STORY CITY, IOWA June 6, 2022

Mayor Jensen called the council meeting to order on Monday, June 6, 2022, at 7:00 pm at the Community Center.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson

Council Members: Phillips, Solberg, O’Connor, Sporleder

Absent: Ostrem

Also Present: Matt Sporleder, Chief of Police, Patty Rathmaker

Motion by Sporleder, seconded by O’Connor, to approve the agenda.

Aye: Phillips, Solberg, O’Connor, Sporleder

Nay: None

Motion Carried.

Motion by O’Connor, seconded by Sporleder, to approve the May 16, 2022 Regular Meeting Minutes.

Aye: Phillips, Solberg, O’Connor, Sporleder

Nay: None

Motion Carried.

 **CITIZEN APPEARANCE**

1. Patty Rathmaker spoke to the mayor and council about the junk vehicles at 729 Grand Ave. Chief Sporleder will look into the matter.

**PUBLIC HEARINGS**

1. Urban Renewal Plan Amendment for the Story City Consolidated Urban Renewal Area

Mayor Jensen opened the public hearing. With no public comment, Mayor Jensen closed the public hearing.

**LEGAL ITEMS**

A) **RESOLUTION NO. 22-49 – APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE STORY CITY CONSOLIDATED URBAN RENEWAL AREA**

Motion by O’Connor, seconded by Phillips, to Approve Urban Renewal Plan Amendment for the Story City Consolidated Urban Renewal Area

 Aye: Phillips, Solberg, O’Connor, Sporleder

 Nay: None

 Motion Carried.

1. **RESOLUTION NO. 22-50 – APPROVING AMENDED INDEMNITY AGREEMENT WITH MOVE UP I.C. TO ALLOW BEAUTIFICATION OF DOWNTOWN**

Motion by Solberg, seconded by O’Connor, to approve Resolution No. 22-50 –

Approving Amended Indemnity Agreement With Move Up I.C. To Allow Beautification Of Downtown

 Aye: Phillips, Solberg, O’Connor, Sporleder

 Nay: None

 Motion Carried.

1. **RESOLUTION NO. 22-51 – APPROVING AMENDMENT #2 TO THE 28E AGREEMENT TO THE SOUTH SKUNK RIVER WATERSHED MANAGEMENT AUTHORITY FOR THE CITY OF STORY CITY**

Motion by Sporleder, seconded by Phillips, to approve Resolution No. 22-51 –

Approving Amendment #2 To The 28E Agreement To The South Skunk River Watershed Management Authority For The City Of Story City

 Aye: Phillips, Solberg, O’Connor, Sporleder

 Nay: None

 Motion Carried.

**ADMINISTRATIVE ITEMS**

1. **Request Authorization to Hire Hieu Shreffler for Police Officer Position**

Chief Matt Sporleder presented information and answered questions regarding the request.

Motion by O’Connor, seconded by Sporleder, to approve Authorization to Hire Hieu Shreffler for Police Officer Position

 Aye: Phillips, Solberg, O’Connor, Sporleder

 Nay: None

 Motion Carried.

1. **Approve Construction Pay Application No. 3 for the North Park Phase 3 Improvements Project**

Motion by O’Connor, seconded by Sporleder, to approve Construction Pay Application No. 3 for the North Park Phase 3 Improvements Project for $9,274.38

 Aye: Phillips, Solberg, O’Connor, Sporleder

 Nay: None

 Motion Carried.

1. **Approve Change Order No. 1 for the Ballfield Improvements-Athletic Lightning Project**

Motion by Sporleder, seconded by Solberg, to approve Change Order No. 1 for the Ballfield Improvements-Athletic Lightning Project

Aye: Phillips, Solberg, O’Connor, Sporleder

Nay: None

 Motion Carried.

1. **Request Authorization to Resurface Hillcrest Dr. from Broad St. to Washington St.**

Motion by Phillips, seconded by O’Connor, to approve Request Authorization to Resurface Hillcrest Dr. from Broad St. to Washington St.

Aye: Phillips, Solberg, O’Connor, Sporleder

Nay: None

 Motion Carried.

**PERMITS**

A) **Liquor:**

 1. Yesway- 527 Park

 Motion by Sporleder, seconded by Solberg, to approve Liquor Permit, Yesway- 527 Park

 Aye: Phillips, Solberg, O’Connor, Sporleder

 Nay: None

 Motion Carried.

1. **Cigarette**:
2. Yesway - 527 Park
3. Casey’s - 1625 Broad
4. American Legion Post #59 – 301 Washington
5. Dollar General – 1543 Broad St.
6. Kum & Go – 1554 Broad St.
7. Kwik Star – 1704 Broad St.

Motion by O’Connor, seconded by Phillips, to approve Cigarette Permits as listed.

 Aye: Phillips, Solberg, O’Connor, Sporleder

 Nay: None

 Motion Carried.

1. **Sign**:

1. Yesway – 527 Park

No action needed by council

**MAYOR & CITY COUNCIL AGENDA ITEMS**

1. **Caitlan Clark – 718 Park Ave- Request to Have Chickens**

Motion by O’Connor, seconded by Sporleder, to approve Caitlan Clark – 718 Park Ave- Request to Have Chickens

 Aye: Phillips, Solberg, O’Connor, Sporleder

 Nay: None

 Motion Carried.

1. **Brett & Mandi O’Loughlin** – 1312 Jacobson Dr. – Request to Widen Driveway

Motion by Sporleder, seconded by Phillips, to approve Brett & Mandi O’Loughlin – 1312 Jacobson Dr. – Request to Widen Driveway

 Aye: Phillips, Solberg, O’Connor, Sporleder

 Nay: None

 Motion Carried.

1. **Appointment of Mark Jackson as Representative to the Mid-Iowa Planning Alliance for Community Development**

Motion by Phillips, seconded by O’Connor, to appoint Mark Jackson as Representative to the Mid-Iowa Planning Alliance for Community Development

 Aye: Phillips, Solberg, O’Connor, Sporleder

 Nay: None

 Motion Carried.

1. **Discussion on Special Election to Extend Capital Improvements Reserve Levy**

**General Discussion**

No Action Taken by Council

**APPROVAL OF BILLS AND CLAIMS**

Motion by O’Connor, seconded by Sporleder, to approve Payment of Bills and Claims

 Aye: Phillips, Solberg, O’Connor, Sporleder

 Nay: None

 Motion Carried.

**MAYOR AND CITY COUNCIL COMMENTS REGARDING**

**NON-AGENDA ITEMS**

* Administrator Jackson: Presented a request by Janet Mitchell to consider purchase of the park on Larson Ave.
	+ General Discussion, No Action Taken By Council
* Mayor Jensen: presented a request from a resident for the city to place a bike path on the flood control burm along 1st St.
	+ General Discussion, No Action Taken By Council
* Mayor Jensen: requested a link for the Emergency Management Plans in place for the city.

There being no further business before council, the meeting adjourned at 8:09 p.m.

ATTEST:

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Heather Slifka, City Clerk Mike Jensen, Mayor