Mayor Pro-Tem Sporleder called the special council meeting to order on Monday, June 29, 2020, at 7:00 p.m. in City Hall.

Present: Administrator Jackson

Council Members Phillips, Solberg (via conference call), Crutchfield, and

Sporleder

Absent: Mayor Jensen, CM Ostrem

Motion by Phillips, seconded by Crutchfield, to approve the agenda.

Aye: Phillips, Solberg, Crutchfield, and Sporleder

Nay: None

Motion Carried.

Motion by Crutchfield, seconded by Phillips, to defer approval of the June 15,

2020 regular meeting minutes.

Aye: Phillips, Solberg, Crutchfield, and Sporleder

Nay: None

Motion Carried.

CITIZEN APPEARANCE

None

LEGAL ITEMS

A) RESOLUTION NO. 20-67 – APPROVING AND ACCEPTING THE FINAL PLAT OF JOHNSON TRUST SUBDIVISION, STORY CITY, IOWA

Administrator Jackson reviewed the proposed subdivision and reported that explained that Planning and Zoning recommends approval.

Motion by Phillips, seconded by Crutchfield, to approve Resolution No. 20-67 – Approving and Accepting the Final Plat of Johnson Trust Subdivision, Story City, Iowa

Aye: Phillips, Solberg, Crutchfield, and Sporleder

Nay: None Motion Carried

B) RESOLUTION NO. 20-68 – APPROVING AGREEMENT WITH MARC AND JENN PETER FOR TROPICAL SNO VENDING TRAILER LEASE AND AUTHORIZING MAYOR AND CITY CLERK TO EXECUTE

Motion by Crutchfield, seconded by Phillips to approve Resolution No. 20-68 – Approving Agreement with Marc and Jenn Peter for Tropical Sno Vending Trailer Lease and Authorizing Mayor and City Clerk to Execute

Aye: Phillips, Solberg, Crutchfield, and Sporleder

Nay: None Motion Carried

PERMITS

A) Cigarette:

1. Dollar General – 1543 Broad

Motion by Solberg, seconded by Sporleder, so approve Cigarette Permit for Dollar General- 1543 Broad.

Aye: Phillips, Solberg, Crutchfield, and Sporleder

Nay: None Motion Carried.

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There being no	Turtner business	perore council.	tne meeting ad	iournea at 7:06 b).m.
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ATTEST:	
Heather Slifka, City Clerk	David Sporleder, Mayor Pro-Tem