

STORY CITY, IOWA

February 20, 2018

Mayor Jensen called the regular council meeting to order on Tuesday, February 20, 2018 at 7:00 p.m. in the City Hall Council Chambers.

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

Absent: CM Sporleder.

Also present: Ben Winecoff and Rhonda Ostrem (GC Board), Pastor Kurt Jensen(Immanuel Church), Jay Wilson(GCC), Scott Williams(Fox Engineering), and Nicole Engelhardt.

Motion by Phillips, seconded by Ostrem, to approve the amended agenda by eliminating **Citizen Appearance: A) Travis Tinken and Kris Klop-IDOT Grade Crossing Program.**

Aye: Ostrem, Phillips, Solberg, and Crutchfield.

Nay: None.

Motion carried.

Motion by Crutchfield, seconded by Solberg , to approve the February 5, 2018 regular meeting minutes.

Aye: Ostrem, Phillips, Solberg, and Crutchfield.

Nay: None.

Motion carried.

CITIZEN APPEARANCE

B) Kurt Jensen-Christian Music Festival

Kurt Jensen, Immanuel Lutheran Church, was present requesting council consideration to hold a LifeLight Music Festival on July 14, 2018 in the South Park. Pastor Jensen stated he has talked with Administrator Jackson, Abby Huff, Jay Wilson, Mayor Jensen, and Police Chief Sporleder.

CM Ostrem asked if the city will be involved with set up and clean up?

Pastor Jensen stated that it will be taken care of by the festival. Mayor

Jensen asked if there will be a rain date set if it was cancelled. Pastor

Jensen replied he would check into it. CM Crutchfield asked if the electric

has been notified. Pastor Jensen stated he has spoken with them. CM Crutchfield also stated they will need to carry their own liability insurance.

Mayor Jensen preferred that they not have the action sports (BMX) in the park. Jay Wilson(GCC) stated the Music Festival should bring in a lot of people to Story City.

Pastor Jensen stated he will bring back to the Mayor and Council final plans for the festival.

C) Ben Winecoff-Golf Course Financial Update

Rhonda Ostrem and Ben Winecoff (Golf Course Board) was present to review highlights of the year with Mayor and Council. Ms. Ostrem informed the Golf Course put a mini-pump into the river for water irrigation and received DNR permit to put in a permanent pump. Ms. Ostrem stated it was an excellent year. Ms. Ostrem and Mr. Winecoff reviewed improvements and equipment purchases.

CM Crutchfield stated the golf course looks really good.

Mayor Jensen stated he appreciated all the work they do.

LEGAL ITEMS

A) RESOLUTION NO. 18-16-SETTING A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2018-19 BUDGET FOR MARCH 5, 2018, AT 7:00 PM

Administrator Jackson stated the resolution sets the public hearing on the proposed fiscal year 2018-19 budget for March 5, 2018 at 7:00 p.m. in the council chambers of city hall.

Motion by Ostrem, seconded by Phillips, to approve Resolution No. 18-16-Setting a Public Hearing on the Proposed Fiscal Year 2018-19 Budget for March 5, at 7:00 p.m.

Aye: Ostrem, Phillips, Solberg, and Crutchfield.

Nay: None.

Motion carried.

B) RESOLUTION NO. 18-17-TO FIX A DATE FOR A PUBLIC HEARING ON A LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$40,000 FOR THE ACQUISITION OF A POLICE VEHICLE

Motion by Solberg, seconded by Crutchfield, to approve Resolution No. 18-17-To Fix a Date for a Public Hearing on a Loan Agreement in a Principal Amount Not to Exceed \$40,000 for The Acquisition of a Police Vehicle.

Aye: Ostrem, Phillips, Solberg, and Cruthfield.

Nay: None.

Motion carried.

C) 2016/2017 STORM AND SANITARY SEWER IMPROVEMENTS PROJECT:

1. Approve Change Order No. 1

Scott Williams, Fox Engineering, was present to review with council Change Order No. 1 for the 2016-2017 Storm and Sanitary Sewer Improvements project.

Motion by Ostrem, seconded by Phillips, to approve Change Order No. 1
Aye: Ostrem, Phillips, Solberg, and Crutchfield.

Nay: None.

Motion carried.

2. APPROVE CERTIFICATE OF SUBSTANTIAL COMPLETION

Scott Williams, Fox Engineering, was present to review with council the Engineer's Statement of Completion of the 2016/2017 Storm and Sanitary Sewer Improvements.

Motion by Solberg, seconded by Ostrem, to Approve Certificate of Substantial Completion.

Aye: Ostrem, Phillips, Solberg, and Crutchfield.

Nay: None.

Motion carried.

3. RESOLUTION NO. 18-18-ACCEPTING WORK OF CONTRACTOR ON 2016-2017 STORM AND SANITARY SEWER PROJECT

Motion by Ostrem, seconded by Crutchfield, to approve Resolution No. 18-18-Accepting Work of Contractor on 2016-2017 Storm and Sanitary Sewer Project.

Aye: Ostrem, Phillips, Solberg, and Crutchfield.

Nay: None.

Motion carried.

4. APPROVE CONSTRUCTION PAY APPLICATIONS NO. 7 AND NO. 8 (FINAL)

Motion by Crutchfield, seconded by Phillips, to Approve Construction Pay Application No. 7 in the amount of \$20,423.05 and Pay Application No. 8, (Final) in the amount of \$22,927.69.

Aye: Ostrem, Phillips, Solberg, and Crutchfield.

Nay: None.

Motion carried.

D) RESOLUTION NO. 18-19-APPROVING MUTUAL RELEASE AND SETTLEMENT AGREEMENT-GRUWELLS

Administrator Jackson informed council Resolution No. 19-19 is the agreement with Melvin and Rachalle Gruwell concerning the sewer fees settlement in the amount of \$4,750.

Motion by Phillips, seconded by Crutchfield, to approve Resolution No. 18-19-Approving Mutual Release and Settlement Agreement-Gruwells.

Aye: Ostrem, Phillips, Solberg, and Crutchfield.

Nay: None.

Motion carried.

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

The foregoing ordinance was considered for the first time by the City Council on February 20, 2018. It was moved by Councilperson Ostrem, and seconded by Councilperson Phillips, Amending the Code of Ordinances of the City of Story City, By Amending Provisions Pertaining to Cigarette and Tobacco Permits, First Reading.

Aye: Ostrem, Phillips, Solberg, and Crutchfield.

Nay: None.

Motion carried.

F) ORDINANCE NO. 267-AMENDING THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, BY AMENDING PROVISIONS PERTAINING TO WATER SERVICE DISCONTINUED, FIRST READING

The foregoing ordinance was considered for the first time by the City Council on February 20, 2018. It was moved by Councilperson Solberg, and seconded by Councilperson Ostrem, Amending the Code of Ordinances of the City of Story, by Amending Provisions Pertaining to Water Service Discontinued, First Reading.

Aye: Ostrem, Phillips, Solberg and Crutchfield.

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

A) RETAIN DENMAN & CO. TO PROVIDE AUDIT SERVICES

Administrator Jackson requested council consideration to retain Denman & Company to provide audit services for the fiscal years ending June 30, 2018, 2019, and 2020. Administrator Jackson stated the city's long-time auditing firm, Cline & Allen, will no longer be providing municipal auditing services. Denman and Company has been the long-time auditing firm for the Story City Municipal Electric and perform auditing services for a number of cities.

Motion by Ostrem, seconded by Phillips, to Retain Denman & Co. to Provide Audit Services.

Aye: Ostrem, Phillips, Solberg, and Crutchfield.

Nay: None.

Motion carried.

B) DISCUSSION ON REGULATING THE SIZE OF DETACHED PRIVATE GARAGES

Administrator Jackson and council discussed whether or not to regulate the size of detached private garages. There have been concerns from residents from time-to-time over the years on the size of detached private garages in residential neighborhoods. There was discussion to consider an amendment to the code that would include a provision stating that a detached private garage over a certain size be required to have approval from the Board of Adjustment. An ordinance will be drafted for consideration.

PERMITS

A) LIQUOR:

1. Casey's-1625 Broad Street

Motion by Phillips, seconded by Solberg, to approve **A) Liquor-Casey's-1625 Broad Street.**

Aye: Ostrem, Phillips, Solberg, and Crutchfield.

Nay: None.

Motion carried.

Presented to Mayor and Council for review:

B) BUILDING:

1. DGOFF Story City la., LLC (Dollar General) 1533 Broad Street

MAYOR & CITY COUNCIL AGENDA ITEMS:

A) CITY COUNCIL PAY

CM Crutchfield surveyed surrounding cities in Story County and found the average council pay per meeting was \$28.75. CM Crutchfield is proposing \$20-\$25 per council meeting. CM Ostrem stated the amount appeared to be in-line and might encourage others to run for council.

Motion by Crutchfield, seconded by Ostrem, directing City Attorney Larson to prepare necessary legal proceedings to increase council to pay \$25 per council meeting.

Aye: Ostrem, Solberg, and Crutchfield.

Nay: Phillips.

Motion carried.

B) REQUEST TO SERVE ALCOHOL AT FAIRVIEW LODGE

Motion by Crutchfield, seconded by Phillips, to approve Request to Serve Alcohol at Fairview Lodge.

Aye: Ostrem, Phillips, Solberg, and Crutchfield.

Nay: None.

Motion carried.

There being no further business before council the meeting was adjourned at 8:02 p.m.

Dena Nichols, City Clerk

Mike Jensen, Mayor