

STORY CITY, IOWA

August 2, 2021

Mayor Jensen called the council meeting to order on August 2, 2021, at 7:00 pm in City Hall.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson

Council Members: Ostrem, Phillips, O'Connor and Sporleder

Absent: Council Member Solberg

Also Present: Tyler Fredericksen, Story City EDC; Mike Wright, Street Superintendent; Kristofer Orth, Farnsworth Group

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

Aye: Ostrem, Phillips, O'Connor and Sporleder

Nay: None

Motion Carried

Motion by Sporleder, seconded by Phillips, to approve the July 19, 2021 regular meeting.

Aye: Ostrem, Phillips, O'Connor and Sporleder

Nay: None

Motion Carried

### **ADMINISTRATIVE ITEMS**

- A) Proposed Sale of Real Estate to TNL Development, LLC (Eby)  
Mayor Jensen opened the public hearing. With no public comment, Mayor Jensen closed the meeting.

### **LEGAL ITEMS**

- A) **RESOLUTION NO. 21-65 – APPROVING THE SALE OF CITY OWNED REAL ESTATE TO TNL DEVELOPMENT, LLC AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DEED FOR SAME**

Motion by Phillips, seconded by O'Connor, to approve Resolution No. 21-65 – Approving the Sale of City Owned Real Estate to TNL Development, LLC and Authorizing the Mayor and City Clerk to Execute a Deed for Same.

Aye: Ostrem, Phillips, O'Connor and Sporleder

Nay: None

Motion Carried

Signed by Mayor and Clerk, Notarized by Attorney Larson.

**B) RESOLUTION NO. 21-66 – APPROVING EXECUTED DEED TO TNL DEVELOPMENT, LLC AND AUTHORIZING DELIVERY OF SAME TO SAID GRANTEE**

Tyler Frederickson was present to answer questions.

Motion by Ostrem, seconded by Phillips, to approve Resolution No. 21-66 – Approving Executed Deed to TNL Development, LLC and Authorizing Delivery of Same to Said Grantee

Aye: Ostrem, Phillips, O’Connor and Sporleder

Nay: None

Motion Carried

**C) RESOLUTION NO. 21-67 – APPROVING AGREEMENT WITH LAFAYETTE TOWNSHIP FOR THE JOINT PURCHASE OF A FIRE TRUCK AND AUTHORIZING MAYOR AND CITY COUNCIL TO EXECUTE SAME**

Motion by Sporleder, seconded by Ostrem, to approve Resolution No. 21-67 – Approving Agreement with Lafayette Township for the Joint Purchase of a Fire Truck and Authorizing Mayor and City Council to Execute Same

Aye: Ostrem, Phillips, O’Connor and Sporleder

Nay: None

Motion Carried

**D) RESOLUTION NO. 21-68 – APPROVING TERMINATION OF CITY REAL ESTATE LEASES WITH THE ROLAND-STORY COMMUNITY SCHOOL DISTRICT**

Motion by O’Connor, seconded by Phillips, to approve Resolution No. 21-68 – Approving Termination of City Real Estate Leases with the Roland-Story Community School District

Aye: Ostrem, Phillips, O’Connor and Sporleder

Nay: None

Motion Carried

**E) RESOLUTION NO. 21-69 – TO FIX A DATE FOR A PUBLIC HEARING ON A LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$250,000 TO FINANCE THE ACQUISITION OF A STREET SWEEPER**

Street Superintendent Mike Wright presented information to the council on the purchase of a street sweeper.

Motion by Sporleder, seconded by Ostrem, to approve Resolution No. 21-69 – To Fix a Date for a Public Hearing for August 19, 2021 at 7 p.m. in City Hall on a Loan Agreement in a Principal Amount Not to Exceed \$250,000 to Finance the Acquisition of a Street Sweeper

Aye: Ostrem, Phillips, O’Connor and Sporleder

Nay: None  
Motion Carried

### **ADMINISTRATIVE ITEMS**

- A) Request to Approve Architectural/Engineering Services Agreement with the Farnsworth Group for Proposed City Hall Renovations Project  
Motion by Phillips, seconded by O'Connor, to approve Request to Approve Architectural/Engineering Services Agreement with the Farnsworth Group for Proposed City Hall Renovations Project  
Aye: Ostrem, Phillips, O'Connor and Sporleder  
Nay: None  
Motion Carried
- B) Request to Approve Change Order No. 1 for the North Park Phase 3 Improvements Project  
Motion by O'Connor, seconded by Ostrem, to approve Request to Approve Change Order No. 1 for the North Park Phase 3 Improvements Project  
Aye: Ostrem, Phillips, O'Connor and Sporleder  
Nay: None  
Motion Carried
- C) City Hall Heating and AC – With Possible Action  
City Clerk Slifka and CM O'Connor reviewed information pertaining to repairs to the existing boiler system or converting to a HVAC system. Mayor and Council asked questions and had general discussion. Kristofer Orth stated that it would be more economical over the long term to convert to a HVAC system. Mr. Orth also indicated the quote from Converse Conditioned Air to be reasonable.  
Motion by O'Connor, seconded by Sporleder, to approve using HVAC for heating and cooling in City Hall and approve quote from Converse Conditioned Air.  
Aye: Ostrem, Phillips, O'Connor and Sporleder  
Nay: None  
Motion Carried

### **PERMITS**

None.

## MAYOR & CITY COUNCIL AGENDA ITEMS

A) Tax Abatements:

1. Ross & Christie Thoreson – 1201 Wicks Way

Motion by O'Connor, seconded by Sporleder, to approve Tax Abatement for Ross & Christie Thoreson – 1201 Wicks Way

Aye: Ostrem, Phillips, O'Connor and Sporleder

Nay: None

Motion Carried

### APPROVE PAYMENT OF BILLS AND CLAIMS FOR JULY

Motion by Sporleder, seconded by O'Connor, to approve payment of bills and claims for July.

Aye: Ostrem, Phillips, O'Connor and Sporleder

Nay: None

Motion Carried

### MAYOR AND CITY COUNCIL COMMENTS REGARDING NON-AGENDA ITEMS

Administrator Jackson:

- a. The Parks and Recreation Committee met with an engineering firm today and should have a baseball field project recommendation for council at the next meeting
- b. On August 17<sup>th</sup> MSA will hold an informational meeting for the residents included in the next phase of the sump pump program
- c. There are library board positions being advertised

There being no further business before council, the meeting adjourned at 7:45 p.m.

ATTEST:

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Heather Slifka, City Clerk

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Mike Jensen, Mayor