

STORY CITY, IOWA

July 17, 2017

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

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

Absent: CM Crutchfield.

Also Present: Bruce Henrichs(Street Supt.), Mark Crawford(CGA), Abby Huff(GCC Director), Matt Patton(Roland-Story Supt.), Don Marner(Snyder & Assoc.), and Nathan Compton(Haila Architects).

Motion by Sporleder, seconded by Triggs, to approve the amended agenda by deleting Resolution No. 17-52-Approving and Amendment to the Personnel Policies(2015 Revision).

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

Motion by Triggs, seconded by Ostrem, to approve the July 5, 2017 regular meeting minutes.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

CITIZEN APPEARANCE

None.

LEGAL ITEMS

A) SITE PLAN-ROLAND -STORY COMMUNITY SCHOOL DISTRICT-ELEMENTARY SCHOOL ADDITION AND RENOVATION

Don Marner(Snyder & Assoc.), was present to review with council the site plan for the Elementary School addition and renovation. Nathan Compton (Haila Architects) was present to review with council the over view of the floor plan. After Mayor and Council discussion with Mr. Marner and Mr. Compton, Administrator Jackson stated Planning and Zoning has reviewed the plans and recommends approval.

Motion by Triggs, seconded by Sporleder, to approve Site Plan-Roland-Story Community School District-Elementary School Addition and Renovation.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

B) RESOLUTION NO.17-51-SETTING FORTH A PROPOSAL FOR THE SALE OF CITY OWNED REAL ESTATE (TO BRIAN JENSEN NORTH PROPERTY LLC) AND SETTING A PUBLIC HEARING

Brian Jensen LLC is proposing to buy 5 acres north of American Packaging in the amount of \$70,000. Administrator Jackson informed council American Packaging has signed off.

Administrator Jackson stated this sets the public hearing for August 7, 2017 at 7:00 p.m. in the city hall council chambers.

Motion by Sporleder, seconded by Ostrem, to approve Resolution No. 17-51-Setting Forth a Proposal for the Sale of City Owned Real Estate (To Brian Jensen North Property LLC) and Setting a Public Hearing.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

A) REQUEST AUTHORIZATION TO PURCHASE A USED 2009 TRUCK FOR STREET DEPARTMENT

Street Supt. Bruce Henrichs was present requesting council approval to purchase a 2009 F-550 4x4 truck with 11,500 miles along with a 11ft. steel dump body and Boss salt and sand spreader from Hawkeye Truck Equipment in the amount of \$57,845. Mr. Henrichs stated it will replace the 1994 dump truck.

Motion by Phillips, seconded by Sporleder, to approve purchasing a 2009 truck with steel dump body and spreader from Hawkeye Truck Equipment in the amount of \$57,845.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

PERMITS

A) LIQUOR:

1) AMERICAN LEGION-301 WASHINGTON-PENDING DRAM SHOP

Motion by Triggs, seconded by Ostrem, to approve **Permits: Liquor-** American Legion-301 Washington-Pending Dram Shop.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

MAYOR & CITY COUNCIL AGENDA ITEMS

A) REQUEST FOR FUNDS FOR STORY FESTIVAL

Abby Huff(GCC Director) was present to review with council the Story Telling Festival events. Ms. Huff is requesting council approval to allocate \$3500 for the event. After council discussion CM Triggs made a motion to

match what they receive from other sponsors up to \$3500, seconded by Ostrem.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

Mark Crawford(CGA), was present to give council updates on the Broad Street Project and the Holm Avenue Project.

There being no further business before council the meeting was adjourned at 8:05 p.m.

ATTEST:

Dena Nichols, City Clerk

Mike Jensen, Mayor