

CITY OF STORY CITY

504 Broad Street
Story City, IA 50248
515.733.2121

www.cityofstorycity.org

1913 Herschell-Spillman Carousel

SPECIAL COUNCIL AGENDA MONDAY, JULY 25, 2022 – 4:30 P.M. COMMUNITY CENTER - 503 ELM AVENUE

- I. CALL TO ORDER AND ROLL CALL, 4:30 P.M.
- II. APPROVE/AMEND THE AGENDA
- III. DEFER APPROVAL OF THE JULY 18, 2022 REGULAR MEETING MINUTES
- IV. CITIZEN APPEARANCE:
 - A)
- V. LEGAL ITEMS:
 - A) Resolution No. 22-59 – Calling an Election on the Proposition of Altering the Composition of the Board of Trustees of the Bertha Bartlett Public Library
 - B)
- VI. MAYOR & CITY COUNCIL AGENDA ITEMS:
 - A)
- VIII. ADJOURNMENT

Posted: July 22, 2022 at 4:00 p.m.

RESOLUTION NO. 22-59

Resolution calling an election on the proposition of altering the composition of the Board of Trustees of the Bertha Bartlett Public Library

WHEREAS, the City of Story City, Iowa (the "City") has heretofore established the Board of Trustees (the "Library Board") of the Bertha Bartlett Public Library, pursuant to the provisions of Section 392.1 of the Code of Iowa, which Board is governed by Chapter 22 of the Code of Ordinances of the City of Story City, Iowa; and

WHEREAS, the Library Board is currently composed of five Board Members; and

WHEREAS, the City now proposes to alter the composition of Library Board by increasing the number of Board Members from five to seven, pursuant to Section 392.5(3)(a) of the Code of Iowa; and

WHEREAS, before the City may alter the composition of the Library Board, the City must hold a special election upon such proposition and receive a favorable vote from a majority of the total votes cast at such special election, pursuant to Section 392.5(3)(c) of the Code of Iowa;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Story City, Iowa, as follows:

Section 1. A special municipal election is hereby called and ordered to be held in and for the City on September 13, 2022, at which there will be submitted to the voters of the City the following proposition:

Shall the following public measure be adopted?

Shall the City of Story City, Story County, Iowa, alter the composition of the Board of Trustees of the Bertha Bartlett Public Library by increasing the number of Board Members from five to seven, pursuant to Section 392.5(3) of the Code of Iowa?

Yes

No

Section 2. The County Commissioner of Elections is hereby authorized and requested to issue a proclamation and notice of the election on this proposition and of the time and place thereof and to take all other actions necessary pursuant to state law to conduct the election.

Section 3. All of the foregoing matters are adopted and resolved by this Council, and the City Clerk is hereby directed to give written notice thereof by submitting a copy of this resolution to the Story County Commissioner of Elections, who has the duty to conduct this election, for approval, ratification and confirmation to the extent required by Iowa law, and such County Commissioner of Elections shall signify such approval, ratification and confirmation and

shall order the election to be conducted in the manner set forth herein by signing the order attached to this resolution.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved July 25, 2022.

Mike Jensen, Mayor

Attest:

Heather Slifka, City Clerk