

**Huxley City Council Minutes**  
**Tuesday, September 27, 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 6:03 pm.

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

**CITY STAFF PRESENT:** John Haldeman-City Administrator, Jolene Lettow- City Clerk, Mark Pote – Police Chief

**GUESTS PRESENT:** Paul Frey, Nate Boock

**Proclamation:** Mayor Henry read proclamation recognizing October 16-22, 2016 as National Friends of Libraries Week.

**CONSENT AGENDA:**

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

- September 13, 2016 Council Meeting
- Financial Reports and Payment of Bills
- 2ND WIND EXERCISE EQUIPMEN PRO-ELITE AB CRUNCHER 721.28
- BOUND TREE MEDICAL MEDICAL SUPPLIES 256.23
- BRICK GENTRY BOWERS SWARTZ LEGAL FEES 3,090.00
- BUD'S AUTO REPAIR INC OIL CHANGE ON 2016 FORD F450 152.24
- CENTRAL PUMP & MOTOR, LLC FIELD LABOR AND GR VALVES 1,512.50
- CINTAS CORPORATION FIRST AID SUPPLIES FOR 3C'S 152.34
- COMPASS MINERALS AMERICA COURSE ROCK SALT 3,259.45
- CONSUMERS ENERGY CONSUMERS ENERGY 9,131.48
- CONTECH ENGINEERED SOLUTIO CENTENNIAL PARK TILE 278.36
- DOLLAR GENERAL CORPORATION WATER AND SNACKS 152.68
- ECMC GARNISH-JOHN WESSELMANN -2749 2.50
- EMERGENCY MEDICAL PRODUCTS MEDICAL SUPPLIES 475.37
- GREENLAND HOMES BLDG PERMIT DEPOSIT REFUND 1,000.00
- HAWKINS, INC. MISC. WATER CHEMICALS 1,785.33
- HEATHER DENGER POUND FIT CERT 124.50
- INTERNAL REVENUE SERVICE FED WITHOLDING TAX 10,244.69
- INTERSTATE ALL BATTERY CEN RECHARGEABLE BATTERY 45.00
- INTERSTATE BATTERIES BATTERIES 123.60
- IOWA ASSN. MUN. UTILITIES OSHA 300 CLASS TRAINING 99.00
- IOWA DOT SNOW PLOW FOR '90 DUMP 850.00
- IOWA PRISON INDUSTRIES "SLOW CHILDREN AT PLAY" SIGN 61.80
- JOSIAH KALLIO YOUTH SOCCER REFEREE 100.00
- KEYSTONE LABORATORIES WASTEWATER TESTING 127.70
- MARCO, INC. B/W AND COLOR COPIES 250.44
- MARTIN MARIETTA MATERIALS ROAD STONE 290.00
- MARY GREELEY MEDICAL CENTE TIER 200.00
- MERCY MEDICAL CENTER TIER 217.25
- MIDWEST UNDERGROUND SHARPEN CHIPPER KNIFES 83.60
- MUNICIPAL SUPPLY 3/4" CURB BOX VALVE 75.50
- MURPHY EXCAVATING & GRADIN BACKHOE TIME & SUPPLIES 566.08
- NATALIE DAILEY CYCLE 360 CLASS REFUND 52.00
- OXEN TECHNOLOGY MICROSOFT EXCHANGE ONLINE 84.00
- PCC AN AMBULANCE BILLING S AUGUST AMBULANCE BILLING 581.23
- PEPSI-COLA VENDING PRODUCT 593.47
- POSTMASTER POSTMASTER 100.00
- QUICK'S HARDWARE HANK SEE ATTACHED 374.34
- SAFE BUILDING COMPLIANCE & BUILDING INSPECTIONS 2,328.63
- SHAWN MORGAN SCOREBOARD WELDING AT CENT PRK 100.00

• STAPLES ADVANTAGE	RETURN OF HANGING FILES	13.99
• TASC	FLEX BENEFIT PLANS	570.80
• THE SHERWIN-WILLIAMS CO.	PAINT FOR SOCCER FIELDS	159.00
• TK CONCRETE, INC.	HOIT PROJECT PARTIAL PAY NO 1	22,387.60
• UTILITY EQUIPMENT COMPANY	3/4" COUPLING	19.35
• VERIZON WIRELESS	AMBULANCE CELL PHONES	555.82
• VISA	SEE ATTACHED	1,712.37
• WINDSTREAM IOWA COMMUNICAT	PD PHONE AT DISPATCH	140.03
PAYROLL EXPENSE		45,901.96
TOTAL		\$111,103.51

Roll Call: Kuhn, Hemmen, Jensen, Roberts, Deaton voted yes. Motion carried.

MOTION – Hemmen, Second – Deaton on Resolution No. 16-073 to Approve the Fiscal Year 2016 Annual Street Finance Report. Roll Call: Jensen, Kuhn, Deaton, Roberts, Hemmen voted yes. Motion carried.

MOTION – Kuhn, Second – Jensen on Resolution No. 16-074 to Approve the Certification of Cost of Repairs to Curb Box to Story County Treasurer. Roll Call: Jensen, Kuhn, Deaton, Roberts, Hemmen voted yes. Motion carried.

MOTION – Hemmen, Second – Jensen on Resolution No. 16-075 to Approve the Modifications to the LMI Home Repair Assistance Program. Roll Call: Jensen, Kuhn, Deaton, Roberts, Hemmen voted yes. Motion carried.

MOTION – Kuhn, Second – Roberts on Resolution No. 16-076 to Amend the Rental Rates for Nord Kalsem Community Building. Current rate is \$25/hour. Amended rate would be Mondays through Thursdays at \$15/hour excluding holidays. Councilman Hemmen stated his opposition to resolution declaring that expenses of building need to be covered. Roll Call: Jensen, Kuhn, Roberts voted yes; Deaton, Hemmen voted no. Motion carried.

MOTION – Jensen, Second – Deaton on First Reading of Ordinance No. 454 for the Division of Taxes Levied on Certain Taxable Property. This action will allow Meadowlane development into new Urban Renewal Area and TIF District. Roll Call: Jensen, Kuhn, Deaton, Roberts, Hemmen voted yes. Motion carried.

MOTION – Deaton, Second – Hemmen on First Reading of Ordinance No. 455 Amending Chapter 93 of the City of Huxley Municipal Code Concerning Water Rates and Amending Chapter 99 of the City of Huxley Municipal Code Concerning Sewer Service Charges. Rate increase proposed is a 2% increase in both water and sewer basic fees and 2.5% increase in consumption usage. Councilman Kuhn voiced opposition and stated the rate change should be an increase in consumption rates only. Roll Call: Deaton, Roberts, Hemmen voted yes; Kuhn, Jensen voted no. Motion carried.

MOTION – Kuhn, Second – Deaton that Trick or Treat Night will be scheduled for Monday, October 31 from 6:00 to 7:30. 5 ayes, 0 nays. Motion carried.

MOTION – Kuhn, Second – Roberts to TABLE Resolution No. 16—077 to Approve Fence Encroachment Agreement. Resident to check on homeowner’s insurance coverage since fence will be in city’s right-of-way. Roll Call: Kuhn, Jensen, Roberts, Deaton, Hemmen voted yes. Motion carried.

### **Miscellaneous**

Councilman Jensen asked council if Nord Kalsem Community Center should remain standing since building is getting old and not being utilized much. Council consensus was that building should stay.

Councilman Kuhn asked if letters were being mailed to Lynwood residents regarding tree removal. Advised that letter had already been sent.

Councilman Deaton asked status of 28E Agreement discussions between school and city regarding usage of 3C’s building. Advised preliminary plan was going to be presented at next school board meeting.

Councilman Hemmen asked status of can trailer and expressed need for one in community. Mayor informed council that trailer was being moved to Cambridge.

Mayor Henry informed council that Hospitality Survey results had been completed and report provided to council. Also informed council of plans to form a Story County Housing Trust committee which could allow access to federal and state grant monies.

Future work session topic: nuisance abatement for property on E. 1<sup>st</sup>. Street.

**ADJOURNMENT:** Motion – Hemmen, Second - Deaton to adjourn meeting at 7:05pm. 5 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk