

STORY CITY, IOWA

August 21, 2023

Mayor Jensen called the council meeting to order on Monday August 21, 2023, at 6:00 p.m. at City Hall.

Present: Mayor Jensen, Administrator Jackson

Council Members: Ostrem, Phillips, Solberg, O'Connor, and Sporleder

Absent: Attorney Larson

Also Present: Nicole Englehardt, EDC; Shanon McKinley, GCC; Scandia West Board Members; Bart Clark, B&L Properties; Lynn Dahlsten and Jenna Wishteyah

Motion by Sporleder, seconded by O'Connor, to approve the agenda.

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

Nay: None

Motion Carried.

Motion by Ostrem, seconded by Phillips, to approve the August 7, 2023 regular meeting minutes.

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

Nay: None

Motion Carried.

### **CITIZEN APPEARANCE**

- A) Scandia West Condominium Association  
Presentation of concerns by the Scandia West Condo Association board regarding a project in their building

### **LEGAL ITEMS**

- A) Resolution No. 23-61 – Setting Date for Public Hearing on Urban Renewal Plan Amendment for the Story City Consolidated Urban Renewal Area  
Motion by Phillips, seconded by O'Connor, to approve Resolution No. 23-61 – Setting Date for Public Hearing for September 18, 2023 on Urban Renewal Plan Amendment for the Story City Consolidated Urban Renewal Area  
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.
- B) Resolution No. 23-62 – Approving the City of Story City's Participation in the Revitalize Iowa's Sound Economy (RISE)

Program – Local Development Funding – for Roadway Improvements  
Motion by Ostrem, seconded by Sporleder, to approve  
Resolution No. 23-62 – Approving the City of Story City’s  
Participation in the Revitalize Iowa’s Sound Economy (RISE)  
Program – Local Development Funding – for Roadway Improvements  
Aye: Ostrem, Phillips, Solberg, O’Connor, Sporleder  
Nay: None  
Motion Carried.

C) Resolution No. 23-63 – Approving Release of Mortgage Lien (COAD Enterprises LLC) and Authorizing the Mayor and City Clerk to Execute Same on Behalf of the City  
Motion by Solberg, seconded by Ostrem, to approve  
Resolution No. 23-63 – Approving Release of Mortgage Lien (COAD Enterprises LLC) and Authorizing the Mayor and City Clerk to Execute Same on Behalf of the City  
Aye: Ostrem, Phillips, Solberg, O’Connor, Sporleder  
Nay: None  
Motion Carried.

D) Ordinance No. 339 – Amending Chapter 156 (Building Codes) of the Code of Ordinances, Second Reading  
Motion by Sporleder, seconded by O’Connor, to approve  
Ordinance No. 339 – Amending Chapter 156 (Building Codes) of the Code of Ordinances, Second Reading  
Aye: Ostrem, Phillips, Solberg, O’Connor, Sporleder  
Nay: None  
Motion Carried.

E) Ordinance No. 340 – Clarifying Services Charges and Rates for Service by Amending Sections 92.01 and 92.02 of the Code of Ordinances, Second Reading  
Motion by O’Connor, seconded by Sporleder, to approve  
Ordinance No. 340 – Clarifying Services Charges and Rates for Service by Amending Sections 92.01 and 92.02 of the Code of Ordinances, Second Reading  
Aye: Ostrem, Phillips, Solberg, O’Connor, Sporleder  
Nay: None  
Motion Carried.

#### **ADMINISTRATIVE ITEMS**

A) Approve Site Plan for B&L Properties I-35 Industrial Park Building  
Bart Clark was present to offer information and answer questions about the project. Administrator Jackson reported that approval of the site plan was

recommended by P & Z.

Motion by Sporleder, seconded by O'Connor, to approve Site Plan for B&L Properties I-35 Industrial Park Building

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

Nay: None

Motion Carried.

B) Approve Construction Project Submittals:

1. Construction Pay Application No. 3 for the Water Main Improvement Project

2. Construction Pay Application No. 1 for the Railroad Crossing Improvements Project

3. Change Orders No. 1 and 2 for the Railroad Crossing Improvements Project

Motion by Sporleder, seconded by O'Connor, to approve Construction Pay Application No. 3 for the Water Main Improvement Project for \$166,255.41; Construction Pay Application No. 1 for the Railroad Crossing Improvements Project for \$77,958.83; Change Orders No. 1 for \$7,500 and 2 for \$ 670.15 for the Railroad Crossing Improvements Project

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

Nay: None

Motion Carried.

C) Review Financial Highlights for Fiscal Year 2022-23

Administrator Jackson presented information on the city's fund balances

### **MAYOR & CITY COUNCIL AGENDA ITEMS**

A) Hearing on Vicious Dog – Lynn Dahlsten and Jenna Wishteyah  
839 Hillcrest Dr., #2

Lynn Dahlsten and Jenna Wishteyah presented information to council about their dog and the reported incident. Mayor and council recommended the issuance of a formal warning about the dog.

Motion by Solberg, seconded by O'Connor, to approve the warning on the Hearing on Vicious Dog – Lynn Dahlsten and Jenna Wishteyah

839 Hillcrest Dr., #2

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

Nay: None

Motion Carried.

B) Request to have Chickens: Travis Campbell – 711 4<sup>th</sup> St.

Motion by O'Connor, seconded by Solberg, to approve request to have 6 chickens, no ducks or roosters, Travis Campbell – 711 4<sup>th</sup> St.

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

Nay: None

Motion Carried.

- C) Sidewalk Improvement Applications:  
1. Jennifer and James Schroeder – 312 Elm Ave  
Motion by Solberg, seconded by Sporleder, to approve Sidewalk Improvement Applications Jennifer and James Schroeder – 312 Elm Ave  
Aye: Ostrem, Phillips, Solberg, O’Connor, Sporleder  
Nay: None  
Motion Carried.
- D) Mayor Appointment to the Library Board of Trustees, Subject to Approval by the City Council  
Motion by Solberg, seconded by Phillips, to approve Mayor Appointment of Ashlee Mullenbach to the Library Board of Trustees  
Aye: Ostrem, Phillips, Solberg, O’Connor, Sporleder  
Nay: None  
Motion Carried.
- E) Schedule Next City Council Meeting  
Motion by Phillips, seconded by Solberg, to approve the schedule change for the Next City Council Meeting for Tuesday Sept. 5<sup>th</sup> at 6:00 in recognition of the Labor Day Holiday  
Aye: Ostrem, Phillips, Solberg, O’Connor, Sporleder  
Nay: None  
Motion Carried.

### **APPROVAL OF BILLS AND CLAIMS**

Motion by Sporleder, seconded by O’Connor, to approve bills and claims  
Aye: Ostrem, Phillips, Solberg, O’Connor, Sporleder  
Nay: None  
Motion Carried.

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

- CM Sporleder: request for update on old hardware building
  - Administrator Jackson: no new information at this time
- Administrator Jackson:
  - Bertha Bartlett Library has hired a new director
  - There are only about 40 water meters that have yet to be replaced
  - We are expecting new site plans for expected growth in businesses

- in the city
- We are 90% complete with our drawings on the WW Treatment plant
- Per request by Shanon McKinley, the council will place on the agenda the issue of installing cameras at the North park

There being no further business before council, the meeting adjourned at 7:26 p.m.

ATTEST:

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Heather Slifka, City Clerk

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Mike Jensen, Mayor