

STORY CITY, IOWA

November 19, 2018

Mayor Jensen called the council meeting to order on Monday, November 19, 2018 at 7:00 p.m. in the City Hall Council Chambers.

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

Absent: CM Phillips

Also Present: Mike Wright(Street Department).

Motion by Sporleder, seconded by Solberg, to approve the agenda.

Aye: Ostrem, Solberg, Crutchfield and Sporleder.

Nay: None.

Motion carried.

Motion by Ostrem , seconded by Sporleder, to approve the November 5, 2018 regular meeting minutes.

Aye: Ostrem, Solberg, Crutchfield and Sporleder.

Nay: None.

Motion carried.

CITIZEN APPEARANCE

None.

PUBLIC HEARING

A) PROPOSED SALE OF REAL ESTATE BY THE CITY OF STORY CITY, IOWA TO SOIL VIEW, LLC

Mayor Jensen opened the public hearing.

With no public comment Mayor Jensen closed the public hearing.

LEGAL ITEMS

A) RESOLUTION NO. 18-66-APPROVING THE SALE OF CITY-OWNED REAL ESTATE TO SOIL VIEW, LLC AND AUTHORIZING EXECUTION OF DEED

Motion by Sporleder, seconded by Ostrem to approve Resolution No. 18-66-Approving the Sale of City-Owned Real Estate to Soil View, LLC and Authorizing Execution of Deed.

Aye: Ostrem, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

B) RESOLUTION NO. 18-67-APPROVING EXECUTED DEED TO SOIL VIEW, LLC AND AUTHORIZING DELIVERY OF SAME TO SAID GRANTEE

Motion by Ostrem, seconded by Crutchfield to approve Resolution No. 18-67-Approving Executed Deed to Soil View, LLC and Authorizing Delivery of Same to Said Grantee.

Aye: Ostrem, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

C) RESOLUTION NO. 18-68-APPROVING A VARIANCE FOR SOIL VIEW, LLC, FROM THE PROTECTIVE COVENANTS FOR I-35 BUSINESS PARK SUBDIVISION TO STORY CITY, IOWA, AND AUTHORIZING CITY ADMINISTRATOR TO SIGN SAME

Motion by Sporleder, seconded by Ostrem to approve Resolution No. 18-68-Approving a Variance for Soil View, LLC, from the Protective Covenants for I-35 Business Park Subdivision to Story City, Iowa, and Authorizing City Administrator to Sign Same.

Aye: Ostrem, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

D) RESOLUTION NO. 18-69-APPROVING CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS FOR THE WASTEWATER EQUALIZATION BASIN PROJECT

Administrator Jackson informed council there was a pre-con meeting and work will be starting in December for the Storm Drainage and in March for the EQ Liner.

Motion by Solberg, seconded by Ostrem to approve Resolution No. 18-69- Approving Contract and Performance and/or Payment Bonds for the Wastewater Equalization Basin Project.

Aye: Ostrem, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

E) RESOLUTION NO. 18-70-RELATING TO FINANCING OF CERTAIN PROPOSED PROJECTS TO BE UNDERTAKEN BY THE CITY OF STORY CITY, IOWA; ESTABLISHING COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE

Motion by Crutchfield, seconded by Sporleder to approve Resolution No. 18-70-Relating to Financing of Certain Proposed Projects to be Undertaken by the City of Story City, Iowa; Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code.

Aye: Ostrem, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

F) ORDINANCE NO. 278-AMENDING CHAPTER 97 OF THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA REGARDING STORM AND OTHER WATER DISCHARGE, SECOND READING

The Ordinance was considered for the second time by the City Council on November 19, 2018. The second reading was moved by Councilperson Sporleder, and seconded by Councilperson Ostrem.

Aye: Ostrem, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

A) REQUEST AUTHORIZATION TO HIRE STREETS DEPARTMENT EMPLOYEE

Mike Wright(Street Dept.), was present and reviewed with council that nine applications were received and three individuals were interviewed for the street maintenance position. Mr. Wright requested council consideration to hire Grant Peterson.

Motion by Crutchfield, seconded by Solberg to approve Request to hire Grant Peterson for the Street Maintenance Position.

Aye: Ostrem, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

B) APPROVE CONSTRUCTION PAY APPLICATIONS:

1. NORTH PARK STREAM RESTORATION & PEDESTRIAN BRIDGES PROJECT NO. 2

2. WASTEWATER TREATMENT PLANT REHAB OF SBR #2

Motion by Solberg, seconded by Crutchfield to Approve Construction Pay Applications: 1. and 2.

Aye: Ostrem, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

PERMITS

A) SIGN:

1. LUMBER SPECIALITIES-717 HOLM-COUNCIL ACTION REQUIRED

Motion by Sporleder, seconded by Crutchfield to approve Lumber Specialities-717 Holm sign permit.

Aye: Ostrem, Solberg, Crutchfield, and Sporleder.

Nay: None.

Motion carried.

For Mayor and Council to review:

2. GREAT WESTERN BANK-423 BROAD

MAYOR & CITY COUNCIL AGENDA ITEMS

None.

There being no further business before council the meeting was adjourned at 7:17 p.m.

ATTEST:

Dena Nichols, City Clerk

Mike Jensen, Mayor