

STORY CITY, IOWA

May 15, 2017

Mayor Jensen called the regular council meeting to order on Monday, May 15, 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: Mark Crawford (CGA), Jason Miller and Andrew Inhelder (MSA), Nicole Engelhardt (ACT Ins), and Marty Chitty (Board of Supervisors).

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

Motion by Sporleder, seconded by Ostrem, to approve the May 1, 2017 regular meeting minutes.  
Aye: Ostrem, Phillips, Triggs, Crutchfield and Sporleder.  
Nay: None.  
Motion carried.

#### **CITIZEN APPEARANCE**

None.

#### **A) PROPOSED AMENDMENT TO THE FY 2016-17 BUDGET**

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

## LEGAL ITEMS

**A) ORDINANCE NO. 258-CHANGING THE OFFICIAL ZONING MAP OF THE CITY OF STORY CITY BY CHANGING THE DISTRICT BOUNDARIES OF THE R-2 AND R-3 DISTRICTS-104 LARSON AVENUE-FINAL READING**

Motion by Crutchfield, seconded by Triggs, to approve Ordinance No. 258- Changing the Official Zoning Map of the City of Story City by Changing the District Boundaries of the R-2 and R-3 Districts-104 Larson Avenue-Final Reading.

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

Nay: None.

Motion carried.

**B) RESOLUTION NO. 17-41-APPROVING AMENDMENT TO THE FISCAL YEAR 2016-17 BUDGET**

Administrator Jackson informed council the amendment is for Fire Equipment and items for the Water/Wastewater department.

Motion by Triggs, seconded by Ostrem, to approve Resolution No. 17-41- Approving Amendment to the Fiscal Year 2016-17 Budget.

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

Nay: None.

Motion carried.

**C) RESOLUTION NO. 17-42-AWARDING CONTRACT FOR THE NORTH PARK IMPROVEMENTS PROJECT**

Jason Miller and Andrew Inhelder (MSA) were present and informed council the bid opening was on May 11, 2017 and one bid was received.

>Caliber Concrete                      Adair, Iowa                      \$425,914.50

Mr. Miller stated they are recommending Caliber Concrete for the North Park Improvements Project. Mr. Inhelder stated he followed up on the company and received good comments.

Motion by Sporleder, seconded by Triggs, to approve Resolution No. 17-42-Awarding Contract for the North Park Improvements Project and Alternate D in the amount of \$432,414.50 to Caliber Concrete, Adair, Iowa.

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

Nay: None.

Motion carried.

### **ADMINISTRATIVE ITEMS**

#### **A) APPROVE CONSTRUCTION PAY APPLICATION NO. 3 FOR THE HOLM AVENUE EXTENSION PROJECT**

Mark Crawford, CGA, was present and gave council an update on the progress of the Holm Avenue Extension Project.

Motion by Triggs, seconded by Crutchfield, to approve Construction Pay Application No. 3 for the Holm Avenue Extension Project in the amount of \$158,954.23.

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

Nay: None.

Motion carried.

### **PERMITS**

#### **A) LIQUOR:**

##### **1. Kum & Go-1554 Broad Street**

Motion by Sporleder, seconded by Phillips, to approve **Permits: Liquor:**

1. Kum and Go-1554 Broad Street.

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

Nay: None.

Motion carried.

For Mayor and Council to review:

**B) BUILDING**

- 1. Eric Anderson-904 Elm**
- 2. Jim O'Connor-1259 Edgebrook**

**MAYOR & CITY COUNCIL AGENDA ITEMS**

**A) REQUEST FROM CHERYL EDDY FOR REIMBURSEMENT FOR SEWER ISSUE AT 620/621 LINN**

City Council considered and discussed Cheryl Eddy's request for reimbursement for a sewer issue at 620/ 621 Linn Street. The claim was filed with the City's insurance carrier and was denied because the city was not negligent. The City's policy has been not to reimburse if denied by the insurance carrier. CM Ostrem stated he believed the city should reimburse since the cause was a city main. Other council members indicated there was no negligence by the city and expressed concern on the precedent this would set. No council member wanted to make a motion to reimburse, and therefore the general consensus of the majority of the council was to deny the request.

**B) REQUEST FROM RICH AND TAMI CORCORAN TO WAIVE DRIVEWAY WIDTH REQUIREMENT AT 1296 JACOBSON DR.**

Motion by Triggs, seconded by Sporleder, to approve Request from Rich and Tami Corcoran to Waive Driveway Width Requirement at 1296 Jacobson Dr.

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

Nay: None.

Motion carried.

**C) SIDEWALK REIMBURSEMENT APPLICATION**

**1. Steve Disbrowe-908 Elm**

Motion by Phillips, seconded by Crutchfield, to approve **Sidewalk Reimbursement Application**: 1. Steve Disbrowe-908 Elm in the amount of \$400.00.

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

Nay: None.

Motion carried.

**D) SCHEDULE SPECIAL CITY COUNCIL MEETING FOR MAY 22, 2017**

Administrator Jackson requested to schedule a special city council meeting for May 22, 2017 regarding the city's upcoming bond issue. Motion by Sporleder, seconded by Phillips, to Approve the Special City Council Meeting on May 22, 2017 at 5:15 concerning interest rates for bonds.

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

Nay: None.

Motion carried.

There being no further business before council the meeting was adjourned at 7:37 p. m.

ATTEST:

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Dena Nichols, City Clerk

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Mike Jensen, Mayor