

Mayor Jensen called the council meeting to order on Monday, August 15, 2022, at 7:00 pm at the Community Center.

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

Also Present: Shanon McKinley, GCC; Multiple members of the public pertaining to ATV/UTV vehicles within the city limits; Chief of Police, Matt Sporleder

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

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

Nay: None

Motion Carried.

Motion by Ostrem, seconded by Sporleder, to approve the August 1, 2022 regular meeting minutes.

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

Nay: None

Motion Carried.

### **CITIZEN APPEARANCE**

- A) Ashley Keech – Parking on Larson Avenue  
Discussion with Mayor and Council about parking on Larson and concerns about visibility and traffic
- B) Shanon McKinley of the GCC informed council that there are multiple ribbon cuttings coming up, and that the Mural Project was reported in the Des Moines register.

### **PUBLIC HEARING**

- A) **Proposal to Enter Into a Sewer Revenue Loan and Disbursement Agreement and to Borrow Money in a Principal Amount Not to Exceed \$732,500**  
Mayor Jensen opened the public hearing. With no public comment, Mayor Jensen closed the public meeting.

### **LEGAL ITEMS**

- A) **RESOLUTION NO. 22-60 – TAKING ADDITIONAL ACTION WITH RESPECT TO A SEWER REVENUE LOAN AND DISBURSEMENT AGREEMENT AND AUTHORIZING, APPROVING AND SECURING**

**THE PAYMENT OF A \$732,500 SEWER REVENUE LOAN AND DISBURSEMENT AGREEMENT ANTICIPATION PROJECT NOTE (IFA INTERIM LOAN AND DISBURSEMENT AGREEMENT)**

Motion by Ostrem, seconded by Solberg, to approve Resolution No. 22-60 – Taking Additional Action with Respect to Sewer Revenue Loan and Disbursement Agreement and Authorizing, Approving and Securing the Payment of a \$732,500 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)

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

Nay: None

Motion Carried.

B) **RESOLUTION NO. 22-61 – APPROVING APPLICATION TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY’S IOWA RURAL ENRICHMENT GRANT PROGRAM FOR NORTH PARK SIGNAGE**

Motion by Phillips, seconded by O’Connor, to approve Resolution No. 22-61 – Approving Application to the Iowa Economic Development Authority’s Iowa Rural Enrichment Grant Program for North Park Signage

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

Nay: None

Motion Carried.

C) **RESOLUTION NO. 22-62 – SETTING A PUBLIC HEARING ON A PROPOSED VOLUNTARY ANNEXATION OF REAL ESTATE INTO THE CORPORATE LIMITS OF THE CITY OF STORY CITY, IOWA**

Motion by Solberg, seconded by Sporleder, to approve Resolution No. 22-62 – Setting a Public Hearing on a Proposed Voluntary Annexation of Real Estate into the Corporate Limits of the City of Story City, Iowa

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

Nay: None

Motion Carried.

D) **ORDINANCE NO. 328 – AMENDING SECTION 99.07 OF THE CODE OF ORDINANCES OF STORY CITY, IOWA TO ESTABLISH SEWER USER CHARGE FOR SEWER ONLY CUSTOMERS, FIRST READING**

Motion by Sporleder, seconded by O’Connor, to approve Ordinance No. 328 – Amending Section 99.07 of the Code of Ordinances of Story City, Iowa to Establish Sewer User Charge for Sewer Only Customers, First Reading

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

Nay: None

Motion Carried.

## ADMINISTRATIVE ITEMS

- A) **Approve Engagement Letter with Dorsey as Bond Counsel for SRF Sewer Improvement Financing**  
Motion by O'Connor, seconded by Phillips, to approve engagement letter with Dorsey as Bond Counsel for SRF Sewer Improvement Financing  
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.

- B) **Approve Construction Pay Applications:**  
1. City Hall Renovations Project No. 5  
2. 2022 Water Main Improvement Project No. 1  
Motion by Phillips, seconded by Solberg, to approve City Hall Renovations Project No. 5 for the total of \$6,739.56, and the 2022 Water Main Improvement Project No. 1 for the total of \$72,009.  
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.

## PERMITS

- A) Sign:  
1. Gabrielson Properties – 113/115 Larson Ave, City Council  
Action Required  
Motion by Sporleder, seconded by O'Connor, to approve Sign Permit for 113/115 Larson Ave.  
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.

## MAYOR & CITY COUNCIL AGENDA ITEMS

- A) Discussion Regarding ATV/UTV Ordinance  
Mayor and Council reviewed and discussed City of Nevada proposed ordinance. Discussion primarily centered on the prohibited streets section of the ordinance. The suggestion of a subcommittee was proposed and accepted in order for the issue to be further studied.
- B) Sidewalk Improvement Application:  
1. Scott Als – 1336 Park View  
Motion by Sporleder, seconded by O'Connor, to approve Sidewalk Improvement Application Scott Als – 1336 Park View  
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder  
Nay: None

Motion Carried.

C) Approve Setting Future Council Meetings:

1. Work Session – Monday, August 29<sup>th</sup> at 4:00 p.m.

2. Regular Meeting – Tuesday, September 6<sup>th</sup> at 7:00 p.m.

Motion by Sporleder, seconded by Phillips, to approve setting future council meetings Work Session – Monday, August 29<sup>th</sup> at 4:00 p.m. and Regular Meeting – Tuesday, September 6<sup>th</sup> at 7:00 p.m.

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

Nay: None

Motion Carried.

### **APPROVAL OF BILLS AND CLAIMS**

Motion by O’Connor, seconded by Phillips, 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**

- Administrator Jackson reported that the lighting for the Ballfield Project would be installed the week of August 29<sup>th</sup>.
- CM Solberg requested a status update on the delivery of the tractor to the Street Department
- CM O’Connor requested an update on the City Hall Renovation Project

There being no further business before council, the meeting adjourned at 8:10 p.m.

ATTEST:

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Heather Slifka, City Clerk

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Mike Jensen, Mayor