

STORY CITY, IOWA

August 19, 2019

Mayor Jensen called the council meeting to order on Monday, August 5, 2019 at 7:00 p.m. in the City Hall Council Chambers.

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

Also present: Erik Oleson, Karen Hermanson -Carousel, Jay Wilson- GCC,
Sid Barfoot- League of Women Voters, Randy Martindale and Derrick Janssen
Story City Water and Wastewater Superintendent and Assistant Superintendent,
James Sweeney- CGA

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

Motion by Sporleder, seconded by Phillips, to approve the August 5, 2019 regular meeting minutes.
Aye: Ostrem, Phillips, Solberg, and Sporleder.
Nay: None.

CITIZEN APPEARANCE

Cande Coulter- Fall for Junk, did not appear.

Erik Oleson presented information to the council about Train Quiet Hours and requested that the council consider the issue.

Karen Hermanson and Jay Wilson presented information to the council about the intended upgrades to the Carousel.

Sid Barfoot was present to explain that she will be hosting an election informational session at the Fairview Lodge in October in order to gauge interest in the school board, council and mayoral seats in the upcoming election.

PUBLIC HEARINGS

- A) Proposed 2019-2 Amendment to Urban Renewal Plan for Story City Consolidated Urban Renewal Area

Mayor Jensen opened the public hearing.

With no public comment Mayor Jensen closed the public hearing.

LEGAL ITEMS

- A) **ORDINANCE NO. 285 – AMENDING CHAPTER 50 OF THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA TO AMEND SECTION 02, SUBSECTION 10, PERTAINING TO DISEASED TREES, FINAL READING**

Motion by Sporleder, seconded by Ostrem, to approve Ordinance No. 285 – Amending Chapter 50 of the Code of Ordinances of the City of Story City, Iowa to Amend Section 02, Subsection 10, Pertaining to Diseased Trees, Final Reading

Aye: Ostrem, Phillips, Solberg, and Sporleder.

Nay: None.

Motion carried.

- B) **ORDINANCE NO. 286 – AMENDING CHAPTER 65 OF THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA TO AMEND WHERE A STOP OR YIELD IS REQUIRED, FINAL READING**

Motion by Phillips, seconded by Solberg, to approve Ordinance No. 286 – Amending Chapter 65 of the Code of Ordinances of the City of Story City, Iowa to Amend Where a Stop or Yield is Required, Final Reading

Aye: Ostrem, Phillips, Solberg, and Sporleder.

Nay: None.

Motion carried.

- C) **RESOLUTION NO. 19-63 – FINDING OF NECESSITY FOR 2019 EMERGENCY WASTEWATER TREATMENT PLANT DIESEL FUEL REMEDIATION PROJECT**

Derrick Janssen and Randy Martindale presented information to the council about the remediation project.

Motion by Sporleder, seconded by Phillips, to approve Resolution No. 19-63 – Finding of Necessity for 2019 Emergency Wastewater Treatment Plant Diesel Fuel Remediation Project

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

D) **RESOLUTION NO. 19-64 – AWARDING CONTRACT FOR THE 2019 EMERGENCY WASTEWATER TREATMENT PLANT DIESEL FUEL REMEDIATION PROJECT**

Derrick Janssen and Randy Martindale presented information about the company and the method of removal, which would be to solidify the diesel into a sludge and then truck it out of the Wastewater facility. Mayor and Council asked a number of questions and discussed.

Motion by Phillips, seconded by Sporleder, to approve Resolution No. 19-64 – Awarding Contract for the 2019 Emergency Wastewater Treatment Plant Diesel Fuel Remediation Project to Clean Harbors in the estimated amount of \$1,338,044.50.

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

E) **RESOLUTION NO. 19-65 – APPROVING AGREEMENT BETWEEN THE CITY OF STORY CITY AND STORY CITY MUNICIPAL ELECTRIC UTILITY PERTAINING TO REMEDIATION AT THE WASTEWATER TREATMENT PLANT**

Administrator Jackson presented a written contract stating that the Electric Utility will reimburse the city for costs associated with removal of the diesel fuel.

Motion by Phillips, seconded by Ostrem, to approve Resolution No. 19-65 – Approving Agreement Between the City of Story City and Story City Municipal Electric Utility Pertaining to Remediation at the Wastewater Treatment Plant.

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

F) **RESOLUTION NO. 19-66 – TO APPROVE 2019-2 URBAN RENEWAL PLAN AMENDMENT FOR THE STORY CITY CONSOLIDATED URBAN RENEWAL AREA**

Motion by Sporleder, seconded by Solberg, to approve Resolution No. 19-66 – To Approve 2019-2 Urban Renewal Plan Amendment for the Story City Consolidated Urban Renewal Area

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

G) **RESOLUTION NO. 19-67 – TO FIX A DATE FOR A PUBLIC HEARING ON GENERAL OBLIGATION URBAN RENEWAL MAINTENANCE FACILITY LOAN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$500,000**

Motion by Ostrem, seconded by Sporleder, to approve Resolution No. 19-67 – To Fix a Date for a Public Hearing on General Obligation Urban Renewal Maintenance Facility Loan Agreement in an Amount Not to Exceed \$500,000. Public Hearing set for September 3, 2019 at 7:00 p.m. in City Hall council chambers.

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

ADMINISTRATIVE ITEMS

A) Approve Construction Pay Applications:

1. Wastewater Treatment Flow Monitoring No. 5
2. 2019 Auestad Avenue Extension RISE Project No. 2

Motion by Sporleder, seconded by Ostrem, to approve Construction Pay Applications for Wastewater Treatment Flow Monitoring No. 5 for the amount of \$11,186.25 and 2019 Auestad Avenue Extension RISE Project No. 2 for \$67,031.05.

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

B) Proposed Change Order No. 1 for the Historic Swinging Bridge Restoration Project

James Sweeney of CGA was present to explain the proposed change for the project which is to raise the elevation of the bridge by one foot.

Motion by Ostrem, seconded by Phillips, to approve the Proposed Change Order No. 1 for the Historic Swinging Bridge Restoration Project.

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

PERMITS

- A) Liquor:
1. River Bend Golf Course – 720 Forest
Motion by Phillips, seconded by Sporleder, to approve the liquor permit at River Bend Golf Course – 720 Forest.
Aye: Ostrem, Phillips, Solberg, and Sporleder.
Nay: None.
Motion carried.

MAYOR & CITY COUNCIL AGENDA ITEMS

- A) Sidewalk Improvement Applications:
1. Rich Kalvik – 315 Cedar
- B) Request from Dan Wheeler – 513 Pennsylvania – to Close Pennsylvania from Alley South of Broad to Washington on August 27th
Motion by Ostrem, seconded by Phillips, to approve the Sidewalk Improvement Application of Rich Kalvik – 315 Cedar, and Request from Dan Wheeler – 513 Pennsylvania – to Close Pennsylvania from Alley South of Broad to Washington on August 27th
Aye: Ostrem, Phillips, Solberg, and Sporleder.
Nay: None.
Motion carried.

There being no further business before council the meeting adjourned at 8:32 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor

