

STORY CITY, IOWA

August 29, 2022

Mayor Jensen called the Work Session meeting to order on Monday, August 29, 2022 at 4:00 pm at the Community Center.

Present: Mayor Jensen, Administrator Jackson

Council Members: Ostrem, Phillips, Solberg, O'Connor, Sporleder

Absent: None

Also Present: Nate Summers, UMB Bank; Jason Miller, MSA; Andrew Inhelder, MSA; Kim Peterson, Key Elements Consulting; Chris Feil, Library Board President

Motion by O'Connor, seconded by Solberg, to approve the agenda.

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

Nay: None

Motion Carried.

DISCUSSION ITEMS

- A. Update on Financing for Ritland Property Purchase
Presentation of information by Nate Summers, UMB Bank, regarding underwriting on bond financing on the property.
- B. Wastewater Treatment Plant Project
Presentation of information by Jason Miller, MSA regarding the timeline and the development of plans. The design review will continue for the upcoming months. Bidding for the project is currently being planned to occur in January of 2024.
- C. Sump Pump Inspection Program
Andrew Inhelder, MSA, presented information on the program and the general compliance within the community. September 29th will be a "last chance" opportunity for inspections for community members from years one and two, following which non-compliant community members will incur a fine and will need to pay for their inspection.
- D. Compensation Study
Kim Peterson from Key Elements Consulting presented a summary of the findings of the compensation study, as well as the information and methods used to compile the results. Council discussed the study and recommended a subcommittee to address the findings and how to implement them.

- E. Library Expansion Project
Chris Feil, Library Board President, presented information to the council about the current expansion plans. He stated that \$2.27 million has been raised at this point. He stated that the project is continuing to evolve.
- F. GCC Survey Results
Mayor and Council discussed the survey results.
- G. Ballfield Project
Mayor and Council discussed how to proceed with the ball field project. The direction of the council was to proceed with the Carousel Diamond and concession stand project at this time
- H. Possible Asphalt Overlay Streets Project
Council were presented with four different streets for 2023 asphalt overlay. Due to the cost of the project, the consensus was to consider two of the streets to be for the 2023 asphalt overlay project.
- I. Land North of American Packaging Corp
Council was presented with a map of the current holdings of American Packaging and the area of land they are interested in purchasing from the city.
- J. Review of Unaudited Financials for FY 2021-2022.
Summary of unaudited financials presented for council. The audit is scheduled to occur the week of Sept. 12th.
- K. Logo
A subcommittee has been working on revising the logo for the city. Some proofs were presented. Logo project is ongoing.

With no further business before council, the work session adjourned at 6:25 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor