

STORY CITY, IOWA

November 6, 2023

Mayor Jensen called the council meeting to order on Monday November 6, 2023, at 6:00 p.m. at City Hall.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson

Council Members: Ostrem, Phillips, Solberg

Absent: O'Connor and Sporleder

Also Present: Nicole Englehardt, EDC; Shanon McKinley, GCC; Chris McIlrath, McIlrath Holdings; Joe Lucas, Story City Parks and Recreation Superintendent, Tara Turner, Bertha Bartlett Library Director; Ben Winecoff, River Bend Golf Course Director, numerous members of the public

Motion by Ostrem, seconded by Phillips, to approve the agenda.

Aye: Ostrem, Phillips, Solberg

Nay: None

Motion Carried.

Motion by Phillips, seconded by Solberg, approve the October 16, 2023 regular meeting minutes and October 30, 2023 work session minutes

Aye: Ostrem, Phillips, Solberg

Nay: None

Motion Carried.

LEGAL ITEMS

A) Resolution No. 23-69 – Approving Proposed Agreement Between the City of Story City and the Iowa Department of Transportation for the City's Receipt of RISE Funding

Motion by Ostrem, seconded by Phillips, to approve Resolution No. 23-69 – Approving Proposed Agreement Between the City of Story City and the Iowa Department of Transportation for the City's Receipt of RISE Funding

Aye: Ostrem, Phillips, Solberg

Nay: None

Motion Carried.

B) Resolution No. 23-70 – 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 Phillips, seconded by Solberg, to approve Resolution No. 23-70 – 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
Nay: None
Motion Carried.

- C) Resolution No. 23-71 – Approving the Urban Renewal Area (TIF) Report
Motion by Solberg, seconded by Phillips, to approve Resolution No. 23-71 – Approving the Urban Renewal Area (TIF) Report
Aye: Ostrem, Phillips, Solberg
Nay: None
Motion Carried.
- D) Resolution No. 23-72 – Waiving Joint Review Authority, in Favor of the County, of the Subdivision of Land Owned by Paul Voga, in Accordance with Section 354.9.2 of the *Code of Iowa*
Motion by Ostrem, seconded by Phillips, to approve Resolution No. 23-72 – Waiving Joint Review Authority, in Favor of the County, of the Subdivision of Land Owned by Paul Voga, in Accordance with Section 354.9.2 of the *Code of Iowa*
Aye: Ostrem, Phillips, Solberg
Nay: None
Motion Carried.
- E) Ordinance No. 344 – Changing the Official Zoning Map of the City of Story City, Iowa by Changing the District Boundaries of the “R-2” and “C-2” Districts, Second Reading
Motion by Solberg, seconded by Ostrem, to call for a vote on Ordinance No. 344 – Changing the Official Zoning Map of the City of Story City, Iowa by Changing the District Boundaries of the “R-2” and “C-2” Districts, Second Reading
Aye: None
Nay: Ostrem, Phillips, Solberg
Motion Failed.

ADMINISTRATIVE ITEMS

- A) Preliminary Discussion on the Fiscal Year 2024-25 Budget:
Parks & Recreation, Library, and Golf Course
Presentation by Joe Lucas, Parks and Recreation Superintendent, regarding this past year’s activities and upcoming plans and projected budget needs for the 24-25 fiscal year.
Bertha Bartlett Library Director, Tara Turner, presented information about how the library is used and how the staff are working with programs and patrons, along with a request to increase their budget.
Ben Winecoff, River Bend Golf Course, presented information about the past year

and the upcoming budget needs for the 24-25 fiscal year

- B) Request Authorization to Purchase Batting Cage for Rec Center
Joe Lucas presented information about the batting cage and the way it would be used and stored at the Recreation Center.
Motion by Solberg, seconded by Ostrem, to approve Request for Authorization to Purchase Batting Cage for Rec Center
Aye: Ostrem, Phillips, Solberg
Nay: None
Motion Carried.
- C) Request Approval to Renew Employee Health Insurance with Wellmark
Motion by Ostrem, seconded by Phillips, to approve Request for Approval to Renew Employee Health Insurance with Wellmark
Aye: Ostrem, Phillips, Solberg
Nay: None
Motion Carried.

MAYOR & CITY COUNCIL AGENDA ITEMS

- A) Sidewalk Improvements Applications:
1. Sean and Ashley Edens – 528 Lafayette Ave
2. Tim and Judy Watson – 811 Elm Ave
Motion by Solberg, seconded by Ostrem, to approve Sidewalk Improvement applications for Sean and Ashley Edens – 528 Lafayette Ave and Tim and Judy Watson – 811 Elm Ave
Aye: Ostrem, Phillips, Solberg
Nay: None
Motion Carried.
- B) Approve Emergency Catalyst Building Remediation Grant Match for 614 Broad Street
Motion by Phillips, seconded by Ostrem, to approve Emergency Catalyst Building Remediation Grant Match for 614 Broad Street in the amount of \$20,000.
Aye: Ostrem, Phillips, Solberg
Nay: None
Motion Carried.

APPROVAL OF BILLS AND CLAIMS

Motion by Phillips, seconded by Solberg, to approve payment of bills and claims.
Aye: Ostrem, Phillips, Solberg
Nay: None
Motion Carried.

COMMENTS REGARDING NON-AGENDA ITEMS

- CM Ostrem noted that the drawing of the church in the rezoning request by McIlrath Holdings minimally alters the exterior west side of the building

There being no further business before council, the meeting adjourned at 7:01 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor