

STORY CITY, IOWA

April 20, 2020

Mayor Jensen called the council meeting to order on Monday, April 20, 2020, at 7:00 pm in City Hall.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson (via conference call)
Council Members, Ostrem, Phillips, Solberg, and Sporleder
Absent: Crutchfield

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

Motion by Ostrem, seconded by Sporleder, to approve the April 6, 2020 regular meeting minutes.
Aye: Ostrem, Phillips, Solberg, and Sporleder
Nay: None
Motion Carried.

CITIZEN APPEARANCE

PUBLIC HEARINGS

- A) **PROPOSED 2020-1 AMENDMENT TO URBAN RENEWAL PLAN FOR STORY CITY CONSOLIDATED URBAN RENEWAL AREA**
Mayor Jensen opened the public hearing. With no public comment, Mayor Jensen closed the public hearing.
- B) **PROPOSED AMENDMENT TO THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND PLAN**
Mayor Jensen opened the public hearing. With no public comment, Mayor Jensen closed the public hearing.

LEGAL ITEMS

- A) **RESOLUTION NO. 20-41 – TO APPROVE 2020-1 URBAN RENEWAL PLAN AMENDMENT FOR THE STORY CITY CONSOLIDATED URBAN RENEWAL AREA**
Motion by Ostrem, seconded by Solberg, to approve Resolution No. 20-41 – To Approve 2020-1 Urban Renewal Plan Amendment for the Story City Consolidated Urban Renewal Area
Aye: Ostrem, Phillips, Solberg, and Sporleder
Nay: None
Motion Carried.

B) **RESOLUTION NO. 20-42 – APPROVING A PROPOSED AMENDMENT TO THE ECONOMIC DEVELOPMENT REVOLVING LOAN PLAN, ESTABLISHING A SMALL BUSINESS FORGIVABLE LOAN PROGRAM AND APPROVING GUIDELINES, AND ALLOCATING FUNDS FOR SAID PROGRAM**

Motion by Solberg, seconded by Ostrem, to approve Resolution No. 20-42 – Approving a Proposed Amendment to the Economic Development Revolving Loan Plan, Establishing a Small Business Forgivable Loan Program and Approving Guidelines, and Allocating Funds for Said Program

Aye: Ostrem, Solberg, and Sporleder

Abstain: Phillips

Nay: None

Motion Carried.

C) **RESOLUTION NO. 20-43 – APPROVING STORY CITY SMALL BUSINESS RELIEF PROGRAM AND THE ECONOMIC DEVELOPMENT GRANTS**

Motion by Sporleder, seconded by Solberg, to approve Resolution No. 20-43 – Approving Story City Small Business Relief Program and the Economic Development Grants

Aye: Ostrem, Solberg, and Sporleder

Abstain: Phillips

Nay: None

Motion Carried.

D) **RESOLUTION NO. 20-44 – TEMPORARILY SUSPENDING SUMP PUMP INSPECTION PROGRAM**

Motion by Solberg, seconded by Ostrem, to approve Resolution No. 20-44 – Temporarily Suspending Sump Pump Inspection Program

Aye: Ostrem, Phillips, Solberg, and Sporleder

Nay: None

Motion Carried.

E) **RESOLUTION NO. 20-45 – SETTING A PUBLIC HEARING TO CONSIDER ADDING NEW CHAPTER 113 – CABLE FRANCHISE FEES – TO THE CITY OF STORY CITY MUNICIPAL CODE**

Motion by Phillips, seconded by Ostrem, to approve Resolution No. 20-45 – Setting a Public Hearing to Consider Adding New Chapter 113 – Cable Franchise Fees – to the City of Story City Municipal Code

Aye: Ostrem, Phillips, Solberg, and Sporleder

Nay: None

Motion Carried.

F) **RESOLUTION NO. 20-46 – ACCEPTING WORK OF CONTRACTOR ON 2019 EMERGENCY WASTEWATER TREATMENT PLANT DIESEL FUEL REMEDIATION PROJECT**

Motion by Phillips, seconded by Sporleder to approve Resolution No. 20-46 – Accepting

Work of Contractor on 2019 Emergency Wastewater Treatment Plant Diesel Fuel Remediation Project

Aye: Ostrem, Phillips, Solberg, and Sporleder

Nay: None

Motion Carried.

G) **RESOLUTION NO. 20-47 – PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$2,164,000 WATER REVENUE REFUNDING BONDS, SERIES 2020**

Motion by Ostrem, seconded by Sporleder, to approve Resolution No. 20-47 – Providing for the Issuance and Securing the Payment of \$2,164,000 Water Revenue Refunding

Bonds, Series 2020

Aye: Ostrem, Phillips, Solberg, and Sporleder

Nay: None

Motion Carried.

ADMINISTRATIVE ITEMS

A) Approve Construction Pay Applications:

1. Wastewater Treatment Plant Diesel Remediation Project – Final

Motion by Solberg, seconded by Sporleder, to approve the Pay Application for the Wastewater Treatment Plant Diesel Remediation Project – Final

Aye: Ostrem, Phillips, Solberg, and Sporleder

Nay: None

Motion Carried.

PERMITS

A) Sign:

1. Kwik Star – 1704 Broad

No action needed by council.

MAYOR & CITY COUNCIL AGENDA ITEMS

A) Approve Application for Occupancy in the Right of Way for

Stratford Mutual Telephone Company

Motion by Phillips, seconded by Solberg, to approve Application for Occupancy in the Right of Way for Stratford Mutual Telephone Company

There being no further business before council, the meeting adjourned at 7:51 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor