

STORY CITY, IOWA

May 16, 2022

Mayor Jensen called the council meeting to order on Monday, May 16, 2022, at 7:00 pm at the Community Center.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson
Council Members: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Absent: None

Also Present: Nicole Engelhardt, Shanon McKinley, GCC; Matt Sporleder, Chief of Police, Chris Isebrand, Eric Hart, and multiple members of Scout Troop 101.

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

Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

Motion by Ostrem, seconded by Phillips, to approve the May 2, 2022 Regular Meeting Minutes.

Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

CITIZEN APPEARANCE

A) Scouts

Members of Troop 101 thanked the Mayor and Council for their support. They identified past and future projects and adventures.

PUBLIC HEARINGS

A) Proposed Amendment to the Fiscal Year 2021-22 Budget

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

LEGAL ITEMS

A) **RESOLUTION NO. 22-47 – AMENDING THE CURRENT BUDGET FOR FISCAL YEAR ENDING JUNE 2022**

Motion by Sporleder, seconded by Solberg to approve Resolution No. 22-47 – Amending the Current Budget for Fiscal Year Ending June 2022

Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

B) **RESOLUTION NO. 22-48 – APPROVING SOUTH SKUNK RIVER WATER TRAIL MEMORANDUM OF AGREEMENT**

Motion by Ostrem, seconded by O'Connor, to approve Resolution No. 22-48 – Approving South Skunk River Water Trail Memorandum of Agreement

Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

C) **ORDINANCE NO. 324 – AMENDING CHAPTER 69 OF THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA TO ESTABLISH A NEW LOCATION WHERE PARKING IS PROHIBITED, FINAL READING**

Motion by Phillips, seconded by Ostrem, to approve Ordinance No. 324 – Amending Chapter 69 of the Code of Ordinances of the City of Story City, Iowa to Establish a New Location Where Parking is Prohibited, Final Reading

Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

D) **ORDINANCE NO. 325 – AMENDING CHAPTER 69 OF THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA TO LIMIT HOURS OF PARKING, FINAL READING**

Request by CM Solberg to place the item on the agenda again in 6 months to review.

Motion by O'Connor, seconded by Phillips, to approve Ordinance No. 325 – Amending Chapter 69 of the Code of Ordinances of the City of Story City, Iowa to Limit Hours of Parking, Final Reading

Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

ADMINISTRATIVE ITEMS

A) City Hall Renovations Project:

1. Approve Construction Pay Application No. 2

2. Approve Change Order No. 2

Motion by Solberg, seconded by Sporleder, to approve Construction Pay Application No. 2 for \$66,421.06 and Change Order No. 2 for \$6551.34.

Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

PERMITS

A) Liquor:

1. Los Altos – 1520 Broad St

Motion by Phillips, seconded by Sporleder, to approve Liquor Permit, Los Altos- 1520 Broad St.

Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

B) Sign:

1. Yesway – 527 Park Ave

2. Eby – 1708 Eby Dr.

No action needed by council.

MAYOR & CITY COUNCIL AGENDA ITEMS

- A) Appointment of Mark Jackson as Representative and Tyler Fredericksen as Alternate to Story County Economic Development Group Board
Motion by Sporleder, seconded by O'Connor, to appoint Mark Jackson as Representative and Tyler Fredericksen as Alternate to Story County Economic Development Group Board
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

APPROVAL OF BILLS AND CLAIMS

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

Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

MAYOR AND CITY COUNCIL COMMENTS REGARDING NON-AGENDA ITEMS

- CM Ostrem: Requested update on the light poles for the North Park project
 - Items are on order

There being no further business before council, the meeting adjourned at 7:20 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor