

Mayor Jensen called the council meeting to order on Monday, November 03, 2025 at 6:00 p.m. in City Hall.

Present: Mayor Jensen, Administrator Jackson

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

Absent: None

Also Present: Tyler Frederickson, EDC; Kate Feil, Historical Society; Rick Schrier, Todd Van Epps, Nicole Engelhardt, ACT Insurance; Shanon McKinley, Story City GCC; Eric Abrams

Motion by Ostrem, seconded by Phillips, to approve the agenda.

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

Nay: None

Motion Carried.

Motion by O'Connor, seconded by Solberg, to approve the October 20, 2025 regular meeting minutes.

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

Nay: None

Motion Carried.

LEGAL ITEMS

- A) **Resolution No. 25-58** – Authorizing Internal Tax Increment Financing Debt for the Broad Street Reconstruction Phase IV Project

Motion by Solberg, seconded by Phillips, to approve Resolution 25-58.

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

Nay: None

Motion Carried.

- B) **Resolution No. 25-59** – Approving the Urban Renewal Area (TIF) Report

Motion by Ostrem, seconded by O'Connor, to approve Resolution 25-59.

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

Nay: None

Motion Carried.

- C) **Resolution No. 25-60** – Obligating Funds from the Urban Renewal Tax Revenue Fund for Appropriations to the Payment of Annual

Appropriation Tax Increment Financed Obligations Which Shall
Come Due in the Next Succeeding Year
Motion by Phillips, seconded by Solberg, to approve Resolution 25-60.
Aye: Ostrem, Phillips, Solberg, O'Connor, and Sporleder
Nay: None
Motion Carried.

- D) **Resolution No. 25-61** – Approving Tax Increment Financing (TIF)
Indebtedness Certification and Directing the Certification to be Filed
Motion by O'Connor, seconded by Phillips, to approve Resolution 25-61.
Aye: Ostrem, Phillips, Solberg, O'Connor, and Sporleder
Nay: None
Motion Carried.

ADMINISTRATIVE ITEMS

- A) Approve Construction Pay Applications and Change Orders:
1. Rich Olive Street Improvements Project Pay Application No. 4 for
\$441,180.98
2. 2025 Broad Street Watermain Replacement Project Pay
Application No. 2 for \$72,885.80
3. 2024 Water Main Project Pay Application/Final for \$16,775.84
4. Wastewater Treatment Facility Upgrade Pay Application No. 16 for
\$125,605.20
Motion by Solberg, seconded by Phillips, to approve Construction Pay Apps
as presented.
Aye: Ostrem, Phillips, Solberg, O'Connor, and Sporleder
Nay: None
Motion Carried.
- B) Preliminary Discussion on FY 2026-27 Budget: EDC, GCC, and
Historical Society
Tyler Frederickson, EDC, presented a summary of the year's expenditures
and the upcoming FY budgetary expectations.
Shanon McKinley, GCC, presented a summary of the year's expenditures
and the upcoming FY budgetary expectations.
Kate Feil, Historical Society, presented a summary of the year's
expenditures and the upcoming FY budgetary expectations.

MAYOR & CITY COUNCIL AGENDA ITEMS

- A) Sidewalk Improvement Application:

1. Loren Beseman – 520 Elm

Motion by Phillips, seconded by O'Connor, to approve application.

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

Nay: None

Motion Carried.

APPROVAL OF BILLS AND CLAIMS

Motion by O'Connor, seconded by Sporleder, to approve payment of bills and claims.

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

Nay: None

Motion Carried.

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

- Mayor Jensen noted a car making a u-turn and nearly causing an accident this week.
- CM Ostrem noted lights being out at the park in the evening.

ADJOURNMENT

There being no further business before council, the meeting was adjourned at 6:50 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor