned at 8:03 p.m.

ATTEST:

Dena Nichols, City Clerk

Mike Jensen, Mayor