

Mayor Jensen called the council meeting to order on September 20, 2021, at 7:00 pm in City Hall.

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

Also Present: Nicole and Chris Engelhardt, ACT Insurance: Mike McGuigan, Story City EMS

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

Motion by Ostrem, seconded by Phillips, to approve the September 7, 2021 regular meeting minutes.  
Aye: Ostrem, Phillips, Solberg, O'Connor and Sporleder  
Nay: None  
Motion Carried

### **PUBLIC HEARINGS**

- A) Proposed Sale of City Owned Real Estate to TNL Development, LLC (Eby)  
Mayor Jensen opened the public hearing. With no public comment, Mayor Jensen closed the public hearing.

### **LEGAL ITEMS**

- A) **RESOLUTION NO. 21-77 – APPROVING THE SALE OF CITY OWNED REAL ESTATE TO TNL DEVELOPMENT, LLC AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DEED FOR SAME**  
Motion by Sporleder, seconded by O'Connor, to approve Resolution No. 21-77 – Approving the Sale of City Owned Real Estate to TNL Development, LLC and Authorizing the Mayor and City Clerk to Execute a Deed for Same  
Aye: Ostrem, Phillips, Solberg, O'Connor and Sporleder  
Nay: None  
Motion Carried
- B) **RESOLUTION NO. 21-78 – APPROVING EXECUTED DEED TO TNL**

**DEVELOPMENT, LLC AND AUTHORIZING DELIVERY OF SAME TO SAID GRANTEE**

Motion by Ostrem, seconded by Phillips, to approve Resolution No. 21-78 – Approving Executed Deed to TNL Development, LLC and Authorizing Delivery of Same to Said Grantee

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

Nay: None

Motion Carried

**C) RESOLUTION NO. 21-79 – APPROVING ECONOMIC DEVELOPMENT GRANT TO TNL DEVELOPMENT, LLC**

Motion by Phillips, seconded by Solberg, to approve Resolution No. 21-79 – Approving Economic Development Grant to TNL Development, LLC

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

Nay: None

Motion Carried

**D) RESOLUTION NO. 21-80 – APPROVING A NEW PERMANENT PUBLIC UTILITY EASEMENT AND AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND RECORD SAME**

Administrator Jackson presented information on the need for a utility easement on Outlot Z.

Motion by Sporleder, seconded by O'Connor, to approve Resolution No. 21-80 – Approving a New Permanent Public Utility Easement and Authorizing and Directing the Mayor and City Clerk to Execute and Record Same

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

Nay: None

Motion Carried

**E) RESOLUTION NO. 21-81 – AUTHORIZING AND APPROVING A LOAN AGREEMENT, PROVIDING FOR THE ISSUANCE OF A \$510,000 GENERAL OBLIGATION FIRE TRUCK ACQUISITION NOTE, SERIES 2021B AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME**

Administrator Jackson reviewed information for the council about the payment terms and financial agreement with the township for this loan.

Motion by O'Connor, seconded by Solberg, to approve Resolution No. 21-81 – Authorizing and Approving a Loan Agreement, providing for the issuance of a \$510,000 General Obligation Fire Truck Acquisition Note, Series 2021B and Providing for the Levy of Taxes to Pay the Same

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

Nay: None

Motion Carried

**F) RESOLUTION NO. 21-82 – APPROVING AMENDMENT #1 TO THE 28E**

**AGREEMENT TO THE SOUTH SKUNK RIVER WATERSHED  
MANAGEMENT AUTHORITY**

General discussion was held about the purpose of the watershed management authority.

Motion by Phillips, seconded by Sporleder, to approve Resolution No. 21-82 – Approving Amendment #1 to the 28E Agreement to the South Skunk River Watershed Management Authority

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

Nay: None

Motion Carried

**G) ORDINANCE NO. 316 – AMENDING THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA, BY AMENDING PROVISIONS PERTAINING TO ALCOHOLIC BEVERAGE CONTROL, FINAL READING**

Motion by Solberg, seconded by Sporleder, to approve Ordinance No. 316 – Amending the Code of Ordinances of the City of Story City, Iowa, by Amending Provisions Pertaining to Alcoholic Beverage Control, Final Reading

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

Nay: None

Motion Carried

**H) ORDINANCE NO. 317 – AMENDING THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA, BY ADDING PROVISIONS PERTAINING TO LOW-SPEED ELECTRIC BICYCLES AND FULLY CONTROLLED-ACCESS FACILITIES, FINAL READING**

Motion by O’Connor, seconded by Phillips, to approve Ordinance No. 317 – Amending the Code of Ordinances of the City of Story City, Iowa, by Adding Provisions Pertaining to Low-Speed Electric Bicycles and Fully Controlled-Access Facilities, Final Reading

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

Nay: None

Motion Carried

**I) ORDINANCE NO. 318 – AMENDING THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA, BY AMENDING PROVISIONS PERTAINING TO ABANDONED VEHICLES, FINAL READING**

Motion by Sporleder, seconded by O’Connor, to approve Ordinance No. 318 – Amending the Code of Ordinances of the City of Story City, Iowa, by Amending Provisions Pertaining to Abandoned Vehicles, Final Reading

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

Nay: None

Motion Carried

J) **ORDINANCE NO. 319 – AMENDING THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA, BY ADDING PROVISIONS PERTAINING TO FAILURE TO ASSIST, FINAL READING**

Motion by Solberg, seconded by Phillips, to approve Ordinance No. 319 – Amending the Code of Ordinances of the City of Story City, Iowa, by Adding Provisions Pertaining to Failure to Assist, Final Reading

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

Nay: None

Motion Carried

K) **ORDINANCE NO. 320 – AMENDING THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA, BY AMENDING PROVISIONS PERTAINING TO ELECTIONS, FINAL READING**

Motion by Sporleder, seconded by Ostrem, to approve Ordinance No. 320 – Amending the Code of Ordinances of the City of Story City, Iowa, by Amending Provisions Pertaining to Elections, Final Reading

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

Nay: None

Motion Carried

**ADMINISTRATIVE ITEMS**

A) Approve Construction Pay Application No. 11 and Change Order No. 3 for the Wastewater Treatment Facility Phase 1 Improvements Project

Motion by Ostrem, seconded by Phillips, to Approve Construction Pay Application No. 11 And Change Order No. 3 The Wastewater Treatment Facility Phase 1 Improvements Project

Project

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

Nay: None

Motion Carried

B) Request from Story City/Lafayette EMS Chief to Increase Stipend for Lead Medic

Story City EMS Chief, Mike McGuigan was present to answer any questions.

Motion by Sporleder, seconded by O’Connor, to approve Request from Story City/Lafayette EMS Chief to Increase Stipend for Lead Medic

Lead Medic

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

Nay: None

Motion Carried

## PERMITS

- A) Liquor:  
1. River Bend Golf Course – 720 Forest  
Motion by O’Connor, seconded by Sporleder, to approve Liquor Permit for River Bend Golf Course – 720 Forest  
Aye: Ostrem, Phillips, Solberg, O’Connor and Sporleder  
Nay: None  
Motion Carried

## MAYOR & CITY COUNCIL AGENDA ITEMS

- A) Story City Building R&R Grant Program Application  
Blue Olive/ACT Insurance – 603 Broad Street  
Nicole and Chris Engelhardt were present to answer any questions.  
Motion by Phillips, seconded by Sporleder, to approve Story City Building R&R Grant Program Application in the amount of \$1,250.  
Blue Olive/ACT Insurance – 603 Broad Street  
Aye: Ostrem, Phillips, Solberg, O’Connor and Sporleder  
Nay: None  
Motion Carried

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

C.M. Ostrem:  
The weeds are very tall behind the True Value Store.  
General discussion by Mayor and Council regarding this and other areas

There being no further business before council, the meeting adjourned at 7:12 p.m.

ATTEST:

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Heather Slifka, City Clerk

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Mike Jensen, Mayor