

STORY CITY, IOWA

October 15, 2018

Mayor Jensen called the council meeting to order on Monday, October 15, 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: Jason Miller(MSA), Luke Jensen(R. Friedrich & Sons, Inc.), Jim Elliott(Jensen Builders), Jason Ledden(Snyder & Assoc.), Tyler Friedrichson(Norseman Realty), Kolleen Taylor (Library Director), Chris Fiehl(Library Board), and Joe Lucas(Park & Recreation Supt.)

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

Aye: Ostrem Phillips, Solberg, Crutchfield and Sporleder.

Nay: None.

Motion carried.

Motion by Ostrem, seconded by Phillips, to approve the October 1, 2018 regular meeting minutes.

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

Nay: None.

Motion carried.

#### **CITIZEN APPEARANCE**

None.

## PUBLIC HEARINGS

### **A) PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE WASTEWATER EQUALIZATION BASIN PROJECT**

Mayor Jensen opened the public hearing and with no public comment Mayor Jensen closed the public hearing.

## LEGAL ITEMS

### **A) RESOLUTION NO. 18-60-RESOLUTION FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE WASTEWATER EQUALIZATION BASIN PROJECT**

Motion by Sporleder, seconded by Crutchfield, to approve Resolution No. 18-60-Resolution Finally Approving and Confirming Plans, Specifications, Form of Contract, and Estimate of Cost for the Wastewater Equalization Basin Project.

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

Nay: None.

Motion carried.

### **B) RESOLUTION NO. 18-61-AWARDING CONTRACT FOR THE WASTEWATER EQUALIZATION BASIN PROJECT**

Jason Miller(MSA), was present and informed council there were two bids for the Wastewater Equalization Basin Project:

Keller Excavating, Inc-Boone, Ia.	\$349,180.00
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Minturn Inc, Brooklyn, Ia.	\$244,000.00
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Motion by Crutchfield, seconded by Solberg, to approve Resolution No. 18-61-Awarding Contract for the Wastewater Equalization Basin Project in the amount of \$244,000 to Minturn Inc. of Brooklyn, Ia.

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

Nay: None.

Motion carried.

**C) LARSON HEIGHTS SUBDIVISION-PRELIMINARY PLAT AND PUD APPLICATION M.H. EBY MANUFACTURING SITE PLAN**

Administrator Jackson informed council Planning and Zoning and the City Engineer is recommending approval. Motion by Solberg, seconded by Sporleder, to Accept Preliminary Plat and PUD Application.

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

Nay: None.

Motion carried.

**D) M.H. EBY MANUFACTURING SITE PLAN**

Jason Ledden(Snyder & Assoc), and Jim Elliott(Jensen Builders), were present to review plans of the EBY Manufacturing site plan. Mr. Elliott stated Planning and Zoning along with the City Engineer recommends approval.

Motion by Sporleder, seconded by Crutchfield, to approve M.H. EBY Manufacturing site plan.

Nay: None.

Motion carried.

**E) ORDINANCE NO. 274-AMENDING THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA, BY AMENDING PROVISIONS PERTAINING TO TRAFFIC REGULATIONS, FINAL READING**

Motion by Crutchfield, seconded by Sporleder, to approve Ordinance No. 274-Amending the Code of Ordinances of the City of Story City, Iowa, by Amending Provisions Pertaining to Traffic Regulations, Final Reading

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

Nay: None.

Motion carried.

**F) ORDINANCE NO. 275-AMENDING THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA, BY AMENDING PROVISIONS PERTAINING TO CIGARETTE AND TOBACCO PERMITS, FINAL READING**

Motion by Sporleder, seconded by Phillips, to approve Ordinance No. 275-Amending the Code of Ordinances of the City of Story City, Iowa, by

Amending Provisions Pertaining to Cigarette and Tobacco Permits, Third Reading

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

Nay: None.

Motion carried.

**G) ORDINANCE NO. 276-AMENDING THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA, BY AMENDING PROVISIONS PERTAINING TO ALCOHOLIC BEVERAGE CONTROL, FINAL READING**

Motion by Ostrem, seconded by Solberg, to approve Ordinance No. 276-Admending the Code of Ordinances of the City of Story City, Iowa, by Amending Provisions Pertaining to Alcoholic Beverage Control, Final Reading

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

Nay: None.

Motion carried.

**ADMINISTRATIVE ITEMS**

**A) PRELIMINARY DISCUSSION ON FY 2019-20 BUDGET-PARKS&RECREATION AND LIBRARY**

Joe Lucas (Parks & Recreation Supt), was present to review with council accomplishments for 2018 such as: Held the 19<sup>th</sup> annual Rosy Cheeks race, Rec Center Gym was repainted, 1<sup>st</sup> phase of North Park renovations was completed in the spring, Pickelball court was painted on the east tennis court at the North Park. The remainder of FY 18-19 is working with contractors to complete North Park creek and bridge project, landscaping around soccer sign, install temporary pickleball courts at the Recreation Center for winter use, and painting exterior deck and trim at Fairview Lodge. The major items for FY 19/20 are working with Emerald Ash Borer infestation (tree removal and tree plantings), replace mower, order picnic tables for the new shelter in North Park. For the future: Construct a Parks Maintenance shop, and update playground equipment.

Kolleen Taylor (Library Director) and Chris Feil (Library Board), were present to review the year with council. Ms. Taylor gave highlights of the library and

programs that the library offered along with staff for each program. Ms. Taylor informed what is ahead for the library is revamping and redesigning the summer reading program with focusing more on experiences and events. Staff has completed the first phase of safety training, with additional meeting with local police and de-escalation training ahead. Chris Fiehl (Library Board), gave statistics of the library versus other surrounding towns. Mr. Fiehl also informed council the library is in need of roof repairs and replacement of the carpet. Mayor Jensen thanked the departments for all they do.

**B) REQUEST AUTHORIZATION TO HIRE STREETS SUPERINTENDENT**

Motion by Solberg, seconded by Sporleder, to hire Mike Wright for the Street Superintendent position at the end of the year replacing Bruce Henrichs.

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

Nay: None.

Motion carried.

**C) REQUEST AUTHORIZATION TO HIRE CITY CLERK&TREASURER**

Motion by Crutchfield, seconded by Solberg, to hire Heather Slifca for the City Clerk & Treasurer position at the end of the year replacing Dena Nichols.

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

Nay: None.

Motion carried.

**D) DISCUSSION ON STORM AND OTHER WATER DISCHARGE ORDINANCE 278**

City Administrator Jackson presented for council discussion a proposed ordinance regarding an inspection program to verify that a property that doesn't have any direct connection of storm water into the sanitary sewer system. CM Ostrem expressed concerns that this may not be well received by the community. Administrator Jackson stated that section 97.01 of the city code prohibits the discharge of storm water into the sanitary sewer system. In addition, Story City has a significant Inflow and Infiltration problem and the DNR is requiring that the city address. The Mayor and Council discussed a possible financial incentive program similar to the lead

service line program to help alleviate some of the cost to the property owner. Administrator Jackson stated he will probably bring an ordinance for council consideration at the next meeting.

### PERMITS

**A) Liquor:**

- 1. Swanee's Pub LLC-607 Pennsylvania**

**B) Sign:**

- 1. Jared Johnson-324 Factory Outlet Dr., Council Action Required**

Motion by Sporleder, seconded by Crutchfield, to approve **Permits: A) Liquor: Swanee's Pub LLC-607 Pennsylvania and B) Sign: Jared Johnson-324 Factory Outlet Drive.**

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

Nay: None.

Motion carried.

### MAYOR AND CITY COUNCIL AGENDA ITEMS

None.

There being no further business before council the meeting was adjourned at 8:18 p.m.

ATTEST:

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Dena Nichols, City Clerk

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Mike Jensen, Mayor

