

STORY CITY, IOWA

November 5, 2018

Mayor Jensen called the council meeting to order on Monday, November 5, 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: Kate Feil(Historical Society), Dwayne Fiihr, Nicole Engelhardt, Brad Eslick and Tyler Frederickson(EDC), Jay Wilson, Kim Sporleder, and Marian Olive(GCC), Duane Fournier, Chris Feil, and Kolleen Taylor(Library), Matt Garber(CGA), Robert Endriss(Denman and Company), and Eileen Fournier.

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 15, 2018 regular meeting minutes.

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

Nay: None.

Motion carried.

CITIZEN APPEARANCE

None.

LEGAL ITEMS

A) RESOLUTION NO. 18-62-APPROVING PROPOSED AGREEMENT BETWEEN THE CITY OF STORY CITY AND THE IOWA DEPARTMENT OF TRANSPORTATION CONCERNING THE CITY'S RECEIPT OF RISE FUNDING

Motion by Crutchfield, seconded by Sporleder, to approve Resolution No.18-62-Approving Proposed Agreement Between the City of Story City and the Iowa Department of Transportation Concerning the City's Receipt of Rise Funding for the Auestad Avenue Extension Project.

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

Nay: None.

Motion carried.

B) RESOLUTION NO. 18-63-OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR APPROPRIATIONS TO THE PAYMENT OF ANNUAL APPROPRIATION TAX INCREMENT FINANCED OBLIGATIONS WHICH SHALL COME DUE IN THE NEXT SUCCEEDING FISCAL YEAR

Administrator Jackson presented to council Resolution No. 18-63 for the purpose of requesting appropriations for the Tax Increment Financing fund in the amount of \$764,148 for FY 2019-20. The amount of TIF dollars to be received is determined based on the following: 1) The amount of TIF debt eligible and amount requested, 2) The TIF valuation, and 3) The TIF tax levy rate. The city is required by Iowa Code to submit by December 1st each year with the county auditor the amount of TIF dollars requested for the next fiscal year.

Motion by Sporleder, seconded by Solberg, to approve Resolution No. 18-63-Obligating Funds from the Urban renewal Tax Revenue Fund for Appropriations to the Payment of Annual Appropriation Tax Increment Financed Obligations Which Shall Come Due In the Next Succeeding Fiscal Year.

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

Nay: None.

Motion carried.

C) RESOLUTION NO. 18-64-APPROVING THE URBAN RENEWAL AREA (TIF) REPORT

Motion by Ostrem, seconded by Phillips, to approve Resolution No. 18-64- Approving the Urban Renewal Area (TIF) Report.

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

Nay: None.

Motioned carried.

D) RESOLUTION NO. 18-65 SETTING FORTH A PROPOSAL FOR THE SALE OF CITY-OWNED REAL ESTATE AND SETTING A PUBLIC HEARING-LOT 1, I-35 BUSINESS PARK FOURTH ADDITION

Administrator Jackson informed council the city has received an offer from Soil View, LLC to purchase the real estate for the price of \$83,000. Soil View has indicated that they will acquire and locate a facility in the Interstate 35 Business Park on Lot 1, 4th addition. Administrator Jackson stated this sets the public hearing on the proposed sale for 7:00 on November 19, 2018 in the council chambers of city hall.

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

Nay: None.

Motion carried.

E) ORDINANCE NO. 278-AMENDING CHAPTER 97 OF THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA REGARDING STORM AND OTHER WATER DISCHARGE, FIRST READING

Administrator Jackson stated as discussed at the previous meeting an ordinance on establishing a program to inspect sump pumps. CM Crutchfield asked if there will be a charge. Administrator Jackson replied that he is recommending no charge if done during business hours and a charge if after business hours. This will be considered at a later date. The ordinance was considered for the first time by the City Council on November 5, 2018. It was moved by Councilperson Sporleder, and seconded by Councilperson Solberg.

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

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

A) APPROVE ENGINEERING SERVICES AGREEMENT WITH CLAPSADDLE-GARBER ASSOCIATES FOR 2019 AUESTAD AVENUE EXTENSION RISE PROJECT

Matt Garber (CGA) and Administrator Jackson informed council there are two items related to this project regarding Eby's expansion. 1) A resolution approving an agreement between the City and the Iowa Department of Transportation. The city was awarded a grant in the amount of \$172,161 to extend Auestad Avenue by 350 feet. The city will also be extending the water main from Eby Drive connecting into the main on Rich Olive Street. The estimated cost of the project is \$336,764. The city will need to approve an agreement with CGA for engineering services related to the project. The contract is in the amount of \$43,500. As part of the agreement, CGA will be subdividing a parcel of property south of Eby. The parcel will be subdivided into two lots. One lot for Eby's expansion.

Motion by Solberg, seconded by Ostrem, to Approve Engineering Services Agreement with Clapsaddle-Garber Associates for 2019 Auestad Avenue Extension Rise Project.

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

Nay: None.

Motion carried.

B) APPROVE CONSTRUCTION PAY APPLICATIONS:

1. North Park Stream Restoration & Pedestrian Bridges Project No. 1

2. 2018 HMA Street Overlay Project No. 1

Matt Garber (CGA) gave updates on the North Park Bridge Project and the Street Overlay Project.

Motion by Phillips, seconded by Crutchfield, to Approve Construction Pay Applications: **North Park Stream Restoration & Pedestrian Bridges Project No. 1 in the amount of \$52,088.78** and **2018 HMA Street Overlay Project No. 1 in the amount of \$25,866.13.**

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

Nay: None.

Motion carried.

C) APPROVE AMENDMENT NO. 2 TO THE ENGINEERING SERVICES AGREEMENT WITH MSA FOR WASTEWATER TREATMENT PLANT

Administrator Jackson stated this is for the flow monitoring related to the EQ Basin that we will be bidding out the beginning of next year. The additional amount is \$3,500.

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

Nay: None.

Motion carried.

D) REVIEW AND ACCEPT THE AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2018

Robert Endriss, Denman and Company, was present to review with Mayor and Council the audit year ending June 30, 2018.

Motion by Ostrem, seconded by Sporleder, to Accept the Audit for the Fiscal Year Ending June 30, 2018.

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

Nay: None.

Motion carried.

E) PRELIMINARY DISCUSSION ON FY 2019-20 BUDGET-HISTORICAL SOCIETY, GCC, AND EDC

Kate Feil (Historical Society), was present to review with council the activities, events and proposed budget for 2019-20. Ms. Feil informed there are 125 members. The Bartlett House is on Tour of Homes, in charge of Scandinavian Days 5K, and have a web-site for the museums. There was 910 volunteer hours this year. In 2019, the Historical Society will host a Preservation Iowa Country Schoolhouse conference in October. The Historical Society is requesting council consideration \$10,500 to help them meet its goals of continued educational opportunities, historical preservation, and providing community events.

Ms. Feil thanked the Mayor and Council for their continued support.

Mayor and Council thanked the Historical Society for all they do.

Jay Wilson, Kim Sporleder and Marian Olive(GCC) reviewed with council the budget, activities and projects such as downtown beautification and carousel siding project. Items for 2019-20 include the boulevard

bench/landscape redesign and for the future boulevard additions and Carousel building repairs.

Council thanked GCC for all they do.

Dwayne Fiihr, Nicole Engelhardt, Brad Eslick and Tyler Frederickson were present for EDC. Mr. Fiihr gave highlights for 2018 such as: The Mall being sold, EBY expansion, participated in Touch a Truck, Scandinavian Days BBQ Cook-off, and housing.

The Story City EDC identified 5 primary committee areas in which they work. These include recruitment, retention, housing, marketing, and outreach. They requested the council to consider allocating a funding increase which will bring their total contribution to \$5,000. They are interested in contracting some of the services from the Ames EDC. They will use the funding in combination with some of their own contributions and another funding request (for which they are still awaiting a decision) by retaining the Ames EDC to increase recruitment and improve marketing. This item will be placed on the November 19th agenda for Council consideration.

F) APPROVE RENEWAL OF EMPLOYEE HEALTH INSURANCE WITH WELLMARK

Administrator Jackson reviewed with council the renewal of the employee health insurance and the premium is scheduled to decrease by 9.38%. The renewal is on January 1, 2019.

Motion by Phillips, seconded by Crutchfield, to Approve Renewal of Employee Health Insurance with Wellmark.

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

Nay: None.

Motion carried.

PERMITS

A) Sign

1. Eileen Fournier-407 Broad-Council Action Required

Motion by Crutchfield, seconded by Phillips to approve **Sign Permit: 1. Eileen Fournier-407 Broad.**

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

Nay: None.

Motion carried.

MAYOR & CITY COUNCIL AGENDA ITEMS

B) Tax Abatement:

1. Mari Jo & Pat Murken-523 First Street

2. Jonathan & Brenda Carr-402 Frette

C) Lead Service Line Replacement:

1. Edward & Beverly Mae Korab-833 Lafayette

D) Request to Serve Alcohol at Fairview Lodge

Motion by Sporleder, seconded by Ostrem, to approve **Mayor & City Council Agenda Items: Tax Abatement: 1. Mari Jo and Pat Murken, 2. Jonathan & Brenda Carr.**

Lead Service Line Replacement: 1. Edward & Beverly Mae Korab and Request to Serve Alcohol at Fairview Lodge.

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

Nay: None.

Motion carried.

Motion by Sporleder, seconded by Solberg, to approve payment of bills and claims for October.

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

Nay: None.

Motion carried.

With no further business before council the meeting was adjourned at 8:35 p.m.

ATTEST:

Dena Nichols, City Clerk

Mike Jensen, Mayor