

Mayor Jensen called the council meeting to order on Monday July 15, 2019 at 7:00 p.m. in the City Hall Council Chambers.

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

Also present: Karen Hermanson- Story City Carousel.

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

Motion by Sporleder, seconded by Crutchfield, to approve the July 1, 2019 regular meeting minutes.
Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.
Nay: None.

CITIZEN APPEARANCE

Karen Hermansen, Story City Carousel, presented several renderings of exterior updates planned for the carousel. No council action was needed.

LEGAL ITEMS

A) **RESOLUTION NO. 19-50 – ACCEPTING WORK OF CONTRACTOR ON 2018 HMA STREET OVERLAY PROJECT – SOUTH PARK AVE, SOUTH ELM AVE, WASHINGTON ST**

Administrator Jackson explained that this project came in under the proposed budget amount with a total cost of \$93, 253.98.
Motion by Sporleder, seconded by Ostrem, to approve Resolution No. 19-50 – Accepting Work of Contractor on 2018 HMA Street Overlay Project – South Park Ave, South Elm Ave, Washington Street
Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.
Nay: None.
Motion carried.

- B) RESOLUTION NO. 19-51 – APPROVING CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS FOR THE 2019 SKUNK RIVER EMERGENCY WATER MAIN REPAIR PROJECT**
Motion by Crutchfield, seconded by Solberg, to approve Resolution No. 19-51 – Approving Contract and Performance and/or Payment Bonds for the 2019 Skunk River Emergency Water Main Repair Project
Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.
Nay: None.
Motion carried.
- C) RESOLUTION NO. 19-52 – ACCEPTING WORK OF CONTRACTOR ON 2019 SKUNK RIVER EMERGENCY WATER MAIN REPAIR PROJECT**
Administrator Jackson reported that the construction costs were slightly higher.
Motion by Ostrem, seconded by Phillips, to approve Resolution No. 19-52 – Accepting Work of Contractor on 2019 Skunk River Emergency Water Main Repair Project.
Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.
Nay: None.
Motion carried.
- D) RESOLUTION NO. 19-53 – ACCEPTING WORK OF CONTRACTOR ON NORTH PARK STREAM RESTORATION & PEDESTRIAN BRIDGES PROJECT**
Administrator Jackson presented information prepared by CGA as to the final cost of the project which was under the estimated budget.
Motion by Phillips, seconded by Sporleder, to approve Resolution No. 19-53 – Accepting Work of Contractor on North Park Stream Restoration & Pedestrian Bridges Project.
Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.
Nay: None.
Motion carried.
- E) RESOLUTION NO. 19-54 – APPROVING THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE HISTORIC SWINGING BRIDGE EMERGENCY REPAIR PROJECT**
Administrator Jackson reported that the bids would be turned into the city's

insurance company who will determine what amount the city will receive for the damage.

Motion by Sporleder, seconded by Ostrem, to approve the Resolution No. 19-54 – Approving the Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the Historic Swinging Bridge Emergency Repair Project.

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

Nay: None.

Motion carried.

F) RESOLUTION NO. 19-55 – AWARDING CONTRACT FOR THE HISTORIC SWINGING BRIDGE EMERGENCY REPAIR PROJECT

Administrator Jackson explained that the bid from Woodruff construction came in at \$148,473.60 and was the lowest bid. There were two bids received for the project. the lowest bid was approximately \$28,195 higher than the engineers estimate.

Motion by Crutchfield, seconded by Ostrem, to approve Resolution No. 19-55 – Awarding Contract for the Historic Swinging Bridge Emergency Repair Project.

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

Nay: None.

Motion carried.

G) RESOLUTION NO. 19-56 – SETTING FORTH A PROPOSAL TO VACATE AND CLOSE PUBLIC HIGHWAY AND TO THEN TRANSFER OWNERSHIP OF SAME TO KWIK TRIP, INC. AND SETTING A PUBLIC HEARING THEREON

City Administrator Jackson explained the road would become part of the property of the new Kwik Star.

Motion by Solberg, seconded by Ostrem, to approve Resolution No. 19-56 – Setting Forth a Proposal to Vacate and Close Public Highway and to then Transfer Ownership of Same to Kwik Trip, Inc. and Setting a Public Hearing Thereon

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

Nay: None.

Motion carried.

H) ORDINANCE NO. 285 – AMENDING CHAPTER 50 OF THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA TO

AMEND SECTION 02, SUBSECTION 10, PERTAINING TO DISEASED TREES, FIRST READING

Motion by Sporleder, seconded by Crutchfield, to approve Ordinance No. 285 – Amending Chapter 50 of the Code of Ordinances of the City of Story City, Iowa to Amend Section 02, Subsection 10, Pertaining to Diseased Trees, First Reading

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

Nay: None.

Motion carried.

I) ORDINANCE NO. 286 – AMENDING CHAPTER 65 OF THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA TO AMEND WHERE A STOP OR YIELD IS REQUIRED, FIRST READING

Chief of Police Matt Sporleder was present to answer questions about placing a stop sign at the intersection of Northridge and Forest.

Motion by Ostrem, seconded by Phillips to approve Ordinance No. 286 – Amending Chapter 65 of the Code of Ordinances of the City of Story City, Iowa to Amend Where a Stop or Yield is Required, First Reading

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

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

A) Approve Construction Pay Applications

1. 2018 HMA Street Overlay Project No. 4 (Final)
2. Skunk River Emergency Water Main Repair Project No. 3 (Final)
3. North Park Stream Restoration & Pedestrian Bridges Project No. 6 (Final)
4. Wastewater Treatment Flow Monitoring Project No. 3

Motion by Crutchfield, seconded by Sporleder, to approve construction Pay Applications 2018 HMA Street Overlay Project No. 4 (Final) for \$4662.70, Skunk River Emergency Water Main Repair Project No. 3 (Final) for \$3644.50, North Park Stream Restoration & Pedestrian Bridges Project No. 6 (Final) for \$11291.27, and Wastewater Treatment Flow Monitoring Project No. 3. for \$17,484.75.

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

Nay: None.

Motion carried.

B) **Approve Change Order No. 4 for the Wastewater Treatment Flow Monitoring Project**

Motion by Ostrem, seconded by Phillips, to approve Change Order No. 4 in the amount of \$2,920.00 for the Wastewater Treatment Flow Monitoring Project

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

Nay: None.

Motion carried.

C) Water & Wastewater Department Update – Mayor and Council toured the wastewater treatment plant prior to the council meeting.

D) Cemetery Update – Superintendent Wright, provided an update to maintenance of the city.

MAYOR & CITY COUNCIL AGENDA ITEMS:

A) Sidewalk Improvement Applications:

1. Brooke and Liz Stapes – 704 Cedar

Motion by Phillips, seconded by Ostrem, to approve Sidewalk Improvement Application of Brooke and Liz Stapes at 704 Cedar

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

Nay: None.

Motion carried.

There being no further business before council the meeting adjourned at 7:50 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor

