

STORY CITY, IOWA

July 17, 2023

Mayor Jensen called the council meeting to order on Monday July 17, 2023, at 6:00 p.m. at City Hall.

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

Also Present: Matt Sporleder, Chief of Police; Kolleen Taylor, Library Director; Chris Feil, Library Board President; Shelly Hart, Library Foundation President; several library board and foundation members; Michelle Hertzke, A Way For Will; Jeff Begg, Safe Building

Motion by Sporleder, seconded by O'Connor, to approve the agenda.  
Aye: Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.

Motion by Phillips, seconded by Solberg, to approve the July 3, 2023 regular meeting minutes.  
Aye Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.

### **CITIZEN APPEARANCE**

- A) A Way for Will 5k and Fun Run, with Option to Take Action  
Michelle Hertzke presented information to council about the run and the map.  
Motion by O'Connor, seconded by Sporleder, to approve the A Way for Will 5k and Fun Run  
Aye Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.

### **PUBLIC HEARINGS**

- A) Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the Bertha Bartlett Public Library – Addition & Renovation Phase 2 Project  
Public comments from Kolleen Taylor and Chris Feil regarding the bids submitted.  
With no further public comment, Mayor Jensen closed the public hearing

## LEGAL ITEMS

- A) Resolution No. 23-55 – Finally Approving and Confirming the Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the Bertha Bartlett Public Library – Addition & Renovation Phase 2 Project  
Motion by Solberg, seconded by Sporleder, to approve Resolution No. 23-55 – Finally Approving and Confirming the Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the Bertha Bartlett Public Library – Addition & Renovation Phase 2 Project  
Aye Phillips, Solberg, O’Connor, Sporleder  
Nay: None  
Motion Carried.
- B) Table Consideration of Bertha Bartlett Public Library – Addition & Renovation Phase 2 Project Bid Proposals to the August 7, 2023, City Council Meeting  
Motion by O’Connor, seconded by Phillips, to approve Table Consideration of Bertha Bartlett Public Library – Addition & Renovation Phase 2 Project Bid Proposals to the August 7, 2023, City Council Meeting  
Aye Phillips, Solberg, O’Connor, Sporleder  
Nay: None  
Motion Carried.
- C) Resolution No. 23-56 – Approving the Application of M.H. Eby, Inc. to the Iowa Economic Development Authority High Quality Jobs Program  
Motion by Phillips, seconded by Solberg, to approve Resolution No. 23-56 – Approving the Application of M.H. Eby, Inc. to the Iowa Economic Development Authority High Quality Jobs Program and approving a local match of \$775,000 in tax abatements over 5 years.  
Aye Phillips, Solberg, O’Connor, Sporleder  
Nay: None  
Motion Carried.
- D) Resolution No. 23-57 – Approving Contract and Performance and/or Payment Bonds for the Railroad Crossing Improvement Project  
Motion by O’Connor, seconded by Sporleder, to approve Resolution No. 23-57 – Approving Contract and Performance and/or Payment Bonds for the Railroad Crossing Improvement Project  
Aye Phillips, Solberg, O’Connor, Sporleder  
Nay: None  
Motion Carried.

- E) Resolution No. 23-58 – Expressing Intent to Create a Credit Card Policy  
Motion by Phillips, seconded by Solberg, to approve Resolution No. 23-58 – Expressing Intent to Amend a Credit Card Policy  
Aye Phillips, Solberg, O’Connor, Sporleder  
Nay: None  
Motion Carried.
- G) Ordinance No. 338 – Amending Section 91.08 of the Code of Ordinances to Add Penalty Provisions for Customer’s Failure to Allow the City Reasonable Right of Entry to Read, Remove, or Change a Water Meter, Final Reading  
Motion by Sporleder, seconded by O’Connor, to approve Ordinance No. 338 – Amending Section 91.08 of the Code of Ordinances to Add Penalty Provisions for Customer’s Failure to Allow the City Reasonable Right of Entry to Read, Remove, or Change a Water Meter, Final Reading  
Aye Phillips, Solberg, O’Connor, Sporleder  
Nay: None  
Motion Carried.

#### **ADMINISTRATIVE ITEMS**

- A) Discussion on Update to Building Codes  
Jeff Begg, Safebuilding, presented information to council about the building code and the update to the 2018 code.  
No action taken by council
- B) Request Authorization to Purchase Mower for Parks and Recreation Department  
Motion by Sporleder, seconded by Solberg, to approve Request Authorization to Purchase Mower for Parks and Recreation Department  
Aye Phillips, Solberg, O’Connor, Sporleder  
Nay: None  
Motion Carried.
- C) Approve Construction Pay Application No. 1 for the 2023 Street Improvements Project  
Motion by Solberg, seconded by O’Connor to Approve Construction Pay Application No. 1 for the 2023 Street Improvements Project to Manatt’s for \$93,016.88.  
Aye Phillips, Solberg, O’Connor, Sporleder  
Nay: None  
Motion Carried.

- D) Request Authorization to Replace Utility Bill for 709 Broad Street  
Motion by Solberg, seconded by Sporleder, to approve Request Authorization to Reduce Utility Bill for 709 Broad Street  
Aye Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.

### **PERMITS**

- A) Sign:  
Ledgestone Meadows – 120 1<sup>st</sup> Street, Council Action Required  
Motion by Sporleder, seconded by Phillips, to approve sign permit at Ledgestone Meadows  
Aye Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.
- B) Liquor:  
1. Yesway – 527 Park Avenue  
Motion by O'Connor, seconded by Phillips, to approve Liquor Permit at Yesway – 527 Park Avenue  
Aye Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.

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

- A) Sidewalk Improvement Applications:  
1. Jon Mehl – 1322 Prairie Dr.  
2. David & Mary Loupee – 233 Hillcrest Ave.  
Motion by Solberg, seconded by O'Connor, to approve Sidewalk Improvement Applications for Jon Mehl – 1322 Prairie Dr. and David & Mary Loupee – 233 Hillcrest Ave.  
Aye Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.

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

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

MAYOR AND CITY COUNCIL COMMENTS REGARDING  
NON-AGENDA ITEMS

- Chief Sporleder presented clarification of terms and categories on the police reports
- CM O'Connor: reported site work should start soon at Fareway
- Mayor Jensen: reported nuisance complaints regarding the weeds at the Royal Café site

There being no further business before council, the meeting adjourned at 7:31 p.m.

ATTEST:

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Heather Slifka, City Clerk

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Mike Jensen, Mayor