

STORY CITY, IOWA

August 21, 2017

Mayor Jensen called the regular council meeting to order on Monday, August 21, 2017 at 7:00 p.m. in the City Hall Council Chambers.

Present: Mayor Jensen, Administrator Jackson, Council Members: Ostrem, Phillips, Triggs, and Sporleder.

Absent: CM Crutchfield and Attorney Larson.

Also Present: Mark Crawford(CGA), Jenessa Haskin, Marlene Doolittle and Ronna Lawless (Story City Herald).

Motion by Sporleder, seconded by Ostrem, approving the amended agenda by removing: **Citizen Appearance: Mike Fritz (Good Neighbor)** and adding **Permits: Carousel Lanes-215 W. Broad.**

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

Motion by Sporleder, seconded by Triggs, to approve the August 7, 2017 regular meeting minutes.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

CITIZEN APPEARANCE

None.

LEGAL ITEMS

A) RESOLUTION NO. 17-57-REQUESTING FINANCIAL SUPPORT FOR STORY COUNTY HOUSING TRUST FUND TASK FORCE

Administrator Jackson stated this is a Resolution formally adopting what was approved by council in March of 2017 in the amount of \$1,858.10 for a funding request for Story County Housing Trust Fund each year for two years.

Motion by Triggs, seconded by Phillips, to approve Resolution No. 17-57-Requesting Financial Support for Story County Housing Trust Fund Task Force.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

A) APPROVE CONSTRUCTION PAY APPLICATION NO. 2 FOR THE BROAD STREET RECONSTRUCTION PROJECT

Mark Crawford (CGA) was present to review with council the Pay Application and discussed with council the remaining schedule for Phase 1 of the project.

Motion by Triggs, seconded by Sporleder, to Approve Construction Pay Application No. 2 in the amount of \$161,813.71 for the Broad Street Reconstruction Project.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

B) REVIEW FINANCIAL HIGHLIGHTS FOR FY 2016-17

Administrator Jackson reviewed with council highlights of FY 2016-17.

PERMITS

Presented to Mayor and Council to review:

A) BUILDING:

1. HAPPE HOMES-1312 JACOBSON

B) Liquor:

1. CAROUSEL LANES-215 W. BROAD

Motion by Phillips, seconded by Sporleder, to approve Liquor Permit:
Carousel Lanes.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

MAYOR & CITY COUNCIL AGENDA ITEMS

A) REQUEST FROM CATHY HERMANSON TO RECONSIDER VICIOUS DOG DECISION OF SEPTEMBER 8, 2015

Administrator Jackson stated he met with Chief Sporleder and Officer Haskin concerning the matter. They would recommend keeping it as previously approved by the council in 2015.

CM Triggs made a motion to approve Chief Sporleder's and Officer Haskin's recommendation regarding this matter, seconded by Ostrem.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

B) HEARING, WITH POSSIBLE ACTION, ON VICIOUS DOG-JENESSA HASKIN- 721 OAK

Jenessa Haskin was present requesting council consideration to have her dog Sasha remain at their residence at 721 Oak. Ms. Haskin stated Sasha got out of the house and attacked another dog. Ms. Haskin also stated they

have never had issues like this before. Council Member Triggs stated this is a similar situation council had dealt with before and the family had another chance. Administrator Jackson wanted it noted Officer Haskin handled the situation with professionalism. Officer Haskin reported it as soon as it happened and told the person he would pay for their dog's vet bill. The resident of which her dog was attacked wrote a letter to council requesting consideration to allow Sasha to remain at its residence and has never had any issue with Sasha in the past. Administrator Jackson stated there have been no dog issues at the Haskin's in past years. After council discussion, there was a motion by CM Triggs to allow Sasha to remain at the residence and rescind administrative ruling contingent upon not occurring again, seconded by Ostrem.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

C) APPOINT VOTING MEMBER AND ALTERNATE TO 911 SERVICE BOARD

Administrator Jackson requested Chief Sporleder as the appointed member to the 911 Service Board and Fire Chief Macdonald as alternate member to the 911 Service Board.

Motion by Sporleder, seconded by Triggs, to Appoint Chief Sporleder as voting member and Fire Chief Macdonald as Alternate to 911 Service Board.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

D) SCHEDULE NEXT REGULAR CITY COUNCIL MEETING FOR TUESDAY, SEPTEMBER 5, 2017 AT 7:00 P.M.

Administrator Jackson requested to move the next council meeting to September 5, 2017 since Labor Day is on the 4th.

Motion by Sporleder, seconded by Phillips, to Schedule Next Regular Council Meeting for Tuesday September 5, 2017 at 7:00 p.m.

Aye: Ostrem, Phillips, Triggs, and Sporleder.

Nay: None.

Motion carried.

There being no further business before council, the meeting was adjourned at 7:39 p.m.

ATTEST:

Dena Nichols, City Clerk

Mike Jensen, Mayor