

CITY OF HUXLEY

TUESDAY – NOVEMBER 22, 2016 – HUXLEY CITY HALL

CITY COUNCIL MEETING – 6:00 PM

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF HUXLEY, IOWA, WILL MEET AT THE HUXLEY CITY HALL 515 N. MAIN AVE., HUXLEY, IOWA, FOR THEIR REGULAR COUNCIL MEETING AT 6:00 PM ON TUESDAY THE 22nd OF NOVEMBER, 2016 TO DISCUSS THE MATTERS ENUMERATED IN THE AGENDA LISTED BELOW.

ROLL CALL – QUORUM PRESENT

- 1.00) COMMENTS FROM THE PUBLIC AND RECEIVING OF PETITIONS AND/OR WRITTEN COMMUNICATIONS TO THE CITY COUNCIL ON AGENDA AND NONAGENDA ITEMS.
- 2.00) PRESENTATION(S): Holmes and Murphy
- 3.00) PROCLAMATION(S): NONE
- 4.00) CONSENT AGENDA:

ALL ITEMS LISTED WITHIN THIS SECTION ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OR ACTION ON THESE ITEMS UNLESS A COUNCIL MEMBER OR CITIZEN SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS. AND CONSIDERED SEPARATELY.

- 4.01) TO APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:
November 8, 2016 -- Regular Council Meeting
- 4.02) TO APPROVE FINANCIAL REPORTS AND PAYMENT OF BILLS.
- 4.03) TO APPROVE BEER, WINE AND LIQUOR LICENSES AND CIGARETTE PERMITS/ RENEWALS.
- 5.00) PUBLIC HEARING(S); NONE

AGENDA ITEMS:

- 6.00) COMMUNITY BETTERMENT:
 - 6.01) DISCUSSION AND POSSIBLE ACTION ON MOTION TO DIRECT CITY STAFF AND ENGINEERS, VEENSTRA & KIMM, INC., TO OBTAIN COMPETITIVE QUOTES FOR THE UNDERGROUND AND ABOVE-GROUND WORK ITEMS REMAINING OR YET TO BE COMPLETED BY MPS ON THE MAIN AVENUE STORM SEWER PROJECT AND, UPON RECEIPT OF SUCH QUOTES, FOR BRICK GENTRY, PC TO ISSUE A 10-DAY NOTICE OF DEFAULT TO MPS DIRECTING MPS TO COMPLETE ALL REMAINING WORK UNDER THE CONTRACT. IN THE EVENT MPS DOES NOT COMPLETE THE WORK AND MPS REMAINS IN DEFAULT OF THE CONTRACT, THE CITY WILL PROCEED TO TAKE OVER THE PROJECT AS ALLOWED UNDER IOWA LAW AND THE CONTRACT.

- 6.02) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 16-085 APPROVING THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR THE COMPLETION OF THE MAIN AVENUE STORM SEWER PROJECT.
- 6.03) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 16-086 APPROVING THE FINAL PLAT FOR BELLA VISTA AND ACCEPTING IMPROVEMENTS.
- 6.04) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 16-087 APPROVING THE FINAL PLAT FOR MEADOW LANE PLAT #2 EAST AND ACCEPTING IMPROVEMENTS.
- 6.05) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 16-088 SETTING A PUBLIC HEARING ON AMENDING SETBACK FOR R-4 DISTRICTS.
- 6.06) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 16-089 SETTING A PUBLIC HEARING ON AN ORDINANCE AMENDING THE A-1 DISTRICT REGULATIONS OF SECTION 165.19 OF THE ZONING REGULATIONS OF THE MUNICIPAL CODE OF THE CITY OF HUXLEY, IOWA.

7.00) PUBLIC SAFETY:

- 7.01) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 16-090 APPROVING TRAFFIC CONTROL SIGNS AND LOCATION FOR MEADOW LANE AND BELLA VISTA.
- 7.02) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 16-091 APPROVING THE EXPANSION OF THE HUXLEY AMBULANCE SERVICE TO ALS.

8.00) FINANCE:

- 8.01) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 16-092 APPROVING URBAN RENEWAL REPORT.
- 8.02) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 16-093 APPROVING TIF REPORT.
- 8.03) DISCUSSION AND POSSIBLE ACTION ON MOTION APPROVING GROUP HEALTH AND OTHER INSURANCES.

9.00) LEISURE ACTIVITIES: NONE

10.00) ADMINISTRATIVE BUSINESS:

- 10.01) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 16-094 AMENDING PERSONNEL MANUAL.
- 10.02) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 16-095 TO SET MEETING DATE(S) IN DECEMBER.

COMMENTS FROM STAFF, COUNCIL AND MAYOR.

CLOSED SESSION

TO DISCUSS THE PURCHASE OF A PARCEL OF REAL ESTATE ONLY WHERE PREMATURE DISCLOSURE COULD BE REASONABLY EXPECTED TO INCREASE THE PRICE THE CITY WOULD HAVE TO PAY FOR THE PROPERTY.

MOTION TO CLOSE THE MEETING

MOTION TO COME BACK TO OPEN SESSION

ADJOURNMENT

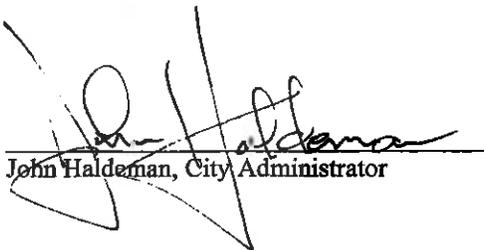
THIS NOTICE IS HEREBY GIVEN AT LEAST 24 HOURS PRIOR TO THE COMMENCEMENT OF THE MEETING SPECIFIED ABOVE. THIS WAS DONE BY ADVISING THE NEWS MEDIA WHO HAVE FILED A REQUEST FOR NOTICE AND BY POSTING THE NOTICE ON THE WINDOW IN THE LOBBY AREA IN CITY HALL THAT IS ACCESSIBLE AND VIEWABLE TO THE PUBLIC. THIS WAS ALL PURSUANT TO CHAPTER 21 OF THE CODE OF IOWA.

WORKSESSION:

THE CITY COUNCIL WILL MEET FOR AN INFORMAL WORKSESSION TO WORK ON ITEMS AND NOT TAKE ANY ACTION ON THOSE ITEMS DURING THE WORKSESSION.

DISCUSSION TOPICS; THAT THE FOLLOWING TOPICS ARE SUGGESTED AND THEY DO NOT REFLECT ALL POSSIBLE ITEMS THAT COULD BE DISCUSSED OR NOT. THE LISTING BELOW DOES NOT NECESSARILY REFLECT THE ORDER IN WHICH THE ITEMS WILL BE DISCUSSED OR IF THEY WOULD BE DISCUSSED AT THIS MEETING. NO ACTION WILL BE TAKEN ON ANY OF THE ITEMS AND THE LIST MAY CHANGE PRIOR TO OR AT THE MEETING.

1. 28E


John Haldeeman, City Administrator

CONSENT AGENDA

11-22-16 COUNCIL CLAIMS

	A	B	C
1	VENDOR NAME	DESCRIPTION	GROSS AMOUNT
2	ALLIANT ENERGY	DAMAGE AT 124 LYNWOOD	\$ 26.85
3	ANDREWS, JOY	MEMBERSHIP REFUND	\$ 101.65
4	ANKENY SANITATION	CENTENNIAL PARK, NORD-KALSEM, WWTP, 3C'S, MAINT. SHOP	\$ 293.34
5	ARCPPOINT DES MOINES	RANDOM DRUG TEST	\$ 45.00
6	BOUND TREE MEDICAL	MEDICAL SUPPLIES	\$ 128.50
7	BUD'S AUTO REPAIR INC	SERVICE ON FORD & TAHOE	\$ 103.97
8	CAPITAL CITY EQUIPMENT CO.	LANDPRIDE SEEDER RENTAL	\$ 185.00
9	CASEY'S GENERAL STORES INC	UNLEADED AND DIESEL FUEL	\$ 1,066.33
10	CENTRAL IOWA DISTRIBUTING	FLOOR CLEANER & URINAL SCREEN	\$ 77.00
11	CENTRAL PUMP & MOTOR, LLC	PUMP REPAIR	\$ 1,674.05
12	CITY OF AMES	RESOURCE RECOVERY-2ND HALF	\$ 15,092.35
13	CONSUMERS ENERGY	GAS AND ELECTRIC	\$ 9,685.34
14	DELL MARKETING L.P.	COMPUTER MONITORS	\$ 359.98
15	DOLLAR GENERAL CORPORATION	SEE ATTACHED	\$ 146.35
16	DUMP THAT STUMP LLC	GRIND TREE STUMPS	\$ 400.00
17	ELECTRICAL ENGINEERING & E	VALVE	\$ 926.83
18	EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLIES	\$ 110.94
19	GATEHOUSE MEDIA IOWA HOLDI	LEGAL PUBLICATIONS	\$ 397.24
20	GCMOA	MEMBERSHIP	\$ 25.00
21	H.L. MUNN LUMBER CO.	SUPPLIES	\$ 100.83
22	HACH COMPANY	BOD SENSOR CAP	\$ 142.79
23	HEATHER DENGER	FIT RX & YOGA PILATES INSTRUCT	\$ 306.19
24	HOKEL MACHINE SUPPLY	RECHARGE FIRE EXTINGUISHER, CYLINDER RENTAL, HOSE, HOSE ENDS, SEALANT	\$ 166.63
25	INTEGRATED PRINT SOLUTIONS	BROCHURES & SOFTBALL SHIRTS	\$ 374.45
26	INTERNAL REVENUE SERVICE	PAYROLL TAXES	\$ 9,373.82
27	INTERSTATE ALL BATTERY CEN	FLASHLIGHT BATTERY	\$ 22.50
28	IOWA CENTRAL COMMUNITY COL	CLASSES FOR BLACK AND HEALY	\$ 200.00
29	IOWA DOT	BINDER & HOOK CLEVIS, CHAINS FOR PLOW, STA BIL	\$ 178.34
30	IOWA ONE CALL	LOCATE EMAILS	\$ 93.50
31	J.A. KING & COMPANY, LLC	INSPECTED & TESTED SCALE	\$ 105.00
32	J.P. COOKE CO., THE	2017 PET LICENSE TAGS	\$ 89.50
33	JEREMY J. ARENDS	AUG & SEPT TREASURER'S REPORT	\$ 160.00
34	JIM'S JOHNS INC.	UNIT AT SOCCER FIELD	\$ 120.00
35	KEYSTONE LABORATORIES	WATER AND WW SAMPLING	\$ 137.40
36	LAURIE OXLEY	TOTAL BODY CONDITIONING INSTRUCTOR	\$ 124.62
37	LIBERTY READY MIX	CONCRETE FOR SIDEWALK REPAIRS	\$ 572.00
38	MARCO, INC.	COPIER MAINT AGREEMENT	\$ 251.57

11-22-16 COUNCIL CLAIMS

	A	B	C
39	MARCO, INC.	COPIER MAINTENANCE AGREEMENT	\$ 181.20
40	MIDWEST ALARM SERVICES	FIRE ALARM MONITOR-12/1-11/30	\$ 419.40
41	MINE SAFETY APPLIANCES COM	OXYGEN SENSOR	\$ 446.98
42	NAPA AUTO PARTS	SPARK PLUG, V-BELT, ANTIFREEZE	\$ 105.85
43	NEVADA PARKS AND RECREATIO	CIRL WEBSITE FEE, FLAG FOOTBALL REFEREE	\$ 447.43
44	NICKOLAY CONSULTING, LLC	IT SUPPORT	\$ 122.49
45	OXEN TECHNOLOGY	OUTLOOK SUPPORT, REMOTE LABOR, EXCHANGE ONLINE	\$ 295.00
46	PCC AN AMBULANCE BILLING S	OCTOBER AMBULANCE BILLING	\$ 649.98
47	ROCKY SMITH	REIMBURSEMENT FOR CPAT	\$ 35.00
48	SAFE BUILDING COMPLIANCE &	BUILDING INSPECTIONS	\$ 9,668.54
49	SAM'S CLUB MC/SYNCB	SEE ATTACHED	\$ 7,542.77
50	SPORT CONSULTANTS UNLIMITE	BBALL HOOP REPLACEMENT PARTS	\$ 350.00
51	STAPLES ADVANTAGE	2017 CALENDAR, INK, CHAIRMAT	\$ 171.96
52	STAR EQUIPMENT LTD.	HANDLE FOR STREET SAW	\$ 80.69
53	STORY COUNTY RECORDER	RECORDING FEES	\$ 42.00
54	TASC	FLEX BENEFIT PLANS	\$ 570.80
55	TEAM SERVICES, INC.	CONSTRUCTION TESTING SERVICES	\$ 3,397.25
56	TOMPKINS INDUSTRIES INC.	HYDRAULIC FITTINGS FOR SKID	\$ 341.64
57	TONYA BECKER	TRX FUSION INSTRUCTOR	\$ 345.97
58	TRICKLE'S L.L.C.	TIRES FOR TAHOE	\$ 755.00
59	UNITYPOINT	PRE-EMPLOYMENT PHYSICAL	\$ 145.00
60	USA BLUEBOOK	VALVE AND DIPPER	\$ 435.54
61	UTILITY EQUIPMENT COMPANY	PVC STRAINER	\$ 162.03
62	VEENSTRA & KIMM, INC.	ENGINEERING FEES	\$ 144.70
63	VERIZON WIRELESS	AMBULANCE & PW CELL PHONES	\$ 460.59
64	VISA	LIBRARY POSTAGE, BOOKS & FUSER	\$ 493.60
65	Payroll Expense		\$ 41,716.83
66	GRAND TOTAL		\$ 112,893.10
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11-22-16 COUNCIL CLAIMS

	A	B	C
78		FUND TOTALS	
79	001 GENERAL FUND	\$ 33,549.50	
80	002 LIBRARY	\$ 1,845.39	
81	003 RECREATION	\$ 3,490.39	
82	004 FIRE AND RESCUE	\$ 30.00	
83	014 AMBULANCE	\$ 2,431.69	
84	100 PRAIRIE RIDGE DEVELOPMENT	\$ 42.00	
85	110 ROAD USE TAX	\$ 3,175.12	
86	340 Trail Paving Project	\$ 3,397.25	
87	402 Main Ave Stormwater Sewer	\$ 144.70	
88	600 WATER UTILITY	\$ 8,060.93	
89	610 SEWER UTILITY	\$ 15,009.30	
90	01 PAYROLL EXPENSE	\$ 41,716.83	
91	GRAND TOTAL	\$ 112,893.10	
92			
93			
94	DOLLAR GENERAL		
95	Admin	candy, cutlery, plates, bowls, cups	\$ 67.35
96	WW	rubbermaid jugs	\$ 16.00
97	Building & Grounds	duct tape	\$ 16.25
98	Parks and Rec	correction tape, wipes,	\$ 37.75
99	Library	plates, tp, baskets	\$ 9.00
100	Total		\$ 146.35
101			
102	MASTERCARD		
103	Admin	membership fees, passport printer ink and paper, alpha copies, webinar	\$ 284.01
104	Parks	steel stake and screws	\$ 154.36
105	FD	background checks	\$ 30.00
106	Ambulance	iemsa conference & conference for anthony	\$ 470.00
107	P & R	candy for vending	\$ 478.61
108	Streets	skid loader tires, supplies, truck repairs, creeper seal, gidital meter, tin tape, copper, charger cord for camera, lumber, light kit, cb radio,	\$ 1,076.40
109	Wastewater	battery charger, envelopes, measuring wheel, ice bags, gas, backhoe tires, skid loader tires, uv lightbulbs, background check, msa	\$ 3,722.38
110	Water	water heater, membership renewal, skid loader tires,	\$ 1,327.01
111	Grand Total		\$ 7,542.77

Applicant License Application (BC0027077)

Name of Applicant: <u>Casey's Marketing Company</u>		
Name of Business (DBA): <u>Casey's General Store #2474</u>		
Address of Premises: <u>104 N Hwy 69</u>		
City <u>Huxley</u>	County: <u>Story</u>	Zip: <u>5012400</u>
Business	<u>(515) 597-3555</u>	
Mailing	<u>PO Box 3001</u>	
City <u>Ankeny</u>	State <u>IA</u>	Zip: <u>500218045</u>

Contact Person

Name <u>Michelle Rogness, Store Operations</u>
Phone: <u>(515) 446-6404</u> Email <u>JESSICA.FISHER@caseys.com</u>

Classification Class C Beer Permit (BC)

Term: 12 months

Effective Date: 02/06/2017

Expiration Date: 01/03/2018

Privileges:

Class C Beer Permit (BC)

Status of Business

BusinessType: <u>Publicly Traded Corporation</u>
Corporate ID Number: <u>184278</u> Federal Employer ID <u>42-1435913</u>

Ownership

Michael Richardson

First Name: Michael **Last Name:** Richardson
City: Pleasant Hill **State:** Iowa **Zip:** 50327
Position: President
% of Ownership: 0.00% **U.S. Citizen:** Yes

42-0935283 Casey's General

Stores Inc
First Name: 42-0935283 **Last Name:** Casey's General Stores, Inc
City: Ankeny **State:** Iowa **Zip:** 50021-804
Position: Owner
% of Ownership: 100.00% **U.S. Citizen:** No

Robert C. Ford

First Name: Robert C. **Last Name:** Ford
City: Dallas Center **State:** Iowa **Zip:** 50063
Position: Vice President
% of Ownership: 0.00% **U.S. Citizen:** Yes

Julia L. Jackowski

First Name: Julia L. **Last Name:** Jackowski
City: Urbandale **State:** Iowa **Zip:** 50322
Position: Assistant Secretary
% of Ownership: 0.00% **U.S. Citizen:** **Yes**

James Pistillo

First Name: James **Last Name:** Pistillo
City: Urbandale **State:** Iowa **Zip:** 50323
Position: Treasurer
% of Ownership: 0.00% **U.S. Citizen:** **Yes**

Insurance Company Information

Insurance Company: <u>First Western Insurance</u>	
Policy Effective Date:	Policy Expiration
Bond Effective	Dram Cancel Date:
Outdoor Service Effective	Outdoor Service Expiration
Temp Transfer Effective	Temp Transfer Expiration Date:

Jolene Lettow

From: jessica.fisher@caseys.com
Sent: Wednesday, November 16, 2016 2:30 PM
To: Jolene Lettow
Subject: CASEY'S STORE #2474 REMODEL
Attachments: 10_AQ-101.pdf

November 16, 2016

City of Huxley
City clerk

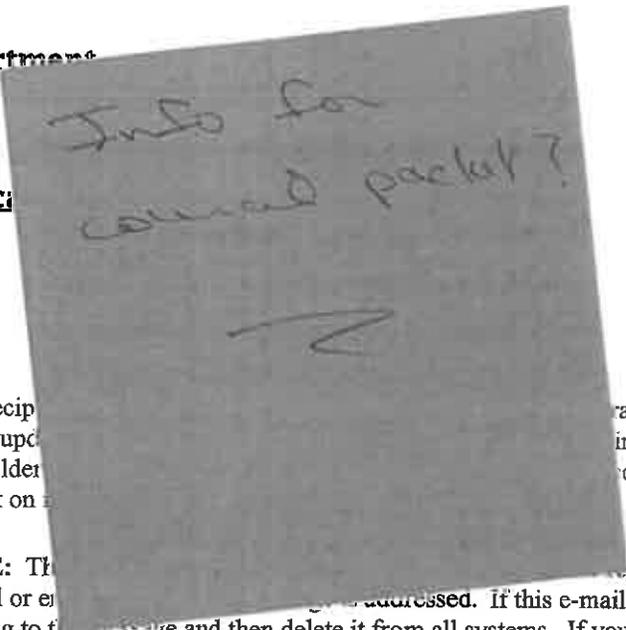
We are remodeling our Casey's General Store #2474 located at 104 N Hwy 69, Huxley, IA 50124. This store is going to close on February 13th and reopen on February 17th.

Attached please find our new plans for this stores remodel.

If there are questions regarding this letter, please call me at my direct number (515) 446-6404 or jessica.fisher@caseys.com.

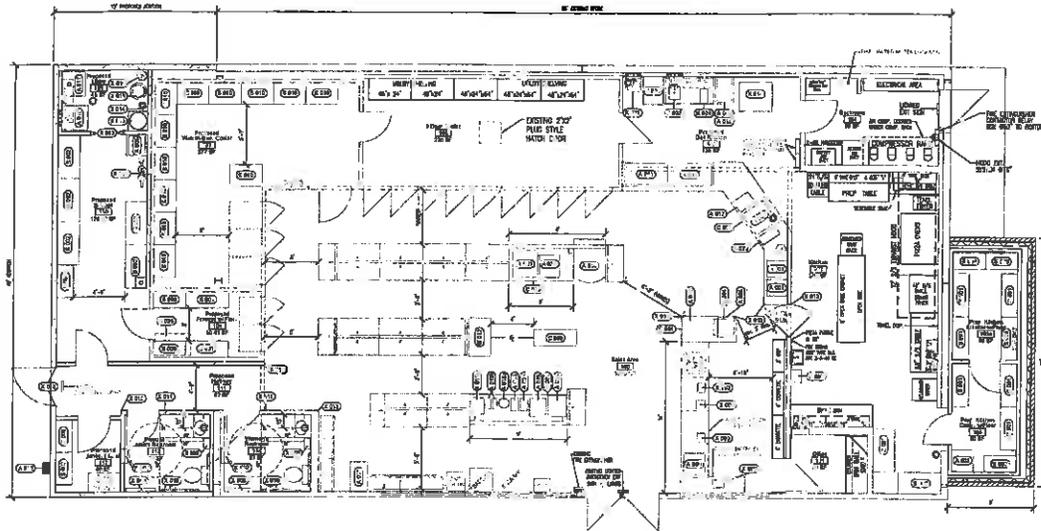


Jessica Fisher
Store Operations Department
Casey's General Stores,
Phone: 515-446-6404
Fax: 515-965-6205
e-mail: [jessica.fisher@c](mailto:jessica.fisher@caseys.com)



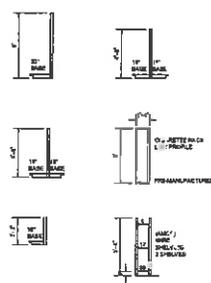
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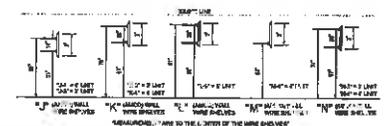
General Notes

1. SAFETY: EXISTING STEEL GRAB BARS WITH CONCRETE ANCHORS TO WALLS, FLOORING, CEILING OR STRUCTURE AT 30" ON CENTER, SHALL BE REPLACED BY LINES LOCATED UP WALL FROM FLOOR TO CEILING AT 30" ON CENTER. IN CASE FROM THE EXISTING WALL, EXISTING ANCHORS SHALL BE RELOCATED AND EXTENDED FROM THE CEILING TO SAFETY BAR AT 30" ON CENTER AND 30" ON THE OTHER SIDE. VERTICAL GRAB BARS SHALL BE 1" DIA.
2. HANG APPLICATIONS: THE PLATE TYPE CABINET HANGERS MUST BE STABILIZED. THIS IS A WALL FIXING WITH BUSHES SHALL TO BE REPLACED WITH PROPOSED DESIGN TO THE NEW TYPE.
3. EXISTING CONCRETE AND STEELWORK TO BE REPAIR OR REINFORCE AS REQUIRED BY THE DESIGNER.



1 Equipment Plan

Equipment Schedule				
NO.	DESCRIPTION	QTY	UNIT	REMARKS
1	1\"/>			



2 SHELVING COMPONENTS

S&A Design Group, P.C.
 1417 South Lincoln Avenue, Suite 200
 Tulsa, Oklahoma 74119-3888
 P: 918.438.2100
 F: 918.438.2101
 www.sandagroup.com

CASEY'S
 CASEY'S COLLEGE INSTRUCTION DESIGN
 1111 UNIVERSITY BLVD., SUITE 100
 HOUSTON, TX 77002

HOUSTON, TX
 1000 UNIVERSITY BLVD., SUITE 100
 HOUSTON, TX 77002

EQUIPMENT PLAN

AQ-101

**Huxley City Council Minutes
Tuesday, November 8, 2016**

These minutes are as recorded by the City Clerk and are subject to City Council approval at the next regular council meeting.

COUNCIL MEETING: The Huxley City Council met in a regular council meeting on the above date pursuant to rules of the council, notice posted at city hall, posted on website and emailed to news media. Mayor Henry called the meeting to order at 6:00 pm.

COUNCIL MEMBERS PRESENT: Kuhn, Hemmen, Jensen, Roberts, Deaton

CITY STAFF PRESENT: John Haldeman-City Administrator, Jolene Lettow- City Clerk, Jeff Peterson – Public Works Director

CONSULTANTS PRESENT: Forrest Aldrich, city engineer

GUESTS PRESENT: Matt Wright, Matthew Hohenstein

CONSENT AGENDA:

MOTION-Hemmen, Second - Kuhn to Approve the Following Items from the Consent Agenda

- October 25 and November 3, 2016 Council Meetings
- Financial Reports and Payment of Bills

• A TECH-TCI	ALARM MONITORING	105.00
• AFLAC	AFLAC	189.26
• ALISON VAN ERSVELDE	YOUTH SOCCER REFEREE	40.00
• ALLIANT ENERGY	GAS & ELECTRIC	7,291.68
• ARROW	DRILL AND NEEDLES	1,087.04
• AVESIS INCORPORATED	VISION INS	339.96
• BRICK GENTRY BOWERS SWARTZ	BOND CLAIMS	3,644.21
• CARPENTER UNIFORM CO.	UNIFORM FOR MARCHESANO	224.97
• CFI SALES, INC.	FOUR SKID LOADER SNOW TIRES	1,250.00
• CHITTY GARBAGE SERVICE INC	FD TRASH REMOVAL	20.87
• COMPASS MINERALS AMERICA	COARSE BULK SALT	3,327.61
• DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1,742.24
• DORSEY & WHITNEY LLP	2016 GO REFUNDING ISSUE	20,000.00
• ECMC	GARNISH-JOHN WESSELMANN -2749	2.50
• ED M. FELD EQUIPMENT CO. I	NAME TAGS	500.95
• EDWARD JONES	IRA	250.00
• EMERGENCY MEDICAL PRODUCTS	ICE PACKS	30.75
• EMILY HUISINGA	YOUTH SOCCER REFEREE	20.00
• GREENLAND HOMES	BLDG PERMIT DEPOSIT REFUND	500.00
• HAPPE HOMES, LLC	BLDG PERMIT DEPOSIT REFUND	500.00
• HAWKINS, INC.	MISC. WATER CHEMICALS	1,689.84
• HOKEL MACHINE SUPPLY	OXYGEN REFILLS	385.11
• HUXLEY COOP TELEPHONE CO.	PHONE, CABLE, INTERNET	1,769.41
• IAWEA	IAWEA REGION 5 FALL MEETING	80.00
• ICMA MEMBERSHIP RENEWALS	2017 MEMBERSHIP	665.48
• INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	10,378.56
• INTERSTATE ALL BATTERY CEN	18V DEWALT REBUILDS	180.00
• INTERSTATE BATTERIES	BATTERIES FOR STREET SWEEPER	103.90
• IOWA DEPARTMENT OF NATURAL	IOWA DEPARTMENT OF NATURAL RES	85.00
• IOWA DOT	SNOW BLADES	769.68
• IOWA MUN. WORKERS' COMP. A	AUDIT PREMIUM	3,009.00
• IOWA PLAINS SIGNING INC.	REFLECTIVE TSHIRTS	168.00
• IPERS	IPERS	12,868.30
• JAHIEH HARVEY	YOUTH SOCCER REFEREE	100.00
• JOSIAH KALLIO	YOUTH SOCCER REFEREE	60.00
• KELTEK INCORPORATED	COMPUTER INSTALLATION	1,956.18
• LETTOW, JOLENE	GCMOA LUNCHEON	20.29

• LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	969.77
• LOWE'S	SEE ATTACHED	283.43
• MARTIN OIL WHOLESALE	UNLEADED FUEL	183.76
• MASON MURPHY	YOUTH FLAG FOOTBALL REFEREE	100.00
• MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	250.00
• MIDWEST BREATHING AIR SYST	MAINTENANCE ON FILL STATION	124.00
• MISCELLANEOUS VENDOR	KAUFFMAN, RYAN :US REFUND	813.77
• POSTMASTER	POSTMASTER	301.00
• QUICK'S HARDWARE HANK	SEE ATTACHED	314.40
• RELIASTAR LIFE INSURANCE C	LIFE INSURANCE	374.22
• SPRINGER PROFESSIONAL HOME	MONTHLY MAINTENANCE	42.00
• STAPLES ADVANTAGE	MISC OFFICE SUPPLIES	217.89
• STAR EQUIPMENT LTD.	SEAL KIT FOR JACK HAMMER	46.70
• TASC	FLEX BENEFIT PLANS	570.80
• TASC - CLIENT INVOICES	FLEX PLAN ADMIN FEES	62.91
• TK CONCRETE, INC.	HOIT PAVING PAY ESTIMATE NO. 2	133,688.12
• TREASURER, STATE OF IOWA	STATE WITHHOLDING	3,444.00
• UHC PLAN OF THE RIVER VALL	MEDICAL INSURANCE	15,309.20
• VALIC	DEFERRED COMPENSATION	146.08
• VERIZON WIRELESS	CITY ADMIN CELL PHONE	44.49
PAYROLL EXPENSE		<u>46,158.01</u>
TOTAL		<u>\$278,715.34</u>

Roll Call: Hemmen, Jensen, Roberts, Kuhn; Deaton abstained. Motion carried.

MOTION – Deaton, Second – Roberts to Untable Resolution No. 16-068 to Approve Change of Use from Multi-Family Residential District to Single Family and Duplex Residential Use for Lot 52 in Prairie Ridge Plat 1 P.U.D. Council asked if there had been any contact from Duane Jensen regarding request for zoning change. Staff replied there had not been any communication. Roll Call: Deaton, Roberts, Hemmen, Kuhn voted yes; Jensen abstained. Motion passed to Untable Resolution.

MOTION – Deaton, Second – Roberts on Resolution No. 16-068 to Approve Change of Use from Multi-Family Residential District to Single Family and Duplex Residential Use for Lot 52 in Prairie Ridge Plat 1 P.U.D. Deaton, Roberts, Hemmen, Kuhn voted no; Jensen abstained. Motion failed.

MOTION – Roberts, Second – Kuhn on Resolution No. 16-084 to Approve Final Plat for Two Lots Within Wright Minor Subdivision – Rural Development within Two Miles of City. Roll Call: Jensen, Kuhn, Roberts, Hemmen, Deaton, voted yes. Motion carried.

Miscellaneous

Forrest Aldrich, city engineer, reported that bike trail was almost finished. Mr. Aldrich also reported that the Bella Vista and Meadowlane developments were working on cleanup lists. Councilman Jensen asked why special meeting had to be held for final plat approvals? Council discussed future procedures for special requests.

ADJOURNMENT: Motion – Hemmen, Second - Deaton to adjourn meeting at 6:26pm. 5 ayes, 0 nays. Motion carried.

WORK SESSION: The Huxley City Council met in a work session on the above date pursuant to rules of the council, notice posted at city hall, posted on website and emailed to news media. Mayor Henry called the meeting to order at 6:26 pm.

MPS

Council discussed plan of action to get project completed. Staff to work with attorney to work on legalities to proceed with termination of MPS.

Vision Bank Water Bill

Vision Bank requested refund on utility bills from summer months when sod was being watered on new building site. Second meter was installed to allow for deduction in cost; however, not until after watering had been completed. Council denied request.

Permit Deposits

Council directed staff to put together ordinance with definitive language as to purpose of building permit deposits.

Personnel Manual Changes

Suggestions have been made by Iowa Municipalities Workers Comp Association to include language in personnel manual regarding seat belt usage and return-to-work policy.

Public Works Restructuring

Jeff Peterson, Public Works Director, explained to council the changes in staff to allow for improved management of department.

ADJOURNMENT: Motion – Deaton, Second - Roberts to adjourn meeting at 7:10pm. 5 ayes, 0 nays. Motion carried.

Craig D. Henry, Mayor

Attest:

Jolene R. Lettow, City Clerk

***COMMUNITY
BETTERMENT***

Prepared by John Haldeman, City Administrator for the meeting of the City Council to be held on the 22nd day of November, 2016.

RESOLUTION NO. 16-085

RESOLUTION APPROVING THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR THE COMPLETION OF THE MAIN AVENUE STORM SEWER PROJECT.

BE IT RESOLVED, THEREFORE, that the City Council of Huxley, Iowa does hereby approve the attached contract for Engineering Services submitted by V&K, Inc. for the Completion of the City's Main Avenue Storm Sewer Project.

FURTHERMORE, the Huxley City Council authorizes the Mayor to sign agreement as per attached.

Section 1. All resolutions or parts thereof which are in conflict herewith are hereby repealed.

PASSED, ADOPTED AND APPROVED this ___ day of November, 2016.

Roll Call	Aye	Nay	Absent
Kevin Deaton	—	—	—
Craig Hemmen	—	—	—
Dave Jensen	—	—	—
Dave Kuhn	—	—	—
Tracey Roberts	—	—	—

APPROVAL BY MAYOR

I hereby approve the foregoing **Resolution No. 16-085** by affixing below my official signature as Mayor of the City of Huxley, Iowa, this _____ day of November, 2016.

Craig D. Henry, Mayor

ATTEST:

Jolene Lettow, City Clerk



VEENSTRA & KIMM, INC.

3000 Westown Parkway • West Des Moines, Iowa 50266-1320

515-225-8000 • 515-225-7848 (FAX) • 800-241-8000 (WATS)

November 17, 2016

John Haldeman
City Administrator
City of Huxley
515 N. Main Avenue
Huxley, Iowa 50124

CITY OF HUXLEY, IOWA
MAIN AVENUE STORM SEWER PROJECT
COMPLETION OF PROJECT
PROFESSIONAL ENGINEERING SERVICES AGREEMENT

Enclosed are two copies of the proposed engineering services agreement for the Main Avenue Storm Sewer Project Completion of Project. If the agreement is acceptable to the City of Huxley, please arrange for execution of each document. Return one executed document to our office.

If you have any questions or comments concerning the agreement, please contact us at 515-225-8000.

VEENSTRA & KIMM, INC.

A handwritten signature in black ink, appearing to read 'Forrest S. Aldrich', written over a white background.

Forrest S. Aldrich

FSA:dml
600-3
Enclosures

AGREEMENT

MAIN AVENUE STORM SEWER PROJECT COMPLETION OF PROJECT CITY OF HUXLEY, IOWA

THIS AGREEMENT, made and entered into this _____ day of _____, 20____, by and between the **CITY OF HUXLEY, IOWA**, hereinafter referred to as the **Owner**, party of the first part, and **VEENSTRA & KIMM, INC.**, a corporation organized and existing under the laws of the State of Iowa, with principal offices in West Des Moines, Iowa, party of the second part, hereinafter referred to as the **Engineers**.

WITNESSETH: THAT WHEREAS, the contractor for the Main Avenue Storm Sewer Project is not completing the Project in a timely matter, and

WHEREAS, the Owner desires the Engineers to perform professional engineering services to prepare construction plans and specifications and provide other necessary engineering services for the completion of the Project.

NOW, THEREFORE, it is hereby agreed by and between the parties hereto that the Owner does retain the Engineers to act for and represent it in engineering matters, as set forth hereinafter, involved in the Project. Such contract of employment will be subject to the following terms, conditions and stipulations, to wit:

1. **SCOPE OF PROJECT.** It is understood and agreed that the Project shall consist of the cleanup or punch list items as shown in the list dated November 1, 2016. It is understood and agreed that if items on the list are completely finished by the contractor then engineering work associated with that item will stop.

It is further understood and agreed that the scope of the Project may be modified by mutual agreement of the parties hereto.

2. **DESIGN CONFERENCE.** The Engineers shall attend conferences with the Owner, as necessary, to make decisions as to the details of the Project.
3. **PLANS AND SPECIFICATIONS.** The Engineers shall prepare such detailed plans and specifications as are reasonably necessary and desirable for construction of the work. The specifications shall describe, in detail, the work to be done and materials to be used.
4. **ESTIMATES OF COST.** The Engineers shall prepare an Engineers' Estimate of Cost for the work to be performed under the Project. The Engineers' Estimate of Cost is intended for the use of the Owner in financing the Project. The Engineers shall not be responsible if the contract(s) awarded for construction of the Project vary from the Engineers' Estimate of Cost.

5. **RECEIPT OF QUOTES.** The Engineers shall assist in the preparation of notice to contractors and shall provide plans and specifications to prospective bidders.
6. **AWARD OF CONTRACT.** The work outlined in the Project shall be divided into two work elements. One for below ground work and one for above ground work. The Engineers shall have a representative present when the quotes and proposals are opened and shall make tabulations of quotes for the Owner and shall advise as to the responsiveness of the bidders, and assist in making the award of contracts. After the awards are made, the Engineers shall prepare the necessary contract documents. The Engineers shall not be responsible for advising the Owner as to the responsibility of any bidder.
7. **GENERAL SERVICES DURING CONSTRUCTION.** The Engineers shall provide general services during construction including:
 - a. Conduct a preconstruction conference with the contractor and Owner prior to starting work on the Project.
 - b. Attend conferences, as necessary, with the Owner and contractor as requested by the Owner.
 - c. Assist in interpretation of plans and specifications.
 - d. Review shop drawings and manufacturers' data.
 - e. Settle disputes with the contractor regarding concurrence with the specifications and consult with Owner when the Engineers and contractor cannot resolve such dispute.
 - f. Prepare change orders to construction contract documents, as necessary, during construction. All change orders are subject to approval of Owner.
 - g. Coordinate and review work of testing laboratories for compaction and concrete test.
 - h. Process and certify payment estimates of the contractor to the Owner.
8. **FINAL REVIEW SERVICES.** The Engineers shall make a final review after construction is complete to determine that the construction is substantially in compliance with the plans and specifications. The Engineers shall certify to the Owner that construction is substantially in compliance with the plans and specifications.

9. RESIDENT REVIEW.

Resident review services are understood to include the detailed observation and review of work of the Contractors and materials to assure compliance with the plans and specifications.

The Engineers shall provide resident review services by assigning resident engineers and/or engineering technicians to the Project for such periods reasonably required to ensure proper review of the construction work. On-site review shall take place on a part-time basis during the construction work on the Project.

10. COMPENSATION.

- a. The fee for engineering services under this Agreement shall be on the basis of the standard hourly fees of the Engineers' personnel actually engaged in the performance of the services, effective July 2016, plus direct out of pocket expenses. The 2016 standard hourly fees are included for reference. The maximum fee for engineering services shall not exceed the sum of Eight Thousand Dollars (\$8,000.00) without written authorization from Owner.

11. PAYMENT. The fees shall be due and payable as follows:

- a. For design, preparation of plans and specifications, general services during construction and resident review during construction, the fee shall be due and payable monthly based on that proportion of the fee which the Engineers have completed as of the time of the applicable billing.

12. LEGAL SERVICES. The Owner shall provide the services of an Attorney in matters pertaining to this Project. The Engineers shall cooperate with the Owner's attorney and shall comply with her requirements as to form of contract documents and procedures relative to them.

13. SERVICES NOT INCLUDED. Services not included under this Agreement are as follows:

- a. Laboratory tests.
- b. Services related to or regarding arbitration or litigation of the construction contract between the construction contractor and the Owner regarding any part of the Project.
- c. Services relating to the acquisition of easements, permanent or construction. . Legal surveys, property surveys and easement surveys are not included in this Project cost.
- d. Construction testing services.

- e. Soil borings, soil testing and contaminated soil investigations.
- f. Environmental and archaeological studies.
- g. Services required for the evaluation of and determination to accept defective work by Contractor including required re-design services.
- h. Assistance in connection with bid protests, rebidding or renegotiating contracts for construction, materials, equipment, or services, only so long as the original work is reasonably consistent with the Owner's program or other instruction.
- i. Providing assistance in resolving any Hazardous Environmental Condition in compliance with current Laws and Regulations.
- j. Other services performed or furnished by Engineer not otherwise provided for in this Agreement.

14. INDEMNIFICATION. The Engineers shall and hereby agree to hold and save the Owner harmless from any and all claims, settlements, and judgments, to include all reasonable investigative fees, attorneys' fees, suit and court costs for personal injury, property damage, and/or death arising out of the Engineers' or any of its agents', servants', and employees' errors, omissions or negligent acts for services under this Agreement, and for all injury and/or death to any and all of the Engineers' personnel, agents, servants, and employees occurring under the Workers' Compensation Act of the State of Iowa.

15. INSURANCE. The Engineers shall furnish the Owner with certificates of insurance by insurance companies licensed to do business in the State of Iowa, upon which the Owner is endorsed as an additional named insured, in the following limits. It must be clearly disclosed on the face of the certificates that the coverage is on an occurrence basis.

General Liability*	\$1,000,000/2,000,000
Automobile Liability	1,000,000
Excess Liability (Umbrella)*	7,000,000/7,000,000
Workers' Compensation, Statutory Benefits Coverage B	1,000,000
Professional Liability** , ***	2,000,000/2,000,000

*Occurrence/Aggregate

**The Owner is not to be named as an additional insured

***Claims made basis

16. ASSISTANTS AND CONSULTANTS. It is understood and agreed that the employment of the Engineers by the Owner for the purposes aforesaid shall be exclusive, but the Engineers shall have the right to employ such assistants and consultants as they deem proper in the performance of the work.

17. ASSIGNMENT. This Agreement and each and every portion thereof shall be binding upon the successors and assigns of the parties hereto.

The undersigned do hereby covenant and state that this Agreement is executed in duplicate as though each were an original, and that there are no oral agreements that have not been reduced to writing in this instrument.

It is further covenanted and stated that there are no other considerations or monies contingent upon or resulting from the execution of this Agreement, nor have any of the above been implied by or for any party to this Agreement.

IN WITNESS WHEREOF, the parties hereto have subscribed their names on the date first written above.

CITY OF HUXLEY, IOWA

ATTEST:

By _____
Mayor

By _____

VEENSTRA & KIMM, INC.

ATTEST:

By Forrest S. Aldrich
Forrest S. Aldrich

By Debra M. Luke

VEENSTRA & KIMM, INC.
HOURLY RATES BY EMPLOYEE CLASSIFICATION
 (Effective July 2016)

Management I	\$162.00
Management II	158.00
Process Engineer.....	182.00
Engineer I-A.....	162.00
Engineer I-B.....	151.00
Engineer I-C.....	145.00
Engineer II-A.....	133.00
Engineer II-B.....	123.00
Engineer III-A.....	119.00
Engineer III-B.....	111.00
Engineer III-C.....	107.00
Engineer IV.....	103.00
Engineer V.....	95.00
Engineer VI.....	90.00
Engineer VII.....	85.00
Engineer VIII.....	81.00
Engineer IX.....	75.00
Engineer X.....	69.00
Engineer XI.....	63.00
Design Technician.....	91.00
Planner I.....	102.00
Drafter I.....	89.00
Drafter II.....	77.00
Drafter III.....	73.00
Drafter IV.....	68.00
Drafter V.....	58.00
Drafter VI.....	54.00
Drafter VII.....	43.00
Clerical I.....	82.00
Clerical II.....	58.00
Clerical III.....	43.00
Clerical IV.....	34.00
Construction Manager.....	155.00
Surveyor I.....	96.00
Surveyor II.....	83.00
Technician I.....	80.00
Technician II.....	74.00
Technician III.....	69.00
Technician IV.....	64.00
Technician V.....	58.00
Technician VI.....	54.00
Technician VII.....	47.00
Technician VIII.....	42.00
Technician IX.....	34.00
Building Inspector I.....	144.00
Building Inspector II.....	76.00
Robotics.....	30.00/Hour
GPS.....	30.00/Hour
Leica Total Station.....	20.00/Hour
Total Station Robotics.....	15.00/Hour
Tablet.....	45.00/Hour
Fluoroscope.....	50.00/Hour
4-Wheeler.....	45.00/Day
Mileage.....	54¢/Mile

RESOLUTION NO. 16-086

RESOLUTION APPROVING THE FINAL PLAT FOR BELLA VISTA AND ACCEPTING THE IMPROVEMENTS

WHEREAS, Chris Gardner has submitted a Final Plat for Bella Vista to the City of Huxley for consideration; and

WHEREAS, at their October 31, 2016 the Huxley Planning and Zoning Commission reviewed this Final Plat and approved a favorable recommendation to the City Council; and

WHEREAS, this Final Plat was considered by the City Council at a Special Council meeting and approved the Final Plat Conditionally.

BE IT RESOLVED, THEREFORE, that the Final Plat for Bella Vista is approved and the public infrastructure improvements are accepted..

All resolutions or parts thereof which are in conflict herewith are hereby repealed.

PASSED, ADOPTED AND APPROVED this ___ day of November, 2016.

Roll Call	Aye	Nay	Absent
Kevin Deaton	---	---	---
Craig Hemmen	---	---	---
Dave Jensen	---	---	---
Dave Kuhn	---	---	---
Tracey Roberts	---	---	---

APPROVAL BY MAYOR

I hereby approve the foregoing **Resolution No. 16-086** by affixing below my official signature as Mayor of the City of Huxley, Iowa, this _____ day of November, 2016.

Craig D. Henry, Mayor

ATTEST:

Jolene Lettow, City Clerk

RESOLUTION NO. 16-087

RESOLUTION APPROVING THE FINAL PLAT FOR MEADOW LANE PLAT #2 EAST AND ACCEPTING THE IMPROVEMENTS

WHEREAS, Steve Quick has submitted a Final Plat for Meadow Lane Plat #2 East in the City of Huxley for consideration; and

WHEREAS, at their October 31, 2016 the Huxley Planning and Zoning Commission reviewed this Final Plat and approved a favorable recommendation to the City Council; and

WHEREAS, this Final Plat was considered by the City Council at a Special Council meeting and approved the Final Plat Conditionally.

BE IT RESOLVED, THEREFORE, that the Final Plat for Meadow Lane Plat #2 East is approved and the public infrastructure improvements are accepted..

All resolutions or parts thereof which are in conflict herewith are hereby repealed.

PASSED, ADOPTED AND APPROVED this ____ day of November, 2016.

Roll Call	Aye	Nay	Absent
Kevin Deaton	—	—	—
Craig Hemmen	—	—	—
Dave Jensen	—	—	—
Dave Kuhn	—	—	—
Tracey Roberts	—	—	—

APPROVAL BY MAYOR

I hereby approve the foregoing **Resolution No. 16-087** by affixing below my official signature as Mayor of the City of Huxley, Iowa, this _____ day of November, 2016.

Craig D. Henry, Mayor

ATTEST:

Jolene Lettow, City Clerk

RESOLUTION NO. 16-088

**RESOLUTION SETTING PUBLIC HEARING ON AMENDING
SECTION 165.25 OF THE R-4 MOBILE HOME
RESIDENTIAL DISTRICT REGULATIONS OF THE
MUNICIPAL CODE OF THE CITY OF HUXLEY, IOWA**

WHEREAS, the City Council for the City of Huxley has proposed to amend the R-4 District Mobile Home Residential District Regulations of section 165.25 of the Municipal Code of the City of Huxley.

WHEREAS, subsection 2(B) of section 165.25 currently provides: "Each yard abutting on a public street shall be considered a front yard and shall be a minimum of 75 feet or 40 feet if landscaping is provided along the property line. All yards, whether side or rear, shall be a minimum of 50 feet when adjacent to an R-1 or R-2 district and 30 feet when adjacent to an R-3, R-5, C or M district."

WHEREAS, the proposed amendment would amend subsection 2(B) to change the minimum for all yards abutting a public street to a 10-foot minimum, by substituting the following text:

B. Each yard abutting on a public street shall be a minimum of 10 feet, and this minimum shall be an exception to the following general requirements for side and rear yards. Each side or rear yard shall be a minimum of 50 feet when adjacent to an R-1 or R-2 district and 30 feet when adjacent to an R-3, R-5, C or M district.

WHEREAS, the City Planning and Zoning Commission has considered the proposed amendments and recommended to the Council that the amendments be enacted;

WHEREAS, this matter now comes before the City Council where a date will be set for a public hearing on these changes and this hearing must be at a regular meeting of the City Council.

BE IT RESOLVED, THEREFORE, that at 6:00 o'clock p.m. on the ____ day of _____, 2016, in the City Council Chambers, City Hall, 515 North Main, Huxley, Iowa, the City Council of the City of Huxley, Iowa, will hold a public hearing on the proposal by the City Council to amend the zoning regulations amend the R-4 District Mobile Home Residential District Regulations of section 165.25 of the Municipal Code of the City of Huxley, as discussed above.

The proposed Ordinance amending the R-4 District regulations of section 165.25 of the Municipal Code is on file for public inspection in the City Clerk's office.

At said public hearing, any interested persons may appear and comment to the proposed changes, and the City Council will consider all comments to said recommended changes. Thereafter, the City Council will consider the first reading of ordinance pertaining to these changes.

BE IT FURTHER RESOVED, that the City Clerk is hereby directed to publish notice of hearing as required by the State Code.

PASSED, ADOPTED AND APPROVED this ___ day of November, 2016.

Roll Call	Aye	Nay	Absent
Kevin Deaton	___	___	___
Craig Hemmen	___	___	___
Dave Jensen	___	___	___
Dave Kuhn	___	___	___
Tracey Roberts	___	___	___

APPROVAL BY MAYOR

I hereby approve the foregoing **Resolution No. 16-088** by affixing below my official signature as Mayor of the City of Huxley, Iowa, this _____ day of November, 2016.

Craig D. Henry, Mayor

ATTEST:

Jolene Lettow, City Clerk

NOTICE OF PUBLIC HEARING

TO: ALL CITIZENS AND ALL PARTIES IN INTEREST WHO MAY BE ENTITLED TO NOTICE AND OPPORTUNITY TO BE HEARD ON A PROPOSED ORDINANCE TO AMEND THE R-4 MOBILE HOME RESIDENTIAL DISTRICT REGULATIONS OF SECTION 165.25 OF THE MUNICIPAL CODE OF THE CITY OF HUXLEY, IOWA

You are hereby notified that at _____ o'clock p.m. on the ____ day of December, in the City Council Chambers, City Hall, 515 North Main, Huxley, Iowa, the City Council of the City of Huxley, Iowa, will hold a public hearing on a Council-initiated proposal to amend the R-4 District Mobile Home Residential District Regulations of section 165.25 of the Municipal Code of the City of Huxley. Subsection 2(B) of section 165.25 currently provides: "Each yard abutting on a public street shall be considered a front yard and shall be a minimum of 75 feet or 40 feet if landscaping is provided along the property line. All yards, whether side or rear, shall be a minimum of 50 feet when adjacent to an R-1 or R-2 district and 30 feet when adjacent to an R-3, R-5, C or M district." The proposed amendment would amend subsection 2(B) to change the minimum for all yards abutting a public street to a 10-foot minimum, by substituting the following text:

B. Each yard abutting on a public street shall be a minimum of 10 feet, and this minimum shall be an exception to the following general requirements for side and rear yards. Each side or rear yard shall be a minimum of 50 feet when adjacent to an R-1 or R-2 district and 30 feet when adjacent to an R-3, R-5, C or M district.

The text of the proposed amendatory Ordinance is on file for public inspection in the office of the City Clerk. The City Planning and Zoning Commission has reviewed the proposed amendment and recommended that it be enacted.

All persons will have the opportunity to be heard on such proposal at such time and place. Thereafter, the City Council will take appropriate action.

Dated the _____ day of November, 2016.

Jolene Lettow, City Clerk

Prepared by James Nervig, City Attorney and reformatted by John Haldeman, City Administrator, for the First Reading for the City Council meeting to be held on the 22nd day of November, 2016.

ORDINANCE NO. 456

AN ORDINANCE AMENDING THE R-4 MOBILE HOME RESIDENTIAL DISTRICT REGULATIONS OF SECTION 165.25 OF THE MUNICIPAL CODE OF THE CITY OF HUXLEY, IOWA

WHEREAS, Municipal Code section 165.25 provides the zoning regulations for R-4 Mobile Home Residential Districts; and

WHEREAS, subsection 2(B) provides: “Each yard abutting on a public street shall be considered a front yard and shall be a minimum of 75 feet or 40 feet if landscaping is provided along the property line. All yards, whether side or rear, shall be a minimum of 50 feet when adjacent to an R-1 or R-2 district and 30 feet when adjacent to an R-3, R-5, C or M district.” and

WHEREAS, the City Council determines it to be in the best interests of the City to amend subsection 2(B) of section 165.25 to change the minimum for all yards abutting a public street to a 10-foot minimum, as follows.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUXLEY, IOWA:

Section 1: Subparagraph 2(B) of section 165.25 of the Municipal Code of the City of Huxley, Iowa, is hereby amended by deleting the current text and by substituting the following text:

B. Each yard abutting on a public street shall be a minimum of 10 feet, and this minimum shall be an exception to the following general requirements for side and rear yards. Each side or rear yard shall be a minimum of 50 feet when adjacent to an R-1 or R-2 district and 30 feet when adjacent to an R-3, R-5, C or M district.

Section 2: All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 3: This ordinance shall be in full force and effect after its passage, approval and publication as provided by law.

Passed and approved by the Council of the City of Huxley, Iowa, on _____, 2016.

Craig D. Henry, Mayor

ATTEST:

Jolene Lettow, City Clerk

Publication Date: _____

Record Of Vote

First Reading _____ (Date)

Roll Call	Aye	Nay	Absent
Kevin Deaton	___	___	___
Craig Hemmen	___	___	___
David Jensen	___	___	___
Dave Kuhn	___	___	___
Tracey Roberts	___	___	___

Second Reading _____ (Date)

Roll Call	Aye	Nay	Absent
Kevin Deaton	___	___	___
Craig Hemmen	___	___	___
David Jensen	___	___	___
Dave Kuhn	___	___	___
Tracey Roberts	___	___	___

Third Reading _____ **(Date)**

Roll Call	Aye	Nay	Absent
Kevin Deaton	_____	_____	_____
Craig Hemmen	_____	_____	_____
David Jensen	_____	_____	_____
Dave Kuhn	_____	_____	_____
Tracey Roberts	_____	_____	_____

RESOLUTION NO. 16-089

**RESOLUTION SETTING PUBLIC HEARING ON AMENDING
SECTION 165.19 OF THE HUXLEY ZONING CODE
AND AMENDING THE CITY COMPREHENSIVE PLAN**

WHEREAS, the City Council for the City of Huxley has proposed to amend the zoning regulations for A-1 Agricultural Holding Districts set forth in section 165.19 of the Municipal Code of the City of Huxley to allow more agricultural uses in cases where A-1 zoning appears to be the ultimate zoning classification of the property, as distinguished from cases where the A-1 zoning appears to be an interim zoning classification until rezoning to an ultimate rezoning to a different classification in conformity with the Comprehensive Plan; and

WHEREAS, the City Council also has proposed to amend the Comprehensive Plan by amending Table 3-2: Land Use Designations to show Agricultural as a new property class designation, and by designating certain property as Agricultural on the map entitled Future Land Use Figure 3-2; and

WHEREAS, the property so designated as Agricultural on Future Land Use Figure 3-2 is intended to be property where A-1 appears to be the ultimate zoning classification of the land, rather than an interim classification until future rezoning to a different classification; and

WHEREAS, the Huxley Planning and Zoning Commission has considered the proposed amendments and recommended to the Council that the amendments be enacted;

WHEREAS, this recommendation now comes before the City Council where a date will be set for a public hearing on these changes and this hearing must be at a regular meeting of the City Council.

BE IT RESOLVED, THEREFORE, that at 6:00 o'clock p.m. on the ____ day of _____, 2016, in the City Council Chambers, City Hall, 515 North Main, Huxley, Iowa, the City Council of the City of Huxley, Iowa, will hold a public hearing on the proposal by the City Council to amend the zoning regulations for A-1 Agricultural Holding Districts set forth in section 165.19 of the Municipal Code, and to amend the Comprehensive Plan, as discussed above.

The proposed Ordinance amending the A-1 District regulations of section 165.19 of the Municipal Code, and the proposed Resolution amending the Comprehensive Plan, are on file for public inspection in the City Clerk's office.

At said public hearing, any interested persons may appear and comment to the proposed changes, and the City Council will consider all comments to said recommended changes.

Thereafter, the City Council will consider the first reading of ordinance pertaining to these changes.

BE IT FURTHER RESOVED, that the City Clerk is hereby directed to publish notice of hearing as required by the State Code.

PASSED, ADOPTED AND APPROVED this ___ day of November, 2016.

Roll Call	Aye	Nay	Absent
Kevin Deaton	___	___	___
Craig Hemmen	___	___	___
Dave Jensen	___	___	___
Dave Kuhn	___	___	___
Tracey Roberts	___	___	___

APPROVAL BY MAYOR

I hereby approve the foregoing **Resolution No. 16-089** by affixing below my official signature as Mayor of the City of Huxley, Iowa, this _____ day of November, 2016.

Craig D. Henry, Mayor

ATTEST:

Jolene Lettow, City Clerk

NOTICE OF PUBLIC HEARING

TO: ALL CITIZENS AND ALL PARTIES IN INTEREST WHO MAY BE ENTITLED TO NOTICE AND OPPORTUNITY TO BE HEARD ON A PROPOSED ORDINANCE TO AMEND THE A-1 DISTRICT REGULATIONS OF SECTION 165.19 OF THE ZONING REGULATIONS OF THE MUNICIPAL CODE OF THE CITY OF HUXLEY, IOWA, AND TO AMEND THE CITY COMPREHENSIVE PLAN

You are hereby notified that at 6:00 o'clock p.m. on the ____ day of December, in the City Council Chambers, City Hall, 515 North Main, Huxley, Iowa, the City Council of the City of Huxley, Iowa, will hold a public hearing on a Council-initiated proposal to amend the A-1 District Agricultural Holding District Regulations of section 165.19 of the Municipal Code of the City of Huxley. The unnumbered first paragraph of section 165.19 provides that the A-1 District regulations are intended and designed to maintain interim agricultural use of larger lot holdings, until rezoning to an ultimate rezoning in conformity with the Comprehensive Plan. The proposed Ordinance would amend the regulations of subsections 1 and 2 of section 165.19 to allow more agricultural uses in cases where A-1 zoning appears to be the ultimate zoning classification of the property, as distinguished from cases where the A-1 zoning appears to be an interim zoning classification until rezoning to an ultimate rezoning to a different classification in conformity with the Comprehensive Plan. The City Council also will consider amending the Comprehensive Plan by amending Table 3-2: Land Use Designations to show Agricultural as a new property class designation, and by designating certain property as Agricultural on the map entitled Future Land Use Figure 3-2.

The proposed Ordinance amending the A-1 District regulations of section 165.19 of the Municipal Code, and the proposed Resolution amending the Comprehensive Plan, are on file for public inspection in the City Clerk's office. The City Planning and Zoning Commission has reviewed the proposed amendments and recommended that they be enacted.

All persons will have the opportunity to be heard on such proposal at such time and place. Thereafter, the Huxley City Council will consider the first reading of ordinance pertaining to these changes.

Dated the ____ day of November, 2016.

Jolene Lettow, City Clerk

Prepared by James Nervig, City Attorney and reformatted by John Haldeman, City Administrator, for the First Reading for the City Council meeting to be held on the 22nd day of November, 2016.

ORDINANCE NO. 457

AN ORDINANCE AMENDING THE A-1 DISTRICT REGULATIONS OF SECTION 165.19 OF THE ZONING REGULATIONS OF THE MUNICIPAL CODE OF THE CITY OF HUXLEY, IOWA

WHEREAS, Municipal Code section 165.19 provides the zoning regulations for A-1 Agricultural Holding Districts; and

WHEREAS, the unnumbered first paragraph of section 165.19 provides that the A-1 District regulations are intended and designed to maintain interim agricultural use of larger lot holdings, until rezoning to an ultimate rezoning in conformity with the Comprehensive Plan; and

WHEREAS, the minimum regulations set forth in subsection 2 of section 165.19 do not provide specific numerical minimum bulk standards, but provide that A-1 zoned properties are subject to the numerical minimum bulk regulations “as set forth in the district ultimately to be applied to the area;” and

WHEREAS, the minimum regulations set forth in subsection 2 of section 165.19 should be amended to provide specific numerical minimum bulk standards that would be applicable in situations where the Comprehensive Plan designates agricultural use, and where A-1 zoning appears to be the ultimate zoning classification; and

WHEREAS, the City Council determines it to be in the best interests of the City to amend subsection 2 of section 165.19 as follows.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUXLEY, IOWA:

Section 1: Subsection 1(A) of section 165.19 of the Municipal Code of the City of Huxley, Iowa, is hereby amended by deletion of the text of the subsection in its entirety and by substitution of the following text:

A. Agricultural building and structures. If a parcel is ten acres or more in area, and if the parcel is designated on the Comprehensive Plan as agricultural use, and if A-1 zoning appears to be the ultimate zoning classification, then raising of farm animals, dairying, animal and poultry husbandry, feed lots, and grain storage and drying facilities are permitted. If a parcel is less than ten acres in area, or if the parcel is not designated on the Comprehensive Plan as agricultural use, or if A-1 zoning does not appear to be the ultimate zoning classification, then raising of farm animals, dairying, animal and poultry husbandry, feed lots, and grain storage and drying facilities are not permitted.

Section 2: Subsection 2 of section 165.19 of the Municipal Code of the City of Huxley, Iowa, is hereby amended by the addition of a new subsection 2(F) containing the following text:

F. Minimum Requirements Applicable when A-1 is Ultimate Zoning Classification: In the preceding subsections of this section 2, minimum requirements for lot area, lot width, front yard, side yard, rear yard and maximum height are the same as the requirements for the regulations of the zoning district ultimately to be applied to the area. If a parcel is ten acres or more in area, and if the parcel is designated on the Comprehensive Plan as agricultural use, and if A-1 zoning appears to be the ultimate zoning classification, then the following minimum requirements shall apply:

- (1) For non-agricultural buildings and structures, the minimum requirements for lot area, lot width, front yard, side yard and rear yard shall be the same as those set forth in the R-1 regulations of section 165.20, subject to the provisions of subsection (2) below. However, for agricultural buildings and structures, the rear yard setback shall be a minimum of 15 feet if the rear yard does not adjoin a residential "R" zoned property.
- (2) No livestock and no agricultural building or structure shall be permitted closer than 500 feet from the property line between the subject property and any residential "R" zoned adjoining property.
- (3) The maximum height shall be 30 feet for principal non-agricultural buildings, 20 feet for accessory non-agricultural buildings, and 45 feet for principal and accessory agricultural buildings.
- (4) No agricultural building that is 150 or more square feet in area shall be located closer than 20 feet from another agricultural building that is 150 or more square feet in area.

Section 3: All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 4: This ordinance shall be in full force and effect after its passage, approval and publication as provided by law.

Passed and approved by the Council of the City of Huxley, Iowa, on _____, 2016.

Craig D. Henry, Mayor

ATTEST:

Jolene Lettow, City Clerk

Publication Date: _____

Record Of Vote

First Reading _____ (Date)

Roll Call	Aye	Nay	Absent
Kevin Deaton	___	___	___
Craig Hemmen	___	___	___
David Jensen	___	___	___
Dave Kuhn	___	___	___
Tracey Roberts	___	___	___

Second Reading _____ (Date)

Roll Call	Aye	Nay	Absent
Kevin Deaton	___	___	___
Craig Hemmen	___	___	___
David Jensen	___	___	___
Dave Kuhn	___	___	___
Tracey Roberts	___	___	___

Third Reading _____ (Date)

Roll Call	Aye	Nay	Absent
Kevin Deaton	___	___	___
Craig Hemmen	___	___	___
David Jensen	___	___	___
Dave Kuhn	___	___	___
Tracey Roberts	___	___	___

PUBLIC SAFETY

RESOLUTION NO. 16-090

RESOLUTION APPROVING LOCATIONS FOR STOP SIGNS AND FOR NO PARKING IN BELLA VISTA AND MEADOW LANE PLAT #2

WHEREAS, Huxley Municipal Code Section 61.01 provides that any new traffic controls in the City after February, 2005, shall be established by resolution of the council; and

WHEREAS, the Police Chief reviewed the two new subdivisions, Bella Vista and Meadow Lane Plat #2 for signage; and

WHEREAS, they are nearing completion, Chief Pote is forwarding his recommendation onto the City Council for their consideration.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City of Huxley, Iowa, that the following is the Chief's recommendation;

1. That the West side of Meadow Brook Place south of Meadow Lane have "NO PARKING"
2. That the North side of Bella Vista Drive have "NO PARKING"
3. That a "STOP" sign be placed at the SW corner on Meadow Brook Place at East 4th Street.
4. That a "STOP" sign be placed at the SW corner on Bella Vista Drive at Ballard Drive.

All other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any section, provision or part of this resolution shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the City Council as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

This resolution shall be in full force and effect from and after the date of its approval as provided by law.

PASSED, ADOPTED AND APPROVED this ___ day of November, 2016.

Roll Call	Aye	Nay	Absent
Kevin Deaton	___	___	___
Craig Hemmen	___	___	___
Dave Jensen	___	___	___
Dave Kuhn	___	___	___
Tracey Roberts	___	___	___

APPROVAL BY MAYOR

I hereby approve the foregoing **Resolution No. 16-090** by affixing below my official signature as Mayor of the City of Huxley, Iowa, this _____ day of November, 2016.

Craig D. Henry, Mayor

ATTEST:

Jolene Lettow, City Clerk

Prepared by John Haldeman, City Administrator, for the City Council meeting to be held on the 22nd day of November, 2016

RESOLUTION NO. 16-091

RESOLUTION APPROVING THE HUXLEY AMBULANCE SERVICE TO GO TO ALS/PARAMEDIC SERVICE.

WHEREAS, the Huxley Ambulance Service was first established by the adoption of the ordinance on July 15th 2008; and

WHEREAS, the Huxley Ambulance Service passed their inspection to provide Advance Life Support, Paramedic level of service on November 16, 2016.

BE IT RESOLVED, THEREFORE, that the Huxley City Council supports and approves the move to for the Huxley Ambulance Service to provide ALS/Paramedic.

Section 1. All resolutions or parts thereof which are in conflict herewith are hereby repealed.

PASSED, ADOPTED AND APPROVED this ___ day of November, 2016.

Roll Call	Aye	Nay	Absent
Kevin Deaton	—	—	—
Craig Hemmen	—	—	—
Dave Jensen	—	—	—
Dave Kuhn	—	—	—
Tracey Roberts	—	—	—

APPROVAL BY MAYOR

I hereby approve the foregoing **Resolution No. 16-091** by affixing below my official signature as Mayor of the City of Huxley, Iowa, this _____ day of November, 2016.

Craig D. Henry, Mayor

ATTEST:

Jolene Lettow, City Clerk

FINANCE

Prepared by John Haldeman, City Administrator for the City Council meeting to be held on the 22nd day of November, 2016.

RESOLUTION NO. 16-092

**RESOLUTION APPROVING ANNUAL URBAN RENEWAL REPORT FOR FY 2016
TO THE IOWA DEPARTMENT OF MANAGEMENT**

BE IT RESOLVED, THEREFORE, the City of Huxley, Iowa has completed the Annual Urban Renewal Report that is due December 1, 2016 and now approves its submittal to the Iowa Department of Management and authorizes the Mayor to sign.

PASSED, ADOPTED AND APPROVED this ___ day of November, 2016.

Roll Call	Aye	Nay	Absent
Kevin Deaton	___	___	___
Craig Hemmen	___	___	___
Dave Jensen	___	___	___
Dave Kuhn	___	___	___
Tracey Roberts	___	___	___

APPROVAL BY MAYOR

I hereby approve the foregoing **Resolution No. 16-092** by affixing below my official signature as Mayor of the City of Huxley, Iowa, this _____ day of November, 2016.

Craig D. Henry, Mayor

ATTEST:

Jolene Lettow, City Clerk

Levy Authority Summary

Local Government Name: HUXLEY
 Local Government Number: 85G816

Active Urban Renewal Areas	U.R. #	# of Tif Taxing Districts
HUXLEY URBAN RENEWAL	85004	25

TIF Debt Outstanding: 14,610,728

TIF Sp. Rev. Fund Cash Balance as of 07-01-2015:	21,612	92,353	Amount of 07-01-2015 Cash Balance Restricted for LMI
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TIF Revenue:	2,235,743
TIF Sp. Revenue Fund Interest:	0
Property Tax Replacement Claims	0
Asset Sales & Loan Repayments:	0
Total Revenue:	2,235,743

Rebate Expenditures:	588,388
Non-Rebate Expenditures:	1,164,216
Returned to County Treasurer:	0
Total Expenditures:	1,752,604

TIF Sp. Rev. Fund Cash Balance as of 06-30-2016:	504,751	7,488	Amount of 06-30-2016 Cash Balance Restricted for LMI
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**Year-End Outstanding TIF
 Obligations, Net of TIF Special
 Revenue Fund Balance: 12,353,373**

Urban Renewal Area Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL
 UR Area Number: 85004

UR Area Creation Date: 02/1988

Primary goal of the plan is to stimulate, through public involvement and commitment, private investments in commercial and industrial development and the creation of a sound economic base that will serve as the foundation for future growth and development.

UR Area Purpose:

Tax Districts within this Urban Renewal Area

	Base No.	Increment No.	Increment Value Used
HUXLEY CITY/BALLARD SCH/HUXLEY URBAN RENEWAL TIF INCREM	85506	85106	0
HUXLEY CITY AG/BALLARD SCH/HUXLEY URBAN RENEWAL TIF INCREM	85507	85107	0
PALESTINE TWP/BALLARD SCH/HUXLEY URBAN RENEWAL PALESTINE TWP TIF INCREM	85508	85108	0
UNION TWP/BALLARD SCH/HUXLEY URBAN RENEWAL 2ND ENLARGEMENT UNION TW TIF INCREM	85525	85125	0
HUXLEY CITY/BALLARD SCH/HUXLEY URBAN RENEWAL ENLARGEMENT TIF INCREM	85529	85129	68,291,682
HUXLEY CITY AG/BALLARD SCH/HUXLEY URBAN RENEWAL ENLARGEMENT TIF INCREM	85530	85130	0
PALESTINE TWP/BALLARD SCH/HUXLEY URBAN RENEWAL ENLARGEMENT PALESTINE TWP TIF INCREM	85531	85131	0
HUXLEY CITY/BALLARD SCH/HUXLEY URBAN RENEWAL 2ND ENLARGEMENT TIF INCREM	85532	85132	0
HUXLEY CITY 25%/BALLARD SCH/HUXLEY URBAN RENEWAL ENLARGEMENT TIF INCREM	85556	85156	0
HUXLEY CITY AG 25%/BALLARD SCH/HUXLEY URBAN RENEWAL ENLARGEMENT TIF INCREMENT	85557	85157	0
HUXLEY CITY 40%/BALLARD SCH/HUXLEY URBAN RENEWAL ENLARGEMENT TIF INCREM	85558	85158	0
HUXLEY CITY AG 40%/BALLARD SCH/HUXLEY URBAN RENEWAL ENLARGEMENT TIF INCREM	85559	85159	0
HUXLEY CITY 55%/BALLARD SCH/HUXLEY URBAN RENEWAL ENLARGEMENT TIF INCREM	85564	85164	0
HUXLEY CITY AG 55%/BALLARD SCH/HUXLEY URBAN RENEWAL ENLARGEMENT TIF INCREM	85565	85165	0
UNION TWP/BALLARD SCH/HUXLEY URBAN RENEWAL 3RD ENLARGEMENT TIF INCREM	85567	85167	0
HUXLEY CITY/BALLARD SCH/HUXLEY URBAN RENEWAL 3RD ENLARGEMENT TIF INCREM	85568	85168	0
HUXLEY CITY AG/BALLARD SCH/HUXLEY URBAN RENEWAL 3RD ENLARGEMENT TIF INCREM	85569	85169	0
HUXLEY CITY 70%/BALLARD SCH/HUXLEY URBAN RENEWAL ENLARGEMENT TIF INCREM	85572	85172	0
HUXLEY CITY AG 70%/BALLARD SCH/HUXLEY URBAN RENEWAL ENLARGEMENT TIF INCREM	85573	85173	0
HUXLEY CITY 85%/BALLARD SCH/HUXLEY URBAN RENEWAL ENLARGEMENT TIF INCREM	85576	85176	0
HUXLEY CITY AG 85%/BALLARD SCH/HUXLEY URBAN RENEWAL ENLARGEMENT TIF INCREM	85577	85177	0
HUXLEY CITY/BALLARD SCH/HUXLEY UR 2ND ENLARGEMENT ANNEXED FROM UNION TWP TIF INCREM	85578	85178	0
HUXLEY CITY AG/BALLARD SCH/HUXLEY UR 2ND ENLARGEMENT ANNEXED FROM UNION TWP TIF INCREM	85579	85179	0
HUXLEY CITY/BALLARD SCH/HUXLEY UR 3RD ENLARGEMENT ANNEXED FROM UNION TWP			

TIF INCREM	85580	85180	0
HUXLEY CITY AG/BALLARD SCH/HUXLEY UR 3RD ENLARGEMENT ANNEXED FROM UNION TWP TIF INCREM	85581	85181	0

Urban Renewal Area Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	128,206,300	2,532,100	0	0	-112,972	130,625,428	0	130,625,428
Taxable	0	71,453,878	2,278,890	0	0	-112,972	73,619,796	0	73,619,796
Homestead Credits									445

TIF Sp. Rev. Fund Cash Balance as of 07-01-2015: 21,612 92,353 **Amount of 07-01-2015 Cash Balance Restricted for LMI**

TIF Revenue: 2,235,743
TIF Sp. Revenue Fund Interest: 0
Property Tax Replacement Claims 0
Asset Sales & Loan Repayments: 0
Total Revenue: 2,235,743

Rebate Expenditures: 588,388
Non-Rebate Expenditures: 1,164,216
Returned to County Treasurer: 0
Total Expenditures: 1,752,604

TIF Sp. Rev. Fund Cash Balance as of 06-30-2016: 504,751 7,488 **Amount of 06-30-2016 Cash Balance Restricted for LMI**

Projects For HUXLEY URBAN RENEWAL

Trail Ridge Development I

Description: Residential Development
Classification: Residential property (classified residential)
Physically Complete: Yes
Payments Complete: No

Trail Ridge Development II

Description: Residential Development
Classification: Residential property (classified residential)
Physically Complete: Yes
Payments Complete: No

Trail Ridge Development III

Description: Residential Development
Classification: Residential property (classified residential)
Physically Complete: Yes
Payments Complete: No

TrailRidge Development IV

Description: Residential Development
Classification: Residential property (classified residential)
Physically Complete: Yes
Payments Complete: No

Meadow View Phase I

Description: Residential Development
Classification: Residential property (classified residential)
Physically Complete: Yes
Payments Complete: No

Meadow View Phase II

Description: Residential Development
Classification: Residential property (classified residential)
Physically Complete: Yes
Payments Complete: No

Meadow View Phase III

Description: Residential Development
Classification: Residential property (classified residential)
Physically Complete: Yes
Payments Complete: No

Northpark Phase I

Description: Residential Development
Classification: Residential property (classified residential)
Physically Complete: Yes
Payments Complete: No

Northpark Phase II

Description: Residential Development
Classification: Residential property (classified residential)
Physically Complete: Yes
Payments Complete: No

Northpark Phase III

Description: Residential Development
Classification: Residential property (classified residential)
Physically Complete: Yes
Payments Complete: No

Northview Phase I

Description: Residential Development
Classification: Residential property (classified residential)
Physically Complete: Yes
Payments Complete: No

Northview Phase II

Description: Residential Development
Classification: Residential property (classified residential)
Physically Complete: Yes
Payments Complete: No

Northview Phase III

Description: Residential Development
Classification: Residential property (classified residential)
Physically Complete: Yes
Payments Complete: No

Meadow Lane - Plat I East

Description: Residential Development
Classification: Residential property (classified residential)
Physically Complete: Yes
Payments Complete: No

Water Plant

Description: Water System Improvements
Classification: Water treatment plants, waste treatment plants & lagoons

Physically Complete: Yes
Payments Complete: No

Wastewater Treatment Facility

Description: Wastewater System Improvements
Classification: Water treatment plants, waste treatment plants & lagoons
Physically Complete: No
Payments Complete: No

Infrastructure Improvements

Description: Street, storm and sanitary sewer, drainage improvements
Classification: Roads, Bridges & Utilities
Physically Complete: No
Payments Complete: No

Housing Incentives

Description: Economic development incentive
Classification: Residential property (classified residential)
Physically Complete: No
Payments Complete: Yes

LMI Incentives

Description: Daycare and Home Repairs
Classification: Residential property (classified residential)
Physically Complete: Yes
Payments Complete: No

Debts/Obligations For HUXLEY URBAN RENEWAL

4,590,000 Corporate Purpose Loan Agreement

Debt/Obligation Type:	Gen. Obligation Bonds/Notes
Principal:	3,995,000
Interest:	408,435
Total:	4,403,435
Annual Appropriation?:	Yes
Date Incurred:	06/30/2010
FY of Last Payment:	2026

\$500,000 SRF GO Bond

Debt/Obligation Type:	Gen. Obligation Bonds/Notes
Principal:	210,000
Interest:	15,190
Total:	225,190
Annual Appropriation?:	Yes
Date Incurred:	04/16/2003
FY of Last Payment:	2022

Trail Ridge Development

Debt/Obligation Type:	Rebates
Principal:	106,910
Interest:	0
Total:	106,910
Annual Appropriation?:	No
Date Incurred:	07/06/2005
FY of Last Payment:	2015

Meadow Lane Development

Debt/Obligation Type:	Rebates
Principal:	30,862
Interest:	0
Total:	30,862
Annual Appropriation?:	No
Date Incurred:	10/22/2010
FY of Last Payment:	2020

\$5,800,00 GO Bond

Debt/Obligation Type:	Gen. Obligation Bonds/Notes
Principal:	4,785,000
Interest:	0
Total:	4,785,000
Annual Appropriation?:	Yes
Date Incurred:	03/31/2010
FY of Last Payment:	2025

Housing Incentives

Debt/Obligation Type:	Other Debt
Principal:	12,000
Interest:	0
Total:	12,000
Annual Appropriation?:	No
Date Incurred:	05/01/2011
FY of Last Payment:	2015

Northpark Development

Debt/Obligation Type:	Rebates
Principal:	87,833
Interest:	0
Total:	87,833
Annual Appropriation?:	No
Date Incurred:	05/08/2003
FY of Last Payment:	2016

Northview Development

Debt/Obligation Type:	Rebates
Principal:	285,634
Interest:	0
Total:	285,634
Annual Appropriation?:	No
Date Incurred:	11/02/2004
FY of Last Payment:	2016

Meadow View Development

Debt/Obligation Type:	Rebates
Principal:	77,149
Interest:	0
Total:	77,149
Annual Appropriation?:	No
Date Incurred:	05/28/2003
FY of Last Payment:	2015

\$2,145,000 Corporate Purpose

Debt/Obligation Type:	Gen. Obligation Bonds/Notes
Principal:	2,145,000
Interest:	724,980
Total:	2,869,980
Annual Appropriation?:	Yes
Date Incurred:	05/18/2010
FY of Last Payment:	2026

\$925,000 Sewer Revenue Refunding Bond

Debt/Obligation Type:	Gen. Obligation Bonds/Notes
-----------------------	-----------------------------

Principal:	785,000
Interest:	98,770
Total:	883,770
Annual Appropriation?:	Yes
Date Incurred:	04/30/2013
FY of Last Payment:	2025

\$985,000 Water Revenue Refunding Bond

Debt/Obligation Type:	Gen. Obligation Bonds/Notes
Principal:	775,000
Interest:	55,477
Total:	830,477
Annual Appropriation?:	Yes
Date Incurred:	04/30/2013
FY of Last Payment:	2022

LMI Incentives

Debt/Obligation Type:	Outstanding LMI Housing Obligations
Principal:	12,488
Interest:	0
Total:	12,488
Annual Appropriation?:	No
Date Incurred:	05/08/2003
FY of Last Payment:	2020

Non-Rebates For HUXLEY URBAN RENEWAL

TIF Expenditure Amount:	30,675
Tied To Debt:	\$500,000 SRF GO Bond
Tied To Project:	Infrastructure Improvements
TIF Expenditure Amount:	696,088
Tied To Debt:	4,590,000 Corporate Purpose Loan Agreement
Tied To Project:	Infrastructure Improvements
TIF Expenditure Amount:	344,828
Tied To Debt:	\$5,800,00 GO Bond
Tied To Project:	Infrastructure Improvements
TIF Expenditure Amount:	92,625
Tied To Debt:	\$2,145,000 Corporate Purpose
Tied To Project:	Infrastructure Improvements

Rebates For HUXLEY URBAN RENEWAL

Trail Ridge Phase I

TIF Expenditure Amount: 45,706
 Rebate Paid To: Central States Bank/Roger Wheeler
 Tied To Debt: Trail Ridge Development
 Tied To Project: Trail Ridge Development I
 Projected Final FY of Rebate: 2022

Trail Ridge Phase II

TIF Expenditure Amount: 14,806
 Rebate Paid To: Central States Bank/Roger Wheeler
 Tied To Debt: Trail Ridge Development
 Tied To Project: Trail Ridge Development II
 Projected Final FY of Rebate: 2022

Trail Ridge Phase III

TIF Expenditure Amount: 18,320
 Rebate Paid To: Central States Bank/Roger Wheeler
 Tied To Debt: Trail Ridge Development
 Tied To Project: Trail Ridge Development III
 Projected Final FY of Rebate: 2022

Trail Ridge Phase IV

TIF Expenditure Amount: 28,078
 Rebate Paid To: Central States Bank/Roger Wheeler
 Tied To Debt: Trail Ridge Development
 Tied To Project: TrailRidge Development IV
 Projected Final FY of Rebate: 2022

Meadow View Phase I

TIF Expenditure Amount: 24,787
 Rebate Paid To: Meadow View LLC
 Tied To Debt: Meadow Lane Development
 Tied To Project: Meadow View Phase I
 Projected Final FY of Rebate: 2022

Meadow View Phase II

TIF Expenditure Amount: 37,780
 Rebate Paid To: Meadow View LLC

Tied To Debt: Meadow Lane Development
Tied To Project: Meadow View Phase II
Projected Final FY of Rebate: 2022

Meadow View Phase III

TIF Expenditure Amount: 14,582
Rebate Paid To: Meadow View LLC
Tied To Debt: Meadow Lane Development
Tied To Project: Meadow View Phase III
Projected Final FY of Rebate: 2022

Northpark Phase I

TIF Expenditure Amount: 11,332
Rebate Paid To: Ballard LLC
Tied To Debt: \$5,800,00 GO Bond
Tied To Project: Northpark Phase I
Projected Final FY of Rebate: 2022

Northpark Phase II

TIF Expenditure Amount: 22,338
Rebate Paid To: Ballard LLC
Tied To Debt: \$5,800,00 GO Bond
Tied To Project: Northpark Phase II
Projected Final FY of Rebate: 2022

Northpark Phase III

TIF Expenditure Amount: 54,163
Rebate Paid To: Ballard LLC
Tied To Debt: \$5,800,00 GO Bond
Tied To Project: Northpark Phase III
Projected Final FY of Rebate: 2022

Northview Phase I

TIF Expenditure Amount: 11,719
Rebate Paid To: Ballard LLC
Tied To Debt: \$5,800,00 GO Bond
Tied To Project: Northview Phase I
Projected Final FY of Rebate: 2022

Northview Phase II

TIF Expenditure Amount: 54,365
Rebate Paid To: Ballard LLC
Tied To Debt: \$5,800,00 GO Bond
Tied To Project: Northpark Phase II
Projected Final FY of Rebate: 2022

Northview Phase III

TIF Expenditure Amount: 219,550
Rebate Paid To: Ballard LLC
Tied To Debt: \$5,800,00 GO Bond
Tied To Project: Northview Phase III
Projected Final FY of Rebate: 2022

Meadow Lane - Plat I East

TIF Expenditure Amount: 30,862
Rebate Paid To: Meadow Lane Investments
Tied To Debt: \$5,800,00 GO Bond
Tied To Project: Meadow Lane - Plat I East
Projected Final FY of Rebate: 2020

Data for TIF Revenues First Received on most tax districts is not available.

256 Characters Left

Sum of Private Investment Made Within This Urban Renewal Area
during FY 2016

TIF Taxing District Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL (85004)
 TIF Taxing District Name: HUXLEY CITY/BALLARD SCH/HUXLEY URBAN RENEWAL TIF INCREM
 TIF Taxing District Inc. Number: 85106

TIF Taxing District Base Year:	1987		UR Designation
FY TIF Revenue First Received:	1989	Slum	No
Subject to a Statutory end date?	No	Blighted	No
		Economic Development	02/1988

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	3,636,550	0	0	0	0

FY 2016 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL (85004)
 TIF Taxing District Name: HUXLEY CITY AG/BALLARD SCH/HUXLEY URBAN RENEWAL TIF INCREM
 TIF Taxing District Inc. Number: 85107

TIF Taxing District Base Year:	1987		UR Designation
FY TIF Revenue First Received:	1989	Slum	No
Subject to a Statutory end date?	No	Blighted	No
		Economic Development	02/1988

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	0	0	0	0	0

FY 2016 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL (85004)
 TIF Taxing District Name: PALESTINE TWP/BALLARD SCH/HUXLEY URBAN RENEWAL PALESTINE TWP
 TIF INCREM
 TIF Taxing District Inc. Number: 85108
 TIF Taxing District Base Year: 1987
 FY TIF Revenue First Received: Slum No
 Subject to a Statutory end date? No Blighted No
 Economic Development 10/1992

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	42,360	0	0	0	0

FY 2016 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL (85004)
 TIF Taxing District Name: UNION TWP/BALLARD SCH/HUXLEY URBAN RENEWAL 2ND ENLARGEMENT
 UNION TW TIF INCREM
 TIF Taxing District Inc. Number: 85125
 TIF Taxing District Base Year: 1996
 FY TIF Revenue First Received: Slum No
 Subject to a Statutory end date? Yes Blighted No
 Fiscal year this TIF Taxing District statutorily ends: 2018 Economic Development 12/1997

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	168,740	0	0	0	0

FY 2016 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL (85004)
 TIF Taxing District Name: HUXLEY CITY/BALLARD SCH/HUXLEY URBAN RENEWAL ENLARGEMENT
 TIF INCREM
 TIF Taxing District Inc. Number: 85129

TIF Taxing District Base Year:	1990		UR Designation
FY TIF Revenue First Received:	1992	Slum	No
Subject to a Statutory end date?	No	Blighted	No
		Economic Development	06/1991

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	128,206,300	2,532,100	0	0	-112,972	130,625,428	0	130,625,428
Taxable	0	71,453,878	2,278,890	0	0	-112,972	73,619,796	0	73,619,796
Homestead Credits									449

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	11,680,466	73,619,796	68,291,682	5,328,114	174,171

FY 2016 TIF Revenue Received: 2,235,743

TIF Taxing District Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL (85004)
 TIF Taxing District Name: HUXLEY CITY AG/BALLARD SCH/HUXLEY URBAN RENEWAL
 ENLARGEMENT TIF INCREM
 TIF Taxing District Inc. Number: 85130

TIF Taxing District Base Year:	1990		UR Designation
FY TIF Revenue First Received:		Slum	No
Subject to a Statutory end date?	No	Blighted	No
		Economic Development	06/1991

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	103,555	0	0	0	0

FY 2016 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL (85004)
 TIF Taxing District Name: PALESTINE TWP/BALLARD SCH/HUXLEY URBAN RENEWAL ENLARGEMENT
 PALESTINE TWP TIF INCREM
 TIF Taxing District Inc. Number: 85131
 TIF Taxing District Base Year: 1990
 FY TIF Revenue First Received: Slum No
 Subject to a Statutory end date? No Blighted No
 Economic Development 11/1992

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	4,682,321	0	0	0	0

FY 2016 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL (85004)
 TIF Taxing District Name: HUXLEY CITY/BALLARD SCH/HUXLEY URBAN RENEWAL 2ND
 ENLARGEMENT TIF INCREM
 TIF Taxing District Inc. Number: 85132
 TIF Taxing District Base Year: 1996
 FY TIF Revenue First Received: 1999
 Subject to a Statutory end date? Yes
 Fiscal year this TIF Taxing District statutorily ends: 2018
 Slum No
 Blighted No
 Economic Development 12/1997

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	5,127,904	0	0	0	0

FY 2016 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL (85004)
 TIF Taxing District Name: HUXLEY CITY 25%/BALLARD SCH/HUXLEY URBAN RENEWAL
 ENLARGEMENT TIF INCREM
 TIF Taxing District Inc. Number: 85156
 TIF Taxing District Base Year: 1990
 FY TIF Revenue First Received:
 Subject to a Statutory end date? No

	UR Designation
Slum	No
Blighted	No
Economic Development	06/1991

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	0	0	0	0	0

FY 2016 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL (85004)
 TIF Taxing District Name: HUXLEY CITY AG 25%/BALLARD SCH/HUXLEY URBAN RENEWAL
 ENLARGEMENT TIF INCREMENT
 TIF Taxing District Inc. Number: 85157
 TIF Taxing District Base Year: 1990
 FY TIF Revenue First Received:
 Subject to a Statutory end date? No

	UR Designation
Slum	No
Blighted	No
Economic Development	06/1991

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	0	0	0	0	0

FY 2016 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL (85004)
 TIF Taxing District Name: HUXLEY CITY 40%/BALLARD SCH/HUXLEY URBAN RENEWAL

ENLARGEMENT TIF INCREM

TIF Taxing District Inc. Number: 85158

TIF Taxing District Base Year:	1990		UR Designation
FY TIF Revenue First Received:		Slum	No
Subject to a Statutory end date?	No	Blighted	No
		Economic Development	06/1991

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	0	0	0	0	0

FY 2016 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL (85004)
 TIF Taxing District Name: HUXLEY CITY AG 40%/BALLARD SCH/HUXLEY URBAN RENEWAL

ENLARGEMENT TIF INCREM

TIF Taxing District Inc. Number: 85159

TIF Taxing District Base Year:	1990		UR Designation
FY TIF Revenue First Received:		Slum	No
Subject to a Statutory end date?	No	Blighted	No
		Economic Development	06/1991

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	0	0	0	0	0

FY 2016 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL (85004)
 TIF Taxing District Name: HUXLEY CITY 55%/BALLARD SCH/HUXLEY URBAN RENEWAL

ENLARGEMENT TIF INCREM

TIF Taxing District Inc. Number: 85164

TIF Taxing District Base Year:	1990		UR Designation
FY TIF Revenue First Received:		Slum	No
Subject to a Statutory end date?	No	Blighted	No
		Economic Development	06/1991

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	0	0	0	0	0

FY 2016 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL (85004)
 TIF Taxing District Name: HUXLEY CITY AG 55%/BALLARD SCH/HUXLEY URBAN RENEWAL

ENLARGEMENT TIF INCREM

TIF Taxing District Inc. Number: 85165

TIF Taxing District Base Year:	1990		UR Designation
FY TIF Revenue First Received:		Slum	No
Subject to a Statutory end date?	No	Blighted	No
		Economic Development	06/1991

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	0	0	0	0	0

FY 2016 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL (85004)
 TIF Taxing District Name: UNION TWP/BALLARD SCH/HUXLEY URBAN RENEWAL 3RD ENLARGEMENT
 TIF INCREM
 TIF Taxing District Inc. Number: 85167
 TIF Taxing District Base Year: 2005
 FY TIF Revenue First Received: 2008
 Subject to a Statutory end date? Yes
 Fiscal year this TIF Taxing District statutorily ends: 2026

Slum	UR Designation
Blighted	No
Economic Development	No
	11/2006

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	493,900	0	0	0	0

FY 2016 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL (85004)
 TIF Taxing District Name: HUXLEY CITY/BALLARD SCH/HUXLEY URBAN RENEWAL 3RD
 ENLARGEMENT TIF INCREM
 TIF Taxing District Inc. Number: 85168
 TIF Taxing District Base Year: 2005
 FY TIF Revenue First Received: 2008
 Subject to a Statutory end date? Yes
 Fiscal year this TIF Taxing District statutorily ends: 2027

Slum	UR Designation
Blighted	No
Economic Development	No
	11/2006

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	172,435	0	0	0	0

FY 2016 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL (85004)
 TIF Taxing District Name: HUXLEY CITY AG/BALLARD SCH/HUXLEY URBAN RENEWAL 3RD
 ENLARGEMENT TIF INCREM
 TIF Taxing District Inc. Number: 85169
 TIF Taxing District Base Year: 2005
 FY TIF Revenue First Received: 2008
 Subject to a Statutory end date? Yes
 Fiscal year this TIF Taxing District statutorily ends: 2027

Slum	UR Designation
Blighted	No
Economic Development	No
	11/2006

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	122,100	0	0	0	0

FY 2016 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL (85004)
 TIF Taxing District Name: HUXLEY CITY 70%/BALLARD SCH/HUXLEY URBAN RENEWAL
 ENLARGEMENT TIF INCREM
 TIF Taxing District Inc. Number: 85172
 TIF Taxing District Base Year: 1990
 FY TIF Revenue First Received:
 Subject to a Statutory end date? No

Slum	UR Designation
Blighted	No
Economic Development	No
	06/1991

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	0	0	0	0	0

FY 2016 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL (85004)
 TIF Taxing District Name: HUXLEY CITY AG 70%/BALLARD SCH/HUXLEY URBAN RENEWAL

ENLARGEMENT TIF INCREM

TIF Taxing District Inc. Number: 85173

TIF Taxing District Base Year:	1990									UR Designation
FY TIF Revenue First Received:										No
Subject to a Statutory end date?	No									No
										Economic Development
										06/1991

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	0	0	0	0	0

FY 2016 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL (85004)
 TIF Taxing District Name: HUXLEY CITY 85%/BALLARD SCH/HUXLEY URBAN RENEWAL

ENLARGEMENT TIF INCREM

TIF Taxing District Inc. Number: 85176

TIF Taxing District Base Year:	1990									UR Designation
FY TIF Revenue First Received:										No
Subject to a Statutory end date?	No									No
										Economic Development
										06/1991

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	0	0	0	0	0

FY 2016 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL (85004)
 TIF Taxing District Name: HUXLEY CITY AG 85%/BALLARD SCH/HUXLEY URBAN RENEWAL
 ENLARGEMENT TIF INCREM

TIF Taxing District Inc. Number: 85177

TIF Taxing District Base Year:	1990		UR Designation
FY TIF Revenue First Received:		Slum	No
Subject to a Statutory end date?	No	Blighted	No
		Economic Development	No

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	0	0	0	0	0

FY 2016 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL (85004)
 TIF Taxing District Name: HUXLEY CITY/BALLARD SCH/HUXLEY UR 2ND ENLARGEMENT ANNEXED
 FROM UNION TWP TIF INCREM

TIF Taxing District Inc. Number: 85178

TIF Taxing District Base Year:	1996		UR Designation
FY TIF Revenue First Received:		Slum	No
Subject to a Statutory end date?	Yes	Blighted	No
Fiscal year this TIF Taxing District statutorily ends:	2018	Economic Development	12/1997

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	0	0	0	0	0

FY 2016 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL (85004)
 TIF Taxing District Name: HUXLEY CITY AG/BALLARD SCH/HUXLEY UR 2ND ENLARGEMENT
 ANNEXED FROM UNION TWP TIF INCREM
 TIF Taxing District Inc. Number: 85179
 TIF Taxing District Base Year: 1996
 FY TIF Revenue First Received:
 Subject to a Statutory end date? Yes
 Fiscal year this TIF Taxing District statutorily ends: 2018

UR Designation
 No
 No
 Economic Development 12/1997

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	0	0	0	0	0

FY 2016 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL (85004)
 TIF Taxing District Name: HUXLEY CITY/BALLARD SCH/HUXLEY UR 3RD ENLARGEMENT ANNEXED
 FROM UNION TWP TIF INCREM
 TIF Taxing District Inc. Number: 85180
 TIF Taxing District Base Year: 2005
 FY TIF Revenue First Received: 2008
 Subject to a Statutory end date? Yes
 Fiscal year this TIF Taxing District statutorily ends: 2027

UR Designation
 No
 No
 Economic Development 11/2006

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									0

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	0	0	0	0	0

FY 2016 TIF Revenue Received: 0

TIF Taxing District Data Collection

Local Government Name: HUXLEY (85G816)
 Urban Renewal Area: HUXLEY URBAN RENEWAL (85004)
 TIF Taxing District Name: HUXLEY CITY AG/BALLARD SCH/HUXLEY UR 3RD ENLARGEMENT
 ANNEXED FROM UNION TWP TIF INCREM
 TIF Taxing District Inc. Number: 85181
 TIF Taxing District Base Year: 2005
 FY TIF Revenue First Received: 2008
 Subject to a Statutory end date? Yes
 Fiscal year this TIF Taxing District statutorily ends: 2027

	Slum	UR Designation
	Blighted	No
	Economic Development	No
		11/2006

TIF Taxing District Value by Class - 1/1/2014 for FY 2016

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	0	0	0	0	0	0	0
Taxable	0	0	0	0	0	0	0	0	0
Homestead Credits									

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2016	77,900	0	0	0	0

FY 2016 TIF Revenue Received: 0

RESOLUTION NO. 16-093

RESOLUTION APPROVING CERTIFICATION OF TIF DEBT, PER CODE OF IOWA SECTION 403.19, TO THE STORY COUNTY AUDITOR BY DECEMBER 1, 2016 FOR FISCAL YEAR 2018, YEAR ENDING JUNE 30, 2018.

WHEREAS, the Iowa Legislature adopted legislation that mandates that a City shall prepare an Annual Tax Increment Financing (TIF) Indebtedness Report; and

WHEREAS, this report is due to Story County on or before December 1 for appropriation of the TIF funds for the next fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF HUXLEY, IOWA, that the Huxley City Council has considered the FY 2018 Annual Tax Increment Financing (TIF) Indebtedness Report for fiscal year ending June 30, 2018 and does hereby approve the report as printed and attached.

Section 1. This resolution rescinds any previous resolutions and parts of resolutions in conflict herewith are hereby repealed.

PASSED, ADOPTED AND APPROVED this ___ day of November, 2016.

Roll Call	Aye	Nay	Absent
Kevin Deaton	___	___	___
Craig Hemmen	___	___	___
Dave Jensen	___	___	___
Dave Kuhn	___	___	___
Tracey Roberts	___	___	___

APPROVAL BY MAYOR

I hereby approve the foregoing **Resolution No. 16-093** by affixing below my official signature as Mayor of the City of Huxley, Iowa, this _____ day of November, 2016.

Craig D. Henry, Mayor

ATTEST:

Jolene Lettow, City Clerk

**CODE OF IOWA SECTION 403.19 TAX INCREMENT FINANCING (TIF) INDEBTEDNESS
CERTIFICATION TO COUNTY AUDITOR**

**Due To County Auditor By December 1 Prior To The Fiscal Year TIF Increment Tax Is Requested
Use One Certification Per Urban Renewal Area**

City: Huxey County: Story

Urban Renewal Area Name: Huxley Urban Renewal Area

Urban Renewal Area Number: 85004 (Use five-digit Area Number Assigned by the County Auditor)

I hereby certify to the County Auditor that for the Urban Renewal Area within the City and County named above the City has outstanding loans, advances, indebtedness, or bonds, none of which have been previously certified, in the collective amount shown below, all of which qualify for repayment from the special fund referred to in paragraph 2 of Section 403.19 of the Code of Iowa.

Urban Renewal Area Indebtedness Not Previously Certified*: \$ 2,438,199

*There must be attached a supporting itemized listing of the dates that individual loans, advances, indebtedness, or bonds were initially approved by the governing body. (Complete and attach 'CITY TIF FORM 1.1'.)

The County Auditor shall provide the available TIF increment tax in subsequent fiscal years without further certification until the above-stated amount of indebtedness is paid to the City. However, for any fiscal year a City may elect to receive less than the available TIF increment tax by certifying the requested amount to the County Auditor on or before the preceding December 1. (File 'CITY TIF FORM 2' with the County Auditor by the preceding December 1 for each of those fiscal years where all of the TIF increment tax is not requested.)

A City reducing certified TIF indebtedness by any reason other than application of TIF increment tax received from the County Treasurer shall certify such reduced amounts to the County Auditor no later than December 1 of the year of occurrence. (File 'CITY TIF FORM 3' with the County Auditor when TIF indebtedness has been reduced by any reason other than application of TIF increment tax received from the County Treasurer.)

Notes/Additional Information:

Dated this 22nd day of November, 2016

Signature of Authorized Official

515-597-2561
Telephone

TIF INDEBTEDNESS NOT PREVIOUSLY CERTIFIED ELIGIBLE FOR TAX COLLECTIONS NEXT FISCAL YEAR

City: Huxey County: Story

Urban Renewal Area Name: Huxley Urban Renewal Area

Urban Renewal Area Number: 85004 (Use five-digit Area Number Assigned by the County Auditor)

Individual TIF Indebtedness Type/Description/Details:	Date Approved*:	Total Amount:
1. <u>Trail Ridge Development Agreement - Phase I</u>	<u>7/6/05</u>	<u>98,016</u>
<input checked="" type="checkbox"/> 'X' this box if a rebate agreement. List administrative details on lines above.		
2. <u>Trail Ridge Development Agreement - Phase II</u>	<u>7/6/05</u>	<u>31,576</u>
<input checked="" type="checkbox"/> 'X' this box if a rebate agreement. List administrative details on lines above.		
3. <u>Trail Ridge Development Agreement - Phase III</u>	<u>7/6/05</u>	<u>39,366</u>
<input checked="" type="checkbox"/> 'X' this box if a rebate agreement. List administrative details on lines above.		
4. <u>Trail Ridge Development Agreement - Phase IV</u>	<u>7/6/05</u>	<u>62,172</u>
<input checked="" type="checkbox"/> 'X' this box if a rebate agreement. List administrative details on lines above.		
5. <u>Meadow View Development Agreement - Phase I</u>	<u>5/28/03</u>	<u>43,816</u>
<input checked="" type="checkbox"/> 'X' this box if a rebate agreement. List administrative details on lines above.		

If more indebtedness entry lines are needed continue to Form 1.1 Page 2.

Total For City TIF Form 1.1 Page 1: 274,946

* "Date Approved" is the date that the local governing body initially approved the TIF indebtedness.

TIF INDEBTEDNESS NOT PREVIOUSLY CERTIFIED ELIGIBLE FOR TAX COLLECTIONS NEXT FISCAL YEAR

City: Huxey County: Story

Urban Renewal Area Name: Huxley Urban Renewal Area

Urban Renewal Area Number: 85004 (Use five-digit Area Number Assigned by the County Auditor)

Individual TIF Indebtedness Type/Description/Details:	Date Approved*:	Total Amount:
6. Meadow View Development Agreement - Phase II _____ _____ _____	<u>5/28/03</u>	<u>65,508</u>
<input checked="" type="checkbox"/> 'X' this box if a rebate agreement. List administrative details on lines above.		
7. Meadow View Development Agreement - Phase III _____ _____ _____	<u>5/28/03</u>	<u>25,443</u>
<input checked="" type="checkbox"/> 'X' this box if a rebate agreement. List administrative details on lines above.		
8. Northpark Development Agreement -Phase I _____ _____ _____	<u>5/8/03</u>	<u>19,062</u>
<input checked="" type="checkbox"/> 'X' this box if a rebate agreement. List administrative details on lines above.		
9. Northpark Development Agreement - Phase II _____ _____ _____	<u>5/8/03</u>	<u>28,791</u>
<input checked="" type="checkbox"/> 'X' this box if a rebate agreement. List administrative details on lines above.		
10. Northpark Development Agreement - Phase III _____ _____ _____	<u>5/8/03</u>	<u>92,383</u>
<input checked="" type="checkbox"/> 'X' this box if a rebate agreement. List administrative details on lines above.		

If more indebtedness entry lines are needed continue to Form 1.1 Page 3.

Total For City TIF Form 1.1 Page 2: 231,187

* "Date Approved" is the date that the local governing body initially approved the TIF indebtedness.

TIF INDEBTEDNESS NOT PREVIOUSLY CERTIFIED ELIGIBLE FOR TAX COLLECTIONS NEXT FISCAL YEAR

City: Huxey County: Story

Urban Renewal Area Name: Huxley Urban Renewal Area

Urban Renewal Area Number: 85004 (Use five-digit Area Number Assigned by the County Auditor)

Individual TIF Indebtedness Type/Description/Details:	Date Approved*:	Total Amount:
11. <u>Northview Development Agreement - Phase I</u>	<u>11/2/04</u>	<u>23,989</u>

<input checked="" type="checkbox"/> 'X' this box if a rebate agreement. List administrative details on lines above.		
12. <u>Northview Development Agreement - Phase II</u>	<u>11/2/04</u>	<u>111,838</u>

<input checked="" type="checkbox"/> 'X' this box if a rebate agreement. List administrative details on lines above.		
13. <u>Northview Development Agreement - Phase III</u>	<u>11/2/04</u>	<u>576,165</u>

<input checked="" type="checkbox"/> 'X' this box if a rebate agreement. List administrative details on lines above.		
14. <u>Meadow Lane - Plat I East Development Agreement</u>	<u>10/22/10</u>	<u>81,198</u>

<input checked="" type="checkbox"/> 'X' this box if a rebate agreement. List administrative details on lines above.		
15. <u>South Story Bank & Trust</u>	<u>06/24/2014</u>	<u>46,447</u>

<input checked="" type="checkbox"/> 'X' this box if a rebate agreement. List administrative details on lines above.		

If more indebtedness entry lines are needed continue to Form 1.1 Page 4.

Total For City TIF Form 1.1 Page 3: 839,637

* "Date Approved" is the date that the local governing body initially approved the TIF indebtedness.

TIF INDEBTEDNESS NOT PREVIOUSLY CERTIFIED ELIGIBLE FOR TAX COLLECTIONS NEXT FISCAL YEAR

City: Huxey County: Story

Urban Renewal Area Name: Huxley Urban Renewal Area

Urban Renewal Area Number: 85004 (Use five-digit Area Number Assigned by the County Auditor)

Individual TIF Indebtedness Type/Description/Details:	Date Approved*:	Total Amount:
16. <u>VisionBank</u> <hr/> <hr/> <hr/>	<u>06/09/15</u>	<u>8,938</u>
<input checked="" type="checkbox"/> 'X' this box if a rebate agreement. List administrative details on lines above.		
17. <u>2003 SRF GO Bond for \$500,000</u> <hr/> Resolution No. <u>03-011</u> <hr/> Issue Date <u>02/27/03</u> <hr/> <hr/>	<u>02/27/03</u>	<u>33,651</u>
<input type="checkbox"/> 'X' this box if a rebate agreement. List administrative details on lines above.		
18. <u>Annual Appropriation on 2009A \$5,800,000 Bond</u> <hr/> Resolution No. <u>09/021</u> <hr/> Issue Date <u>3/31/10</u> <hr/> <hr/>	<u>03/10/10</u>	<u>264,000</u>
<input type="checkbox"/> 'X' this box if a rebate agreement. List administrative details on lines above.		
19. <u>Annual Appropriation on 2016 \$2,145,000 Corporate Purpose</u> <hr/> <hr/> <hr/>	<u>05/18/10</u>	<u>80,443</u>
<input type="checkbox"/> 'X' this box if a rebate agreement. List administrative details on lines above.		
20. <u>Annual Appropriation on 2013A \$4,590,000 GO Refunding Bond</u> <hr/> Resolution No. <u>13-039</u> <hr/> Issue Date: <u>04/30/13</u> <hr/> <hr/>	<u>04/16/13</u>	<u>693,692</u>
<input type="checkbox"/> 'X' this box if a rebate agreement. List administrative details on lines above.		

Total For City TIF Form 1.1 Page 4: 1,080,724

* "Date Approved" is the date that the local governing body initially approved the TIF indebtedness.

TIF INDEBTEDNESS NOT PREVIOUSLY CERTIFIED ELIGIBLE FOR TAX COLLECTIONS NEXT FISCAL YEAR

City: Huxey County: Story

Urban Renewal Area Name: Huxley Urban Renewal Area

Urban Renewal Area Number: 85004 (Use five-digit Area Number Assigned by the County Auditor)

Individual TIF Indebtedness Type/Description/Details:	Date Approved*:	Total Amount:
21 Mr. Storage	12/08/15	11,705
<input checked="" type="checkbox"/> 'X' this box if a rebate agreement. List administrative details on lines above.		
22		
<input type="checkbox"/> 'X' this box if a rebate agreement. List administrative details on lines above.		
23		
<input checked="" type="checkbox"/> 'X' this box if a rebate agreement. List administrative details on lines above.		
24		
<input type="checkbox"/> 'X' this box if a rebate agreement. List administrative details on lines above.		
25		
<input type="checkbox"/> 'X' this box if a rebate agreement. List administrative details on lines above.		

Total For City TIF Form 1.1 Page 5: 11,705

* "Date Approved" is the date that the local governing body initially approved the TIF indebtedness.

TIF INDEBTEDNESS NOT PREVIOUSLY CERTIFIED ELIGIBLE FOR TAX COLLECTIONS NEXT FISCAL YEAR

City: Huxey County: Story

Urban Renewal Area Name: Huxley Urban Renewal Area

Urban Renewal Area Number: 85004 (Use five-digit Area Number Assigned by the County Auditor)

Individual TIF Indebtedness Type/Description/Details:

Date Approved*:

26 _____

'X' this box if a rebate agreement. List administrative details on lines above.

27 _____

'X' this box if a rebate agreement. List administrative details on lines above.

28 _____

'X' this box if a rebate agreement. List administrative details on lines above.

29 _____

'X' this box if a rebate agreement. List administrative details on lines above.

30 _____

'X' this box if a rebate agreement. List administrative details on lines above.



HUXLEY

CITY OF HUXLEY

515 North Main Avenue
Huxley, Iowa 50124

Memorandum

Date: November 22, 2016
To: Council
From: Lisa
Subject: Medical Insurance Renewal

The City's Medical insurance is up for renewal on 12/1/16. Jeff Clayton and Joe Langel, the City's Account Representatives from Holmes Murphy & Assoc., received bids from other insurance companies. After comparing those bids to the renewal with the City's current carrier, United Health Care of River Valley, Jeff and Joe are recommending that the City renew with UHC. The renewal is a 19.74% increase from the current rate. Jeff and Joe will be presenting their findings and their recommendation at the Council meeting.

Meeting Agenda November 22, 2016

City of Huxley

Agenda Item #1 – Medical Renewal

- ❖ United Healthcare River Valley Grandfathered renewal – 19.74% Increase
 - Allows for 13 month rate guarantee
- ❖ United Healthcare River Valley Affordable Care Act (ACA) Option – 34.85% Increase
 - 12 month rate guarantee
- ❖ United Healthcare (Midlands) ACA Option – 42.83% Increase
 - 12 month rate guarantee
- ❖ Wellmark ACA Option – 30.13% Increase
 - 12 month rate guarantee
- ❖ Aetna/Coventry ACA Option – 105.64% Increase
 - 12 month rate guarantee
- ❖ Trust – Quoted IGHCP Trust – Not Competitive

Agenda Item #2 – Dental Renewal – Delta Dental

- ❖ Dental – 3.51% Increase

Notes:

*ADMINISTRATIVE
BUSINESS*

RESOLUTION NO. 16-094

RESOLUTION AMENDING THE 2014 CITY OF HUXLEY PERSONNEL POLICIES.

WHEREAS, the Huxley City Council last revised and updated the City's Personnel Policies in November of 2006 (Resolution 06.85); and

WHEREAS, state and federal action have changed certain laws pertaining to personnel; and

WHEREAS, the Huxley City Council has also during this time changed and added policies relating to personnel; and

WHEREAS, the Huxley City Council on June 10, 2014 adopted the revised Personnel Manual.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF HUXLEY, IOWA, amends the current 2014 Personnel Policies by amending Section 306 by adding the language describing Return-To-Work Program,

RETURN-TO-WORK PROGRAM

PURPOSE: It is the purpose of this program to provide guidelines for employees injured on the job who are unable to return to his/her regular job classification upon returning to work.

II. POLICY

- A. It is the policy of the **City of Huxley** to provide modified or alternate work when such work is feasible and/or available for employees injured on the job, which are unable to temporarily or permanently return to his/her regular job classifications. Regular modified and alternate work will be provided as available in compliance with the Americans with Disabilities Act (ADA) and Iowa Workers' Compensation Act.
- B. The **City of Huxley** will make reasonable accommodations to a disability unless the accommodations would impose an undue hardship on the employer. The disabled employee must be able to perform the essential functions of the job with or without reasonable accommodation.
- C. The feasibility of reasonable accommodations shall be determined in collaborative manner between the employer and the employee on a case-by-case basis taking into consideration the employee, the specific physical or mental impairment, the essential functions of the job, the work environment, and the ability to provide accommodations.
- D. Objectives:
 1. To return employees who are injured on the job to work as soon as possible when there is not a risk of harm to themselves and others.

2. To minimize financial hardship and emotional stress to the employee who has sustained a work-related injury.
3. To assist employees in returning to work at a level as close as practicable to his/her pre-injury earnings and productivity.
4. To retain qualified and experienced employees.
5. To reduce the cost of disability benefit programs.

E. Temporary Alternate Duty (TAD):

1. TAD is defined as modified duties or hours assigned to a worker injured on the job, when the physician indicates they can return to work but who are not yet physically capable of handling the entire job duties normally assigned, and his/her work-related injury has not reached maximum medical improvement.
2. The purpose of TAD is to provide temporary work, within medical restrictions, for employees injured on the job. TAD may be available with medical prognosis indicating that the employees are expected to return to full duty following a course of medical treatment.
3. If an alternate duty position is available, employees may be provided with TAD as soon as medically feasible. TAD should be consistent with the employee's physical/mental abilities.
4. Employees in TAD capacity will continue to receive the salary and benefits of his/her job classification. These will be proportionately adjusted in the case of part-time work. Status of TAD assignment should be reviewed after each medical appointment, normally every 7 to 14 days. TAD will not normally exceed three months.
5. TAD Procedures:
 - a. **City of Huxley's Workers Compensation Designee:**
 - 1) Informs physician about the TAD program.
 - 2) Informs employee about the TAD program.
 - 3) Informs workers' compensation claims examiner of employee's availability to the TAD program.
 - 4) Obtains information regarding medical condition of employee from physician(s).
 - b. **Employee's Supervisor:**
 - 1) Develops work assignments on a case-by-case basis, if available, depending on medical restrictions.
 - 2) Develops appropriate TAD assignments, and monitors on-going medical and work adjustment.

3) May meet with injured employees to review TAD status.

c. Employee:

1) Reviews and signs *Appendix A*, Return to Work Program Statement of Acknowledgment.

2) When the physician has determined that Maximum Medical Improvement has been reached and the employee is able to perform the essential job duties of his/her job with or without reasonable accommodations, the employee shall return to the job classification and duties held prior to the work injury.

a. Permanent Restriction Resulting From Personal Injury/Illness:

1) Employees who are off work due to personal injuries or illnesses may be required to complete functional capacity examinations before they can return to his/her former jobs. The cost of such examination will be paid for by the employer.

2) When an employee's personal injury or illness has reached maximum medical improvement and there are restrictions that prohibit the employee from performing the essential functions of the employee's job, **City of Huxley** will return the employee to work in his/her former job if the restrictions can be reasonably accommodated.

3) If the permanent restrictions resulting from an employee's personal injury or illness prohibit the employee from performing his/her job's essential functions with or without reasonable accommodation, the employee shall be laid off. Laid off employees shall be afforded all rights and benefits included in applicable collective bargaining contracts and/or personnel policies in effect at the time of the layoff.

4) While the employee is laid off and eligible for recall to his/her former job, the **City of Huxley** will provide the employee available job notices.

b. Responsibilities of the Employee:

1) The laid off employee is responsible for notifying the **City of Huxley** of any changes to his/her current mailing address. Job vacancy notices will be mailed to the last address shown on the **City of Huxley's** records.

2) To determine the appropriateness of the job assignment, the employee who is unable to return to work without restriction is responsible for keeping his Department Head informed of the status of the employee's medical condition.

3) If the employee rejects any assignment which is compatible with given medical restrictions, the employee shall not be compensated by **City of Huxley** or the **City of Huxley's** workers' compensation carrier with temporary, partial, temporary total or healing period benefits during the period of refusal (*Code of Iowa*, Section 85.33).

4) The employee assumes responsibility for contacting the **City of Huxley** to apply for available jobs.

AND FURTHERMORE, amends Section 518 "Use of Equipment and Vehicles" by adding the following language

It is the policy of The City of Huxley that all employees operating official vehicles, equipment, personal and rental cars on official business and other occupants use seatbelts and shoulder restraints at all times regardless of the distance of trip or length of the time in an official vehicle, piece of equipment, rental or personal car. Employees operating equipment with a Rollover Protective Structure (ROPS) shall use seatbelts when operating the equipment. Employees are also prohibited from riding in or on parts of a vehicle not designed for human occupancy. This includes but is not limited to pickup and truck boxes, fenders, steps and bumpers. Failure to abide by this policy could result in disciplinary action or, in the event of an injury, a reduction in workers compensation benefits.

Roll Call	Aye	Nay	Absent
Kevin Deaton	___	___	___
David Jensen	___	___	___
Dave Kuhn	___	___	___
Craig Hemmen	___	___	___
Tracey Roberts	___	___	___

PASSED, ADOPTED AND APPROVED this ___ day of _____, 2016.

APPROVAL BY MAYOR

I hereby approve the foregoing Resolution No. **16-094** by affixing below my official signature as Mayor of the City of Huxley, Iowa, this ___ day of November, 2016.

Craig D. Henry, Mayor

ATTEST: _____
Jolene Lettow, City Clerk

Prepared by John Haldeman, City Administrator for the City of Huxley City Council meeting to be held on the 22nd day of November, 2016.

RESOLUTION NO. 16-095

RESOLUTION CANCELLING THE SECOND REGULAR COUNCIL MEETING IN DECEMBER DUE TO HOLIDAY FOR THE CITY OF COUNCIL OF THE CITY OF HUXLEY, IOWA.

WHEREAS, the City Council regularly meets on the second and fourth Tuesday of each month at 6:00 pm; and

WHEREAS, the second regular meeting comes during the holiday week.

BE IT RESOLVED, THEREFORE, that the City Council of Huxley, Iowa approves the cancelling of the second regular Council meeting on December 27, 2016 and to move all business for that meeting to the December __, 2016 meeting.

PASSED, ADOPTED AND APPROVED this ___ day of November, 2016.

Roll Call	Aye	Nay	Absent
Kevin Deaton	___	___	___
Craig Hemmen	___	___	___
Dave Jensen	___	___	___
Dave Kuhn	___	___	___
Tracey Roberts	___	___	___

APPROVAL BY MAYOR

I hereby approve the foregoing **Resolution No. 16-095** by affixing below my official signature as Mayor of the City of Huxley, Iowa, this _____ day of November, 2016.

Craig D. Henry, Mayor

ATTEST:

Jolene Lettow, City Clerk