Mayor Jensen called the council meeting to order on September 7, 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: Jim Elliot, Jensen Builders

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 August 16, 2021 regular meeting minutes.

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

Nay: None Motion Carried

LEGAL ITEMS

A) APPROVE EBY EXPANSION PLANT 2 SITE PLAN

Jim Elliot, Jensen Builders, was present to review the site plan on the EBY Expansion Plant 2. Administrator Jackson reported that the Planning and Zoning Commission recommended approval of the site plan. Mayor and Council had general questions and discussion.

Motion by Sporleder, seconded by Solberg, to approve Eby Expansion Plant 2 Site Plan

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

Nay: None Motion Carried

B) RESOLUTION NO. 21-74 – SETTING FORTH A PROPOSAL FOR THE SALE OF CITY OWNED REAL ESTATE (TO TNL DEVELOPMENT, LLC/EBY) AND SETTING A PUBLIC HEARING

Motion by Ostrem, seconded by Phillips, to approve Resolution No. 21-74 – Setting Forth a Proposal for the Sale of City Owned Real Estate (to TNL Development, LLC/Eby) and Setting a Public Hearing for September 20, 2021 at 7 p.m. in City Hall.

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

Nay: None Motion Carried

C) RESOLUTION NO. 21-75 – AUTHORIZING AND APPROVING A LOAN AGREEMENT, PROVIDING FOR THE ISSUANCE OF A GENERAL OBLIGATION STREET SWEEPER ACQUISITION NOTE AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME

Administrator Jackson reviewed the terms of the loan agreement.

Motion by O'Connor, seconded by Sporleder, to approve Resolution No. 21-75 – Authorizing and Approving a Loan Agreement, providing for the Issuance of a General Obligation Street Sweeper Acquisition Note and Providing for the Levy of Taxes to Pay the Same

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

Nay: None Motion Carried

D) RESOLUTION NO. 21-76 – ACCEPTING PETITION FOR VOLUNTARY ASSESSMENTS AND AMENDING RESOLUTION OF NECESSITY FOR THE BROAD STREET RECONSTRUCTION PROJECT – PHASE II PURSUANT TO SECTION 384.41(2) OF THE CODE OF IOWA

Administrator Jackson reported that Mike McGuigan, 701 Elm, has requested that the sidewalk on Maple St. adjacent to his property, be included in the project. Motion by Ostrem, seconded by O'Connor, to approve Resolution No. 21-76 – Accepting Petition for Voluntary Assessments and Amending Resolution of Necessity for the Broad Street Reconstruction Project – Phase II Pursuant to Section 384.41(2) of the Code of Iowa

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

Nay: None Motion Carried

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

Motion by Sporleder, seconded by Phillips, 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, Second Reading

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

Nay: None Motion Carried

F) 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, SECOND READING

Motion by Phillips, seconded by Sporleder, 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, Second Reading

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

Nay: None Motion Carried

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

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

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

Nay: None Motion Carried

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

Motion by Sporleder, seconded by O'Connor, 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, Second Reading

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

Nay: None Motion Carried

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

Motion by Solberg, seconded by Phillips, to approve Ordinance No. 320 – amending the Code of Ordinances of the City of Story City, Iowa, by Amending Provisions Pertaining to Elections, Second Reading

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

Nay: None Motion Carried

ADMINISTRATIVE ITEMS

A) Request to Approve Purchase of Street Sweeper

Motion by O'Connor, seconded by Sporleder, to approve request to purchase Street Sweeper as presented.

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

Nay: None Motion Carried

MAYOR & CITY COUNCIL AGENDA ITEMS

- A) Sidewalk Improvement Applications:
 - 1. David & Donna Pribyl 413 Park Ave
 - 2. Ryan & Stef Charlson 825 Park Ave

Motion by Solberg, seconded by Ostrem, to approve sidewalk improvement applications by David & Donna Pribyl – 413 Park Ave and Ryan & Stef Charlson – 825 Park Ave

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

Nay: None Motion Carried

APPROVAL OF BILLS AND CLAIMS

Motion by Phillips, seconded by Solberg, to approve payment of bills and claims for the month of August.

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

Nay: None Motion Carried

MAYOR AND CITY COUNCIL COMMENTS REGARDING NON-AGENDA ITEMS

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Reminder about meetings this week.

Jim O'Connor:

Was approached by a citizen regarding a neighbor who needs to clean up the yard and junk.

Mayor Jensen:

Appreciation that the Celebration of Life for Fran Kinne went well

There being no further business before council, the meeting adjourned at 7:36 p.m.

ATTEST:	
Heather Slifka, City Clerk	Mike Jensen, Mayor