

STORY CITY, IOWA

November 6, 2017

Mayor Jensen called the regular council meeting to order on Monday, November 6, 2017 at 7:00 p.m. in the City Hall Council Chambers.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson, Council Members: Ostrem, Phillips, Triggs, Crutchfield and Sporleder.
Absent: None.

Also present: John Moran(Parks & Recreation Supt.), Duane Fournier, Chris Feil, (Library Board) Kolleen Taylor(Library Director), Tyler Fredrickson, Rod Bohner, Ben Winecoff, Rhonda Ostrem, (Golf Course Board), and Steve Thompson(JHS Engineering), and Traci Jennings (Remax).

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

Motion by Triggs, seconded by Phillips, to approve the October 16, 2017 regular meeting minutes.
Aye: Ostrem, Phillips, Triggs, Crutchfield, and Sporleder.
Nay: None.
Motion carried.

CITIZEN APPEARANCE

None.

LEGAL ITEMS

A) ORDINANCE NO. 261-AMENDING SUBSECTION 7 OF SECTION 06 OF CHAPTER 156 OF THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, TO PUT A TIME LIMIT ON COMPLETION OF WORK AFTER A BUILDING PERMIT IS ISSUED, SECOND READING

The ordinance was considered for the second time by the city council on November 6, 2017. The second reading was moved by council person Triggs, and seconded by councilperson Crutchfield.

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

Nay: None.

Motion carried.

B) RESOLUTION NO. 17-60-OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR APPROPRIATIONS TO THE PAYMENT OF ANNUAL APPROPRIATION TAX INCREMENT FINANCED OBLIGATIONS WHICH SHALL COME DUE IN THE NEXT SUCCEEDING FISCAL YEAR

Administrator Jackson presented to council consideration for the purpose of requesting appropriations for the Tax Increment Financing fund in the amount of \$707,800 for FY 2018-19. Administrator Jackson informed it is approximately \$100,000 less from the last several years. The city is required by Iowa Code to submit by December 1st each year with the county auditor the amount of TIF dollars requested for the next fiscal year.

Motion by Ostrem, seconded by Phillips, to approve Resolution No. 17-60-Obligating Funds from the Urban Renewal Tax Revenue Fund for Appropriations to the Payment of Annual Appropriation Tax Increment Financed Obligation Which Shall Come Due in the Next Succeeding Fiscal Year.

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

Nay: None.

Motion carried.

C) RESOLUTION NO. 17-61-APPROVING THE URBAN RENEWAL AREA(TIF) REPORT

Administrator Jackson informed council the resolution pertains to the annual TIF report that is submitted to the state.

Motion by Sporleder, seconded by Triggs, to approve Resolution No. 17-61- Approving the Urban Renewal Area(TIF) Report.

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

Nay: None.

Motion carried.

D) DOLLAR GENERAL SITE PLAN-1543 BROAD STREET

Steve Thompson(JHS Engineering) was present to review with council the new Dollar General site plan which will be located at 1543 Broad Street, the former Gookin RV. Mr. Thompson stated the site plan was submitted and recommended by Planning and Zoning. Planning and Zoning Commission recommends approval of the site plan contingent upon: 1) relocation of the entrance/exit north to align with Casey's drive, and 2) the installation of a sidewalk on the east.

Motion by Triggs, seconded by Sporleder, to approve Dollar General Site Plan-1543 Broad with the relocation of entrance/exit drive and sidewalk on east side as recommended by P&Z.

Aye:

Nay:

Motion carried.

ADMINISTRATIVE ITEMS

A) PRELIMINARY DISCUSSION FY 2018-19 BUDGET-PARKS & RECREATION, LIBRARY, AND GOLF COURSE

John Moran(Parks & Rec Supt.), was present to review with council accomplishments for 2017 such as, the new swimming pool, maintenance, and certifications. Project for next year include finishing park renovations, picnic tables for new shelters, playground equipment and treating trees for emerald ashbore. Mayor Jensen thanked the Parks and Rec for all they do.

Kolleen Taylor(Library Director), Chris Feil, and Duane Fournier(Library Board) were present to review the year with council. Chris Feil stated the library signed another contract with Gilbert Library for 3 years, switched to fiber optic, new computers, and the programs for teens and tweens and Story Festival. Duane Fournier discussed wages for part time staff and the space needs assessment. Kolleen Taylor gave highlights of the library and programs for the library. Ms. Taylor also discussed the space needs. Mayor

Jensen stated Story City has a good library for the size of the community and thanked them all for all they do.

Ben Winecoff, Rhonda Ostrem, Rod Bohner, and Tyler Fredrickson(Golf Course Board) was present to review with council highlights of 2017. Mr. Winecoff stated the Golf Course purchased a greens roller, plan to expand the deck, and in 2018 finish the remaining cart paths. Rod Bohner stated there were 40 trees removed and 112 left to remove. Rhonda Ostrem reviewed the budget expenses. Mayor Jensen stated how nice the golf course looks as you are driving into town and thanked the staff for all they do.

B) WAGE ADJUSTMENT-DERRICK JANSSEN

Supt. Martindale and Administrator Jackson are requesting a wage adjustment for Water & Wastewater operator Derrick Janssen. Mr. Janssen has recently obtained his grade 2 in wastewater which his pay will automatically be increased to 94% of the base. With departure of a wastewater employee, Mr. Janssen is assuming a number of responsibilities. Adm. Jackson and Supt. Martindale are requesting 97% of the base and 100% once he obtains his grade 3.

Motion by Triggs, seconded by Sporleder, to increase Derrick Janssen's wages to 94% of the base.

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

Nay: None.

Motion carried.

C) REQUEST AUTHORIZATION TO REPLACE CARPETING IN CITY HALL

Administrator Jackson is requesting council consideration to remove and replace the city hall carpet. The city received a quote from Peterson Paint & Floors for approximately \$13,297.68.

Motion by Phillips, seconded by Ostrem, to approve Authorization to Replace Carpeting in City Hall from Peterson Paint & Floors.

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

Nay: None.

Motion carried.

D) APPROVE RENEWAL OF EMPLOYEE HEALTH INSURANCE WITH WELLMARK

Administrator Jackson is requesting council consideration for approving the renewal of the employee health insurance with Wellmark.

After council discussion, a motion by Triggs, seconded by Crutchfield, was made to approve Renewal of Employee Health insurance with Wellmark.

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

Nay: None.

Motion carried.

PERMITS

A) SIGN:

1. Remax Real Estate-610 Broad-Council Action Required

Traci Jennings(Remax) was present requesting council approval concerning her sign permit since the lettering will be on the awning. Motion by Phillips, seconded by Crutchfield, to approve Remax Real Estate-610 Broad sign permit.

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

Nay: None

Motion carried.

Presented to Mayor and Council to review:

2. Story City Subs, LLC-1631 Broad

3. Donna Sexe Swanson-607 Pennsylvania Ave

B) BUILDING:

1. Roland-Story Community School-900 Hillcrest

MAYOR & CITY COUNCIL AGENDA ITEMS

A) Request from Golf Course Board for Funds to Expand the Deck at the Clubhouse

River Bend Golf Course is requesting council approval for funds in the amount of \$3000 to expand the deck at the golf course. After council discussion a motion by Triggs, seconded by Ostrem, was made to approve Request from Golf Course Board for Funds to Expand the Deck at the Clubhouse.

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

Nay: None

Motion carried.

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

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

Nay: None.

Motion carried.

There being no further business before council the meeting was adjourned at 8:15 p.m.

ATTEST:

Dena Nichols, City Clerk

Mike Jensen, Mayor