

STORY CITY, IOWA

July 5, 2017

Mayor Jensen called the regular council meeting to order on Wednesday, July 5, 2017 at 7:00 p.m. in the City Hall Council Chambers.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson, Council Members: Ostrem, Phillips, Triggs, Crutchfield, and Sporleder.
Absent: None.

Also Present: John Moran(Park and Rec Supt), Jenny Nelson(Recreation Director), and Mark Crawford (CGA).

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

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

Nay: None.

Motion carried.

Motion by Triggs, seconded by Sporleder, to approve the June 19, 2017 regular meeting minutes.

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

Nay: None.

Motion carried.

CITIZEN APPEARANCE

Jenny Nelson(Recreation Director), and John Moran(Park and Rec Supt), were present to review with council the pool policy on closing.

LEGAL ITEMS

A) RESOLUTION NO. 17-50-A PUBLIC PURPOSE POLICY FOR THE EXPENDITURE OF FUNDS FOR CITY EMPLOYEES; ELECTED OFFICIALS; AND MEMBERS OF BOARDS & COMMISSIONS

Administrator Jackson informed council that it is necessary for the City to adopt a Public Purpose Policy for the expenditure of certain funds for city employees, elected officials, and members of Board and Commissions.

Motion by Triggs, seconded by Crutchfield, to approve Resolution No. 17-50-A Public Purpose Policy for the Expenditure of Funds for City Employees; Elected Officials; and Members of Boards & Commissions.

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

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

A) APPROVE CONSTRUCTION PAY APPLICATION NO. 4 FOR THE HOLM AVENUE EXTENSION PROJECT

Mark Crawford(CGA), was present to review with council the progress for Holm Avenue Extension Project. Mr. Crawford informed the underground is completed and the paving portion is at an end.

Motion by Ostrem, seconded by Phillips, to approve Construction Pay Application No. 4 for the Holm Avenue Extension Project in the amount of \$70,690.75.

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

Nay: None.

Motion carried.

B) APPROVE CONSTRUCTION PAY APPLICATION NO. 1 FOR THE BROAD STREET RECONSTRUCTION PROJECT

Mark Crawford(CGA), was present to review with council the progress for the Broad Street Reconstruction Project. Mr. Crawford stated the water main work is complete along with some pavement removal. Mr. Crawford

commended City Employees: Jenny Nelson(Rec/Pool Director, John Moran(Parks/Rec Supt), Bruce Henrichs(Street Supt), and Water/Wastewater personel for all their help.

Motion by Sporleder, seconded by Crutchfield, to approve Construction Pay Application No. 1 for the Broad Street Reconstruction Project in the amount of \$114,648.47.

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

Nay: None.

Motion carried.

C) APPROVE CONSTRUCTION PAY APPLICATION NO. 3 FOR THE 2016/17 STORM AND SANITARY SEWER IMPROVEMENTS PROJECT

Motion by Triggs, seconded by Ostrem, to approve Construction Pay Application No. 3 for the 2016/17 Storm and Sanitary Sewer Improvements Project in the amount of \$95,439.68.

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

Nay: None.

Motion carried.

D) REQUEST AUTHORIZATION TO ADVERTISE FOR STREET DEPARTMENT EMPLOYEE POSITION

Administrator Jackson and Street Supt. Henrichs are requesting council consideration to advertise for a Street Department Employee since Jeff Wirth will be retiring in October.

Motion by Crutchfield, seconded by Sporleder, to approve Request Authorization to Advertise for Street Department Employee Position.

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

Nay: None.

Motion carried.

PERMITS

Presented to Mayor and Council for review:

A) SIGN:

- 1. McDonald's-1620 Broad St**

MAYOR & CITY COUNCIL AGENDA ITEMS

A) REQUEST FROM RELIANCE STATE BANK TO CLOSE PENNSYLVANIA FROM BROAD TO THE ALLEY ON AUGUST 23RD

Reliance Bank is requesting council permission to close Pennsylvania Avenue from Broad Street south to the alley between 8:00 a.m. and 8:00 p.m. on Wednesday August 23rd. Reliance Bank would like to hold the annual customer appreciation dinner on the street west of the bank.

Motion by Triggs, seconded by Phillips, to approve Request from Reliance State Bank to Close Pennsylvania from Broad to the Alley on August 23rd.

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

Nay: None.

Motion carried.

**APPROVE PAYMENT OF BILLS AND CLAIMS
FOR JUNE**

Motion by Sporleder, seconded by Ostrem, to approve payment of bills and claims for June.

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

Nay: None.

Motion carried.

There being no further business before council the meeting was adjourned at 7:31 p.m.

ATTEST:

Dena Nichols, City Clerk

Mike Jensen, Mayor