

STORY CITY, IOWA

October 1, 2018

Mayor Jensen called the council meeting to order on Monday, October 1, 2018 at 7:00 p.m. in the City Hall Council Chambers.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson, Council Members: Ostrem, Phillips, Solberg, Crutchfield and Sporleder.

Absent: None.

Also Present: Luke Jensen (R. Friedrich & Sons Inc.), Bruce Henrichs (Street Supt.), Randy Martindale (Water&Wastewater Supt.), Jocee Lowe and Caleb Knutson(GCC), Kathy Thorson, Barbara Carlson, Helen Bergeson, Karen Esk, and Judy McIlrath.

Motion by Phillips, seconded by Ostrem, to approve the amended agenda by adding **Legal Items: F) Resolution No. 18-59-Approving Contract and Performance and/ or Payment Bonds for the 2018 HMA Street Overlay Project-South Park Avenue, South Elm Avenue, and Washington Street.**

Aye: Ostrem Phillips, Solberg, Crutchfield and Sporleder.

Nay: None.

Motion carried.

Motion by Sporleder, seconded by Crutchfield, to approve the September 17, 2018 regular meeting minutes.

Aye: Ostrem, Phillips, Solberg, Crutchfield and Sporleder.

Nay: None.

Motion carried.

CITIZEN APPEARANCE

None.

PUBLIC HEARINGS

A) 2018 AMENDMENT TO URBAN RENEWAL PLAN FOR STORY CITY CONSOLIDATED URBAN RENEWAL AREA

Mayor Jensen opened the public hearing and with no public comment
Mayor Jensen closed the public hearing.

B) REZONING REQUEST FROM R. FRIEDRICH & SONS INC. TO CHANGE ZONING DISTRICT FROM “R-1” TO “PUD”

Mayor Jensen opened the public hearing. Luke Jensen (R. Friedrich & Sons Inc.), was present to review with council and residents the plan for developing the area for new homes. Several residents in attendance asked questions such as: What is PUD? What types of homes will be constructed? Time-frame for improvements to the road? Several residents expressed concerns on the increase level of traffic due to the new one-way at the school.

There being no further comments, Mayor Jensen closed the public hearing.

LEGAL ITEMS

A) RESOLUTION NO. 18-58-TO APPROVE 2018 AMENDMENT TO URBAN RENEWAL PLAN FOR THE STORY CITY CONSOLIDATED URBAN RENEWAL AREA

Motion by Crutchfield, seconded by Solberg, to approve Resolution No. 18-58-to Approve 2018 Amendment to Urban Renewal Plan for the Story City Consolidated Urban Renewal Area.

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

B) ORDINANCE NO. 274-AMENDING THE CODE OF ORDINANCE OF THE CITY OF STORY CITY, IOWA, BY AMENDING PROVISIONS PERTAINING TO TRAFFIC REGULATIONS, SECOND READING

Motion by Ostrem, seconded by Sporleder, to approve Ordinance No. 274- Amending the Code of Ordinance of the City of Story City, Iowa, By Amending Provisions Pertaining to Traffic Regulations, Second Reading.

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

C) ORDINANCE NO. 275-AMENDING THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA, BY AMENDING PROVISIONS PERTAINING TO CIGARETTE AND TOBACCO PERMITS, SECOND READING

Motion by Sporleder, seconded by Crutchfield, to approve Ordinance No. 275-Amending the Code of Ordinances of the City of Story City, Iowa, by Amending Provisions Pertaining to Cigarette and Tobacco Permits, Second Reading

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

D) ORDINANCE NO. 276-AMENDING THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA, BY AMENDING PROVISIONS PERTAINING TO ALCOHOLIC BEVERAGE CONTROL, SECOND READING

Motion by Solberg, seconded by Ostrem, to approve Ordinance No. 276- Amending the Code of Ordinances of the City of Story City, Iowa, by Amending Provisions Pertaining to Alcoholic Beverage Control, Second Reading

Aye: Phillips, Ostrem, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

E) ORDINANCE NO. 277-CHANGING THE OFFICIAL ZONING MAP OF THE CITY OF STORY CITY, IOWA BY CHANGING THE DISTRICT BOUNDARIES OF THE “R-1” AND “ PUD” DISTRICTS, WAIVE TWO READINGS AND APPROVE FINAL READING

Administrator Jackson informed council Planning and Zoning commission recommends approval of the rezoning request.

Motion by Sporleder, seconded by Phillips, to waive the two readings.

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

Motion by Ostrem, seconded by Phillips, to Approve final reading for Ordinance 277-Changing the Official Zoning Map of the City of Story City, Iowa by Changing the District Boundaries of the “R-1” and “PUD” Districts, Final Reading.

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

F) RESOLUTION NO. 18-59-APPROVING CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS FOR THE 2018 HMA STREET OVERLAY PROJECT-SOUTH PARK AVENUE, SOUTH ELM AVENUE, WASHINGTON STREET

Motion by Sporleder, seconded by Ostrem, to approve Resolution No. 18-59-Approving Contract and Performance and/or Payment Bonds for the 2018 HMA Street Overlay Project-South Park Avenue, South Elm Avenue, and Washington Street.

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

A) PRELIMINARY DISCUSSION ON FY 2019-20 BUDGET-STREETS AND WATER & WASTEWATER

Bruce Henrichs, Street Superintendent, was present to review with council the 2019-2020 budget proposals and activities for 2018-2019.

Mr. Henrichs reviewed the streets that were seal coated, hauling of rock for projects, streets repaired, repaired tile lines and installed one for the for the fire station, striping of Broad Street, construct new salt building, and maintaining the cemetery. Mr. Henrichs stated the projects next spring will be a continuation of seal coating streets, and sealing joints. Mr. Henrichs also stated the department needs a mower for the cemetery and a single axle dump truck and plow and future needs is replacing dump trucks.

Randy Martindale, Water & Wastewater Superintendent was present to review with council the 2018-2019 activities and future needs. Mr.

Martindale informed hydrant flushing was completed by the fire department, the department is currently working with MSA to do a comprehensive plan for the Wastewater plant, repairing of SBR tanks.

Working on seven year plan to televise and jet the community to identify I & I issues and repair problems. Replacing both computers at the wastewater plant. Mr. Martindale informed a new air handling system is needed in the lab building and the lift station by the football field needs to get the controls above ground.

Mr. Martindale stated with the expansion of the business park and housing, a third RO skid at the water plant needs to be considered.

Mayor and Council thanked Supt. Henrichs and Supt. Martindale for all they do.

MAYOR & CITY COUNCIL AGENDA ITEMS

A) REQUEST FROM GCC FOR STREET CLOSURES ON OCTOBER 6TH

Jocee Lowe and Caleb Knutson were present to for council approval to close Broad/Marvick to Elm for the Story City .8K race. Ms. Lowe stated they have met with Chief Sporleder for approval.

Motion by Phillips, seconded by Crutchfield, to approve Request from GCC for Street Closures on October 6th, Broad Street from Marvick to Elm from 5:00-7:30 pm.

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

B) SIDEWALK IMPROVEMENT APPLICATION:

1. Richard Sevde-714 Lafayette

Motion by Solberg, seconded by Phillips to approve **Sidewalk Improvement Application: Richard Sevde-714 Lafayette.**

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

APPROVE PAYMENT OF BILLS AND CLAIMS FOR SEPTEMBER

Motion by Ostrem, seconded by Sporleder, to approve payment of bills and claims for September.

Aye: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

There being no further business before council the meeting was adjourned at 8:04 p.m.

ATTEST:

Dena Nichols, City Clerk

Mike Jensen, Mayor