

STORY CITY, IOWA

July 16, 2024

Mayor Jensen called the council meeting to order on Tuesday July 16, 2024, at 6:00 p.m. at City Hall.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson
Council Members: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Absent: None

Also Present: Nicole Engelhardt, Shanon McKinley, Mike Wright, Story City Street Superintendent

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 July 2, 2024 Regular Meeting Minutes

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

Nay: None

Motion Carried.

LEGAL ITEMS

- A) Resolution No. 24-52 – Authorizing and Approving a Loan and Disbursement Agreement and Providing for the Issuance and Securing the Payment of Sewer Revenue Bonds, Series 2024
Motion by Sporleder, seconded by Solberg, to approve Resolution No. 24-52 – Authorizing and Approving a Loan and Disbursement Agreement and Providing for the Issuance and Securing the Payment of Sewer Revenue Bonds, Series 2024
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.
- B) Ordinance No. 349 – Increasing Sewer Service Rates by Amending Section 99.07 of the Code Ordinances of the City of Story City, Iowa, Second Reading
Motion by Ostrem, seconded by Phillips, to approve Ordinance No. 349 – Increasing Sewer Service Rates by Amending Section 99.07 of the Code Ordinances of the City of Story City, Iowa, Second Reading
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

ADMINISTRATIVE ITEMS

- A) Approve Construction Pay Application No. 1 for the Wastewater Treatment Facility Upgrade Project
Motion by Phillips, Seconded by O'Connor, to Approve Construction Pay Application No. 1 for the Wastewater Treatment Facility Upgrade Project
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.
- B) Approve Upgrade of Flood Mitigation Control System
Mike Wright, Street Superintendent, presented information to the council about the request.
Motion by Sporleder, Seconded by O'Connor, to approve Upgrade of Flood Mitigation Control System
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

MAYOR & CITY COUNCIL AGENDA ITEMS

- A) Request from Linda Erickson for 21 Gun Salute at Community Center On July 20, 2024.
Motion by Phillips, seconded by Sporleder, to approve Request from Linda Erickson for 21 Gun Salute at Community Center On July 20, 2024.
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.
- B) Sewer Bill Adjustment – 1004½ Forest Ave
Motion by O'Connor, seconded by Sporleder, to approve Sewer Bill Adjustment – 1004½ Forest Ave
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.
- C) Request from These Iowa Roots for Handicapped Ramp on Public Sidewalk at 614 Broad Street
Motion by Phillips, seconded by Ostrem, to approve Request from These Iowa Roots for Handicapped Ramp on Public Sidewalk at 614 Broad Street
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

APPROVAL OF BILLS AND CLAIMS

Motion by Sporleder, seconded by Ostrem, to approve Bills and Claims, with the request to void the payment to Davis Equipment.

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

Nay: None

Motion Carried.

COMMENTS REGARDING NON-AGENDA ITEMS

- CM Phillips comment regarding resource recovery letter from the city of Ames. Discussion about the future changes coming in sanitation services.
- CM Ostrem update on the irrigation system and their fundraising at the River Bend Golf Course
- Administrator Jackson
 - There will be a pre-conference meeting next week on the 1-35 Business Park Water and Sanitary Sewer Project.
 - Broad Street Reconstruction Project is anticipated to start in the next two to three weeks.

There being no further business before council, the meeting adjourned at 6:29 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor