

COUNCIL AGENDA
MONDAY, MARCH 2, 2020
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 FEBRUARY 17, 2020 REGULAR MEETING MINUTES
- IV. CITIZEN APPEARANCE:
 - A)
- V. PUBLIC HEARING:
 - A) Plans, Specifications, Form of Contract, and Estimate of Cost for the Wastewater Treatment Facility Phase 1 Improvements Project
- VI. LEGAL ITEMS:
 - A) Resolution No. 20-19 – Finally Approving and Confirming Plans, Specifications, Form of Contract, and Estimate of Cost for the Wastewater Treatment Facility Phase 1 Improvements Project
 - B) Resolution No. 20-20 – Awarding Contract for the Wastewater Treatment Facility Phase 1 Improvements Project
 - C) Resolution No. 20-21- Setting a Public Hearing on the Proposed Fiscal Year 2020-21 Budget for March 16, 2020 at 7:00 p.m.
 - D) Resolution No. 20-22 – Approving a Loan Agreement and Authorizing Issuance of a \$50,000 General Obligation Street Department Vehicle Note
 - E) Resolution No. 20-23 – To Fix a Date for a Public Hearing on a Loan Agreement in a Principal Amount Not to Exceed \$50,000 for Acquisition of a Vehicle for the Street Department
 - F) Resolution No. 20-24 – To Fix a Date for a Public Hearing on Proposal to Enter into a Water Revenue Refunding Loan Agreement and to Borrow Money thereunder in a Principal Amount not to exceed \$2,350,000

- G) Resolution No. 20-25 – Approving an Agreement with Story County, Iowa, Pursuant to Chapter 28E of the Code of Iowa, Concerning Dispatching Services
- H) Ordinance No. 298 – An Ordinance Amending Chapter 65 of the Code of Ordinances of the City of Story City, Iowa to Amend Where a Stop is Required, First Reading
- I)

VII. ADMINISTRATIVE ITEMS:

- A) Approve Renewal of General Insurance
- B) Approve Underwriting Engage Letter with D.A. Davidson for Water Revenue Refunding Bonds
- C) Approve Construction Pay Applications:
 - 1. Wastewater Treatment Plant Diesel Remediation Project – No. 7
- D)

VIII. PERMITS:

- A)

IX. MAYOR & CITY COUNCIL AGENDA ITEMS:

- A) Review Items Related to the Proposed Timberland Ridge Subdivision:
 - 1. Annexation
 - 2. Change in Land Use
 - 3. Rezoning and PUD Application
 - 4. Preliminary Plat
 - 5. Development Agreement
 - 6.
- B) Scandinavian Days
- C) GCC Street Closure Requests
- D)

X. APPROVE PAYMENT OF BILLS AND CLAIMS FOR FEBRUARY

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

XII. ADJOURNMENT

