

STORY CITY, IOWA

March 4, 2019

Mayor Jensen called the council meeting to order on Monday, March 4, 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: Jay Wilson- GCC

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 Phillips, to approve the February 18, 2019 regular meeting minutes.

Aye: Ostrem, Phillips, Solberg, and Sporleder.

Nay: None.

Motion carried.

CITIZEN APPEARANCE

None.

PUBLIC HEARINGS

A) Proposed Fiscal Year 2019-20 Budget

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

B) General Obligation Corporate Purpose Loan Agreements in a Total Principal Amount Not to Exceed \$750,000 and a Sewer Revenue Loan Agreement in a Principal Amount Not to Exceed \$1,750,000

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

LEGAL ITEMS

A) **RESOLUTION NO. 19-18 – ADOPTING THE FISCAL YEAR
JULY 1, 2019 THROUGH JUNE 30, 2020 BUDGET**

Motion by Sporleder, seconded by Phillips, to approve Resolution No. 19-18 – Adopting the Fiscal Year July 1, 2019 through June 30, 2020 Budget.

Aye: Ostrem, Phillips, Solberg, and Sporleder.

Nay: None.

Motion carried.

B) **RESOLUTION NO. 19-19 – EXPRESSING INTENT AND
DETERMINING TO ENTER INTO LOAN AGREEMENTS**

Administrator Jackson reviewed proposed bonds with the Mayor and Council. Motion by Ostrem, seconded by Sporleder to approve Resolution No. 19-19 – Expressing Intent and Determining to Enter Into Loan Agreements

Aye: Ostrem, Phillips, Solberg, and Sporleder.

Nay: None.

Motion carried.

C) **RESOLUTION NO. 19-20 – APPROVING AMENDMENT TO
DEVELOPMENT AGREEMENT WITH R. FRIEDRICH & SONS,
INC.**

Administrator Jackson reviewed the proposed amendment to the development agreement.

Motion by Phillips, seconded by Ostrem to approve Resolution No. 19-20 – Approving Amendment to Development Agreement with R. Friedrich & Sons, Inc.

Aye: Ostrem, Phillips, Solberg, and Sporleder.

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

- A) Request for Policy Exception for Compensatory Time
Administrator Jackson reviewed the proposed exception as it relates to the improvements at the Wastewater Treatment Plant and Water/Wastewater Department.
Motion by Sporleder, seconded by Solberg, to approve Request for Policy Exception for Compensatory Time as presented.
Aye: Ostrem, Phillips, Solberg, and Sporleder.
Nay: None.
Motion carried.

MAYOR & CITY COUNCIL AGENDA ITEMS

- A) GCC – Street Closures
Jay Wilson was present to explain and discuss the upcoming dates of needed street closures for 2019 and the associated events.
Motion by Phillips, seconded by Sporleder to approve the GCC-Street Closures.
Aye: Ostrem, Phillips, Solberg, and Sporleder.
Nay: None.
Motion carried.

APPROVE PAYMENT OF BILLS AND CLAIMS FOR FEBRUARY

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

There being no further business before council the meeting adjourned at 7:30 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor