

STORY CITY, IOWA

January 20, 2025

Mayor Jensen called the council meeting to order on Monday, January 20, 2025, 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: Dave Loupee; Shanon McKinley, GCC; Tyler Frederickson, EDC

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 January 6, 2025 Regular Meeting Minutes.

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

Nay: None

Motion Carried.

LEGAL ITEMS

A) Resolution No. 25-7 – Approving an Agreement with Story County, Iowa, Pursuant to Chapter 28E of the Code of Iowa, Concerning Dispatching Services
Motion by Sporleder, seconded by Solberg, to approve Resolution No. 25-7 at a cost of \$23,732.16

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

Nay: None

Motion Carried.

B) Resolution No. 25-8 – Establishing a Vacant Building Registration Permit Fee
Motion by Phillips, seconded by Sporleder, to approve Resolution No. 25-8

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

Nay: None

Motion Carried.

C) Resolution No. 25-9 – Setting a Public Hearing on the Proposed Amendment to the Fiscal Year 2024-25 Budget

Motion by O'Connor, seconded by Phillips, to approve Resolution No. 25-9, public hearing set for February 3, 2025 at 6 p.m. at City Hall

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. 6
 2. Water Main 2024 Project Pay Application No. 1
- Motion by Ostrem, seconded by O'Connor, to approve the \$1,460,144.30 to Gridor Construction for Pay Application No. 6 and to approve Pay Application 1 to Mainline Construction for \$56,035.27.
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.
- B) General Overview and Discussion on Proposed Fiscal Year 2025-26 Budget
City Administrator Jackson presented an overview of the FY 25/26 Budget. Mayor and council asked questions and had discussion.

MAYOR & CITY COUNCIL AGENDA ITEMS

- A) Residential Tax Abatement:
1. Jess and Stacy Robinson – 721 Linn St
- Motion by Solberg, seconded by O'Connor, to approve Tax Abatement
Aye: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.
- B) Discussion on Potential Housing Project
Tyler Frederickson presented information on a Low to Moderate Income project that would include family condo and apartment units.
- C) SoilView Utility Bill
Motion by Ostrem, seconded by Sporleder to approve a reduction of a portion of the SoilView Utility bill as recommended.
Aye: Ostrem, 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: Ostrem, Phillips, Solberg, O'Connor, Sporleder
Nay: None
Motion Carried.

PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS

- Shanon McKinley reported that Debi Durham, Director of Iowa Finance Authority, will be in Story City to see the renovations at 614 Broad on February 12th from 3-4, which will be open to the public at that time

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

- CM Phillips reported that the Story City Electric Municipality donated \$64,800 in electricity to the city in 2024
- CM Ostrem reported that updates at the Golf Course Club house are in progress, including new commercial sink and ice maker as well as interior paint

There being no further business before council, the meeting adjourned at 6:55 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor