

STORY CITY, IOWA

October 7 2024

Mayor Jensen called the council meeting to order on Monday, October 7, 2024, at 6:00 p.m. at City Hall.

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

Also Present: Reagan Schmitz, YSS Kids Club; Mike Wright, Street Superintendent;
Randy Martindale, Water/Wastewater Superintendent; Shanon McKinley, GCC

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 September 16, 2024 Regular Meeting Minutes and September 30, 2024 Special Council Meeting Minutes.

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

Nay: None

Motion Carried.

CITIZEN APPEARANCE

Reagan Schmitz, YSS Kids Club coordinator, presented information to the mayor and council about the Kids club.

LEGAL ITEMS

A) Resolution No. 24-65 – Authorizing the Use of a Term Sheet for the Private Placement of Taxable General Obligation Urban Renewal Note, Series 2024B

Motion by O'Connor, seconded by Sporleder, to approve Resolution No. 24-65.

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

Nay: None

Motion Carried.

B) Ordinance No. 357 – Amending Snow Emergency by Amending Section 69.11 of the Code of Ordinances, First Reading

Motion by Sporleder, seconded by O'Connor, to approve Ordinance 357, First Reading.

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

Nay: None

Motion Carried.

- C) Ordinance No. 358 – Vacant Building Registration, First Reading
Motion by Phillips, seconded by Ostrem, to approve Ordinance 358, First Reading.
Aye: Ostrem, Phillips, Solberg, O’Connor, Sporleder
Nay: None
Motion Carried.

ADMINISTRATIVE ITEMS

- A) Approve Construction Pay Applications and Change Orders:
1. Wastewater Treatment Facility Upgrade – Pay Application No. 3
 2. I-35 Business Park North Water and Sanitary Sewer Project
Phase 1 - Pay Application No. 2
 3. Bertha Bartlett Public Library Addition and Renovation Project –
Pay Application No. 8
 4. Broad Street Reconstruction Phase III Project – Change Orders
No. 1 and No.2
 5. Broad Street Reconstruction Phase III Project – Pay Application
No. 2
- Motion by Ostrem, seconded by Solberg, to approve:
1. Pay Application No 3 to Gridor Construction for \$618,506.05;
 2. Pay Application No 2. To J & K Contracting for \$127,902;
 3. Pay Application No 8 to Kingland Construction for \$187,613.51;
 4. Change orders No. 1 and 2 Broad Street Reconstruction Phase III Project;
 5. Pay Application No. 2 to Con-Struct, Inc. for \$259,875.42
- Aye: Ostrem, Phillips, Solberg, O’Connor, Sporleder
Nay: None
Motion Carried.
- B) Preliminary Discussion on the FY 2025-26 Budget: Water & Wastewater and Streets
Mike Wright and Randy Martindale presented updates on their departments and upcoming budget needs.

PERMITS

- A) Cigarette:
1. Fareway Stores – 1550 Broad St.
- Liquor:
1. River Bend Golf Course – 720 Forest Ave
- Motion by O’Connor, seconded by Sporleder, to approve Cigarette Permit at Fareway Stores—1550 Broad St. and Liquor Permit at River Bend Golf Course – 720 Forest Ave

Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

MAYOR & CITY COUNCIL AGENDA ITEMS

A) Residential Tax Abatement:

1. Alyson and David Kilts – 1221 Wicks Way

Motion by Phillips, seconded by Ostrem, to approve Residential Tax Abatement for Alyson and David Kilts – 1221 Wicks Way

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

Nay: None

Motion Carried.

APPROVAL OF BILLS AND CLAIMS

Motion by Phillips, seconded by Sporleder, to approve Bills and Claims

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

Nay: None

Motion Carried.

MAYOR, CITY COUNCIL, AND CITY STAFF COMMENTS REGARDING NON-AGENDA ITEMS

- Attorney Larson noted SW corner of Jacobson Dr and River Hills is crumbling
- CM Ostrem noted a yard near Bethany Life that has excessive junk
- CM Phillips noted the high number of U-turns on Broad St.

There being no further business before council, the meeting adjourned at 7:11 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor