

STORY CITY, IOWA

August 6, 2018

Mayor Jensen called the council meeting to order on Monday, August 6, 2018 at 7:00 p.m. in the City Hall Council Chambers.

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

Absent: CM Sporleder

Also Present: Jason Miller(MSA), Randy Martindale(Water & Wastewater Supt.), Matt Garber and Mack Mattke (CGA)

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

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

Nay: None.

Motion carried.

Motion by Crutchfield, seconded by Solberg, to approve the July 2, 2018 regular meeting minutes and the July 30, 2018 special meeting minutes.

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

Nay: None.

Motion carried.

CITIZEN APPEARANCE

None

PUBLIC HEARINGS

A) PROPOSED DESIGNATION OF THE MALL REVITALIZATION AREA AND THE ADOPTION OF A PLAN FOR SUCH REVITALIZATION AREA

Mayor Jensen opened the Public Hearing.

With no public comment, Mayor Jensen closed the public hearing.

B) PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE WASTEWATER EQUALIZATION BASIN AND SBR REHAB PROJECT

Mayor Jensen opened the Public Hearing.

With no public comment, Mayor Jensen closed the public hearing.

LEGAL ITEMS

A) RESOLUTION NO. 18-44-ADOPTING THE PROPOSED PLAN FOR THE MALL REVITALIZATION AREA

Motion by Ostrem, seconded by Phillips, to approve Resolution No. 18-44-Adopting the Proposed Plan for the Mall Revitalization Area.

Aye: Ostrem, Phillips, Solberg, and Crutchfield.

Nay: None.

Motion carried.

B) ORDINANCE NO. 273-DESIGNATING AN AREA OF THE CITY OF STORY CITY, IOWA, AS THE MALL REVITALIZATION AREA

Council Member Crutchfield introduced an ordinance entitled: "An Ordinance designating an area of the City of Story City, Iowa, as the Mall Revitalization Area."

It was moved by Council Member Phillips and seconded by Council Member Ostrem that the ordinance, in the form set out below, be adopted.

Aye: Ostrem, Phillips, Solberg, and Crutchfield.

Nay: None.

Motion carried.

Ordinance No. 273 was moved for the second time by Council Member Solberg, and seconded by Council Member Ostrem, that the statutory rule requiring an ordinance to be considered and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended and that this ordinance be regarded as having been considered and voted on for passage at two prior council meetings.

Aye: Ostrem, Phillips, Solberg, and Crutchfield.

Nay: None.

Motion carried.

It was moved by Council Member Crutchfield, and seconded by Council Member Ostrem, that Ordinance No. 273- be given its final consideration and that it be adopted.

Aye: Ostrem, Phillips, Solberg, and Crutchfield.

Nay: None.

Motion carried.

C) RESOLUTION NO. 18-45-FINALLY APPROVING AND CONFIRMING PLAN, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE WASTEWATER EQUALIZATION BASIN AND SBR REHAB PROJECT

Jason Miller (MSA), reported that the city received no bids for the project. Mr. Miller and Administrator Jackson provided information on the current bidding environment. Mr. Miller and Water/Wastewater Superintendent Martindale reviewed some improvement items that will be done by city staff and that some of the items will be bid individually. Mayor, Council, and those present discussed the proposed improvements.

Motion by Ostrem, seconded by Solberg, to approve Resolution No. 18-45- Finally Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Cost for the Wastewater Equalization Basin and SBR Rehab Project.

Aye: Ostrem, Phillips, Solberg, and Crutchfield.

Nay: None.

Motion carried.

D) RESOLUTION NO. 18-46-PROVIDE FOR NOTICE OF HEARING ON THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE

OF COST FOR THE 2018 HMA STREET OVERLAY PROJECT-SOUTH PARK AVENUE, SOUTH ELM AVENUE, WASHINGTON STREET

Administrator Jackson stated this sets the bid opening of all bids for the 2018 HMA Street Overlay Project on August 28, 2018 at 10:00 a.m., at the City Hall, Story City, Iowa. September 4, 2018, at 7:00 p.m. in the Council Chambers of City Hall is fixed as the time and place of the hearing on the proposed plans, specifications, form of contract and estimated of cost for the Street Overlay Project, along with considering the bids.

Matt Garber and Mack Mattke(CGA) reviewed the proposed plans with the Mayor and Council and answered questions.

Motion by Crutchfield, seconded by Phillips, to approve Resolution No. 18-46-Provide for Notice of Hearing on the Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the 2018 HMA Street Overlay Project-South Park Avenue, South Elm Avenue, Washington Street.

Aye: Ostrem, Phillips, Solberg, and Crutchfield.

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

A) REQUEST AUTHORIZATION TO ADVERTISE FOR STREETS SUPERINTENDENT POSITION

Administrator Jackson asked for council consideration to advertise for a Street Superintendent due to the retirement of Street Supt. Bruce Henrichs in November.

Motion by Ostrem, seconded by Solberg, to approve Request Authorization to Advertise for Streets Superintendent Position.

Aye: Ostrem, Phillips, Solberg, and Crutchfield.

Nay: None.

Motion carried.

PERMITS

For Mayor and Council to review:

A) Residential:

B) 1. Brian and Deb Holm-520 Garfield

C) Sign:

1. Dollar General-1543 Broad

MAYOR & CITY COUNCIL AGENDA ITEMS

A) Requests to serve alcohol at Fairview Lodge

Motion by Solberg, seconded by Phillips, to approve Requests to Serve Alcohol at Fairview Lodge.

Aye: Ostrem, Phillips, Solberg, and Crutchfield.

Nay: None.

Motion carried.

APPROVE PAYMENT OF BILLS AND CLAIMS FOR JULY

Motion by Crutchfield, seconded by Solberg, to approve payment of bills and claims for July.

Aye: Ostrem, Phillips, Solberg, and Crutchfield.

Nay: None.

Motion carried.

There being no further comments before council, the meeting was adjourned at 7:55 p.m.

ATTEST:

Dena Nichols, City Clerk

Mike Jensen, Mayor