

STORY CITY, IOWA

February 8, 2022

Mayor Jensen called the council meeting to order on Tuesday, February 8, 2022, at 7:00 pm at the Community Center.

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

Also Present: Nicole Englehardt and Shanon McKinley, Scandinavian Days; Richard Harris, CGA; Michelle Hertzke

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

Aye: Phillips, O'Connor, Sporleder

Nay: None

Motion Carried.

Motion by Phillips, seconded by Sporleder, to approve the January 17, 2022 Regular Meeting, January 17, 2022 Work Session, And January 31, 2022 Special Meeting Minutes.

Aye: Phillips, O'Connor, Sporleder

Nay: None

Motion Carried.

### **CITIZEN APPEARANCE**

A) Michelle Hertzke – 5K Event for William Feldman  
Michelle Hertzke presented a request regarding the map and date of the event “A Way for Will”.

Motion by O'Connor, seconded by Sporleder, to approve 5K Event for William Feldman, date and final map TBD.

Aye: Phillips, O'Connor, Sporleder

Nay: None

Motion Carried.

B) Scandinavian Days  
Nicole Engelhardt and Shannon McKinley presented information about Scandinavian Days events and timelines, as well as other GCC events for the 2022 year, including street closures.

Motion by Phillips, seconded by O'Connor, to approve requests as presented regarding Scandinavian days as well as future GCC events and street closures.

Aye: Phillips, O'Connor, Sporleder

Nay: None

Motion Carried.

## LEGAL ITEMS

- A) **RESOLUTION NO. 22-14 – AUTHORIZING THE ISSUANCE OF A TAXABLE ANNUAL APPROPRIATION GENERAL OBLIGATION URBAN RENEWAL LOAN AGREEMENT ANTICIPATION PROJECT NOTE, SERIES 2022A**  
Motion by Sporleder, seconded by O’Connor, to approve Resolution No. 22-14 – Authorizing the Issuance of a Taxable Annual Appropriation General Obligation Urban Renewal Loan Agreement Anticipation Project Note, Series 2022A  
Aye: Phillips, O’Connor, Sporleder  
Nay: None  
Motion Carried.
- B) **RESOLUTION NO. 22-15 – APPROVING LOAN AGREEMENT AND AUTHORIZING ISSUANCE OF A \$50,000 GENERAL OBLIGATION POLICE EQUIPMENT AND ACQUISITION NOTE**  
Motion by O’Connor, seconded by Phillips, to approve Resolution No. 22-15 – Approving Loan Agreement and Authorizing Issuance of a \$50,000 General Obligation Police Equipment and Acquisition Note  
Aye: Phillips, O’Connor, Sporleder  
Nay: None  
Motion Carried.
- C) **RESOLUTION NO. 22-16 – SETTING THE DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION EQUIPMENT ACQUISITION LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$50,000 (STREET DEPARTMENT)**  
Motion by Sporleder, seconded by O’Connor, to approve Resolution No. 22-16 – Setting the Date for a Public Hearing on Proposal to Enter into a General Obligation Equipment Acquisition Loan Agreement and to Borrow Money Thereunder in a Principal Amount Not to Exceed \$50,000, Public Hearing to be February 21, 2022 at 7:00 p.m. at the Community Center  
Aye: Phillips, O’Connor, Sporleder  
Nay: None  
Motion Carried.
- D) **RESOLUTION NO. 22-17 – APPROVING CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS FOR THE CITY HALL RENOVATIONS PROJECT**  
Motion by O’Connor, seconded by Phillips, to approve Resolution No. 22-17 – Approving Contract and Performance and/or Payment Bonds for the City Hall

Renovations Project  
Aye: Phillips, O'Connor, Sporleder  
Nay: None  
Motion Carried.

E) **RESOLUTION NO. 22-18 – TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2022 WATER MAIN IMPROVEMENT PROJECT AND THE TAKING OF BIDS THEREOF**

Richard Harris of CGA presented information about the water main improvements project.

Motion by Phillips, seconded by O'Connor, to approve Resolution No. 22-18 – To Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the 2022 Water Main improvement Project and the Taking of Bids Thereof

Aye: Phillips, O'Connor, Sporleder  
Nay: None  
Motion Carried.

F) **RESOLUTION NO. 22-19 – SETTING A PUBLIC HEARING ON THE PROPOSED MAXIMUM PROPERTY TAX DOLLARS TO CERTIFY FOR LEVY FOR THE FISCAL YEAR 2022-23 BUDGET**

Motion by Sporleder, seconded by Phillips, to approve Resolution No. 22-19 – Setting a Public Hearing on the Proposed Maximum Property Tax Dollars to Certify for Levy for the Fiscal Year 2022-23 Budget, Public Hearing set for February 21, 2022 at 7:00 at the Community Center.

Aye: Phillips, O'Connor, Sporleder  
Nay: None  
Motion Carried.

G) **RESOLUTION NO. 22-20 – APPROVING AN AGREEMENT WITH STORY COUNTY, IOWA, PURSUANT TO CHAPTER 28E OF THE CODE OF IOWA, CONCERNING DISPATCHING SERVICES**

Motion by O'Connor, seconded by Sporleder, to approve Resolution No. 22-20 – Approving an Agreement with Story County, Iowa, Pursuant to Chapter 28E of the Code of Iowa, Concerning Dispatching Services

Aye: Phillips, O'Connor, Sporleder  
Nay: None  
Motion Carried.

#### **ADMINISTRATIVE ITEMS**

- A) Discussion on Engineering Services for New Wastewater Treatment Plant

Administrator Jackson presented information from the committee regarding engineering services for the new wastewater treatment. The committee's recommendation is to retain MSA. Discussion from the Mayor and Council. An engineering services agreement will be presented at the next meeting for consideration.

### **PERMITS**

- A) None

### **MAYOR & CITY COUNCIL AGENDA ITEMS**

- A) Tax Abatements:  
1. Gabrielson Properties, LLC – 207/209 Larson and 211/213 Larson  
Motion by Phillips, seconded by O'Connor, to approve Tax Abatements at Gabrielson Properties, LLC – 207/209 Larson and 211/213 Larson  
Aye: Phillips, O'Connor, Sporleder  
Nay: None  
Motion Carried.

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

Motion by Sporleder, seconded by Phillips, to approve Payment of Bills and Claims.  
Aye: Phillips, O'Connor, Sporleder  
Nay: None  
Motion Carried.

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

- General Discussion on grocery store.

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

ATTEST:

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Heather Slifka, City Clerk

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Mike Jensen, Mayor