

STORY CITY, IOWA

January 3, 2023

Mayor Jensen called the council meeting to order on Tuesday, January 3, 2023, at 7:00 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, Kolleen Taylor, Bertha Bartlett Library

Motion by Ostrem, seconded by O'Connor, to amend the agenda to correct the address from 508 to 509 Broad on Agenda Item A) Library Expansion Project Asbestos Removal.
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

Motion by Sporleder, seconded by Phillips, to approve the December 19, 2022 minutes.
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

PUBLIC HEARINGS

- A) Rezoning Request from Kwik Trip
Mayor Jensen opened the Public Hearing.
With no public comment, Mayor Jensen closed the Public Hearing.

LEGAL ITEMS

- A) **RESOLUTION NO. 23-1 – DESIGNATING OFFICIAL DEPOSITORIES AND SETTING LIMIT OF FUNDS**
Motion by Sporleder, seconded by Solberg, to approve Resolution No. 23-1 – Designating Official Depositories and Setting Limit of Funds
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried
- B) **RESOLUTION NO. 23-2 – DESIGNATE DATE, TIME, AND PLACE FOR REGULAR COUNCIL MEETINGS**
Mayor and Council discussed changing the meeting time from 7:00 to 6:00 p.m.
Motion by Sporleder, seconded by Ostrem, to approve Resolution No. 23-2 – Designate Date, Time, and Place for Regular Council Meetings as first and third Mondays of each month, at 6 p.m. in the City Hall Council Chambers in the upstairs of City Hall.

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

C) **RESOLUTION NO. 23-3 – DESIGNATE OFFICIAL NEWSPAPERS**

Motion by Phillips, seconded by O'Connor, to approve Resolution No. 23-3 – Designate Official Newspapers as both the Story City Herald and the Ames Tribune, with the publish date and the relevant legal deadline being the determining factor

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

D) **RESOLUTION NO. 23-4 – APPOINT CITY ATTORNEY**

Motion by Ostrem, seconded by Sporleder, to approve Resolution No. 23-4 – Appointing Fred Larson as City Attorney

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

E) **RESOLUTION NO. 23-5 – APPOINTING REPRESENTATIVE TO THE STORY COUNTY ECONOMIC DEVELOPMENT GROUP**

Motion by Phillips, seconded by Ostrem, to approve Resolution No. 23-5 – Appointing Administrator Jackson as primary Representative to the Story County Economic Development Group with Tyler Frederickson and Shanon McKinley as alternates

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

F) **RESOLUTION NO. 23-6 – REGARDING COMMUNITY ATTRACTION & TOURISM GRANT APPLICATION FOR LIBRARY EXPANSION PROJECT**

Motion by Solberg, seconded by O'Connor, to approve Resolution No. 23-6 – Regarding Community Attraction & Tourism Grant Application for Library Expansion Project

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

G) **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**

Administrator Jackson reported that the Planning and Zoning Board recommends approval.

Motion by Sporleder, seconded by Solberg, to approve 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, first reading.

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

Nay: None

Motion Carried

ADMINISTRATIVE ITEMS

A) Approve Construction Pay Applications and Change Orders:

1. Construction Pay Application No. 5 for the Ballfields Athletic Lighting Project

Motion by O’Connor, seconded by Ostrem, to approve Construction Pay Application No. 5 for the Ballfields Athletic Lighting Project for \$5036.90.

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

Nay: None

Motion Carried

B) Request Authorization to Purchase Pick-Up Truck for the Water and Wastewater Department

Motion by Solberg, seconded by Sporleder, to approve Purchase of Pick-Up Truck for the Water and Wastewater Department For \$41,809.

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

Nay: None

Motion Carried

PERMITS

N/A

MAYOR & CITY COUNCIL AGENDA ITEMS

A) Library Expansion Project:

1. Approve Asbestos Removal at 509 Broad Street

Motion by O’Connor, seconded by Ostrem, to Approve Asbestos Removal at 509 Broad Street by Bergo Environmental for \$6,700.

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

Nay: None

Motion Carried

2. Approve Architectural Agreement with Emergent Architecture

Motion by Solberg, seconded by Sporleder, to approve Architectural Agreement with Emergent Architecture for the library expansion project.

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

Nay: None

Motion Carried

- B) Approve Residential Tax Abatement Applications:
1. 574 Investments LLC – 910 Henryson, 912 Henryson,
915 Henryson, and 917 Henryson
Motion by Sporleder, seconded by O’Connor, to approve Residential Tax
Abatement Applications: 1. 574 Investments LLC – 910 Henryson, 912 Henryson,
915 Henryson, and 917 Henryson
Aye: Ostrem, Phillips, Solberg, O’Connor, Sporleder
Nay: None
Motion Carried
- C) Discussion on Increasing Reimbursement for Sidewalk Improvement
Program
General discussion on raising the amount of available reimbursement to half of the
cost of the project or up to \$750, up from \$500. Will be formally considered at
next council meeting.

APPROVAL OF BILLS AND CLAIMS

Motion by Phillips, seconded by O’Connor, 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

- CM Ostrem reported a hole in the street across from the Elementary School
- CM Phillips reported difficulty reading the sign under the Christmas Tree
in the street after snow was piled there, which made travelers unsure of
which way to drive around the tree.
- Mayor Jensen reported a large hole in the alley way behind the daycare

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

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor