

CITY OF STORY CITY

504 Broad Street
Story City, IA 50248
515.733.2121

www.cityofstorycity.org

1913 Herschell-Spillman Carousel

COUNCIL AGENDA MONDAY, NOVEMBER 5, 2018 7:00 P.M. – CITY HALL COUNCIL CHAMBERS

- I. CALL TO ORDER AND ROLL CALL, 7:00 P.M.
- II. APPROVE/AMEND THE AGENDA
- III. APPROVAL OF THE OCTOBER 15, 2018 REGULAR MEETING MINUTES
- IV. CITIZEN APPEARANCE:
 - A)
- V. 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
 - B) Resolution No. 18-63 – Obligating Funds from the Urban Renewal Tax Revenue Fund for Appropriations to the Payment of Annual Appropriations to the Payment of Annual Appropriation Tax Increment Financed Obligations Which Shall Come Due in the Next Succeeding Fiscal Year
 - C) Resolution No. 18-64 – Approving the Urban Renewal Area (TIF) Report
 - E) 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
 - D) 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
 - E)
- VI. ADMINISTRATIVE ITEMS:
 - A) Approve Engineering Services Agreement with Cladsaddle-Garber Associates for 2019 Auestad Avenue Extension RISE Project
 - B) Approve Construction Pay Applications:
 1. North Park Stream Restoration & Pedestrian Bridges Project No.1
 2. 2018 HMA Street Overlay Project No. 1
 - 3.

- C) Approve Amendment No. 2 to the Engineering Services Agreement with MSA for Wastewater Treatment Plant
- D) Review and Accept the Audit for the Fiscal Year Ending June 30, 2018
- E) Preliminary Discussion on FY 2019-20 Budget – Historical Society, GCC, and EDC
- F) Approve Renewal of Employee Health Insurance with Wellmark
- G)

VII. PERMITS:

- A) Sign:
 - 1. Eileen Fournier – 407 Broad – Council Action Required
 - 2.
- B)

VIII. MAYOR & CITY COUNCIL AGENDA ITEMS:

- A) Tax Abatement:
 - 1. Mari Jo & Pat Murken – 523 First Street
 - 2. Jonathan & Brenda Carr – 402 Frette
 - 3.
- B) Lead Service Line Replacement:
 - 1. Edward & Beverly Mae Korab – 833 Lafayette
 - 2.
- C) Request to Serve Alcohol at Fairview Lodge
- D)

IX. APPROVE PAYMENT OF BILLS AND CLAIMS FOR OCTOBER

X. MAYOR AND CITY COUNCIL COMMENTS REGARDING NON-AGENDA ITEMS

XI. ADJOURNMENT