

Story City, Iowa

July 3, 2023

Mayor Pro Tem Sporleder called the council meeting to order on Monday, July 3, 2023, at 6:00 p.m. in the City Hall.

Present: Mayor Pro Tem Sporleder, Administrator Jackson, and Attorney Larson

Council Members: Phillips and Solberg

Absent: Mayor Jensen and Council Members Ostrem and O'Connor

Motion by Solberg, seconded by Phillips, to approve the agenda

Aye: Phillips, Solberg, and Sporleder

Nay: None

Motion Carried.

Motion by Phillips, seconded by Solberg, to approve the June 19, 2023 regular meeting minutes

Aye: Phillips, Solberg, and Sporleder

Nay: None

Motion Carried.

CITIZEN APPEARANCE

None

LEGAL ITEMS

A) **Resolution No. 23-53 – Approving Contract and Performance and/or Payment Bonds for the Carousel Ballfield Fencing Project**

Motion by Phillips, seconded by Solberg, to approve Resolution No. 23-53 Approving Contract and Performance and/or Payment Bonds for the Carousel Ballfield Fencing Project

Aye: Phillips, Solberg, and Sporleder

Nay: None

Motion Carried.

- B) **Resolution No. 23-54 – Approving Contract and Performance and/or Payment Bonds for the 2023 Street Improvements Project**
Motion by Solberg, seconded by Phillips, to approve Resolution No. 23-54 Approving Contract and Performance and/or Payment Bonds for the 2023 Street Improvements Project

Aye: Phillips, Solberg, and Sporleder

Nay: None

Motion Carried.

- C) **Ordinance No. 338 – Amending Section 91.08 of the Code of Ordinances to Add Penalty Provisions for Customer’s Failure to Allow the City Reasonable Right of Entry to Read, Remove, or Change a Water Meter, Second Reading**

Motion by Solberg, seconded by Phillips, to approve Ordinance No. 338 Amending Section 91.08 of the Code of Ordinances to Add Penalty Provisions for Customer’s Failure to Allow the City Reasonable Right of Entry to Read, Remove, or Change a Water Meter, Second Reading.

Aye: Phillips, Solberg, and Sporleder

Nay: None

Motion Carried.

ADMINISTRATIVE ITEMS

None

PERMITS

- A) **Liquor**
Motion by Phillips, seconded by Solberg, to approve liquor permit for Kwik Trip – 1704 Broad Street

Aye: Phillips, Solberg, and Sporleder

Nay: None

Motion Carried.

MAYOR AND CITY COUNCIL AGENDA ITEMS

A) **Request from Norsemen Nutrition for Outdoor Seating**

Motion by Solberg, seconded by Phillips, to approve request from Norsemen Nutrition for outdoor seating at 519 Pennsylvania Avenue

Aye: Phillips, Solberg, and Sporleder

Nay: None

Motion Carried.

APPROVAL OF BILLS AND CLAIMS

Motion by Phillips, seconded by Solberg, to approve bills and claims.

Aye: Phillips, Solberg, and Sporleder

Nay: None

Motion Carried.

MAYOR AND COUNCIL COMMENTS REGARDING NONAGENDA ITEMS

CM Solberg: General discussion on completing improvements to second floor of City Hall.

There being no further business before the council the meeting was adjourned at 6:13 p.m.

ATTEST:

Mark A. Jackson, City Administrator

Dave Sporleder, Mayor Pro Tem

