

STORY CITY, IOWA

February 3, 2020

Mayor Jensen called the council meeting to order on Monday, February 3, 2020 at 7:00 p.m. in the City Hall Council Chambers.

Present: Mayor Jensen, Administrator Jackson
Council Members: Phillips, Solberg, Crutchfield and Sporleder
Absent: Ostrem

Motion by Sporleder, seconded by Phillips, to approve the agenda with the addition of Legal Item H, Resolution 20-14 – Approving Economic Development Grant to the Story City Historical Society, and the postponement until next meeting of Administrative Item A, Review Water Supply & Treatment Evaluation.

Aye: Phillips, Solberg, Crutchfield and Sporleder

Nay: None.

Motion carried.

Motion by Sporleder, seconded by Phillips, to approve the January 20, 2019 regular meeting minutes.

Aye: Phillips, Solberg, Crutchfield and Sporleder

Nay: None.

Motion carried.

CITIZEN APPEARANCE

PUBLIC HEARING

- A) Sale of City-Owned Real Estate (937 Broad Street – Schoolhouse and Property) to Story City Historical Society.

Mayor Jensen opened the public meeting. With no public comment, Mayor Jensen closed the public meeting.

LEGAL ITEMS

- A) **RESOLUTION NO. 20-10 – APPROVING THE SALE OF CITY-OWNED REAL ESTATE TO THE STORY CITY HISTORICAL**

SOCIETY AND AUTHORIZING EXECUTION OF DEED

Motion by Phillips, seconded by Sporleder, to approve Resolution No. 20-10 – Approving the Sale of City-Owned Real Estate to the Story City Historical Society and Authorizing Execution of Deed.

Aye: Phillips, Solberg, Crutchfield and Sporleder

Nay: None.

Motion carried.

B) **RESOLUTION NO. 20-11 – APPROVING EXECUTED DEED TO THE STORY CITY HISTORICAL SOCIETY AND AUTHORIZING DELIVERY OF SAME TO SAID GRANTEE**

Motion by Solberg, seconded by Sporleder, to approve Resolution No. 20-11 – Approving Executed Deed to the Story City Historical Society and Authorizing Delivery of Same to Said Grantee

Aye: Phillips, Solberg, Crutchfield and Sporleder

Nay: None.

Motion carried.

C) **RESOLUTION NO. 20-12 – SETTING A PUBLIC HEARING ON THE PROPOSED MAXIMUM PROPERTY TAX DOLLARS TO CERTIFY FOR LEVY FOR THE FISCAL YEAR 2020-21 BUDGET**

Motion by Sporleder, seconded by Crutchfield, to approve Resolution No. 20-12 – Setting a Public Hearing on the Proposed Maximum Property Tax Dollars to Certify for Levy for the Fiscal Year 2020-21 Budget. Public Hearing set for February 17, 2020, at 7 p.m. in city council room.

Aye: Phillips, Solberg, Crutchfield and Sporleder

Nay: None.

Motion carried.

D) **RESOLUTION NO. 20-13 – ACCEPTING WORK OF CONTRACTOR ON WASTEWATER TREATMENT FLOW MONITORING PROJECT**

Motion by Sporleder, seconded by Phillips, to approve Resolution No. 20-13 – Accepting Work of Contractor on Wastewater Treatment Flow Monitoring Project.

Aye: Phillips, Solberg, Crutchfield and Sporleder

Nay: None.

Motion carried.

E) **ORDINANCE NO. 295 – AMENDING CHAPTER 176 OF THE CODE OF ORDINANCES TO AMEND SUBSECTION 07 REGARDING SUBDIVISION REGULATIONS FOR STORM SEWER SYSTEM, SECOND READING**

Motion by Phillips, seconded by Solberg, to approve Ordinance No. 295 – Amending Chapter 176 of the Code of Ordinances to Amend Subsection 07 Regarding Subdivision Regulations for Storm Sewer System, Second Reading.

Aye: Phillips, Solberg, Crutchfield and Sporleder

Nay: None.

Motion carried.

F) **ORDINANCE NO. 296 – AMENDING CHAPTER 166 OF THE CODE OF ORDINANCES TO AMEND SECTION 21, SUBSECTION 16F REGARDING SITE PLAN REQUIRED ILLUSTRATIONS, SECOND READING**

Motion by Crutchfield, seconded by Phillips, to approve Ordinance No. 296 – Amending Chapter 166 of the Code of Ordinances to Amend Section 21, Subsection 16F Regarding Site Plan Required Illustrations, Second Reading

Aye: Phillips, Solberg, Crutchfield and Sporleder

Nay: None.

Motion carried.

G) **ORDINANCE NO. 297 – AMENDING SECTION 97.09 OF THE CODE OF ORDINANCES PERTAINING TO STORM AND OTHER WATER DISCHARGE, SECOND READING**

Motion by Sporleder, seconded by Phillips, to approve Ordinance No. 297 – Amending Section 97.09 of the Code of Ordinances Pertaining to Storm and Other Water Discharge, Second Reading

Aye: Phillips, Solberg, Crutchfield and Sporleder

Nay: None.

Motion carried.

H) **RESOLUTION NO. 20-14 – APPROVING ECONOMIC DEVELOPMENT GRANT TO THE STORY CITY HISTORICAL SOCIETY**

Motion by Solberg, seconded by Sporleder, to approve Resolution No. 20-14 – Approving Economic Development Grant to the Story City Historical Society.

Aye: Phillips, Solberg, Crutchfield and Sporleder

Nay: None.
Motion carried.

ADMINISTRATIVE ITEMS

- A) Review Water Supply & Treatment Evaluation
This item postponed until February 17 council meeting.
- B) Approve Proposed Changes for Fairview Lodge and Grand Viking Hall
Motion by Phillips, seconded by Solberg, to approve Proposed Changes of an all online reservation system for Fairview Lodge and change in fees and hours for both Fairview Lodge and Grand Viking Hall.
Aye: Phillips, Solberg, Crutchfield and Sporleder
Nay: None.
Motion carried.
- C) Approve Construction Pay Applications:
1. Wastewater Treatment Flow Monitoring Project No. 8 (Final)
Motion by Solberg, seconded by Sporleder to approve construction Pay Application No. 8 for Wastewater Treatment Flow Monitoring Project.
Aye: Phillips, Solberg, Crutchfield and Sporleder
Nay: None.
Motion carried.

PERMITS

- A) Liquor:
1. Brookwood Gas & Convenience (Yesway) – 527 Park
2. Casey’s – 1625 Broad
Motion by Phillips, seconded by Crutchfield, to approve Liquor permits at Brookwood Gas & Convenience (Yesway) – 527 Park and Casey’s – 1625 Broad
Aye: Phillips, Solberg, Crutchfield and Sporleder
Nay: None.
Motion carried.

MAYOR & CITY COUNCIL AGENDA ITEMS

APPROVE PAYMENT OF BILLS AND CLAIMS FOR JANUARY

Motion by Sporleder, seconded by Crutchfield, to approve payment of bills and claims for January.

Aye: Phillips, Solberg, Crutchfield and Sporleder

Nay: None.

Motion carried.

There being no further business before council the meeting adjourned at 7:35 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor