

STORY CITY, IOWA

October 7, 2019

Mayor Jensen called the council meeting to order on Monday, October 7, 2019 at 7:00 p.m. in the City Hall Council Chambers.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson, Counsel Members: Ostrem, Phillips, Solberg, Crutchfield and Sporleder.  
Absent: None.

Also present: Randy Martindale, Water & Wastewater Superintendent; Mike Wright, Street Superintendent.

Motion by Crutchfield, seconded by Sporleder, to approve the agenda.  
Aye: Ostrem, Phillips, Solberg, Crutchfield and Sporleder.  
Nay: None.  
Motion carried.

Motion by Crutchfield, seconded by Sporleder, to approve the September 16, 2019 regular meeting minutes.  
Aye: Ostrem, Phillips, Solberg, Crutchfield and Sporleder.  
Nay: None.  
Motion carried.

## LEGAL ITEMS

A) **ORDINANCE NO. 289 – AMENDING THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA, BY AMENDING PROVISIONS PERTAINING TO OPERATING BUDGET PREPARATION, FINAL READING**

City Administrator Mark Jackson explained the change in the law with regards to approval of the budget.

Motion by Phillips, seconded by Ostrem, to approve Ordinance No. 289 – Amending the Code of Ordinances of the City of Story City, Iowa, by Amending Provisions Pertaining to Operating Budget Preparation, Final Reading.

Aye: Ostrem, Phillips, Solberg, Crutchfield and Sporleder.  
Nay: None.  
Motion carried.

B) **ORDINANCE NO. 290 – AMENDING THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA, BY AMENDING PROVISIONS PERTAINING TO CONFLICT OF INTEREST, FINAL READING**

City Administrator Mark Jackson explained the change in the law with regards to conflict of interest.

Motion by Sporleder, seconded by Solberg, to approve Ordinance No. 290 – Amending the Code of Ordinances of the City of Story City, Iowa, by Amending Provisions Pertaining to Conflict of Interest, Final Reading

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

Nay: None.

Motion carried.

C) **ORDINANCE NO. 291 – AMENDING CHAPTER 69 OF THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA, TO ESTABLISH A NEW LOCATION WHERE PARKING IS PROHIBITED, FINAL READING**

Motion by Ostrem, seconded by Phillips, to approve Ordinance No. 291 – Amending Chapter 69 of the Code of Ordinances of the City of Story City, Iowa, to Establish a New Location Where Parking is Prohibited, Final Reading.

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

Nay: None.

Motion carried.

D) **ORDINANCE NO. 292 – ADOPTING NEW CHAPTER 113 ESTABLISHING A FRANCHISE FEE ON ENERGY PROVIDERS OPERATING IN THE CITY OF STORY CITY, SECOND READING**

Administrator Jackson explained that adoption of this ordinance would not change the amount of cost to the consumer.

Motion by Solberg, seconded by Crutchfield, to approve Ordinance No. 292 – Adopting New Chapter 113 Establishing a Franchise Fee on Energy Providers Operating in the City of Story City, Second Reading.

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

Nay: None.

Motion carried.

E) **ORDINANCE NO. 293 – AMENDING CHAPTER 69 OF THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA TO ESTABLISH A NEW LOCATION WHERE PARKING IS PROHIBITED, FIRST READING**

Motion by Ostrem, seconded by Phillips, to approve Ordinance No. 293 – Amending Chapter 69 of the Code of Ordinances of the City of Story City, Iowa to Establish a New Location Where Parking is Prohibited, First Reading.

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

Nay: None.

Motion carried.

F) **RESOLUTION NO. 19-78 – ACCEPTING WORK OF CONTRACTOR ON WWTP EQUALIZATION BASIN PROJECT**

Motion by Phillips, seconded by Sporleder, to approve Resolution No. 19-78 – Accepting Work of Contractor on WWTP Equalization Basin Project.

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

Nay: None.

Motion carried.

### **ADMINISTRATIVE ITEMS**

A) Preliminary Discussion on FY 2020-21 Budget – Water & Wastewater and Streets.

Water & Wastewater Superintendent Randy Martindale was present to review projects and expenses from FY 2019-2020, as well as anticipated projects and expenses for FY 2020-21.

Street Superintendent Mike Wright was present to review projects and expenses from FY 2019-2020, as well as anticipated projects and expenses for FY 2020-21.

No action needed by council.

B) Water & Wastewater Department Items:

1. Retain Derrick Janssen as Wastewater Affidavit Operator

2. Isaac Rahto Wage Adjustment

City Administrator Jackson explained that retaining Derrick Janssen as a part time employee will assist the city in the required Grade III Affidavit Operator.

City Administrator Jackson explained that a wage increase for Isaac Rahto is recommended due to the increase in his duties and responsibilities.

Motion by Sporldeer, seconded by Ostrem to retain Derrick Janssen as the Affidavit Operator for the WWTP as proposed and adjust wage of Isaac Rahto as proposed.

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

Nay: None.

Motion carried.

C) Approve Construction Pay Applications:

1. Wastewater Treatment Plant EQ Basin Project No. 4A (Final)

2. 2019 Auestad Avenue Extension RISE Project No. 4

3. Historic Swinging Bridge Repair Project No. 1

Motion by Phillips, seconded by Crutchfield, to approve Construction Pay Applications for Wastewater Treatment Plant EQ Basin Project No. 4A, 2019 Auestad Avenue Extension RISE Project No. 4, and Historic Swinging Bridge Repair Project No. 1

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

Nay: None.

Motion carried.

D) Approve Change Orders:

1. Wastewater Treatment Plant EQ Basin Project No. 5

2. Wastewater Treatment Plant Diesel Fuel Remediation Project No. 1

Motion by Ostrem, seconded by Solberg, to approve Change orders for Wastewater Treatment Plant EQ Basin Project No. 5 and Wastewater Treatment Plant Diesel Fuel Remediation Project No. 1.

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

Nay: None.

Motion carried.

## **PERMITS**

A) Liquor:

1. Bethany Manor – 212 Lafayette

2. Los Altos – 1520 Broad

Motion by Sporleder, seconded by Phillips, to approve liquor permits for Bethany Manor – 212 Lafayette and Los Altos – 1520 Broad.

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

Nay: None.

Motion carried.

## **APPROVAL OF BILLS AND CLAIMS FOR SEPTEMBER**

Motion by Sporleder, seconded by Crutchfield, to approve payment of bills and claims for September.

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

Nay: None.

Motion carried.

## **MAYOR & CITY COUNCIL AGENDA ITEMS:**

None.

There being no further business before council the meeting adjourned at 8:10 p.m.

ATTEST:

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Heather Slifka, City Clerk

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Mike Jensen, Mayor