

STORY CITY, IOWA

December 3, 2018

Mayor Jensen called the council meeting to order on Monday, December 3, 2018 at 7:00 p.m. in the City Hall Council Chambers.

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

Absent: Attorney Larson

Also Present: John and Carol Moran, Dwayne Fiihr

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

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

Nay: None.

Motion carried.

Motion by Sporleder, seconded by Crutchfield, to approve the November 19, 2018 regular meeting minutes.

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

Nay: None.

Motion carried.

CITIZEN APPEARANCE

John Moran, recently retired Parks and Recreation Superintendent, was presented with a picture/plaque and was formally thanked for his years of dedication and service to the city.

LEGAL ITEMS

A) RESOLUTION NO. 18-71-SETTING FORTH A PROPOSAL FOR THE SALE OF CITY-OWNED REAL ESTATE AND SETTING A PUBLIC HEARING-EBY MANUFACTURING

Motion by Sporleder, seconded by Ostrem to approve Resolution No. 18-71 for the sale of city-owned real estate and setting a public hearing for the next council meeting at 7:00 p.m., December 17, 2018 in the city hall council chambers -Eby Manufacturing.

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

Nay: None.

Motion carried.

B) RESOLUTION NO. 18-72-SETTING DATE FOR HEARING ON 2018-2 AMENDMENT TO URBAN RENEWAL PLAN FOR STORY CITY CONSOLIDATED URBAN RENEWAL AREA

Motion by Ostrem, seconded by Crutchfield to approve Resolution No. 18-72-setting date for a public hearing for the next council meeting at 7:00 p.m., December 17, 2018 in the city hall council chambers on 2018-2 Amendment to Urban Renewal Plan for Story City Consolidated Urban Renewal area.

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

Nay: None.

Motion carried.

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

Motion by Sporleder, seconded by Solberg to approve Ordinance No. 278-Amending Chapter 97 of the Code of Ordinances of the City of Story City, Iowa Regarding Storm And Other Water Discharge, Final Reading.

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

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

A) REQUEST AUTHORIZATION TO PURCHASE COPY MACHINE

Motion by Phillips, seconded by Ostrem to approve authorization to purchase the copy machine in the amount of \$10,245.

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

Nay: None.

Motion carried.

PERMITS

A) Liquor:

1. Dinners by Dawn-516 Broad

Motion by Solberg, seconded by Phillips to approve authorization for liquor permit for Dinners by Dawn-516 Broad.

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

Nay: None.

Motion carried.

MAYOR & CITY COUNCIL AGENDA ITEMS

A) Tax Abatements:

1. E124, LLC (Mall)-324 Factory Outlet

Motion by Solberg, seconded by Sporleder to approve authorization for tax abatements for E124, LLC (Mall)-324 Factory Outlet.

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

Nay: None.

Motion carried.

2. Brian & Carny Watson-814 Forest

Motion by Solberg, seconded by Sporleder to approve authorization for tax abatements for Brian & Carny Watson-814 Forest.

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

Nay: None.

Motion carried.

B) REQUEST FROM STORY CITY EDC FOR INCREASE IN FUNDING

Motion by Ostrem, seconded by Sporleder to approve authorization for increase in funding pending approval as presented to Electric Municipality for same request for fiscal year 2019-2020.

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

Nay: None.

Motion carried.

C) CONSIDERATION FOR GRANTING CITY EMPLOYEES DAY OFF ON MONDAY, DECEMBER 24TH.

Motion by Sporleder, seconded by Solberg to approve authorization for City Employees to be granted all day of Monday, December 24, 2018 off.

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

Nay: None.

Motion carried.

Motion by Crutchfield, seconded by Solberg, to Approve Payment of Bills and Claims for November.

Aye: Ostrem, Phillips Solberg, Crutchfield and Sporleder.

Nay: None.

Motion carried.

There being no further business before council, the meeting was adjourned at 7:20 p. m.

ATTEST:

Dena Nichols, City Clerk

Mike Jensen, Mayor