

STORY CITY, IOWA

October 31, 2022

Mayor Jensen called the council meeting to order on Monday, October 31, 2022, at 4:30 p.m. at City Hall.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson  
Council Members: Ostrem, Phillips, Solberg, O'Connor, Sporleder  
Absent: None

Also Present: Nate Summers, UMB

Motion by Sporleder, seconded by Ostrem, to approve the agenda.

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

Nay: None

Motion Carried.

Motion by Ostrem, seconded by O'Connor, to defer approval of the October 17, 2022 Regular Meeting Minutes.

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

Nay: None

Motion Carried.

### **CITIZEN APPEARANCE**

N/A

### **LEGAL ITEMS**

- A) Resolution No. 22-71 – Approving Bond Purchase Agreement, Providing for the Issuance of Taxable General Obligation Property Acquisition Bonds, Series 2022 B and Providing for the Levy of Taxes to Pay the Same

Nate Summers, UMB presented information and answered questions about the bond.

Motion by Solberg, seconded by Phillips, to approve Resolution No. 22-71 – Approving Bond Purchase Agreement, Providing for the Issuance of Taxable General Obligation Property Acquisition Bonds, Series 2022 B and Providing for the Levy of Taxes to Pay the Same

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

Nay: None

Motion Carried.

## ADMINISTRATIVE ITEMS

- A) Approve Construction Pay Applications and Project Change Orders:
1. Construction Pay Application No. 4 for the Ballfields Athletic Lighting Project
  2. Construction Pay Application No. 2 for the Water Main Improvement Project
  3. Change Order No. 2 for the Water Main Improvement Project
- Approve Construction Pay Applications and Project Change Orders:  
Motion by O'Connor, seconded by Sporleder, to approve
1. Construction Pay Application No. 4 for the Ballfields Athletic Lighting Project in the amount of \$16,571.80
  2. Construction Pay Application No. 2 for the Water Main Improvement Project in the amount of \$253,894.58
  3. Change Order No. 2 for the Water Main Improvement Project in the amount of \$8,089.00
- Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.
- B) Request Approval to Slip Line Sanitary Sewer Main  
Motion by O'Connor, seconded by Sporleder, to approve Request to Slip Line Sanitary Sewer Main on South Lafayette with AccuJet at an estimated cost of \$20,094  
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.
- C) Request Approval to Renew Employee Health Insurance with Wellmark.  
Administrator Jackson presented information on the employee health insurance. Premium to decrease by 1.05%.  
Motion by Phillips, seconded by Ostrem, to approve Request to Renew Employee Health Insurance with Wellmark  
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.
- D) Request Approval to Purchase Cemetery Spaces  
Motion by O'Connor, seconded by Ostrem, to approve Request to Purchase Cemetery Spaces  
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.

## **PERMITS**

- A) Liquor:  
1. Swanee's Pub – 607 Pennsylvania Avenue  
Motion by Phillips, seconded by O'Connor, to approve Liquor Permit at Swanee's Pub – 607 Pennsylvania Avenue  
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.
- B) Sign:  
1. Karl Ford – 510 Factory Outlet Drive: Signs A and B require City Council Action  
Motion by Ostrem, seconded by Phillips, to approve Sign Permit at Karl Ford – 510 Factory Outlet Drive  
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.

## **MAYOR & CITY COUNCIL COMMENTS REGARDING NON-AGENDA ITEMS**

- CM Phillips- all are invited to the Tin Chandelier on Thursday from 5-7 for Business After Hours
- Mayor Jensen- there were about 700 trick or treaters for the downtown event last week

There being no further business before council, the meeting adjourned at 4:55 p.m.

ATTEST:

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Heather Slifka, City Clerk

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Mike Jensen, Mayor

