

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 WHOLESAL	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