

STORY CITY, IOWA

April 18, 2022

Mayor Jensen called the council meeting to order on Monday, April 18, 2022, at 7:00 pm at the Community Center.

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

Also Present: Nicole Engelhardt, Shanon McKinley, GCC; Matt Garber, CGA; Matt Sporleder, Chief of Police

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

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

Nay: None

Motion Carried.

Motion by Ostrem, seconded by Phillips, to approve the April 4, 2022 Regular Meeting Minutes.

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

Nay: None

Motion Carried.

LEGAL ITEMS

A) **RESOLUTION NO. 22-39 – AWARDING CONTRACT FOR THE 2022 WATER MAIN IMPROVEMENT PROJECT**

Matt Garber, GCA, presented information to the council about the project. Motion by Sporleder, seconded by O'Connor, to approve Resolution No. 22-39 – Awarding Contract for the 2022 Water Main Improvement Project

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

Nay: None

Motion Carried.

B) **RESOLUTION NO. 22-40 – APPROVING INDEMNITY AGREEMENT WITH MOVE UP L.C. TO ALLOW BEAUTIFICATION OF DOWNTOWN**

Motion by Phillips, seconded by Ostrem, to approve Resolution No. 22-40 – Approving Indemnity Agreement with Move Up L.C. to Allow Beautification of Downtown

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

Nay: None

Motion Carried.

C) **ORDINANCE NO. 324 – AMENDING CHAPTER 69 OF THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA TO ESTABLISH A NEW LOCATION WHERE PARKING IS PROHIBITED, FIRST READING**

Motion by Sporleder, seconded by O’Connor, to approve Ordinance No. 324 – Amending Chapter 69 of the Code of Ordinances of the City of Story City, Iowa to Establish a New Location Where Parking is Prohibited, First Reading

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

Nay: None

Motion Carried.

D) **ORDINANCE NO. 325 – AMENDING CHAPTER 69 OF THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA TO LIMIT HOURS OF PARKING, FIRST READING**

Motion by O’Connor, seconded by Phillips, to approve Ordinance No. 325 – Amending Chapter 69 of the Code of Ordinances of the City of Story City, Iowa to Limit Hours of Parking, First Reading

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

Nay: None

Motion Carried.

ADMINISTRATIVE ITEMS

A) **APPROVE CONSTRUCTION PAY APPLICATION NO. 1 FOR THE CITY HALL RENOVATIONS PROJECT**

Motion by O’Connor, seconded by Sporleder, to approve Construction Pay Application No. 1 for the City Hall Renovations Project for the cost of \$158,593.53

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

Nay: None

Motion Carried.

B) **REQUEST AUTHORIZATION TO CONDUCT COMPENSATION/WAGE STUDY**

Administrator Jackson presented information to the council about the need for an updated study.

Motion by Solberg, seconded by Phillips, to approve Request for Authorization to Conduct Compensation/Wage Study for the cost of \$13,500.

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

Nay: None

Motion Carried.

PERMITS

- A) Building:
 - 1. Brian McNamara – 305 Sunrise
- B) Sign:
 - 1. KMJ Enterprises – 107 Industrial Park RdNo action needed by council.

MAYOR & CITY COUNCIL AGENDA ITEMS

- A) **FRAN KINNE ESTATE MIN-GRANT ALLOCATIONS**
Administrator Jackson presented information about offering mini-grants for the purposes specified in the will and utilizing the interest from the fund as previously approved by council.
Motion by Ostrem, seconded by O'Connor, to approve two mini-grants of \$1,250 each for the painting of the mural and the upcoming Judge Story Theatrical Troupe performance.
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.
- B) **TAX ABATEMENTS**
 - 1. Joseph Cannon – 919 HenrysonMotion by O'Connor, seconded by Sporleder, to approve Tax Abatement, Joseph Cannon, 919 Henryson.
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.
- C) **REQUEST TO CLOSE STREETS ON APRIL 30TH FOR ROLAND-STORY PROM**
Motion by Sporleder, seconded by Phillips, to approve request to Close Streets on April 30th for Roland-Story Prom
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

APPROVAL OF BILLS AND CLAIMS

Motion by Phillips, seconded by Ostrem, 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 Ostrem:
 - The new picnic tables at the park are really nice. Good choice by Joe.
- Mayor Jensen:
 - We should put a sign on the mulch on Elm letting people know it is free for the city residents

There being no further business before council, the meeting adjourned at 7:19 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor