

Story City, Iowa

April 7, 2025

Mayor Jensen called the council meeting to order on Monday, April 7, 2025, at 6:00 p.m. in the City Hall.

Present: Mayor Jensen, Attorney Larson

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

Absent: Ostrem

Also Present: Matt Garber, CGA; Matt Sporleder, Story City Police Chief; Nicole Engelhardt, ACT Insurance; Shanon McKinley, GCC

Motion by Sporleder, seconded by O'Connor, to amend the agenda adding Administrative Item C) Request to Purchase 2025 Police Interceptor Vehicle

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

Nay: None

Motion Carried.

Motion by Phillips, seconded by Solberg, to approve the March 17, 2025 regular meeting minutes and the March 31, 2025 Special Meetings Minutes

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

Nay: None

Motion Carried.

## **PUBLIC HEARINGS**

- A) Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the Rich Olive Street Improvements Project  
Mayor Jensen opened the public hearing.  
With no public comment, Mayor Jensen closed the public hearing.

## **LEGAL ITEMS**

- A) **Resolution No. 25-20 – Finally Approving and Confirming Plans, Specifications, Form of Contract, and Estimate of Cost for the Rich Olive Street Improvements Project**

Matt Garber, CGA, presented information about the project. There will be a bid opening on April 17<sup>th</sup>.

Motion by O'Connor, seconded by Sporleder, to approve Resolution No. 25-20

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

Nay: None

Motion Carried.

- B) **Resolution No. 25-21 – Setting a Public Hearing on the Proposed Fiscal Year 2025-26 Budget**

Motion by Solberg, seconded by Phillips to approve Resolution No 25-21, Public

Hearing to be on April 21, 2025 at 6:00 pm. at City Hall.

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

Nay: None

Motion Carried.

### **ADMINISTRATIVE ITEMS**

- A) Approve Construction Pay Applications and Change Orders:  
1. Wastewater Treatment Facility Upgrade Pay Application No. 9  
Motion by Phillips, seconded by Solberg, to approve Pay Application No. 9 to Gridor Construction for \$784,189.26  
Aye: Phillips, Solberg, O'Connor, and Sporleder  
Nay: None  
Motion Carried.
- B) Approve General Insurance  
Nicole Engelhardt, ACT Insurance, presented the general insurance quote and answered questions.  
Motion by Sporleder, seconded by O'Connor, to approve General Insurance as quoted  
Aye: Phillips, Solberg, O'Connor, and Sporleder  
Nay: None  
Motion Carried.
- C) Request to Purchase 2025 Police Interceptor Vehicle  
Police Chief Matt Sporleder presented information to council about the request.  
This item is in the FY 24/25 budget.  
Motion by O'Connor, seconded by Solberg, to approve request to purchase 2025 Police Interceptor Vehicle for \$45, 940.40 at Karl Ford in Story City

### **MAYOR & CITY COUNCIL AGENDA ITEMS**

- A) Sidewalk Improvement Program Applications:  
1. Matt and Kyndal Goeders – 328 Hillcrest Dr.  
Motion by Solberg, seconded by Sporleder to approve the request pending record of payment  
Aye: Phillips, Solberg, O'Connor, and Sporleder  
Nay: None  
Motion Carried.
- B) Steve and Katie Schulteis, 925 Cedar St. – Request Approval to have Chickens  
Motion by Solberg, seconded by O'Connor, to approve the request  
Aye: Phillips, Solberg, O'Connor, and Sporleder  
Nay: None  
Motion Carried.

- C) Discussion on Renaming Factory Outlet Drive  
CM Phillips proposed that it be named after Dale Henricks. Mayor and Council concurred.  
Motion by Phillips, seconded by Solberg to direct the city attorney to prepare legal proceedings changing the name of Factory Outlet Drive to Dale Henricks Way  
Aye: Phillips, Solberg, O'Connor, and Sporleder  
Nay: None  
Motion Carried.

### **APPROVAL OF BILLS AND CLAIMS**

Motion by Phillips, seconded by Sporleder, to approve payment of bills and claims.  
Aye: Phillips, Solberg, O'Connor, and Sporleder  
Nay: None  
Motion Carried.

There being no further business before the council the meeting was adjourned at 6:26 p.m.

ATTEST:

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Heather Slifka, City Clerk

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Mike Jensen, Mayor