



COUNCIL AGENDA MONDAY, DECEMBER 17, 2018 7:00 P.M. – CITY HALL COUNCIL CHAMBERS

- I. CALL TO ORDER AND ROLL CALL, 7:00 P.M.
- II. APPROVE/AMEND THE AGENDA
- III. APPROVAL OF THE DECEMBER 3, 2018 REGULAR MEETING MINUTES
- IV. CITIZEN APPEARANCE:
 - A)
- V. PUBLIC HEARINGS:
 - A) Proposal for the Sale of City-Owned Real Estate to TNL Development, LLC (Eby)
 - B) 2018-2 Amendment to Urban Renewal Plan for Story City Consolidated Urban Renewal Area
- VI. LEGAL ITEMS:
 - A) SoilView Site Plan
 - B) Resolution No. 18-73 – Approving the Sale of City-Owned Real Estate to TNL Development, LLC and Authorizing Execution of Deed
 - C) Resolution No. 18-74 – Approving Executed Deed to TNL Development, LLC and Authorizing Delivery of Same to Said Grantee
 - D) Resolution No. 18-75 – Approving Economic Development Grant to TNL Development, LLC (Eby)
 - E) Resolution No. 18-76 – Approve 2018-2 Amendment to Urban Renewal Plan for the Story City Consolidated Urban Renewal Area
 - F) Ordinance No. 279 – An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2018-2 Amendment to the Story City Consolidated Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa, Waive Two Readings and Proceed to Final Reading

- G) Ordinance No. 280 – Ordinance Repealing Ordinance No. 149, Related to Property in the Story City Consolidated Urban Renewal Area, Waive Two Readings and Proceed to Final Reading
- H) Ordinance No. 281 – Ordinance Repealing Ordinance No. 182, Related to Property in the Story City Consolidated Urban Renewal Area, Waive Two Readings and Proceed to Final Reading
- I) Resolution No. 18-77 – Authorizing Internal Tax Increment Financing Debt for the I-35 Business Park Speculative Building Project
- J) Resolution No. 18-78 – Authorizing Internal Tax Increment Financing Debt for South and North Park Improvements Project
- K) Resolution No. 18-79 – Approving Certain Fund Transfers in the Fiscal Year 2018-19 Budget
- L) Resolution No. 18-80 – Approving an Amendment to the Personnel Policies 2017 (Revision) of the City of Story City, Iowa
- M) Resolution No. 18-81 – To Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the Wastewater Treatment Flow Monitoring Project, and the Taking of Bids Therefor
- N) Resolution No. 18-82 – Appointing and Hiring a City Clerk/Treasurer
- O)

VII. ADMINISTRATIVE ITEMS:

- A)

VIII. PERMITS:

- A) Liquor:
 - 1. Dinners by Dawn – 516 Broad
 - 2.
- B) Sign:
 - 1. Story City Business Center – 324 Factory Outlet
Council Action Required
 - 2.
- C)

IX. MAYOR & CITY COUNCIL AGENDA ITEMS:

- A)

X. MAYOR AND CITY COUNCIL COMMENTS REGARDING NON-AGENDA ITEMS

XI. ADJOURNMENT