

STORY CITY, IOWA

January 31, 2022

Mayor Jensen called the Special Council meeting to order on Monday, January 31, 2022, at 5:00 pm at the Community Center.

Present: Mayor Jensen, Administrator Jackson  
Council Members: Ostrem, Phillips, Solberg, O'Connor, Sporleder  
Absent: None

Also Present: Nathan Summers, D.A. Davidson

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

Motion by Sporleder, seconded by O'Connor, to defer approval of the January 17, 2022 Regular Meeting and January 17, 2022 Work Session Minutes.  
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.

### LEGAL ITEMS

- A) **RESOLUTION NO. 22-13—AWARDING A TAXABLE GENERAL OBLIGATION URBAN RENEWAL LAND ACQUISITION LOAN AGREEMENT ANTICIPATION PROJECT NOTE, SERIES 2022A**  
Nathan Summers presented information about the Loan Agreement. There was general discussion.  
Motion by O'Connor, seconded by Phillips, to approve Resolution No. 22-13—Awarding a Taxable General Obligation Urban Renewal Land Acquisition Loan Agreement Anticipation Project Note, Series 2022A of \$1,500,00 at a 1% interest rate to Exchange State Bank in Ames.  
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.

### PERMITS

- A) Liquor:  
1. Casey's General Store-1625 Broad  
2. Kum & Go—1554 Broad  
Motion by Ostrem, seconded by O'Connor, to approve Liquor Permits for Casey's

General Store-1625 Broad and Kum & Go—1554 Broad.  
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.

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

- A) Residential Tax Abatements:
1. Brian and Jaclyn Anderzhon- 424 Washington
  2. Adam and Valerie Hubert- 905 Lafayette
  3. Motion by Phillips, seconded by Sporleder, to approve Residential Tax Abatements for Brian and Jaclyn Anderzhon- 424 Washington  
And Adam and Valerie Hubert- 905 Lafayette.  
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.

There being no further business before council, the meeting adjourned at 5:09 p.m.

ATTEST:

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Heather Slifka, City Clerk

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Mike Jensen, Mayor