

STORY CITY, IOWA

August 20, 2018

Mayor Jensen called the council meeting to order on Monday, August 20, 2018 at 7:00 p.m. in the City Hall Council Chambers.

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

Absent: None

Also Present: Ann Campbell and Nancy Carroll(Heartland Senior Services), John Gookin, Elara Jondle(A. Leo Pelds Engineering Co.), Dave Loupee and Caden Sporleder.

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

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

Nay: None.

Motion carried.

CITIZEN APPEARANCE

A) Ann Campbell, Nancy Carroll-Ames Healthy Life Center

Ann Campbell and Nancy Carroll were present to review with Mayor and Council the plans of the Healthy Life Center that will be located in Ames. The purpose of the Healthy Life Center is to provide a goal of healthy living. Ms. Campbell and Ms. Carroll informed the city would own and manage the complex and Heartland Senior Services and MGMC would be tenants. Council thanked Ms. Campbell and Ms. Carroll for attending the meeting.

LEGAL ITEMS

A) Site Plan-Norski Carwash-Factory Outlet Drive

Elara Jondle (A. Leo Pelds Engineering Co.) and John Gookin were present to review with council the site plan of the new Norski Carwash-Factory Outlet Drive. Administrator Jackson stated Planning and Zoning recommends approval.

Motion by Phillips, seconded by Sporleder, to approve Site Plan-Norski Carwash-Factory Outlet Drive.

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

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

A) SLIP-LINING OF WASTEWATER MAIN

Randy Martindale(Water/Wastewater Supt.) presented for consideration a request to approve a quote from Municipal Pipe Tool for the purpose of slip-lining approximately 1,400 feet of wastewater main at an estimated cost of \$56,880.50. A significant Inflow and Infiltration issue was identified in a main from Forest through the North Park to the lift station by the football field. Three quotes were requested and two were received: Municipal Pipe Tool: \$56,880.50, and Hydro Klean: \$67,804.75.

Motion by Sporleder, seconded by Ostrem, to approve Municipal Pipe Tool quote in the amount of \$56,880.50 for Slip-Lining of Wastewater Main.

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

Nay: None.

Motion carried.

B) BRUCE HENRICHS HEALTH INSURANCE

Administrator Jackson presented a recommendation as it pertains to health insurance for Street Superintendent, Bruce Henrichs, upon his retirement at the end of the year.

Motion by Sporleder, seconded by Phillips to approve and accept recommendation of Administrator Jackson in memo dated August 20, 2018 as it relates to Bruce Henrichs health insurance upon retirement.

C) REQUEST AUTHORIZATION TO PURCHASE OIL TRUCK

Street Supt. Bruce Henrichs presented to council a request to purchase a 2001 Etnyer oil distributor on a Sterling chassis from Norris Asphalt Paving Co. in Ottumwa, Iowa. The purchase price is \$37,500. Supt. Henrichs informed council the one they have is a 1954.

Motion by Sporleder, seconded by Ostrem, to approve Request Authorization to Purchase Oil Truck in the amount of \$37,500 from Norris Asphalt Paving Company.

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

Nay: None.

Motion carried.

D) REQUEST TO CONCRETE AREA AROUND FIRE STATION

The fire department is requesting council consideration to concrete the area around the fire station which is currently rocked.

Two quotes were obtained:

Wirth Concrete (\$30,420) and Cy-Ment Construction (\$32,097.40).

Motion by Ostrem, seconded by Crutchfield, to approve Request to Concrete Area Around Fire Station.

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

Nay: None.

Motion carried.

E) REVIEW FINANCIAL HIGHLIGHTS FOR FY 2017-18

Administrator Jackson reviewed with council the financial highlights for FY 2017-18.

PERMITS

A) Liquor

- 1. Bethany Manor-212 Lafayette**
- 2. Carousel Lanes-215 W. Broad**
- 3. Riverbend Golf Course-720 Forest**

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

1, 2, and 3.

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

Nay: None.

Motion carried.

Presented to Mayor and Council to review

B) Building

- 1. Kim Kalvik-204 Pennsylvania**
- 2. Jon Carr-402 Frette**
- 3. Chris Perrin (Screenbuilders)-815 Park**

C) Sign

- 1. Century 21-511 Broad**

MAYOR AND COUNCIL AGENDA ITEMS

A) Sidewalk Improvement Application

- 1. Randy Sevde-714 Lafayette**

Motion by Ostrem, seconded by Crutchfield, to approve Sidewalk Improvement Application: Randy Sevde-714 Lafayette.

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

Nay: None

Motion carried.

With no further business before council the meeting was adjourned at 8:20 p.m.

Dena Nichols, City Clerk

Mike Jensen, Mayor