

STORY CITY, IOWA

November 1, 2021

Mayor Jensen called the council meeting to order on Monday, November 1, at 7:00 pm at Fairview Lodge.

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

Also Present: Joe Lucas, Story City Parks and Recreation Superintendent; Kolleen Taylor and Chris Feil, Bertha Bartlett Library Director and Board President; Shane Carlson, River Bend Golf Course President; Eric Gabrielson, Gabrielson Properties; Tyler Fredericksen, Story City EDC President

Motion by Solberg, seconded by Phillips, to approve the agenda.
Aye: Ostrem, Phillips, Solberg, O'Connor, and Sporleder
Nay: None
Motion Carried.

Motion by Ostrem, seconded by O'Connor, to approve the October 18 2021 regular meeting minutes.
Aye: Ostrem, Phillips, Solberg, O'Connor, and Sporleder
Nay: None
Motion Carried.

CITIZEN APPEARANCE

None.

LEGAL ITEMS

A) **RESOLUTION NO. 21-87 – APPROVING AND ADOPTING POLICE DEPARTMENT RULES**

Change resolution heading from “Rules” to “Policies”.

Motion by Solberg, seconded by O'Connor, to approve Resolution No. 21-87 – Approving and Adopting Police Department Policies.

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

Nay: None

Motion Carried.

B) **RESOLUTION NO. 21-88 – APPROVING THE URBAN RENEWAL AREA (TIF) REPORT**

Motion by Sporleder, seconded by Phillips, to approve Resolution No. 21-88 – Approving the Urban Renewal Area (TIF) Report

Aye: Ostrem, Phillips, Solberg, O'Connor, and Sporleder
Nay: None
Motion Carried.

C) **RESOLUTION NO. 21-89 – OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR APPROPRIATIONS TO THE PAYMENT OF ANNUAL APPROPRIATION TAX INCREMENT FINANCED OBLIGATIONS WHICH SHALL COME DUE IN THE NEXT SUCCEEDING FISCAL YEAR**

Motion by Solberg, seconded by Ostrem, to approve Resolution No. 21-89 – Obligating Funds from the Urban Renewal Tax Revenue Fund for Appropriations to the Payment of Annual Appropriation Tax Increment Financed Obligations Which Shall Come Due in the Next Succeeding Fiscal Year
Aye: Ostrem, Phillips, Solberg, O'Connor, and Sporleder
Nay: None
Motion Carried.

D) **RESOLUTION NO. 21-90 – ACCEPTING WORK OF CONTRACTOR ON TIMBERLAND DRIVE HMA PAVING IMPROVEMENTS PROJECT**

Motion by O'Connor, seconded by Ostrem, to approve Resolution No. 21-90 – Accepting Work of Contractor on Timberland Drive HMA Paving Improvements Project
Aye: Ostrem, Phillips, Solberg, O'Connor, and Sporleder
Nay: None
Motion Carried.

E) **RESOLUTION NO. 21-91 – ACCEPTING WORK OF CONTRACTOR ON WASTEWATER TREATMENT FACILITY PHASE 1 IMPROVEMENTS**

Motion by Solberg, seconded by Phillips, to approve Resolution No. 21-91 – Accepting Work of Contractor on Wastewater Treatment Facility Phase 1 Improvements
Aye: Ostrem, Phillips, Solberg, O'Connor, and Sporleder
Nay: None
Motion Carried.

F) **APPROVE THE PRELIMINARY PLAT AND CONSTRUCTION PLANS FOR MARVICK'S SUBDIVISION, FOURTH ADDITION**

Eric Gabrielson presented information regarding Marvick's Subdivision, Fourth Addition. Administrator Jackson reported that the Planning and Zoning Commission recommends approval.
Motion by O'Connor, seconded by Sporleder, to Approve the Preliminary Plat and

Construction Plans for Marvick's Subdivision, Fourth Addition
Aye: Ostrem, Phillips, Solberg, O'Connor, and Sporleder
Nay: None
Motion Carried.

G) **RESOLUTION NO. 21-92 – ACCEPTING PUBLIC IMPROVEMENTS
AND SURETY ON MARVICK'S SUBDIVISION, FOURTH ADDITION**

Motion by Ostrem, seconded by Phillips, to approve Resolution No. 21-92 –
Accepting Public Improvements and Surety on Marvick's Subdivision, Fourth
Addition
Aye: Ostrem, Phillips, Solberg, O'Connor, and Sporleder
Nay: None
Motion Carried.

H) **RESOLUTION NO. 21-93 – ACCEPTING PLAT OF MARVICK'S
SUBDIVISION, FOURTH ADDITION**

Administrator Jackson reported that the Planning and Zoning Commission
recommends approval.
Motion by Phillips, seconded by Solberg, to approve Resolution No. 21-93 –
Accepting Plat of Marvick's Subdivision, Fourth Addition
Aye: Ostrem, Phillips, Solberg, O'Connor, and Sporleder
Nay: None
Motion Carried.

ADMINISTRATIVE ITEMS

A) **Preliminary Discussion on the Fiscal Year 2022-23 Budget**

Parks & Recreation, Library, and Golf Course
Joe Lucas presented information to the council regarding the projects from the past
year as well as budgetary plans and projects for the upcoming fiscal year.
Kolleen Taylor and Chris Feil presented information to the council regarding
library usage this past year, their goals for the upcoming library annexation
project, and updates on staffing.
Shane Carlson presented information to the council regarding course usage this
past year as well as projects they foresee for the future.

B) **Approve Renewal of Employee Health Insurance with Wellmark**

Motion by Solberg, seconded by Ostrem to approve Renewal of Employee Health
Insurance with Wellmark with an additional payment of \$5 per employee towards
the city policy of dental insurance.
Aye: Ostrem, Phillips, Solberg, O'Connor, and Sporleder

Nay: None
Motion Carried.

C) **Timberland Drive HMA Paving Improvements Project**

1. Approve Change Order No. 4

2. Construction Pay Application No. 3 and 4 (Final)

Motion by O'Connor, seconded by Sporleder, to approve Timberland Drive HMA Paving Improvements Project Change Order No. 4 for and Construction Pay Application No. 3 for \$2380.70 and 4 \$16,110.77 (Final).

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

Nay: None

Motion Carried.

D) **Approve Final Construction Pay Application for Wastewater Treatment Facility Phase 1 Improvements Project**

Motion by Ostrem, seconded by Phillips, to approve Final Construction Pay Application for Wastewater Treatment Facility Phase 1 Improvements Project for \$51,242.15.

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

Nay: None

Motion Carried.

E) **Approve Construction Pay Application No. 2 for the Broad Street Reconstruction Project Phase II Project**

Motion by O'Connor, seconded by Sporleder, to approve Construction Pay Application No. 2 for the Broad Street Reconstruction Project Phase II Project for \$240,123.02

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

Nay: None

Motion Carried.

PERMITS

A) Liquor:

1. Bethany Manor – 212 Lafayette

Motion by Solberg, seconded by Phillips, to approve Liquor Permit at Bethany Manor – 212 Lafayette.

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

Nay: None

Motion Carried.

MAYOR & CITY COUNCIL AGENDA ITEMS

A) None

APPROVAL OF BILLS AND CLAIMS

Motion by Solberg, seconded by O'Connor, to approve bills and claims.

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

Nay: None

Motion Carried.

**MAYOR AND CITY COUNCIL COMMENTS REGARDING
NON-AGENDA ITEMS**

Administrator Jackson:

-Had a meeting with the engineering firm regarding the baseball fields. CM O'Connor and Ostrem stated that they discussed the budget and the fact that the carousel diamond will be a nicer gateway into the community with updated bleachers, lights and concessions.

**CLOSED SESSION PURSUANT TO CHAPTER 21.5(j) OF THE IOWA
CODE TO DISCUSS THE PURCHASE OR SALE OF REAL ESTATE**

Motion to enter closed session at 8:03 by O'Connor, seconded by Sporleder.

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

Nay: None

Motion Carried

Motion to end closed session at 8:22 by Solberg, seconded by Sporleder.

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

Nay: None

Motion Carried

There being no further business before council, the meeting adjourned at 8:23 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor