

STORY CITY, IOWA

May 15, 2023

Mayor Jensen called the council meeting to order on Monday May 15, 2023, at 6:00 p.m. at City Hall.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson

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

Absent: CM Phillips

Also Present: Shanon McKinley, GCC; Nicole Engelhardt, EDC, Matt Sporleder, Chief of Police; Mike Wright, Street Superintendent

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

Aye: Ostrem, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

Motion by Solberg, seconded by Ostrem, to approve the May 1, 2023 minutes.

Aye: Ostrem, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

PUBLIC HEARINGS

A) Proposed Amendment to Fiscal Year 2022-23 Budget

Mayor Jensen opened the public hearing. With no public comment, Mayor Jensen closed the public hearing.

LEGAL ITEMS

A) **RESOLUTION NO. 23-43 – AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 2023**

Motion by O'Connor, seconded by Sporleder, to approve Resolution No. 23-43 – Amending the Current Budget for the Fiscal Year Ending June 2023

Aye: Ostrem, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

B) **RESOLUTION NO. 23-44 – ACCEPTING WORK OF CONTRACTOR ON BALLFIELD IMPROVEMENTS – ATHLETIC LIGHTING PROJECT**

Motion by Ostrem, seconded by O'Connor, to approve Resolution No. 23-44 – Accepting Work of Contractor on Ballfield Improvements – Athletic Lighting Project

Aye: Ostrem, Solberg, O'Connor, Sporleder

Nay: None
Motion Carried.

C) **RESOLUTION NO. 23-45 – APPROVING AND ADOPTING POLICIES RELATED TO RECEIPT OF FEDERAL FUNDS**

Motion by Sporleder, seconded by Ostrem, to approve Resolution No. 23-45 – Approving and Adopting Policies Related to Receipt of Federal Funds

Aye: Ostrem, Solberg, O’Connor, Sporleder

Nay: None

Motion Carried.

ADMINISTRATIVE ITEMS

A) **Ballfield Improvements – Athletic Lighting Project:**

1. Construction Pay Request No. 7 (Final)

2. Change Order No. 2

Motion by O’Connor, seconded by Sporleder, to approve Ballfield Improvements – Athletic Lighting Project for 1. Construction Pay Request No. 7 (Final) and 2.

Change Order No. 2

Aye: Ostrem, Solberg, O’Connor, Sporleder

Nay: None

Motion Carried.

B) **Request Authorization to Hire Andrea Clark for Police Officer Position**

Chief Sporleder presented the request and was present to answer questions from the council.

Motion by O’Connor, seconded by Ostrem, to approve Request Authorization to Hire Andrea Clark for Police Officer Position

Aye: Ostrem, Solberg, O’Connor, Sporleder

Nay: None

Motion Carried.

C) **Request Authorization to Purchase Equipment for Patrol Vehicle**

Chief Sporleder reported on the equipment being requested for the new patrol vehicle.

Motion by Sporleder, seconded by O’Connor, to approve Authorization to Purchase Equipment for Patrol Vehicle

Aye: Ostrem, Solberg, O’Connor, Sporleder

Nay: None

Motion Carried.

D) **Update on 567th Street and Culvert – Streets Superintendent Wright**

Streets Superintendent Wright reported to the council that there is a sink hole on

567th Street. Wright outlined possible options for how to make corrections to the area. Street Superintendent Wright and City Engineer will be explore further details on options. General discussion by Mayor and council

PERMITS

- A) Liquor:
1. Los Altos Mexican Restaurant – 1520 Broad Street
Motion by Solberg, seconded by Sporleder, to approve Liquor Permit at Los Altos Mexican Restaurant – 1520 Broad Street
Aye: Ostrem, Solberg, O’Connor, Sporleder
Nay: None
Motion Carried.

MAYOR & CITY COUNCIL AGENDA ITEMS

- A) Approve Allocation of \$3,500 to Fareway for Traffic Study
Motion by O’Connor, seconded by Sporleder to approve Allocation of \$3,500 to Fareway for Traffic Study
Aye: Ostrem, Solberg, O’Connor, Sporleder
Nay: None
Motion Carried.

APPROVAL OF BILLS AND CLAIMS

Motion by Ostrem, seconded by Solberg, to approve payment of Bills and Claims
Aye: Ostrem, Solberg, O’Connor, Sporleder
Nay: None
Motion Carried.

There being no further business before council, the meeting adjourned at 6:29 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor