

STORY CITY, IOWA

October 05, 2020

Mayor Jensen called the council meeting to order on Monday, October 5, 2020, at 7:00 pm in City Hall.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson
Council Members: Ostrem, Phillips, Solberg, and Sporleder

Also Present: Matt Sporleder, Story City Chief of Police; Lysle MacDonald, Story City Fire Chief; Chris and Marty Isebrand

Motion by Sporleder, seconded by Phillips, to amend the agenda under legal item F) Approve Resolution 20-95 Approve Contract And Performance And/Or Payment Bonds For The Timberland Drive HMA Paving Improvements Project.

Aye: Ostrem, Phillips, Solberg, and Sporleder

Nay: None

Motion Carried.

Motion by Ostrem, seconded by Solberg, to approve the September 21, 2020 regular meeting minutes.

Aye: Ostrem, Phillips, Solberg, and Sporleder

Nay: None

Motion Carried.

CITIZEN APPEARANCE

Marty Isebrand asked a question about the organizational structure of city officials' positions.

PUBLIC HEARINGS

- A) Proposed 2020-3 Amendment to Urban Renewal Plan for Story City Consolidated Urban Renewal Area
With no public comment, Mayor Jensen closed the public hearing.

LEGAL ITEMS

A) **RESOLUTION NO. 20-91 – APPROVE 2020-3 AMENDMENT TO URBAN RENEWAL PLAN FOR THE STORY CITY CONSOLIDATED URBAN RENEWAL AREA**

Motion by Solberg, seconded by Sporleder, to approve Resolution No. 20-91 – Approve 2020-3 Amendment to Urban Renewal Plan for the Story City Consolidated Urban Renewal Area
Aye: Ostrem, Phillips, Solberg, and Sporleder
Nay: None
Motion Carried

B) **RESOLUTION NO. 20-92 – APPROVING CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS FOR THE LARSON AVENUE WATER MAIN IMPROVEMENTS PROJECT**

Motion by Phillips, seconded by Solberg, to approve Resolution No. 20-92 – Approving Contract and Performance and/or Payment Bonds for the Larson Avenue Water Main Improvements Project
Aye: Ostrem, Phillips, Solberg, and Sporleder
Nay: None
Motion Carried

C) **RESOLUTION NO. 20-93 – SETTING A PUBLIC HEARING ON A REQUEST FOR REZONING**

Motion by Ostrem, seconded by Phillips, to approve Resolution No. 20-93 – Setting a Public Hearing on a Request for Rezoning for the former mall from “C-1” Highway Commercial to ‘HM-1” Highway Mall District. Public Hearing to be held in city hall on October 19 at 7:00 p.m.
Aye: Ostrem, Phillips, Solberg, and Sporleder
Nay: None
Motion Carried

D) **RESOLUTION NO. 20-94 – PROVIDING FOR THE ISSUANCE OF \$1,350,000 GENERAL OBLIGATION CORPORATE PURPOSE AND REFUNDING BONDS, SERIES 2020 AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME**

Motion by Phillips, seconded by Ostrem, to approve Resolution No. 20-94 – Providing for the Issuance of \$1,350,000 General Obligation Corporate Purpose and Refunding Bonds, Series 2020 and Providing for the Levy of Taxes to Pay the Same
Aye: Ostrem, Phillips, Solberg, and Sporleder

Nay: None
Motion Carried

E) **ORDINANCE NO. 302 – AMENDING CHAPTER 166, SECTION 23, OF THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA TO CORRECT ERRORS IN ESTABLISHMENT OF ZONING DISTRICT, WAIVE TWO READING AND PROCEED TO FINAL READING**

Motion by Sporleder, seconded by Solberg, to waive a provision requiring two readings and proceed to the final reading.

Aye: Ostrem, Phillips, Solberg, and Sporleder

Nay: None

Motion Carried

Motion by Sporleder, seconded by Ostrem to approve the final reading of Ordinance No. 302 – Amending Chapter 166, Section 23, of the Code of Ordinances of the City of Story City, Iowa to Correct Errors in Establishment of Zoning District.

Aye: Ostrem, Phillips, Solberg, and Sporleder

Nay: None

Motion Carried

F) **RESOLUTION NO. 20-95—APPROVE CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS FOR THE TIMBERLAND DRIVE HMA PAVING IMPROVEMENTS PROJECT**

Motion by Phillips, seconded by Solberg, to approve Resolution No. 20-95—Approve Contract And Performance And/Or Payment Bonds For The Timberland Drive HMA Paving Improvements Project

Aye: Ostrem, Phillips, Solberg, and Sporleder

Nay: None

Motion Carried

ADMINISTRATIVE ITEMS

A) Preliminary Discussion on the Fiscal Year 2021-22 Budget – Police, Fire, and First Responders

Police Chief Matt Sporleder was present to review projects and expenses from FY 19/20 as well as anticipated projects and expenses for FY 20/21. Fire Chief Lysle Macdonald was present to review projects and expenses from FY 19/20 as well as anticipated projects and expenses for FY 20/21.

No action needed by council.

- B) Approve New Control Panel at Lift Station
Motion by Solberg, seconded by Sporleder, to Approve the New Control Panel at Lift Station at an estimated cost of \$22,000.
Aye: Ostrem, Phillips, Solberg, and Sporleder
Nay: None
Motion Carried

- C) Approve Merchant Agreement for GovPayNet/AllPaid
Motion by Sporleder, seconded by Ostrem, to Approve Merchant Agreement for GovPayNet/AllPaid at no cost to the city.
Aye: Ostrem, Phillips, Solberg, and Sporleder
Nay: None
Motion Carried

- D) Request Authorization to Replace Four City Hall Windows
Motion by Phillips, seconded by Solberg, to approve Authorization to Replace Four City Hall Windows at an estimated cost of \$9,850.00
Aye: Ostrem, Phillips, Solberg, and Sporleder
Nay: None
Motion Carried

- E) Approve Amendment to Engineering Services Agreements with Fox Engineering for the Timberland Drive Improvements Project and the Larson Ave Water Main Project
Motion by Solberg, seconded by Sporleder, to Approve Amendment to Engineering Services Agreements with Fox Engineering as presented.
Aye: Ostrem, Phillips, Solberg, and Sporleder
Nay: None
Motion Carried

- F) Approve Engineering Services Agreement with CGA for Broad Street Reconstruction Phase II Project
Motion by Sporleder, seconded by Phillips, to Approve Engineering Services Agreement with CGA for Broad Street Reconstruction Phase II Project
Aye: Ostrem, Phillips, Solberg, and Sporleder
Nay: None

Motion Carried

- G) Approve Construction Pay Application No. 3 for the Wastewater Treatment Facility Phase I Improvements Project
Motion by Sporleder, seconded by Ostrem, to Approve Construction Pay Application No. 3 for the Wastewater Treatment Facility Phase I Improvements Project in the amount of \$84,844.50
Aye: Ostrem, Phillips, Solberg, and Sporleder
Nay: None
Motion Carried

PERMITS

- A) Liquor:
1. Bethany Life – 212 Lafayette
Motion by Sporleder, seconded by Phillips, to approve the liquor license at Bethany Life—212 Lafayette
Aye: Ostrem, Phillips, Solberg, and Sporleder
Nay: None
Motion Carried

MAYOR & CITY COUNCIL AGENDA ITEMS

- A) Discussion, with Possible Action, on Beggars Night
Motion by Ostrem, seconded by Phillips, to approve having Beggars Night on October 31 from 5:30-7 with guidelines as discussed.
Aye: Ostrem, Phillips, Solberg
Nay: Sporleder
Motion Carried

APPROVAL OF BILLS AND CLAIMS FOR SEPTEMBER

Motion by Sporleder, seconded by Solberg to approve bills and claims for September.
Aye: Ostrem, Phillips, Solberg, and Sporleder
Nay: None
Motion Carried

MAYOR AND CITY COUNCIL COMMENTS REGARDING NON-AGENDA ITEMS

CM Sporleder: Margins in Claims and Budgets Reports didn't completely scan on electronic copy.

There being no further business before council the meeting adjourned at 8:15 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor