

STORY CITY, IOWA

January 16, 2023

Mayor Jensen called the council meeting to order on Tuesday, January 16, 2023, at 6:00 p.m. at City Hall.

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

Also Present: Shanon McKinley, GCC; Nicole Engelhardt, EDC, Matt Sporleder, Story City Chief of Police; Mike Wright, Story City Streets Superintendent; Joe Lucas, Story City Parks and Recreation Superintendent; Randy Martindale, Story City Water/Wastewater Superintendent

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 January 3, 2023 minutes.  
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.

### LEGAL ITEMS

A) **RESOLUTION NO. 23-7 – APPROVING A WATER SERVICE TERRITORY TRANSFER AGREEMENT WITH IOWA REGIONAL UTILITIES ASSOCIATION AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SAME ON BEHALF OF THE CITY**

Motion by O'Connor, seconded by Sporleder, to approve Resolution No. 23-7 – Approving A Water Service Territory Transfer Agreement With Iowa Regional Utilities Association And Authorizing The Mayor And City Clerk To Execute The Same On Behalf Of The City  
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried

B) **RESOLUTION NO. 23-8 – AMENDING THE GUIDELINES OF THE VOLUNTARY SIDEWALK IMPROVEMENT PROGRAM**

Motion by Sporleder, seconded by Solberg, to approve Amending the Guidelines of the Voluntary Sidewalk Improvement Program to increase the contribution to half of the cost of the repair or up to \$750.  
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried

C) **RESOLUTION NO. 23-9 – TO PROVIDE FOR A NOTICE HEARING ON PROPOSED PLANS, SPECIFICATION, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE BALLFIELD IMPROVEMENT PROJECT, AND THE TAKING OF BIDS**

Motion by Phillips, seconded by Ostrem, to approve Resolution No. 23-9 – To Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Ballfield Improvements Project, and the Taking of Bids. Public hearing to be held on February 20, 2023

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

Nay: None

Motion Carried

D) **RESOLUTION NO. 23-10 – ACCEPTING WORK OF CONTRACTOR ON CITY HALL RENOVATIONS PROJECT**

Motion by Ostrem, seconded by Solberg, to approve Resolution No. 23-10 – Accepting Work of Contractor on City Hall Renovations Project

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

Nay: None

Motion Carried

E) **ORDINANCE NO. 333- AN ORDINANCE CHANGING THE OFFICIAL ZONING MAP OF THE CITY OF STORY CITY, IOWA BY CHANGING THE DISTRICT BOUNDARIES OF THE “A-1” AND “C-1” DISTRICTS, SECOND READING**

Motion by Sporleder, seconded by O’Connor, to approve An Ordinance Changing the Official Zoning Map of the City of Story City, Iowa by Changing the District Boundaries of the “A-1” and “C-1” Districts, Second Reading

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

Nay: None

Motion Carried

### **ADMINISTRATIVE ITEMS**

A) Review Proposed Fiscal Year 2023-24 Budget

Each of the following Department superintendents: Joe Lucas, Superintendent of Parks and Recreation, Randy Martindale, Superintendent of Water/Wastewater; Mike Wright, Superintendent of Streets; and Matt Sporleder, Story City Chief of Police, presented an overview of upcoming budget expectations and expenses. Administrator Jackson presented information about revenues and the expenses expected in other areas of the budget.

No action taken by council.

B) Approve Construction Pay Applications and Change Orders:

1. Construction Pay Application No. 3 for the 2022 Water Main Improvement Project.

2. Construction Pay Application No. 8/Final for the City Hall Renovations Project

Motion by Solberg, seconded by Sporleder, to approve Construction Pay Application No. 3 for the 2022 Water Main Improvement Project for \$32,612.68 and Construction Pay Application No. 8/Final for the City Hall Renovations Project for \$22,489.84

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

Nay: None

Motion Carried

C) Request Authorization to Repair Wall and Paint Second Floor of City Hall

Motion by Ostrem, seconded by Sporleder, to approve Request Authorization to Repair Wall and Paint Second Floor of City Hall for a total of \$13,630.

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

Nay: None

Motion Carried

#### **PERMITS**

A) Liquor:

1. Kwik Trip/Star – 1704 Broad St.

Motion by Phillips, seconded by O'Connor, to approve Liquor Permit for Kwik Trip/Star – 1704 Broad St.

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

Nay: None

Motion Carried

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

A) Approve Change in Meeting Time for February 6, 2023 City Council Meeting from 6:00 p.m. to 7:00 p.m.

The Public Hearing scheduled for that date had previously been set for 7:00 p.m.

B) Schedule City Council Work Session for Monday, January 30, 2023 at 6:00 p.m.

Motion by Ostrem, seconded by Sporleder, to approve the Change in Meeting Time for February 6, 2023 City Council Meeting from 6:00 p.m. to 7:00 p.m. and to Schedule City Council Work Session for Monday, January 30, 2023 at 6:00 p.m.

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

Nay: None

Motion Carried

## **APPROVAL OF BILLS AND CLAIMS**

Motion by Ostrem, seconded by Sporleder, to approve Payment of Bills and Claims.

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

Nay: None

Motion Carried.

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

- Administrator Jackson reported that Fareway and the EDC have continued negotiations regarding the terms of an agreement.
- Mayor Jensen created memorial information for Dr. Francis Kinne to be placed on a large rock

There being no further business before council, the meeting adjourned at 7:23 p.m.

ATTEST:

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Heather Slifka, City Clerk

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Mike Jensen, Mayor