

STORY CITY, IOWA

March 5, 2018

Mayor Jensen called the regular council meeting to order on Monday, March 5, 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: Travis Tinken and Kris Klop(IDOT), Nicole Engelhardt(ACT).

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

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

Nay: None.

Motion carried.

Motion by Solberg, seconded by Crutchfield, to approve the February 20, 2018 regular meeting minutes.

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

Nay: None.

Motion carried.

Administrator Jackson introduced Joe Lucas, Parks and Recreation Superintendent to the Mayor and City Council. Mayor and Council welcomed Mr. Lucas to the city.

## **CITIZEN APPEARANCE**

### **A) Travis Tinken and Kris Klop-IDOT Grade Crossing Program**

Travis Tinken (Grade Crossing Project Manager), and Kris Klop (Manager Crossing Surface Program) were present to review with council the railroad crossing surface repair program process. Mr. Tinken stated repairing the tracks for clearing is at no cost to the city. Mr. Tinken also stated the two streets with poor visibility is Washington and Broad Street. Mr. Tinken and Mr. Klop explained the funding process.

## **PUBLIC HEARINGS**

### **A) PROPOSED FISCAL YEAR 2018-19 BUDGET**

Mayor Jensen opened the Public Hearing.

With no public comment Mayor Jensen closed the public hearing.

### **B) LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$40,000 FOR ACQUISITION OF A POLICE VEHICLE**

Mayor Jensen opened the Public Hearing.

With no public comment Mayor Jensen closed the public hearing.

## **LEGAL ITEMS**

### **A) RESOLUTION NO. 18-20-ADOPTING THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019 BUDGET**

Motion by Sporleder, seconded by Ostrem, to approve Resolution No. 18-20-Adopting the Fiscal Year July 1, 2018 Through June 30, 2019 Budget.

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

Nay: None.

Motion carried.

**B) RESOLUTION NO. 18-21-AUTHORIZING A GENERAL OBLIGATION POLICE VEHICLE LOAN AGREEMENT AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME**

Motion by Ostrem, seconded by Phillips, to approve Resolution No. 18-21- Authorizing a General Obligation Police Vehicle Loan Agreement and Providing for the Levy of Taxes to Pay the Same.

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

Nay: None.

Motion carried.

**C) ORDINANCE NO. 266-AMENDING THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, BY AMENDING PROVISIONS PERTAINING TO CIGARETTE AND TOBACCO PERMITS, SECOND READING**

Motion by Crutchfield, seconded by Solberg, to approve Ordinance No. 266- Amending the Code of Ordinances of the City of Story City, 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. 267-AMENDING THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, BY AMENDING PROVISIONS PERTAINING TO WATER SERVICE DISCONTINUED, SECOND READING**

The Ordinance was considered for the second time by the City Council on March 5, 2018. The second reading was moved by Councilperson Sporleder, seconded by Councilperson Phillips.

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

Nay: None.

Motion carried.

**E) ORDINANCE NO. 268-INCREASING COMPENSATION OF CITY COUNCIL MEMBERS BY AMENDING SECTION 17.06 OF THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, FIRST READING**

CM Sporleder questioned CM Crutchfield and Ostrem on their reasoning for the proposed increase in council pay.

The foregoing Ordinance No. 268 was considered for the first time by the City Council on March 5, 2018. The first reading was moved by Councilperson Crutchfield and seconded by Councilperson Ostrem.

Aye: Ostrem, Solberg, and Crutchfield.

Nay: Phillips and Sporleder.

Motion carried.

**F) ORDINANCE NO. 269-AMENDING CHAPTER 166 OF THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, BY AMENDING PROVISIONS PERTAINING TO PRIVATE GARAGES, FIRST READING**

The foregoing ordinance was considered for the first time by the City Council on March 5, 2018. It was moved by Councilperson Sporleder and seconded by Councilperson Phillips.

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

Nay: None.

Motion carried.

**ADMINISTRATIVE ITEMS**

**A) APPROVE RENEWAL OF GENERAL INSURANCE**

Nicole Engelhardt(ACT Insurance), was present to review with council the city's general insurance.

Motion by Sporleder, seconded by Solberg, to Approve Renewal of General Insurance.

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

Nay: None.

Motion carried.

**PERMITS**

None.

**MAYOR & CITY COUNCIL AGENDA ITEMS**

**A) RESIDENTIAL TAX ABATEMENT:**

1. **Richard & Tami Corcoran-1296 Jacobson**

Motion by Ostrem, seconded by Phillips, to approve Residential Tax Abatement: Richard & Tami Corcoran-1296 Jacobson.

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

Nay: None.

Motion by Sporleder, seconded by Crutchfield, to approve all bills and claims for the month of February.

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

Nay: None.

Motion carried.

With no further business before council the meeting was adjourned at 7:55 p.m.

ATTEST:

---

Dena Nichols, City Clerk

---

Mike Jensen, Mayor