

STORY CITY, IOWA

July 19, 2021

Mayor Jensen called the regular council meeting to order on July 19, 2021, at 7:00 pm in City Hall.

Present: Mayor Jensen, Administrator Jackson,
Council Members: Ostrem, Phillips, Solberg (7:04 p.m.), O'Connor, and Sporleder
Absent: None

Also Present: Nicole Engelhardt, ACT Insurance

Motion by Sporleder, seconded by O'Connor, to amend the agenda to include Legal Item D) Resolution No. 21-64- A Resolution Setting Forth A Proposal For The Sale Of City Owned Real Estate And Setting A Public Hearing Thereon.

Aye: Ostrem, Phillips, O'Connor, and Sporleder

Nay: None

Motion Carried

Motion by O'Connor, seconded by Ostrem, to approve the July 6th regular meeting minutes, and the July 12, 2021 special meeting minutes.

Aye: Ostrem, Phillips, O'Connor, and Sporleder

Nay: None

Motion Carried

CITIZEN APPEARANCE

- A) Nicole Engelhardt presented a check to council for an insurance refund of \$4,127.06.

PUBLIC HEARINGS

- A) Loan Agreement in a Principal Amount Not to Exceed \$400,000 for Financing Renovations and Improvements to City Hall
Mayor Jensen opened the public hearing. With no comment from the public, Mayor Jensen closed the public hearing.

LEGAL ITEMS

- A) **RESOLUTION NO. 21-61 – EXPRESSING INTENT TO ENTER INTO GENERAL OBLIGATION CITY HALL RENOVATIONS LOAN AGREEMENT**
Motion by Ostrem, seconded by Phillips, to approve Resolution No. 21-61 – Expressing Intent to Enter into General Obligation City Hall Renovations Loan Agreement

Aye: Ostrem, Phillips, O'Connor, and Sporleder
Nay: None
Motion Carried

B) **RESOLUTION NO. 21-62 – SETTING DATE FOR PUBLIC HEARING ON 2021-2 AMENDMENT TO URBAN RENEWAL PLAN FOR STORY CITY CONSOLIDATED URBAN RENEWAL AREA**

Motion by Phillips, seconded by O'Connor, to approve Resolution No. 21-62 – Setting Date for Public Hearing for August 2nd at 7 p.m. at city hall on 2021-2 Amendment to Urban Renewal Plan for Story City Consolidated Urban Renewal Area

Aye: Ostrem, Phillips, O'Connor, and Sporleder
Nay: None
Motion Carried

C) **RESOLUTION NO. 21-63 – APPROVING ECONOMIC DEVELOPMENT AGREEMENT WITH DOSE STEELWORKS, INC.**

Administrator Jackson outlined the proposed agreement with Dose Steelworks. Motion by Sporleder, seconded by Ostrem, to approve Resolution No. 21-63 – Approving Economic Development Agreement with Dose Steelworks, Inc.

Aye: Ostrem, Phillips, Solberg, O'Connor, and Sporleder
Nay: None
Motion Carried

D) **RESOLUTION NO. 21-64--A RESOLUTION SETTING FORTH A PROPOSAL FOR THE SALE OF CITY OWNED REAL ESTATE AND SETTING A PUBLIC HEARING THEREON.**

Administrator Jackson stated this is in regards to the Story City EDC's sale of the spec building to EBY.

Motion by O'Connor, seconded by Phillips, to approve Resolution No. 21-64- A Resolution Setting Forth A Proposal For The Sale Of City Owned Real Estate And Setting A Public Hearing for August 2nd at 7 p.m. at city hall.

Aye: Ostrem, Phillips, Solberg, O'Connor, and Sporleder
Nay: None
Motion Carried

ADMINISTRATIVE ITEMS

None

PERMITS

None

MAYOR & CITY COUNCIL AGENDA ITEMS

- A) Sidewalk Improvement Applications:
1. Gary & Becky Lorenz – 722 Lafayette
Motion by Sporleder, seconded by Solberg, to approve Sidewalk Improvement Application by Gary & Becky Lorenz – 722 Lafayette
Aye: Ostrem, Phillips, Solberg, O’Connor, and Sporleder
Nay: None
Motion Carried
- B) Request from Roland-Story PTO
General discussion about parking and safety.
Motion by Solberg, seconded by Phillips, to approve Request from Roland-Story PTO in addition to approving the closing of Forest from S. Henryson to Northridge but leaving intersections open from 4-8 p.m. October 9th.
Aye: Ostrem, Phillips, Solberg, O’Connor, and Sporleder
Nay: None
Motion Carried

MAYOR AND CITY COUNCIL COMMENTS REGARDING NON-AGENDA ITEMS

Administrator Jackson:

- a. Street Superintendent Mike Wright is moving forward in the process of a proposed purchase of a street sweeper.
- b. We are waiting on one engineering firm proposal before moving forward with the renovation to the baseball diamonds.
- c. Several community members have thanked the PD for the improvement in the noise issues.

CM Ostrem: Any updates on the North Park project timeline?

Mayor Jensen- Sounds like they are waiting on parts.

General discussion about making sure the area is safe during the upcoming Scandinavian Days events.

CM Sporleder: For the upcoming Fran Kinne Celebration of Life, is the public allowed to attend?

Mayor Jensen: Yes.

There being no further business before council, the meeting adjourned at 7:30 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor