

STORY CITY, IOWA

August 7, 2017

Mayor Jensen called the regular council meeting to order on Monday, July 17, 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), Kathy Hermanson, and Ronna Lawless (Story City Herald).

Motion by Triggs, seconded by Ostrem , approving the amended agenda by adding: **Citizen Appearance: Kathy Hermanson.**

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

Nay: None.

Motion carried.

Motion by Ostrem, seconded by Phillips, to approve the July 17, 2017 regular meeting minutes.

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

Nay: None.

Motion carried.

CITIZEN APPEARANCE

A) Kathy Hermanson

Kathy Hermanson was present requesting council approval to allow her to dog sit her son's dog periodically. A vicious dog ruling by the council in 2015 allowed the dog in the city if it was on a lease and with the owner(Max

Hermanson). CM Triggs asked what the thoughts of the police department were. Administrator Jackson replied that they haven't discussed it. Council requested a recommendation from the police department. The item will be on the August 21st agenda. Ms. Hermanson thanked council for their time.

PUBLIC HEARING

A) PROPOSAL FOR THE SALE OF CITY OWNED REAL ESTATE TO BRIAN JENSEN NORTH PROPERTY LLC

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

LEGAL ITEMS

A) RESOLUTION NO. 17-52-APPROVING THE SALE OF CITY-OWNED REAL ESTATE TO BRIAN JENSEN NORTH PROPERTY LLC AND AUTHORIZING EXECUTION OF DEED

Motion by Triggs, seconded by Sporleder to approve Resolution No. 17-52- Approving the Sale of City-Owned Real Estate to Brian Jensen North Property LLC and Authorizing Execution of Deed.

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

Nay: None.

Motion carried.

B) RESOLUTION NO. 17-53-APPROVING EXECUTED DEED TO BRIAN JENSEN NORTH PROPERTY AND AUTHORIZING DELIVERY OF SAME TO SAID GRANTEE

Motion by Triggs, seconded by Ostrem, to approve Resolution No. 17-53- Approving Executed Deed to Brian Jensen North Property and Authorizing Delivery of Same to Said Grantee.

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

Nay: None.

Motion carried.

C) RESOLUTION NO. 17-54-APPROVING 28E AGREEMENT CREATING THE KEIGLEY BRANCH WATERSHED MANAGEMENT AUTHORITY

Motion by Crutchfield, seconded by Phillips, to approve Resolution No. 17-54-Approving 28E agreement Creating the Keigley Branch Watershed Management Authority.

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

Nay: None.

Motion carried.

D) RESOLUTION NO. 17-55-APPROVING AND ACCEPTING PLAT OF STORY CITY HOTEL GROUP SUBDIVISION

Administrator Jackson informed council P&Z has met and recommends approval.

Motion by Triggs, seconded by Ostrem, to approve Resolution No. 17-55-Approving and Accepting Plat of Story City Hotel Group Subdivision.

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

Nay: None.

Motion carried.

E) RESOLUTION NO. 17-56-APPROVING AN AMENDMENT TO THE PERSONNEL POLICIES (2015) OF THE CITY OF STORY CITY

Administrator Jackson explained that the language as it pertains to the schedule and overtime spells out how the police department has operated although it did not state as such in the personnel policies.

Motion by Sporleder, seconded by Phillips, to approve Resolution No. 17-56-Approving an Amendment to the Personnel Policies (2015) of the City of Story City.

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

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

A) APPROVE CONSTRUCTION PAY APPLICATION NO. 5 FOR THE HOLM AVENUE EXTENSION PROJECT

Motion by Triggs, seconded by Ostrem, to approve Construction Pay Application No. 5 for the Holm Avenue Extension Project in the amount of \$171,995.60.

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

Nay: None.

Motion carried.

B) APPROVE CONTRACTOR'S PAY APPLICATION NO. 4 FOR THE STORM AND SANITARY SEWER IMPROVEMENTS PROJECT

Motion by Ostrem, seconded by Crutchfield, to approve Contractor's Pay Application No. 4 for the Storm and Sanitary Sewer Improvements Project in the amount of \$102,837.57.

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

Nay: None.

Motion carried.

C) REQUEST AUTHORIZATION TO PURCHASE UTILITY TRUCK FOR WATER AND WASTEWATER DEPARTMENT

Water and Wastewater Superintendent Randy Martindale is requesting council approval to purchase a utility truck from Gookin Ford in the amount of \$29,785. This truck will replace the 2000 utility truck.

Motion by Sporleder, seconded by Ostrem, to approve purchase of Utility truck from Gookin Ford in the amount of \$29,785.

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

Nay: None.

Motion carried.

D) AMENDING AGREEMENT WITH CONSTRUCTED WETLAND GROUP FOR REED BED PROJECT

Administrator Jackson informed council Constructed Wetlands Group was retained by the City approximately two years ago for issues with the reed beds at the wastewater treatment plant. Constructed Wetlands Group is requesting an additional \$3,500 for additional work related primarily to bed #2 due to extensive growth of barnyard grass.

Motion by Triggs, seconded by Sporleder, to approve Amending Agreement with Constructed Wetland Group for Reed Bed Project.

Aye: Ostrem, Phillips, Triggs, Crutchfield, and Sporleder.
Nay: None.
Motion carried.

PERMITS

A) LIQUOR:

1. BETHANY LIFE-212 LAFAYETTE

Motion by Phillips, seconded by Ostrem, to approve Liquor Permit:
Bethany Life-212 Lafayette.

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

Nay: None.

Motion carried.

Presented to Mayor and Council to review:

A) SIGN:

1. ROLAND-STORY COMMUNITY SCHOOLS-1009 STORY

MAYOR AND CITY COUNCIL AGENDA ITEMS

None.

Motion by Sporleder, seconded by Phillips , to approve payment of bills and
claims for July.

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

Nay: None.

Motion carried.

There being no further business before council the meeting was adjourned at 8:00
p.m.

ATTEST:

Dena Nichols, City Clerk

Mike Jensen, Mayor