

STORY CITY, IOWA

September 3, 2019

Mayor Jensen called the council meeting to order on Tuesday, September 3, 2019 at 7:00 p.m. in the City Hall Council Chambers.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson, Counsel
Members: Ostrem, Phillips, Solberg, Crutchfield, and Sporleder.
Absent: None

Also present: Lysle McDonald, Story City Chief of Fire Department
Cande Coulter and Jessie Kettenacker, Simply Mae's; Brenda Smith- Lifetime
Fitness Center.

Motion by Sporleder, seconded by Ostrem, to amend the agenda to include Cande
Coulter and Jessie Kettenacker, Simply Mae's.

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

Nay: None.

Motion carried.

Motion by Sporleder, seconded by Ostrem, to approve the August 19, 2019 regular
meeting minutes.

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

Nay: None.

Motion carried.

CITIZEN APPEARANCE

Brenda Smith – Lifetime Fitness Center Regarding 5k Run/Walk-presented
information to the council about the route and date for the event -September 28.

Motion by Phillips, seconded by Crutchfield, to approve the event request.

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

Nay: None.

Motion carried.

Cande Coulter and Jessie Kettenacker presented information about the Fall for
Junk event and a request to allow two tent canopies on the sidewalk at 618 Broad.

Motion by Solberg, seconded by Sporleder, to approve the request.

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

Nay: None.

Motion carried.

PUBLIC HEARINGS

- A) General Obligation Urban Renewal Maintenance Facility Loan Agreement in an Amount Not to Exceed \$500,000

Mayor Jensen opened the public hearing.

With no public comment Mayor Jensen closed the public hearing.

LEGAL ITEMS

- A. **ORDINANCE NO. 288 – CORRECTING ORDINANCE NO. 287, VACATING AND CLOSING A PORTION OF 567TH AVENUE IN THE CITY OF STORY CITY, IOWA TO CORRECT AN OMISSION IN THE LEGAL DESCRIPTION, WAIVE TWO READING PROCEED TO FINAL READING**

Motion by Sporleder, seconded by Crutchfield, to suspend the provision requiring an ordinance to be considered and voted on at two meetings prior to the meeting at which it is finally passed, pursuant to 380.3 of the Iowa Code.

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

Nay: None.

Motion carried.

The Mayor declared the provision requiring an ordinance to be considered at two meetings prior to the meeting at which it is to be finally passed, to be suspended.

Motion by Ostrem, seconded by Phillips, to approve Ordinance No. 288 – Correcting Ordinance No. 287, Vacating and Closing a Portion of 567th Avenue in the City of Story City, Iowa to Correct an Omission in the Legal Description, Waive Two Reading Proceed to Final Reading.

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

Nay: None.

Motion carried.

- B) **ORDINANCE NO. 289 – AMENDING THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA, BY AMENDING PROVISIONS PERTAINING TO OPERATING BUDGET PREPARATION, FIRST READING**

Motion by Sporleder, seconded by Ostrem, to approve Ordinance No. 289 –

Amending The Code Of Ordinances Of The City Of Story City, Iowa, By Amending Provisions Pertaining To Operating Budget Preparation, First Reading.

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

Nay: None.

Motion carried.

C) **ORDINANCE NO. 290 – AMENDING THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA, BY AMENDING PROVISIONS PERTAINING TO CONFLICT OF INTEREST, FIRST READING**

Motion by Crutchfield, seconded by Sporleder, to approve Ordinance No. 290 – Amending the Code of Ordinances of the City of Story City, Iowa, by Amending Provisions Pertaining to Conflict of Interest, First Reading

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

Nay: None.

Motion carried.

D) **ORDINANCE NO. 291 – AMENDING CHAPTER 69 OF THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA, TO ESTABLISH A NEW LOCATION WHERE PARKING IS PROHIBITED, FIRST READING**

Motion by Phillips, seconded by Solberg, to approve Ordinance No. 291 – Amending Chapter 69 of the Code of Ordinances of the City of Story City, Iowa, to Establish a New Location Where Parking is Prohibited, First Reading

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

Nay: None.

Motion carried.

E) **RESOLUTION NO. 19-68 – APPROVING CORRECTED DEED TO KWIK TRIP, INC.**

Motion by Solberg, seconded by Ostrem, to approve Resolution No. 19-68 – Approving Corrected Deed to Kwik Trip, Inc.

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

Nay: None.

Motion carried.

F) **RESOLUTION NO. 19-69 – APPROVING AND ADOPTING A REVENUE PURPOSE STATEMENT FOR THE USE OF REVENUES**

FROM NATURAL GAS FRANCHISE

Motion by Ostrem, seconded by Sporleder, to approve Resolution No. 19-69 – Approving and Adopting a Revenue Purpose

Statement for the Use of Revenues from Natural Gas Franchise

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

Nay: None.

Motion carried.

G) **RESOLUTION NO. 19-70 – SETTING A PUBLIC HEARING ON AN ORDINANCE ESTABLISHING A FRANCHISE FEE ON NATURAL GAS ENERGY PROVIDERS OPERATING WITHIN THE CITY OF STORY CITY, IOWA.**

Motion by Solberg, seconded by Phillips, to approve Resolution No. 19-70 – Setting a Public Hearing on an Ordinance Establishing a Franchise Fee on Natural Gas Energy Providers Operating within the City of Story City, Iowa. Public Hearing scheduled for September 16, 2019 at 7 p.m, in City Council chambers.

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

Nay: None.

Motion carried.

H) **RESOLUTION NO. 19-71 – APPROVING 28E AGREEMENT FOR MUTUAL ASSISTANCE FOR STORY COUNTY FIRE DEPARTMENT SERVICES.**

Fire Chief Lysle McDonald was present to explain the agreement and the benefits it offers.

Motion by Crutchfield, seconded by Phillips, to approve Resolution No. 19-71 – Approving 28E Agreement for Mutual Assistance for Story County Fire Department Services.

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

Nay: None.

Motion carried.

I) **RESOLUTION NO. 19-72 – EXPRESSING INTENT TO ENTER INTO GENERAL OBLIGATION URBAN RENEWAL MAINTENANCE FACILITY LOAN AGREEMENT AND ISSUE GENERAL OBLIGATION BONDS.**

Motion by Sporleder, seconded by Phillips, to approve Resolution No. 19-72 – Expressing Intent to Enter into General Obligation Urban Renewal Maintenance Facility Loan Agreement and Issue General Obligation Bonds.

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

Nay: None.

Motion carried.

J) **RESOLUTION NO. 19-73 – PROVIDING FOR NOTICE OF HEARING ON PROPOSED AMENDMENTS TO THE REVITALIZATION PLANS FOR CENTRAL BUSINESS DISTRICT, INDUSTRIAL, INDUSTRIAL SOUTHWEST, AND INDUSTRIAL EAST REVITALIZATION AREAS.**

Motion by Ostrem, seconded by Phillips, to approve Resolution No. 19-73 – Providing for Notice of Hearing on Proposed Amendments to the Revitalization Plans for Central Business District, Industrial, Industrial Southwest, and Industrial East Revitalization Areas. Public Hearing scheduled for September 16, 2019 at 7 p.m, in City Council chambers.

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

Nay: None.

Motion carried.

K) **RESOLUTION NO. 19-74 – PROVIDING FOR NOTICE OF HEARING ON PROPOSED AMENDMENT TO THE REVITALIZATION PLAN FOR RESIDENTIAL REVITALIZATION AREA**

Motion by Sporleder, seconded by Ostrem, to approve Resolution No. 19-74 – Providing for Notice of Hearing on Proposed Amendment to the Revitalization Plan for Residential Revitalization Area. Public Hearing scheduled for September 16, 2019 at 7 p.m, in City Council chambers.

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

Nay: None.

Motion carried.

ADMINISTRATIVE ITEMS

A) Approve Construction Pay Applications:

1. Wastewater Treatment Flow Monitoring No. 6

Motion by Sporleder, seconded by Solberg, to approve construction pay application for Wastewater Treatment Flow Monitoring No. 6 in the amount of \$10,711.25

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

Nay: None.

Motion carried.

PERMITS

- A) Building:
1. Integrity Construction – 925 Henryson
2. Integrity Construction – 927 Henryson
No action needed by council.

MAYOR & CITY COUNCIL AGENDA ITEMS:

None.

APPROVE BILLS AND CLAIMS FOR AUGUST

There being no further business before council the meeting adjourned at 8:08 p.m.

ATTEST:

Heather Slifka, City Clerk

Mike Jensen, Mayor