

STORY CITY, IOWA

January 7, 2019

Mayor Jensen called the council meeting to order on Monday, January 7, 2019 at 7:00 p.m. in the City Hall Council Chambers.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson Council  
Members: Ostrem, Phillips, Solberg, Crutchfield and Sporleder.  
Absent: None.

Also Present: Ben Wincoff, President of the Board at River Bend Golf Course  
Ten members of the local scout troop, plus 7 scout leaders and parents.

Motion by Sporleder, seconded by Crutchfield, to approve the agenda.  
Aye: Ostrem, Phillips, Solberg, Crutchfield and Sporleder.  
Nay: None.  
Motion carried.

Motion by Crutchfield, seconded by Ostrem, to approve the December 17, 2018  
regular meeting minutes.  
Aye: Ostrem, Phillips, Solberg, Crutchfield and Sporleder.  
Nay: None.  
Motion carried.

### **CITIZEN APPEARANCE**

None.

## LEGAL ITEMS

A) **RESOLUTION NO. 19-1 – DESIGNATING OFFICIAL DEPOSITORIES AND SETTING LIMIT OF FUNDS**

Motion by Solberg, seconded by Ostrem to approve Resolution No. 19-1 – Designating Official Depositories And Setting Limit Of Funds.

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

B) **RESOLUTION NO. 19-2 – DESIGNATE DATE, TIME, AND PLACE FOR REGULAR COUNCIL MEETINGS**

Motion by Ostrem, seconded by Phillips to approve Resolution No. 19-2– Designating Date, Time, and Place for Regular Council Meetings as the first and third Mondays of each month, at 7 p.m. in the City Hall Council Chambers.

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

C) **RESOLUTION NO. 19-3 – DESIGNATE OFFICIAL NEWSPAPER**

Motion by Phillips, seconded by Solberg to approve Resolution No. 19-3– Designating Official Newspaper as the Story City Herald and the Tribune.

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

D) **RESOLUTION NO. 19-4 – APPOINT CITY ATTORNEY**

Motion by Sporleder, seconded by Ostrem to approve Resolution No. 19-4– Appointing City Solicitor as Attorney Fred Larson.

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

E) **RESOLUTION NO. 19-5 – APPOINTING REPRESENTATIVES TO THE STORY COUNTY ECONOMIC DEVELOPMENT GROUP**

Motion by Crutchfield, seconded by Phillips to approve Resolution No. 19-5 Appointing Representatives To The Story County Economic Development Group. These representatives will be Mark Jackson, with Jay Wilson and Tyler Fredericksen as alternates.

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

F) **RESOLUTION NO. 19-6 - APPROVING REVISED AGREEMENT WITH RIVER BEND GOLF COURSE, LTD FOR THE MANAGEMENT OF THE CITY'S RIVER BEND GOLF COURSE**

Administrator Jackson and Golf Course Board President Ben Winecoff reviewed two changes to the agreement.

Motion by Crutchfield, seconded by Phillips to approve Resolution No. 19-6 Approving Revised Agreement With River Bend Golf Course, Ltd For The Management Of The City's River Bend Golf Course

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

G) **RESOLUTION NO. 19-7- PROVIDING FOR NOTICE OF HEARING ON PROPOSED AMENDMENT TO THE REVITALIZATION PLAN FOR I-35 BUSINESS PARK REVITALIZATION AREA**

Motion by Ostrem, seconded by Crutchfield to approve Resolution No. 19-7 Providing For Notice Of Hearing On Proposed Amendment To The Revitalization Plan For I-35 Business Park Revitalization Area

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

H) **RESOLUTION NO. 19-8- SETTING DATE FOR PUBLIC HEARING ON 2019-1 AMENDMENT TO URBAN RENEWAL PLAN FOR STORY CITY CONSOLIDATED URBAN RENEWAL AREA**

Motion by Sporleder, seconded by Phillips to approve Resolution No. 19-8 Setting Date For Public Hearing On 2019-1 Amendment To Urban Renewal Plan For Story City Consolidated Urban Renewal Area to be set on February 4, 2019 at 7 o'clock p.m. in the City Hall Council Chambers.  
Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.  
Nay: None.  
Motion carried.

**I) ORDINANCE NO. 282 – REPEALING ORDINANCE NO. 206, RELATING TO PROPERTY IN THE STORY CITY CONSOLIDATED URBAN RENEWAL AREA**

Council Member Ostrem Introduced An Ordinance Entitled Ordinance No. 282. An Ordinance Repealing Ordinance No 206 Related To Property In The Story City Consolidated Urban Renewal Area. It was moved by Council Member Phillips and seconded by Council Member Solberg that the ordinance be adopted.

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

It was moved by Council Member Solberg and seconded by Council Member Sporleder to suspend the statutory rule requiring an ordinance to be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed.

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

It was moved by Council Member Sporleder and seconded by Council Member Crutchfield that the ordinance entitled “Ordinance No. 282. An Ordinance Repealing Ordinance No. 206, Related to property in the Story City Consolidated Urban Renewal Area now be put into its final consideration and adoption.

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

**ADMINISTRATIVE ITEMS**

- A)** Approve Underwriting Engagement Letters with DA Davidson for General Obligation Bonds, Series 2019 and Sewer Revenue Bonds, Series 2019.

- B)** Approve Construction Pay Application No. 1 for the Wastewater Treatment Equalization Basin Project.

It was moved by Council Member Solberg and seconded by Council Member Ostrem to approve Underwriting Engagement Letters with DA Davidson for General Obligation Bonds, Series 2019 and Sewer Revenue Bonds, Series 2019, and to approve Construction Pay Application No. 1 for the Wastewater Treatment Equalization Basin Project.

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

## **PERMITS**

None

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

- A) Appointment of John Moran to Tree Board.  
Motion by Sporleder, seconded by Crutchfield to approve appointment of John Moran to the Tree Board.  
Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.  
Nay: None.  
Motion carried.

## **APPROVE PAYMENT OF BILLS AND CLAIMS FOR DECEMBER**

Motion by Crutchfield, seconded by Ostrem to approve appointment payment of bills and claims for December, 2018.  
Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.  
Nay: None.  
Motion carried.

There being no further business before council the meeting adjourned at 7:37 p.m.

ATTEST:

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Heather Slifka, City Clerk

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Mike Jensen, Mayor