

Mayor Jensen called the council meeting to order on Monday, April 1, 2019 at 7:00 p.m. in the City Hall Council Chambers.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson, Counsel Members: Ostrem, Phillips, Solberg, and Sporleder.
Absent: Councilmember Crutchfield.

Also present: Jon & Brenda Carr, Wade Dumond- Kwik Star, Tyler Frederickson, EDC, Nicole Engelhardt- ACT insurance, Jonathan Cooney, and Kelly Hetland

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

Motion by Ostrem, seconded by Solberg, to approve the March 18, 2019 regular meeting minutes.
Aye: Ostrem, Phillips, Solberg, and Sporleder.
Nay: None.
Motion carried.

CITIZEN APPEARANCE

- A) Jon and Brenda Carr presented information about the narrowing of the Frette Drive during the winter and a request for no parking on one side of Frette Drive.
- B) Kelly Hetland, city resident, asked questions about the sump pump program and sanitary sewer lines.

PUBLIC HEARINGS

- A) Rezoning Request from Kwik Trip, Inc. for Lots 1 and 2, I-35 Business Park Subdivision, 2nd Addition be Changed from "A-1" to "PUD" with underlying Zoning of "C-1"

Mayor Jensen opened the public hearing.
Tyler Frederickson from the Story City EDC stated that the EDC is in full support of this request.
With no other public comment Mayor Jensen closed the public hearing.

LEGAL ITEMS

A) **ORDINANCE NO. 283 – CHANGING THE OFFICIAL ZONING MAP OF THE CITY OF STORY CITY, IOWA BY CHANGING THE DISTRICT BOUNDARIES OF THE “A-1” AND “PUD” DISTRICTS, FIRST READING**

Wade Dumond of Kwik Star was present to address the council about the plans and to answer any questions. Administrator Jackson stated that the Planning and Zoning committee recommends approval of this re-zoning request.

Motion by Sporleder, seconded by Phillips, to approve Ordinance No. 283 – Changing the Official Zoning Map of the City of Story City, Iowa by Changing the District Boundaries of the “A-1” and “PUD” Districts, First Reading.

Aye: Ostrem, Phillips, Solberg, and Sporleder.

Nay: None.

Motion carried.

B) **RESOLUTION NO. 19-26 – APPROVING AND ADOPTING THE WASTEWATER FACILITY PLAN**

Motion by Sporleder, seconded by Ostrem to approve Resolution No. 19-26 – Approving And Adopting The Wastewater Facility Plan.

Aye: Ostrem, Phillips, Solberg, and Sporleder.

Nay: None.

Motion carried.

C) **RESOLUTION NO. 19-27 – APPROVING CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS FOR THE WASTEWATER TREATMENT FLOW MONITORING PROJECT**

Motion by Ostrem, seconded by Solberg to approve Resolution No. 19-27 – Approving Contract and Performance and/or Payment Bonds for the Wastewater Treatment Flow Monitoring Project.

Aye: Ostrem, Phillips, Solberg, and Sporleder.

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

- A) Approve Agreement with MSA for Sump Pump Inspection Program 2019.
Motion by Ostrem, seconded by Sporleder to Approve Agreement with MSA for Sump Pump Inspection Program 2019.
Aye: Ostrem, Phillips, Solberg, and Sporleder.
Nay: None.
Motion carried.

PERMITS:

- A) Liquor:
1. Kum & Go – 1554 Broad Street
Motion by Phillips, seconded by Sporleder to Approve Liquor Permit For Kum & Go, 1554 Broad Street.
Aye: Ostrem, Phillips, Solberg, and Sporleder.
Nay: None.
Motion carried.

APPROVE PAYMENT OF BILLS AND CLAIMS FOR MARCH

Motion by Solberg, seconded by Sporleder to approve Payment Of Bills And Claims For March.
Aye: Ostrem, Phillips, Solberg, and Sporleder.
Nay: None.
Motion carried.

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

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor

