Story City, Iowa March 3, 2025

Mayor Jensen called the council meeting to order on Monday, March 3, 2025, at 6:00 p.m. in the City Hall.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson

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

Absent: None

Also Present: Nicole Engelhardt (EDC), William Underwood (Ascension Ag), Justin Strom (Snyder & Associates), and Eric Vermeer (10Fold Architecture)

Motion by Sporleder, seconded by O'Connor, to approve the agenda

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

Nay: None

Motion Carried.

Motion by Ostrem, seconded by Phillips, to approve the February 17, 2025 regular meeting minutes

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

Nay: None

Motion Carried.

CITIZEN APPEARANCE

None

LEGAL ITEMS

None

ADMINISTRATIVE ITEMS

A) <u>Approve Construction Pay Applications and Change Orders:</u>
<u>Wastewater Treatment Facility Upgrade Pay Application No. 8</u>

Motion by Sporleder, and seconded by Phillips, to approve Wastewater Treatment Facility Upgrade Pay Application No. 8 for \$284,213.04

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

Nay: None

Motion Carried.

B) Approve Ascension Ag Site Plan

William Underwood, Ascension Ag, provided information on the company and its proposed location on Rich Olive Street in the Interstate 35 Business Park. Eric Vermeer, 10Fold Architecture, reviewed the proposed design for the facility. Justin Strum, Snyder and Associates, provided an overview of the proposed site plan. Mayor and Council asked questions. Administrator Jackson reported that the Planning and Zoning Commission recommends approval of the site plan.

Motion by Ostrem, seconded by Phillips, to approve the Ascension Ag Site Plan.

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

Nay: None

Motion Carried.

PERMITS

None

MAYOR AND CITY COUNCIL AGENDA ITEMS

A) Request from Library for Book Drop in Alley

Tara Turner, Library Director, presented information and a request to place a book drop in the alley.

Motion by Solberg, seconded by Sporleder, to approve Library request to place a book drop in the alley as presented.

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

Nay: None

Motion Carried.

B) Fran Kinne Estate Mini-Grant Funding Allocations

Motion by Phillips, seconded by O'Connor, to approve the allocation of \$11,000 to Story City GCC for holiday light pole decorations and \$1,500 to Judge Story's Theatrical Troup for Scandinavian Days Production.

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

Nay: None Motion Carried.

C) Discussion on Renaming of Factory Outlet Drive

Mayor and Council discussed the renaming of Factory Outlet Drive. The item will be placed on the March 17th agenda for further discussion.

APPROVAL OF BILLS AND CLAIMS

Motion by Phillips, seconded by Ostrem, to approve payment of bills and claims.

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

Nay: None

Motion Carried.

PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS

None

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

CM Phillips – Ty Gustafson commented that he gets a lot of compliments on the downtown Christmas decorations.

There being no further business before the council, the meeting was adjourned at 6:31 p.m.

ATTEST:	
Mark A. Jackson, City Administrator	Mike Jensen, Mayor