Mayor Jensen called the council meeting to order on Monday, August 5, 2024, at 6:00 p.m. at City Hall.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson

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

Absent: Ostrem

Motion by Phillips, seconded by Ostrem, to amend the agenda to include Administrative Item C) Approve Construction Pay Application No. 5 for the 2022 Water Main Improvement Project

Aye: Phillips, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

Motion by Ostrem, seconded by Phillips, to approve of the July 16, 2024 Regular Meeting Minutes and July 24, 2024 Special Meeting Minutes.

Aye: Phillips, Solberg, O'Connor, Sporleder

Nay: None Motion Carried.

LEGAL ITEMS

A) Resolution No. 24-54 – Accepting Work of Contractor on 2022 Water Main Improvement Project

Motion by Sporleder, seconded by O'Connor, to approve Resolution No. 24-54 – Accepting Work of Contractor on 2022 Water Main Improvement Project

Aye: 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, Final Reading

Motion by O'Connor, seconded by Sporleder, 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, Final Reading

Aye: Phillips, Solberg, O'Connor, Sporleder

Nay: None Motion Carried.

ADMINISTRATIVE ITEMS

A) Approve Construction Pay Application No. 5 for the Bertha Bartlett Library Addition and Renovation Project

Motion by Phillips, seconded by Solberg, to approve Construction Pay Application No. 5 for the Bertha Bartlett Library Addition and Renovation Project for the amount of \$194,995.71.

Aye: Phillips, Solberg, O'Connor, Sporleder

Nay: None Motion Carried.

B) Approve Agreement with MSA for Year 5 Sump Pump Inspection Program

Motion by Sporleder, seconded by Solberg, to approve Agreement with MSA for Year 5 Sump Pump Inspection Program

Aye: Phillips, Solberg, O'Connor, Sporleder

Nay: None Motion Carried.

C) Approve Construction Pay Application No. 5 for the 2022 Water Main Improvement Project

Motion by Solberg, seconded by Sporleder, to approve the Construction Pay Application No. 5 for the 2022 Water Main Improvement Project for the amount of \$13, 594.37

Aye: Phillips, Solberg, O'Connor, Sporleder

Nay: None Motion Carried.

MAYOR & CITY COUNCIL AGENDA ITEMS

A) Sidewalk Improvement Application:

1. Dennis Fink – 424 Elm Ave

Motion by Phillips, seconded by O'Connor, to approve Sidewalk Improvement Application Dennis Fink – 424 Elm Ave

Aye: Phillips, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

APPROVAL OF BILLS AND CLAIMS

Motion by O'Connor, seconded by Solberg, to approve Bills and Claims Aye: Phillips, Solberg, O'Connor, Sporleder

Nay: None Motion Carried.

COMMENTS REGARDING NON-AGENDA ITEMS

- CM Phillips stated that a resident asked her about certain department salaries as reported in the newspaper
 - O Clerk Slifka reported that the salaries in the newspaper also include staff who have not been employed with the city for a full year
- Administrator Jackson noted a recent Iowa Supreme Court ruling with regards to sidewalk liability

There being no further business before council, the meeting adjourned at 6:19 p.m.	
ATTEST:	
Heather Slifka, City Clerk	Mike Jensen, Mayor