

STORY CITY, IOWA

September 17, 2018

Mayor Jensen called the council meeting to order on Monday, September 17, 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 Sporleder.

Absent: CM Crutchfield

Also Present: Karen Hermanson (Carousel), Matt Sporleder(Police Chief), Kathy Twedt (First Responders Chief), Dave Kost(First Responders), and Lysle Macdonald(Fire Chief).

Motion by Ostrem, seconded by Phillips , to approve the amended agenda by adding: **Legal Items-D: Resolution No. 18-57-Setting a Public Hearing on a Request for Rezoning-R. Friedrich & Sons, Inc.**

Aye: Ostrem Phillips, Solberg, and Sporleder .

Nay: None.

Motion carried.

Motion by Phillips, seconded by Ostrem, to approve the September 4, 2018 regular meeting minutes and September 10, 2018 Special meeting minutes.

Aye: Ostrem, Phillips, Solberg, and Sporleder.

Nay: None.

Motion carried.

CITIZEN APPEARANCE

None.

LEGAL ITEMS

A) RESOLUTION NO. 18-53-APPROVING THE ROAD USE FINANCIAL REPORT FOR FISCAL YEAR 2017-18

Motion by Ostrem, seconded by Sporleder, to approve Resolution No. 18-53-Approving the Road Use Financial Report for Fiscal Year 2017-18.

Aye: Ostrem, Phillips, Solberg, and Sporleder.

Nay: None.

Motion carried.

B) RESOLUTION NO. 18-54-DIRECTING THE CITY CLERK TO FILE LIEN FOR COLLECTION OF NUISANCE CHARGES

Motion by Sporleder, seconded by Solberg, to approve Resolution No. 18-54-Directing the City Clerk to File Lien for Collection of Nuisance Charges.

Aye: Ostrem, Phillips, Solberg, and Sporleder.

Nay: None.

Motion carried.

C) RESOLUTION NO. 18-55-ACCEPTING WORK OF CONTRACTOR ON WWTP SLUDGE REMOVAL PROJECT

Motion by Ostrem, seconded by Solberg, to approve Resolution No. 18-55-accepting work of contractor on WWTP Sludge Removal Project.

Aye: Ostrem, Phillips, Solberg, and Sporleder.

Nay: None.

Motion carried.

D) RESOLUTION NO. 18-56-TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE WASTEWATER EQUALIZATION BASIN PROJECT, AND THE TAKING OF BIDS THEROF

Administrator Jackson informed council bid opening is set for October 10, 2018 at 2:00 p.m. for the Story City Wastewater Equalization basin project. There will be a public hearing on October 15, 2018 in the council chambers of city hall at 7:00 p.m.

Motion by Sporleder, seconded by Ostrem, to approve Resolution No. 18-56-To Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the Wastewater Equalization Basin Project, and the Taking of Bids Thereof.

Aye: Ostrem, Phillips, Solberg, and Sporleder.

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, FIRST READING

Ordinance No. 274- Amending the Code of Ordinances of the City of Story City, Iowa, by Amending Provisions Pertaining to Traffic Regulations, First Reading, was passed by Sporleder, seconded by Phillips.

Aye: Ostrem, Phillips, Solberg, 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, FIRST READING

Ordinance No. 275-Amending the Code of Ordinances of the City of Story City, Iowa, by Amending Provisions Pertaining to Cigarette and Tobacco Permits, First Reading, was passed by Solberg, seconded by Ostrem.

Aye: Ostrem, Phillips, Solberg, 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, FIRST READING

Ordinance No. 276-Amending the Code of Ordinances of the City of Story City, Iowa, by Amending Provisions Pertaining to Alcoholic Beverage Control, First Reading, was passed by Ostrem, seconded by Sporleder.
Aye: Ostrem, Phillips, Solberg, and Sporleder.
Nay: None.
Motion carried.

H) RESOLUTION NO. 18-57-A RESOLUTION SETTING A PUBLIC HEARING ON A REQUEST FOR REZONING

Administrator Jackson informed council the resolution is for rezoning area along Henryson Street from R-1 to PUD. The public hearing will be held on October 1, 2018 in the council chambers of city hall at 7:00 p.m.
Motion by Phillips, seconded by Sporleder, to approve Resolution No. 18-57-a Resolution Setting a Public Hearing on a Request for Rezoning.
Aye: Ostrem, Phillips, Solberg, and Sporleder.
Nay: None.
Motion carried.

ADMINISTRATIVE ITEMS

A) APPROVE QUOTE TO REHAB SBR #2

Randy Martindale, Water/Wastewater Supt. is requesting council approval for Aeration Works to clean and repair one of the SBR's at the Wastewater Treatment Plant. Mr. Martindale received two quotes, Shrieber and Aeration Works. Mr. Martindale recommends the quote from Aeration Works.

Motion by Ostrem, seconded by Phillips, to approve Quote to Rehab SBR #2 in the amount of \$49,797 with Aeration Works.
Aye: Ostrem, Phillips, Solberg, and Sporleder.
Nay: None.
Motion carried.

B) PRELIMINARY DISCUSSION ON FY 2019-20 BUDGET-POLICE, FIRE, AND FIRST RESPONDERS

Matt Sporleder (Police Chief), presented the Mayor and Council with an activity report for the year. Chief Sporleder reviewed with council officers and promotions. Major and future items will be replacing the patrol vehicle, computers in the cars, bullet proof vests, body camera's, new radios and replacing tasers.

Kathy Twedt (First Responders Chief) and Dave Kost(First Responders), reported the First Responders responded to 384 calls. They currently have 10 members. Ms. Twedt stated they would like to increase to the same pay scale as the fire department for calls, training and meetings. Major items are to purchase a new ambulance style truck and radios.

Lysle Macdonald (Fire Chief) reported the fire department is fully staffed and had approximately 100 calls, a third fires and 9 structure fires. Chief Macdonald stated they will continue training and future plans is to replace the pumper truck engine and new radios.

Mayor Jensen thanked all departments for what they do for the community.

PERMITS

None.

MAYOR & CITY COUNCIL AGENDA ITEMS

A) REQUEST FOR FUNDING FOR CAROUSEL PAVILION RENOVATION PROJECT KAREN HERMANSON

Karen Hermanson (Carousel), was present concerning the 2018-2019 Carousel Pavillon Renovation Project. Ms. Hermanson stated the carousel

was selected as one of four applications to proceed in applying for a \$25,000 major grant from Story County Community Foundation. Ms. Hermanson stated the project will replace 100% of exterior siding with Hardie Plank siding, repair trim and exterior decorative wall panels as needed. The project total projected is \$42,000. Ms. Hermanson is requesting council approval for funds towards the project. After council discussion a motion by Ostrem, seconded by Phillips, to approve funding \$5000 for the Carousel Pavilion Renovation Project.

Aye: Ostrem, Phillips, Solberg, and Sporleder.

Nay: None.

Motion carried.

B) STORY CITY BUILDING GRANT PROGRAM:

1. Lisa McIlrath-518 Broad Street

CM Phillips will contact Lisa McIlrath regarding her application.

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

ATTEST:

Dena Nichols, City Clerk

Mike Jensen, Mayor

