

STORY CITY, IOWA

February 4, 2019

Mayor Jensen called the council meeting to order on Monday, February 4, 2019 at 7:00 p.m. in the City Hall Council Chambers.

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

Also present: Randy Martindale, Water/Wastewater Superintendent;
Mack Mattkey, CGA Engineer

Motion by Sporleder, seconded by Solberg, to approve the agenda.
Aye: Ostrem, Phillips, Solberg and Sporleder.
Nay: None.
Motion carried.

Motion by Sporleder, seconded by Phillips, to approve the January 21, 2019 regular meeting minutes.
Aye: Ostrem, Phillips, Solberg and Sporleder.
Nay: None.
Motion carried.

CITIZEN APPEARANCE

None.

PUBLIC HEARINGS

- A) Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the Wastewater Flow Monitoring Project

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

- B) 2019-1 Amendment to Urban Renewal Plan for Story City Consolidated Urban Renewal Area.

Mayor Jensen opened the public hearing. Administrator Jackson shared an email from the Story County Board of Supervisors with no comment. There being no public comment, Mayor Jensen closed the public hearing.

LEGAL ITEMS

- A) **RESOLUTION NO. 19-11 – RESOLUTION FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE WASTEWATER TREATMENT FLOW MONITORING PROJECT**
Motion by Sporleder, seconded by Ostrem, to approve Resolution No. 19-11 – Resolution Finally Approving and Confirming Plans, Specifications, Form of Contract, and Estimate of Cost for the Wastewater Treatment Flow Monitoring Project
Aye: Ostrem, Phillips, Solberg and Sporleder.
Nay: None.
Motion carried.
- B) **RESOLUTION NO. 19-12 – APPROVE 2019-1 AMENDMENT TO URBAN RENEWAL PLAN FOR THE STORY CITY CONSOLIDATED URBAN RENEWAL AREA.**
Motion by Phillips, seconded by Ostrem to approve Resolution No. 19-12 – Approve 2019-1 Amendment to Urban Renewal Plan for the Story City Consolidated Urban Renewal Area
Aye: Ostrem, Phillips, Solberg and Sporleder.
Nay: None.
Motion carried.
- C) **RESOLUTION NO. 19-13 – TO PROVIDE FOR NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE STORY CITY I-35 BUSINESS PARK 2019 AUESTAD AVENUE EXTENSION RISE PROJECT, AND THE TAKING OF BIDS THEREOF**

CGA Engineer Mack Mattke presented information on the proposed project. Bids will be due by March 13th and the public hearing for the proposed project will be held on March 18th.

Motion by Ostrem, seconded by Solberg to approve Resolution No. 19-13 – To Provide for Notice of Hearing on Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the Story City I-35 Business Park 2019 Auestad Avenue Extension RISE Project, and the Taking of Bids Thereof
Aye: Ostrem, Phillips, Solberg and Sporleder.

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

A) Wastewater Items:

1. Cleaning & Televising

Water/Wastewater Superintendent Randy Martindale presented information on two different companies and the types of service they can provide for this process.

2. Sump Pump Inspection

Water/Wastewater Superintendent Randy Martindale presented information on two different companies and the city's sump pump inspection plans. Depending on the council's decisions, the Cleaning and Televising and Sump Pump Inspection companies may be able to work together and coordinate their processes.

MAYOR & CITY COUNCIL AGENDA ITEMS:

A) Tax Abatements:

1. Ricky Thompson, 507 Park

2. Caitlin Landt, 624 Broad

Motion by Phillips, seconded by Ostrem, to approve Tax Abatements for Ricky Thompson at 507 Park, and Caitlin Landt at 624 Broad.

Aye: Ostrem, Phillips, Solberg, and Sporleder.

Nay: None.

Motion carried.

B) Brad/Michelle Watson, 719 Garfield Car Wash – Utility Bill Adjustment

Motion by Solberg, seconded by Sporleder, to approve Utility Bill Adjustment for Brad/Michelle Watson, 719 Garfield, Car Wash- as

recommended.

Aye: Ostrem, Phillips, Solberg, and Sporleder.

Nay: None.

Motion carried.

APPROVE PAYMENT OF BILLS AND CLAIMS FOR JANUARY

Motion by Sporleder, seconded by Ostrem, to approve claims for January.

Aye: Ostrem, Phillips, Solberg, and Sporleder.

Nay: None.

Motion carried.

There being no further business before council the meeting adjourned at 7:43 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor