

STORY CITY, IOWA

May 1, 2023

Mayor Jensen called the council meeting to order on Monday May 1, 2023, at 6:00 p.m. at City Hall.

Present: Mayor Jensen, Administrator Jackson
Council Members: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Absent: Attorney Larson

Also Present: Shanon McKinley, GCC; Nicole Engelhardt, EDC

Motion by Ostrem, seconded by O'Connor, to approve the agenda.
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

Motion by Sporleder, seconded by Solberg, to approve the April 17, 2023 minutes.
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

CITIZEN APPEARANCE

Shanon McKinley requested information on the weight embargo on Maple Ct.

LEGAL ITEMS

A) RESOLUTION NO. 23-41 – PROVIDE FOR NOTICE OF HEARING ON THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE CAROUSEL BALLFIELD FENCING PROJECT, AND THE TAKING OF BIDS

Motion by Phillips, seconded by Sporleder, to approve Resolution No. 23-41 – Provide for Notice of Hearing on the Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the Carousel Ballfield Fencing Project, and the Taking of Bids. Bid opening to be May 25th at 2:00 at City Hall, Public hearing to be held on June 5th, 2023 at City Hall at 6 p.m.

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

Nay: None

Motion Carried.

B) RESOLUTION NO. 23-42 – SETTING A PUBLIC HEARING ON THE PROPOSED AMENDMENT TO THE FISCAL YEAR 2022-23 BUDGET

Motion by Sporleder, seconded by Ostrem, to approve Resolution No. 23-42 – Setting a Public Hearing on the Proposed Amendment to the Fiscal Year 2022-23 Budget, date of public hearing for May 15th at 6 p.m. at City Hall.

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

Nay: None

Motion Carried.

ADMINISTRATIVE ITEMS

A) APPROVE AGREEMENT WITH MSA FOR YEAR 4 OF SUMP PUMP INSPECTION PROGRAM

Motion by O'Connor, seconded by Phillips, to approve Agreement with MSA for Year 4 of Sump Pump Inspection Program

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

Nay: None

Motion Carried.

B) REQUEST APPROVAL TO SLIP LINE SANITARY SEWER MAINS

Motion by Ostrem, seconded by Sporleder, to approve request to Slip Line Sanitary Sewer Mains as presented

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

Nay: None

Motion Carried.

C) REQUEST APPROVAL TO SLIP LINE STORM SEWER MAIN AND LEVY AGAINST DRAINAGE DISTRICT

Motion by O'Connor, seconded by Sporleder, to approve Request to Slip Line Storm Sewer Main as presented and to approve a levy against Drainage District Story City #53 at 1,358% of its original assessed value of \$2,429.88 with assessments due and payable on or before October 2, 2023. Any parcel with an assessment of more than \$500 may request, in writing, that the assessment be spread over a series of 10 annual payments at 6% interest.

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

Nay: None

Motion Carried.

D) REQUEST FOR ONE-TIME MERIT BONUS FOR WATER AND WASTEWATER SUPERINTENDENT ISAAC RAHTO

Motion by Solberg, seconded by Phillips, to approve Request for One-Time Merit Bonus for Water and Wastewater Superintendent Isaac Rahto

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

Nay: None

Motion Carried

PERMITS

A) Liquor:

1. Kum & Go – 1554 Broad St.

2. Dollar General – 1543 Broad St.

Motion by Phillips, seconded by O'Connor, to approve Liquor Permits for Kum & Go – 1554 Broad St. and Dollar General – 1543 Broad St.

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

Nay: None

Motion Carried

APPROVAL OF BILLS AND CLAIMS

Motion by Sporleder, seconded by O'Connor, to approve payment of Bills and Claims

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

Nay: None

Motion Carried.

MAYOR AND CITY COUNCIL COMMENTS REGARDING NON-AGENDA ITEMS

- CM O'Connor requested an update on Fareway.
 - Administrator Jackson reported that Fareway has requested additional funds from the city and EDC to put towards the traffic study
- CM Solberg reported that the library project is moving forward with final design and the bidding process.
- CM Phillips requested information on dumpsters that are on the street
- Mayor Jensen reported on a meeting about the theater
- Administrator Jackson reported that Story City Electric Municipality board member, Adam Wilkinson, is stepping down and a replacement will be needed
- Administrator Jackson also reported that a sump pump collector line on Viking Road is being discussed

There being no further business before council, the meeting adjourned at 6:45 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor