

STORY CITY, IOWA

January 3, 2024

Mayor Jensen called the council meeting to order on Wednesday January 3, 2024, at 6:00 p.m. at City Hall.

Present: Mayor Jensen, Administrator Jackson,
Council Members: Ostrem, Phillips, O'Connor, Sporleder
Absent: Solberg

Also Present: Nicole Englehardt, EDC; Shanon McKinley, GCC; Matt Sporleder, Chief of Police

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

Aye: Ostrem, Phillips, O'Connor, Sporleder

Nay: None

Motion Carried.

Motion by Ostrem, seconded by Phillips, to approve the December 18, 2023 regular meeting minutes.

Aye: Ostrem, Phillips, O'Connor, Sporleder

Nay: None

Motion Carried.

LEGAL ITEMS

- A) Resolution No. 24-1 – Designate the Official Depositories for the City
Motion by Ostrem, seconded by Sporleder, to approve Resolution No. 24-1 – Designate the Official Depositories for the City
Aye: Ostrem, Phillips, O'Connor, Sporleder
Nay: None
Motion Carried.
- B) Resolution No. 24-2 – Designate the Date, Time, and Place of Regular Council Meetings
Motion by Sporleder, seconded by Phillips, to approve Resolution No. 24-2 – Designate the Date, Time, and Place of Regular Council Meetings
Aye: Ostrem, Phillips, O'Connor, Sporleder
Nay: None
Motion Carried.
- C) Resolution No. 24-3 – Designate the Official Newspapers
Motion by Phillips, seconded by Ostrem, to approve Resolution No. 24-3 – Designate the Official Newspapers
Aye: Ostrem, Phillips, O'Connor, Sporleder
Nay: None
Motion Carried.
- D) Resolution No. 24-4 – Appointment of City Attorney

Motion by Sporleder, seconded by Ostrem, to approve Resolution No. 24-4
– Appointment of City Attorney
Aye: Ostrem, Phillips, O’Connor, Sporleder
Nay: None
Motion Carried

E) Resolution No. 24-5 – Appointment of City Clerk & Treasurer
Motion by O’Connor, seconded by Phillips, to approve Resolution 24-5 –
Appointment of
City Clerk & Treasurer
Aye: Ostrem, Phillips, O’Connor, Sporleder
Nay: None
Motion Carried

F) Resolution No. 24-6 – Appointment of Building Inspectors
Motion by Ostrem, seconded by O’Connor, to approve Resolution No. 24-6 –
Appointment of Building Inspectors
Aye: Ostrem, Phillips, O’Connor, Sporleder
Nay: None
Motion Carried

ADMINISTRATIVE ITEMS

A) Approve Construction Pay Application No. 2 for the Carousel
Ballfield Fencing Project
Motion by Sporleder, seconded by Phillips, to approve Construction Pay
Application No. 2 for \$86,509.08 for the Ballfield Fencing Project
Aye: Ostrem, Phillips, O’Connor, Sporleder
Nay: None
Motion Carried

B) Request Authorization to Hire Aaron Adams for Police Officer Position
Chief Matt Sporleder presented the request to council and answered questions
about the officer.
Motion by Phillips, seconded by O’Connor, to approve Request Authorization to
Hire Aaron Adams for Police Officer Position
Aye: Ostrem, Phillips, O’Connor, Sporleder
Nay: None
Motion Carried

C) Consideration, with Option to Approve, Health Improvement Program Fringe
Benefit for Deputy Clerk/Treasurer
Motion by O’Connor, seconded by Ostrem, to approve Health Improvement
Program Fringe Benefit for Deputy Clerk/Treasurer
Aye: Ostrem, Phillips, O’Connor, Sporleder
Nay: None
Motion Carried

- D) Consideration, with Option to Approve, Downtown Building Grant Program Guidelines
Motion by Phillips, seconded by Sporleder, to Approve Downtown Building Grant Program Guidelines
Aye: Ostrem, Phillips, O'Connor, Sporleder
Nay: None
Motion Carried

APPROVAL OF BILLS AND CLAIMS

Motion by Ostrem, seconded by Sporleder, to approve payment of bills and claims.

Aye: Ostrem, Phillips, O'Connor, Sporleder

Nay: None

Motion Carried.

There being no further business before council, the meeting adjourned at 6:13 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor