

STORY CITY, IOWA

March 6, 2017

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

Present: Mayor Jensen, Administrator Jackson, Council Members: Ostrem, Phillips, Triggs, Sporleder, and Chris Crutchfield after appointment and oath of office.

Absent: Attorney Larson.

Also Present: Mark Crawford(CGA), Barb Frohling, Jessica Hensch, Abby Huff(GCC), Jenny Nelson(Rec & Aquatics Supervisor), John Moran(Park & Rec Supt.), Denny Michel(Trees Forever), and Ronna Lawless(Story City Herald).

Motion by Triggs, seconded by Phillips, to approve the amended agenda by adding: **Administrative Items: B) Construction Pay Application No. 11-Swimming Pool Project.**

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

Motion by Sporleder, seconded by Ostrem, to approve the February 20, 2017 regular meeting minutes.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

CITIZEN APPEARANCE

A) TREES FOREVER-DENNY MICHEL

Denny Michel-Trees Forever, was present to give the 2016 Annual Report and informed council that Trees Forever have been awarded \$4500 project grant. Mr. Michel informed that he, Al Holm and Mike Jensen received on behalf of the city, the Tree City USA Award for the 20th time. On May 7,th

the Boy Scouts, Cub Scouts, Girl Scouts, parents, City Council members, Mayor, Story City Trees Forever Members, Black Hills Energy and Iowa Trees Forever members planted 42 trees along the bike/hiking trail in the south park and across the river into the Jacobson Park Trail Loop. Mr. Michel stated part of the planting project was the planting of three Flowering Crab Apple Trees near the new Story County Freedom Flight and Heritage Memorial rock. Mr. Michel also informed that Reed Canary grass in the southwest part of Prairie Park was an issue for the summer months. Karl Ostrem treated the "H" tree for Emerald Ash Borer. Mr. Michel informed it was a successful year. There were 95 trees ordered, 53 planted on private property, 42 planted on city property and two pines which will be planted in the Christmas tree nursery at the soccer field. Mr. Michel stated there were 129 volunteers who gave over 520 hours of their time to the tree planting projects. This brings the total of 2,623 trees planted in Story City since 1993. Council thanked Mr. Michel and Trees Forever for all they do.

PUBLIC HEARING

A) PROPOSED FISCAL YEAR 2017-18 BUDGET

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

LEGAL ITEMS

A) RESOLUTION NO. 17-19-ADOPTING THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018 BUDGET

Motion by Sporleder, seconded by Triggs, to approve Resolution No. 17-19- Adopting the Fiscal Year July 1, 2017 through June 30, 2018 Budget.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

B) RESOLUTION NO. 17-20-APPROVING CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS FOR THE 2016/17 STORM AND SANITARY SEWER IMPROVEMENTS PROJECT

Motion by Triggs, seconded by Ostrem, to approve Resolution No. 17-20- Approving Contract and Performance and/or Payment Bonds for the 2016/17 Storm and Sanitary Sewer Improvements Project.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

C) RESOLUTION NO. 17-21-APPROVING FEES AND CHARGES FOR THE SWIMMING POOL

Jenny Nelson(Recreation & Aquatics Supervisor), was present to review with council the proposed fees for the new swimming pool. Ms. Nelson informed she got comparisons from surrounding towns. John Moran (Park & Rec Supt.), informed council it has been since 1993 that prices have been adjusted. Council felt fees were reasonable.

Motion by Triggs, seconded by Sporleder, to approve Resolution No. 17-21- Approving Fees and Charges for the Swimming Pool.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

D) ORDINANCE NO. 256-ESTABLISHING THE GRADE ON BROAD STREET FROM AND INCLUDING, ITS INTERSECTION WITH GRAND AVENUE TO APPROXIMATELY 360 FEET EAST OF HILLCREST DRIVE-WAIVE TWO READINGS AND APPROVE FINAL READING

The foregoing ordinance was considered for the first time by the City Council on March 6, 2017. It was moved by Councilperson Sporleder that the provision requiring an ordinance to be considered and voted on for passage at two council meeting prior to passage be suspended. This motion was seconded by Councilperson Phillips.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

It was then moved by Councilperson Sporleder that Ordinance No. 256 be passed and the title agreed upon. This motion was seconded by Councilperson Ostrem.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

E) ORDINANCE NO. 257-ESTABLISHING THE GRADE ON BROAD STREET FROM THE UP RAILROAD TRACKS TO, AND INCLUDING, ITS INTERSECTION WITH GARFIELD AVENUE-WAIVE TWO READINGS AND APPROVE FINAL READING

The foregoing ordinance was considered for the first time by the City Council on March 6, 2017. It was moved by Councilperson Sporleder that the provision requiring an ordinance to be considered and voted on for passage at two council meetings prior to passage be suspended.

this motion was seconded by Councilperson Triggs.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

It was then moved by Councilperson Triggs that Ordinance No. 257 be passed and the title agreed upon. This motion was seconded by Councilperson Ostrem.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

F) RESOLUTION NO. 17-22-APPOINTING A MEMBER TO THE CITY COUNCIL

Barb Frohling, Chris Crutchfield, and Jessica Hensch, applied and were present for appointment to the City Council for the seat vacated by Becky Watson. Each candidate told about themselves and reason for wanting to be on council. Council members did a ballot for the new member. It was decided that Chris Crutchfield would become the new council member.

Motion by Sporleder, seconded by Triggs, to approve Resolution No. 17-22-Appointing Chris Crutchfield as council member to the City Council.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

A) CHANGE ORDER NO. 2 FOR THE HOLM AVENUE EXTENSION PROJECT

Mark Crawford(CGA), was present and reviewed the change order with council.

Motion by Triggs, seconded by Sporleder, to Approve Change Order No. 2 for the Holm Avenue Extension Project.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

B) CONSTRUCTION PAY APPLICATION NO. 11 FOR THE SWIMMING POOL PROJECT

Motion by Sporleder, seconded by Phillips, to approve Construction Pay Application No. 11 in the amount of \$203,310.08 for the Swimming Pool Project.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

PERMITS

A) LIQUOR:

1. RC'S LOUNGE-607 PENNSYLVANIA

Motion by Crutchfield, seconded by Phillips, to approve RC's Lounge Liquor Permit-607 Pennsylvania.

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

Nay: None.

Motion carried.

Presented to Mayor and Council for review:

B) SIGN

1. YES WAY-527 PARK

MAYOR & CITY COUNCIL AGENDA ITEMS

None.

Motion by Phillips, seconded by Ostrem, to approve all bills and claims for February.

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

Nay: None.

Motion carried.

There being no further business before council, the meeting was adjourned at 7:50 p.m.

ATTEST:

Dena Nichols, City Clerk

Mike Jensen, Mayor