

STORY CITY, IOWA

February 21, 2022

Mayor Jensen called the council meeting to order on Monday, February 21, 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: Nicole Englehardt, Shanon McKinley, Tyler Frederickson, Nick Hermansen, EDC; Matt Sporleder, Story City Chief of Police

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 Phillips, to approve the February 8, 2022 Regular Meeting Minutes.
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

CITIZEN APPEARANCE

A) None

PUBLIC HEARINGS

- A) Proposed Loan Agreement in a Principal Amount Not to Exceed \$50,000 for Acquisition of Vehicles and Equipment for the Street Department
Mayor Jensen Opened the public hearing. With no public comment, Mayor Jensen Closed the public hearing.
- B) Proposed Maximum Property Tax Dollars to Certify for Levy for the 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. 22-21 – TAKING ADDITIONAL ACTION ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION EQUIPMENT ACQUISITION LOAN AGREEMENT AND PROVIDING FOR THE LEVY OF TAXES TO PAY GENERAL OBLIGATION EQUIPMENT ACQUISITION NOTE**

Motion by Sporleder, seconded by O'Connor, to approve Resolution No. 22-21 – Taking Additional Action on Proposal to Enter into a General Obligation Equipment Acquisition Loan Agreement and Providing for the Levy of Taxes to Pay General Obligation Equipment Acquisition Note
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

**B) RESOLUTION NO. 22-22 – APPROVING THE FISCAL YEAR 2022-23
MAXIMUM PROPERTY TAX DOLLARS**

Motion by Ostrem, seconded by Phillips, to approve Resolution No. 22-22 – Approving the Fiscal Year 2022-23 Maximum Property Tax Dollars
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

**C) RESOLUTION NO. 22-23 – PROVIDING FOR NOTICE OF HEARING ON
PROPOSED AMENDMENT TO THE REVITALIZATION PLAN FOR THE
MALL REVITALIZATION AREA**

Motion by Phillips, seconded by Solberg, to approve Resolution No. 22-23 – Providing for Notice of Hearing for March 7, 2022, on Proposed Amendment to the Revitalization Plan for the Mall Revitalization Area
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

ADMINISTRATIVE ITEMS

A) Request Authorization to Purchase Police Department Vehicle
Chief Matt Sporleder presented a request for a new Police Department Vehicle.
Motion by O'Connor, seconded by Ostrem, to approve Authorization to Purchase Police Department Vehicle
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

B) Request Authorization to Advertise for Police Officer Position Chief Matt Sporleder presented a request to begin advertisement for a new Police Officer.
Motion by Solberg, seconded by O'Connor, to approve Authorization to Advertise for Police Officer Position
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

PERMITS

- A) None

MAYOR & CITY COUNCIL AGENDA ITEMS

- A) Update and Discussion on Economic Development Projects
Council and Mayor had discussion with EDC representatives regarding recruitment efforts for a grocery store.

APPROVAL OF BILLS AND CLAIMS

Motion by Ostrem, seconded by O’Connor, 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 Solberg provided an update on recent Library Board meeting.

There being no further business before council, the meeting adjourned at 8:13 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor