

Story City, Iowa

February 20, 2017

Mayor Jensen called the council meeting to order on Monday, February 20, 2017, at 7:00 p.m. in the City Hall Council Chambers.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson, Council Members Ostrem, Phillips, and Sporleder

Absent: CM Triggs

Also Present: Mark Crawford (CGA), Denny Michel; and Rhonda Ostrem, Ben Winecoff, and Brady Carpenter (River Bend Golf Course)

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

Aye: Ostrem, Phillips, and Sporleder

Nay: None

Motion Carried.

Motion by Sporleder, seconded by Ostrem, to approve the February 6, 2017 regular meeting minutes

Aye: Ostrem, Phillips, and Sporleder

Nay: None

Motion Carried.

CITIZEN APPEARANCE

None

PUBLIC HEARING

- A) Loan Agreement in a Principal Amount Not to Exceed \$35,000 for Acquisition of Street Equipment
Mayor Jensen opened the public hearing on the loan agreement in a principal amount not to exceed \$35,000 for acquisition of street equipment. Being no public comment, Mayor Jensen closed the public hearing.

LEGAL ITEMS

- A) Resolution No. 17-15- Authorizing a General Obligation Street Equipment Loan Agreement and Providing for the Levy of Taxes to Pay the Same

Motion by Ostrem, seconded by Phillips, to approve Resolution No. 17-15 Authorizing a General Obligation Street Equipment Loan Agreement and

Providing for the Levy of Taxes to Pay the Same.

Aye: Ostrem, Phillips, and Sporleder

Nay: None

Motion Carried.

- B) Resolution No. 17-16 – Setting a Public Hearing on the Proposed Fiscal Year 2017-18 Budget for March 6, 2017, at 7:00 p.m.

Motion by Sporleder, seconded by Phillips, to approve Resolution No. 17-16 setting the public hearing on the proposed FY 2017-18 Budget for March 6, 2017, at 7:00 p.m.

Aye: Ostrem, Phillips, and Sporleder

Nay: None

Motion Carried.

- C) Resolution No. 17-17 – Preliminary Resolution Pursuant to Section 384.42 of the Iowa Code Covering the Broad Street Reconstruction Project

Mark Crawford, CGA, went over the general plans for the Broad Street Reconstruction Project.

Motion by Ostrem, seconded by Sporleder, to approve Resolution No. 17-17 approving the Preliminary Resolution Pursuant to Section 384.42 of the Iowa Code Covering the Broad Street Reconstruction Project.

Aye: Ostrem, Phillips, and Sporleder

Nay: None

Motion Carried.

- D) Resolution No. 17-18 – Approving and Adopting Preliminary Plans and Specification, Estimate of Cost and Plat and Schedule

Administrator Jackson provided information pertaining to the special assessment plat and schedule for the Broad Street Reconstruction Project and the process going forward.

Motion by Phillips, seconded by Ostrem, approving and adopting Resolution No. 17-18 – Preliminary Plans and Specification, Estimate of Cost and Plat and Schedule.

Aye: Ostrem, Phillips, and Sporleder

Nay: None

Motion Carried.

E) Proposed Resolution of Necessity

Administrator Jackson explained that the Proposed Resolution of Necessity covers the Broad Street Reconstruction Project and schedules a public hearing on the proposed Resolution of Necessity for March 20, 2017, at 7:00 p.m. and authorizes and directs the city clerk to give notice by publication and mailing as required by law and as set out in these proceedings.

Council Member Sporleder introduced the proposed Resolution of Necessity covering the Broad Street Reconstruction Project, seconded by Ostrem.

Aye: Ostrem, Phillips, and Sporleder

Nay: None

Motion Carried.

ADMINISTRATIVE ITEMS

None

PERMITS

Presented to Mayor and Council for review

A) Sign:

1. Linh Le – 519 Pennsylvania

MAYOR AND CITY COUNCIL AGENDA ITEMS

A) River Bend Golf Course Board

Rhonda Ostrem and Ben Winecoff were present on behalf of the board to review the financials for the 2016 year and budget for 2017. They introduced Brady Carpenter who has been hired as the manager of the golf course.

B) GCC Requests

Abby Huff, GCC Director, was present to review with the Mayor and Council proposed street closures for upcoming events and requests the use of the South Park for two events.

Motion by Ostrem, seconded by Phillips, to approve GCC requests.

Aye: Ostrem, Phillips, and Sporleder

Nay: None

Motion Carried.

- C) Sewer Bill Adjustment - John Foster, 1257 Northridge
Motion by Sporleder, seconded by Phillips, to approve a sewer bill adjustment for John Foster, 1257 Northridge, in the amount of \$43.41.

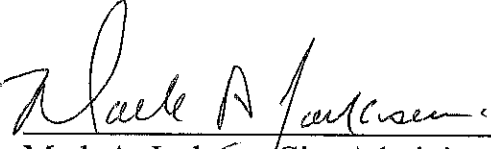
Aye: Ostrem, Phillips, and Sporleder

Nay: None

Motion Carried.

There being no further business before the council the meeting was adjourned at 7:27 p.m.

ATTEST:



Mark A. Jackson, City Administrator

Mike Jensen, Mayor