

CITY OF HUXLEY

TUESDAY – AUGUST 23, 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 23RD DAY OF AUGUST, 2016 TO DISCUSS THE MATTERS ENUMERATED IN THE AGENDA LISTED BELOW AND MOVE INTO A WORKSESSION TO IMMEDIATELY FOLLOW.

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): NONE
- 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:
August 9, 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);
 - 5.01) PUBLIC HEARING FOR THE PURPOSE OF TAKING ACTION FOR THE DESIGNATION OF AN URBAN RENEWAL AREA AND THE ADOPTION OF A PROPOSED URBAN RENEWAL PLAN AND PROJECT.
 - 1. Mayor to Open Hearing
 - 2. Discussion
 - 3. Motion to Close Hearing

AGENDA ITEMS:

- 6.00) COMMUNITY BETTERMENT:
 - 6.01) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 16-067 TO DECLARE NECESSITY AND ESTABLISH AN URBAN RENEWAL AREA, PURSUANT TO SECTION 403.4 OF THE CODE OF IOWA AND APPROVE URBAN RENEWAL PLAN AND PROJECT FOR THE HUXLEY HOUSING URBAN RENEWAL AREA.

7.00) PUBLIC SAFETY:

7.01) DISCUSSION AND POSSIBLE ACTION ON MOTION APPROVING STREET CLOSING FOR BLOCK PARTY.

8.00) FINANCE: NONE

9.00) LEISURE ACTIVITIES: NONE

10.00) ADMINISTRATIVE BUSINESS: NONE

COMMENTS FROM STAFF, COUNCIL AND MAYOR.

ADJOURNMENT

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.

WORKSESSION TOPIC(S):

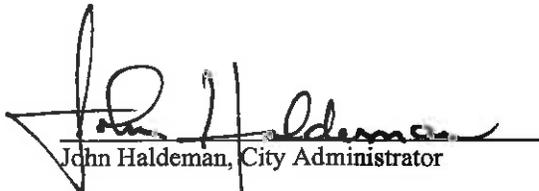
Paul Frey – 201 Oak Blvd.

Mike Schonhorst – 201 Ridgewood Drive

Presentation from Veenstra and Kimm on water and sewer rate study

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.


John Haldeman, City Administrator

CONSENT AGENDA

Huxley City Council Minutes
Tuesday August 9, 2016

These minutes are as recorded by the Deputy 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 6:01 pm.

COUNCIL MEMBERS PRESENT: Roberts, Jensen, Deaton, Kuhn; absent- Hemmen.

CITY STAFF PRESENT: John Haldeman-City Administrator, Amy Kaplan-Deputy City Clerk, Travis Bakken-Parks & Recreation Director.

GUESTS PRESENT: Jon Barton, John Hall, Dan Culhane, Peter Ampe, Sonja Nop, Duane Jensen, Dolores Betts.

CONSULTANT PRESENT: Forest Aldrich, City Engineer

COMMENTS FROM THE PUBLIC:

- Duane Jensen- asked to rezone a piece of the Prairie Ridge property that he purchased to single family lots
- Jon Barton- requested Council to review the LMI program to indicate if funds are available to assist him with the purchase of a central air conditioner
- Sonja Nop- asked Council to review the placement of the FFA can & glass trailer at Nord Kalsem Park and potentially relocate
- Dolores Betts- encouraged Council to establish a rental inspection code

AGENDA:

MOTION-Roberts, Second –Kuhn to approve all agenda items as listed excluding 8.02.

- Approve July 26, 2016 Regular Council Meeting & Worksession Minutes and August 2, 2016 Special Council Meeting Minutes
- Approve Beer, Wine, and Liquor Licenses and Cigarette Permits/Renewals
- Approve the Appointment of the Huxley Tree Board
- Approve Resolution No. 16-067 Approving Street Lights for the Meadow Lane #2 Development
- Approve Prairie Fest Street Closing
- Approve Resolution No.16-068 Placement of “No Parking” Signs and Painting Curb on Timberlane Drive
- Approve Resolution No. 16-069 Approving Amending the FY 2017 Salary Resolution
- Approve Financial Reports and Payment of Bills

| VENDOR NAME | DESCRIPTION | GROSS AMOUNT |
|------------------------------|---|--------------|
| A TECH-TCI | DOOR/ALARM MONITORING | \$ 106.76 |
| ADAM & JADE SPORRER | HOUSING INCENTIVE | \$ 6,000.00 |
| AFLAC | AFLAC | \$ 189.26 |
| ALLIANT ENERGY | GAS AND ELECTRIC | \$ 10,000.69 |
| ANKENY SANITATION | CENTENNIAL PARK, 3C'S, WWTP, MAINT SHOP, NORD KALSEM | \$ 293.34 |
| ARNOLD MOTOR SUPPLY | DEF EMISSIONS | \$ 26.96 |
| AUTOMATIC SYSTEMS CO. | REPROGRAM CONTROL PANELS | \$ 977.50 |
| AVESIS INCORPORATED | VISION INS | \$ 339.96 |
| BAKER & TAYLOR ENTERTAINME | BOOKS | \$ 1,709.97 |
| BAKER GROUP | MAINT AGREEMENT NO 2 OF 4 | \$ 6,115.00 |
| BRICK GENTRY BOWERS SWARTZ | LEGAL FEES | \$ 4,388.65 |
| BSN SPORTS, LLC | SOFTBALLS FOR COED LEAGUE | \$ 100.58 |
| BULBGUY LIGHTING | LIGHT BULBS | \$ 233.82 |
| CENTERPOINT LARGE PRINT | HARDCOVER WESTERNS | \$ 41.34 |
| CHITTY GARBAGE SERVICE INC | FD GARBAGE PICKUP | \$ 44.42 |
| CLASSIC BUILDERS | BLDG PERMIT DEPOSIT REFUND | \$ 500.00 |
| COMPASS MINERALS AMERICA | BULK COARSE SALT | \$ 3,290.24 |
| CONSUMERS ENERGY | ELECTRICITY | \$ 9,784.41 |
| D.A. DAVIDSON & CO. | BONDS | \$ 1,000.00 |
| DANKO EMERGENCY EQUIPMENT | MISCELLANEOUS-FD | \$ 194.00 |
| DELTA DENTAL PLAN OF IOWA | DENTAL INSURANCE | \$ 1,742.24 |
| DONALD JOHNSON | SOFTBALL FIELD PREPARATION & UMPIRE | \$ 140.00 |
| DRURY CONSTRUCTION, INC | BUILDING PERMIT DEPOSIT REFUND | \$ 500.00 |
| EAGLE ENGRAVING, INC. | ID TAGS | \$ 20.30 |
| ECMC | WAGE GARNISHMENT | \$ 265.83 |
| EDWARD JONES | IRA | \$ 250.00 |
| ELECTRONIC ENGINEERING | TOWER FEES | \$ 2,160.00 |
| EMERGENCY MEDICAL PRODUCTS | MEDICAL SUPPLIES | \$ 91.16 |
| FJELLAND, MATT | YOUTH TENNIS INSTRUCTOR | \$ 770.50 |
| FREEDOM TIRE | TUBE FOR TRACTOR TIRE | \$ 24.95 |
| G & L CLOTHING | CLOTHING ALLOW FOR WESSELMANN | \$ 238.97 |
| GEORGE WHITE CHEVROLET | FUEL PUMP & SERVICE-'08 CHEVY | \$ 444.31 |
| GREENLAND HOMES | BLDG DEPOSIT REFUND | \$ 1,000.00 |
| H.L. MUNN LUMBER CO. | REBAR | \$ 110.00 |
| HACH COMPANY | MISC. CHEMICALS | \$ 319.99 |
| HEATHER DENGER | TRX FUSION INSTRUCTOR | \$ 305.52 |
| HOKEL MACHINE SUPPLY | ARGON | \$ 40.44 |
| HUXLEY COOP TELEPHONE CO. | CABLE, INTERNET, PHONE | \$ 1,691.19 |
| HUXLEY LITTLE LEAGUE | FERTILIZER & CHALK FOR FIELDS | \$ 412.13 |
| HOSPITALITY CONSULTING GROUP | HOTEL/MOTEL STUDY | \$ 3,750.00 |
| INTERNAL REVENUE SERVICE | PAYROLL TAXES | \$ 22,052.95 |
| INTERSTATE BATTERIES | ECONO BATTERIES | \$ 80.00 |
| IOWA DOT | TRASH BAGS, TRUCK MIRROR, TOILET PAPER, SHOVEL HANDLE, BROOMS | \$ 258.58 |
| IOWA PARKS & RECREATION AS | MEMBERSHIP | \$ 155.00 |
| IOWA PRISON INDUSTRIES | FIVE ROAD SIGNS FOR MPS | \$ 107.00 |
| IOWA STATE UNIVERSITY | REGISTRATION FOR B. FREESE | \$ 50.00 |
| IPERS | IPERS | \$ 12,524.03 |
| JCORP, INC. | BUILDING PERMIT DEPOSIT REFUND | \$ 500.00 |
| JEREMY J. ARENDS | JUNE TREASURER'S REPORT | \$ 80.00 |
| JETCO | BLOWER AND INSTALL AT WWTP | \$ 2,679.50 |
| KRM DEVELOPMENT | BLDG PERMIT DEPOSIT REFUND | \$ 500.00 |
| LIBERTY READY MIX | CONCRETE FOR MAIN AVE. STORM | \$ 7,611.50 |
| LINCOLN FINANCIAL GROUP | LIFE AND DISABILITY INSURANCE | \$ 987.39 |
| LOGAN CONTRACTORS SUPPLY, | 50# SPRING/FALL COLD PATCH | \$ 630.00 |
| MANATTS | 20 YARDS OF M4 FOR LYNWOOD | \$ 2,630.00 |
| MARCIA GUSTAFSON | MUSIC IN THE PARK | \$ 100.00 |
| MARCO, INC. | COPIER/PRINTER CONTRACT-PD | \$ 141.70 |

| VENDOR NAME | DESCRIPTION | GROSS AMOUNT |
|----------------------------|--|----------------------|
| MARTIN BROS | JANITORIAL SUPPLIES | \$ 411.38 |
| MARTIN OIL WHOLESALE | UNLEADED AND DIESEL FUEL | \$ 828.90 |
| MASS MUTUAL RETIREMENT SER | DEFERRED COMPENSATION | \$ 250.00 |
| MENARDS | SCREWS, BITS, SCAFFOLD | \$ 120.95 |
| MID-IOWA SALES CO. | TRUCK WASH SOAP | \$ 79.00 |
| MIDWEST BREATHING AIR SYST | MAINTENANCE | \$ 124.00 |
| MIDWEST QUALITY WHOLESALE, | LAUNDRY SOAP | \$ 49.85 |
| MIKE BRODELL | MUSIC IN THE PARK | \$ 100.00 |
| MIKE COOLING | REFUND FOR FLAG FOOTBALL | \$ 15.00 |
| MISCELLANEOUS VENDORS | WATER & SEWER REFUNDS | \$ 914.09 |
| NAPA AUTO PARTS | STARTER RELAY & OIL DRY | \$ 31.13 |
| NEW CENTURY FS INC | LP GAS CONTRACT:9/1/16-3/31/17 | \$ 589.80 |
| NICKOLAY CONSULTING, LLC | MONTHLY IT MAINTENANCE | \$ 122.49 |
| OUTDOOR ENVISIONS | GOLD MULCH | \$ 302.40 |
| PAUL FREY | DRAINAGE EASEMENT WORK | \$ 4,900.00 |
| PHYSIO-CONTROL, INC. | LP15 MONITOR/DEFIB, CPR | \$ 28,077.48 |
| PLUMB SUPPLY | REPAIR KIT FOR 1ST FLOOR STOOL | \$ 49.39 |
| POSTMASTER | BULK POSTAGE | \$ 500.00 |
| PREMIER OFFICE EQUIPMENT I | MAINTENANCE AGREEMENT | \$ 235.89 |
| PRO-VISION, INC. | TWO BODY CAM CLIPS | \$ 41.05 |
| QUICK'S HARDWARE HANK | SEE ATTACHED | \$ 450.89 |
| QUILL CORPORATION | PURCHASE ORDERS | \$ 107.19 |
| RELIASTAR LIFE INSURANCE C | LIFE INSURANCE | \$ 374.22 |
| ROUT, DARRELL | STUMP GRINDING AT 308 E. 5TH | \$ 85.00 |
| SCOTT HERMANN | ADULT COED SOFTBALL UMPIRE | \$ 50.00 |
| SIDNEY DINGER | KID'S CAMP HELPER | \$ 64.00 |
| SPRINGER PROFESSIONAL HOME | MONTHLY TREATMENT | \$ 42.00 |
| STAPLES ADVANTAGE | FOLDERS, COPY PAPER, COPY INK, MISC. OFFICE SUPPLIES | \$ 256.63 |
| STAR EQUIPMENT LTD. | WOOD BROOMS FOR CONCRETE | \$ 40.00 |
| STORY CITY/LAFAYETTE TWSP. | THIRTY HELMET STICKERS | \$ 21.30 |
| STORY COUNTY RECORDER | QUARTERLY BILLING FOR COPIES | \$ 23.00 |
| SYNCB/AMAZON | BOOKS AND MOVIES | \$ 281.10 |
| TASC | FLEX BENEFIT PLANS | \$ 1,141.60 |
| TASC - CLIENT INVOICES | SEPT. FLEX PLAN ADMIN FEES | \$ 62.91 |
| TASER INTERNATIONAL | TASER HOLSTERS | \$ 233.40 |
| THE SHERWIN-WILLIAMS CO. | PAINT SPRAYER | \$ 3,000.00 |
| TREASURER, STATE OF IOWA | STATE WITHHOLDING | \$ 3,421.00 |
| UHC PLAN OF THE RIVER VALL | MEDICAL INSURANCE | \$ 15,309.20 |
| VALIC | DEFERRED COMPENSATION | \$ 130.86 |
| VAN-WALL EQUIPMENT INC. | BARs, CHAINS, OIL, BAR OIL | \$ 310.38 |
| VEENSTRA & KIMM, INC. | ENGINEERING FEES | \$ 7,346.62 |
| VERIZON WIRELESS | PUBLIC WORKS & ADMIN CELL PHONES | \$ 281.07 |
| ZIEGLER INC | ELBOW FOR HYDRAULICS AND SEAL | \$ 37.98 |
| Payroll Expense | | \$ 100,455.75 |
| GRAND TOTAL | | \$ 281,970.98 |

Roll Call: Roberts, Deaton, Kuhn, Jensen voted yes. MCU.

MOTION – Kuhn, Second – Roberts on Resolution No. 16-070 Approving Agreement with the Ames Economic Development Commission. Roll Call: Roberts, Deaton, Kuhn, Jensen voted yes. MCU.

MISCELLANEOUS:

- Future meeting topics: Rental inspections and LMI
- Council directed staff to revisit with property owners on bike trail connection to Slater
- Council directed staff to research credit card companies with lower fees than GovPay
- Council requested an update at the next meeting on the progress of sidewalk repairs /tree trimming inspections

ADJOURNMENT: Motion –Deaton, Second – Roberts to adjourn meeting at 7:09 pm. 4 ayes, 0 nays.
MCU.

Craig D. Henry, Mayor

Attest:

Amy Kaplan, Deputy City Clerk

8-23-16 COUNCIL

| | A | B | C |
|----|----------------------------|---|--------------|
| 1 | VENDOR NAME | DESCRIPTION | GROSS AMOUNT |
| 2 | ALLIANT ENERGY | GAS AND ELECTRIC | \$ 147.80 |
| 3 | ARCPPOINT DES MOINES | RANDOM DRUG TEST | \$ 70.00 |
| 4 | BITUMINOUS MATERIALS & SUP | TAR FOR CRACK SEAL | \$ 393.84 |
| 5 | BOUND TREE MEDICAL | MEDICAL SUPPLIES | \$ 3,592.18 |
| 6 | BUD'S AUTO REPAIR INC | SERVICE ON EXPLORER | \$ 59.24 |
| 7 | BULBGUY LIGHTING | LIGHT BULBS FOR OUTSIDE 3CS | \$ 76.28 |
| 8 | CASEY'S GENERAL STORES INC | GASOLINE | \$ 1,235.15 |
| 9 | CENTERPOINT LARGE PRINT | LARGE PRINT BOOKS | \$ 41.34 |
| 10 | COMPASS MINERALS AMERICA | COARSE ROCK SALT | \$ 3,351.56 |
| 11 | CONSUMERS ENERGY | ELECTRIC | \$ 9,545.46 |
| 12 | DIAMOND VOGEL PAINT CENTER | WHITE TRAFFIC PAINT | \$ 171.60 |
| 13 | DMACC BUSINESS RESOURCES | REGISTRATIONS FOR SLUDGE CLASS | \$ 500.00 |
| 14 | DOLLAR GENERAL CORPORATION | SEE ATTACHED | \$ 131.00 |
| 15 | DONALD JOHNSON | SOFTBALL FIELD PREP & UMPIRE | \$ 240.00 |
| 16 | GALL'S, LLC | NEW DUTY HOLSTER | \$ 103.94 |
| 17 | GATEHOUSE MEDIA IOWA HOLDI | LEGAL PUBLICATIONS | \$ 428.00 |
| 18 | GPM | VINYL SUCTION LINE & PUMP TUBI | \$ 304.00 |
| 19 | GREENLAND HOMES | BLDG PERMIT DEPOSIT REFUNDS | \$ 1,000.00 |
| 20 | HACH COMPANY | MISC. CHEMICALS | \$ 157.35 |
| 21 | HAWKINS, INC. | MISC. WATER CHEMICALS | \$ 2,208.67 |
| 22 | HOKEL MACHINE SUPPLY | SHEAVE, SHEARPIN, TOWELS | \$ 24.45 |
| 23 | HOWE'S WELDING/METAL FAB | PARTS FOR GRILL AT CENTENNIAL | \$ 53.46 |
| 24 | INTERNAL REVENUE SERVICE | PAYROLL TAXES | \$ 10,697.77 |
| 25 | IOWA DNR | NPDES ANNUAL FEE | \$ 210.00 |
| 26 | IOWA DOT | REFLECTIVE BEADS FOR STREET & TRASH BAGS | \$ 265.22 |
| 27 | JASON CATELL | ADULT COED SOFTBALL UMPIRE | \$ 25.00 |
| 28 | JEREMY J. ARENDS | JULY TREASURER'S REPORT | \$ 80.00 |
| 29 | JOE GERING | ADULT COED SOFTBALL UMPIRE | \$ 25.00 |
| 30 | KEYSTONE LABORATORIES | MONTHLY SAMPLING | \$ 197.00 |
| 31 | LIBERTY READY MIX | CONCRETE | \$ 2,749.50 |
| 32 | MARCO, INC. | COPIER MAINTENANCE | \$ 268.91 |
| 33 | MARK BAKER | SEVEN OIL DRUMS | \$ 175.00 |
| 34 | MARTIN BROS | GYM FLOOR REFINISHING | \$ 2,575.00 |
| 35 | MARTIN MARIETTA MATERIALS | 1" CLEAN ROCK | \$ 476.11 |
| 36 | MARTIN OIL WHOLESAL | DIESEL AND UNLEADED FUEL | \$ 1,026.05 |
| 37 | MUNICIPAL SUPPLY | MACRO COUPLINGS | \$ 386.00 |
| 38 | ODE DESIGN | BOOK: "IOWA CULTURE PAST & PRE DOWNLOADABLE EBOOKS & | \$ 44.00 |
| 39 | OVERDRIVE, INC. | AUDIOBOO | \$ 540.53 |
| 40 | OXEN TECHNOLOGY | MICROSOFT EXCHANGE SUPPORT | \$ 84.00 |
| 41 | POTE, MARK | FLAGPOLE FOR WWTP | \$ 300.00 |
| 42 | PRAIRIE DRIVE, L.C. | REIMBURSEMENT FOR PR TAXES | \$ 114.24 |
| 43 | PREMIER OFFICE EQUIPMENT I | COPIES ON SHARP 2700 COPIER | \$ 1.55 |
| 44 | REESE ELECTRIC | ELECTRIC MOTOR | \$ 290.00 |

8-23-16 COUNCIL

| | A | B | C |
|----|-------------------------------|---|----------------------|
| 45 | SAFE BUILDING COMPLIANCE & | BUILDING INSPECTIONS | \$ 21,973.72 |
| 46 | SAM'S CLUB MC/SYNCB | SEE ATTACHED | \$ 1,888.09 |
| 47 | STAPLES ADVANTAGE | CD AND SLEEVES, POST ITS, INK, MISC. OFFICE SUPPLIES | \$ 265.04 |
| 48 | STATE LIBRARY OF IOWA | EBESCO HOST ONLINE DATABASE | \$ 58.00 |
| 49 | STORY COUNTY TREASURER | LOTS 52 AND 53 P. RIDGE TAXES | \$ 1,228.00 |
| 50 | TASC | FLEX BENEFIT PLANS | \$ 570.80 |
| 51 | THE SHERWIN-WILLIAMS CO. | PAINT FOR WATER PLANT | \$ 95.00 |
| 52 | TYLER BUSINESS FORMS | UTILITY POSTCARD PROOF WORK | \$ 1,702.50 |
| 53 | TYLER TECHNOLOGIES, INC. | RECEIPT PRINTER MAINTENANCE | \$ 481.34 |
| 54 | VAN-WALL EQUIPMENT INC. | SAW CHAIN AND BAR | \$ 205.76 |
| 55 | VERIZON WIRELESS | AMBULANCE, PD, & PW CELL PHONES | \$ 460.83 |
| 56 | VISA | LIBRARY POSTAGE | \$ 98.33 |
| 57 | WINDSTREAM IOWA COMMUNICAT | PD PHONE AT DISPATCH | \$ 70.29 |
| 58 | WOODRUFF CONSTRUCTION, LLC | EXPLORATORY WORK ON 3CS BLDG | \$ 1,120.00 |
| 59 | PAYROLL EXPENSE | | \$ 47,851.97 |
| 60 | GRAND TOTAL | | \$ 122,435.87 |
| 61 | | | |
| 62 | | FUND TOTALS | |
| 63 | 001 GENERAL FUND | \$ 31,801.94 | |
| 64 | 002 LIBRARY | \$ 2,100.85 | |
| 65 | 003 RECREATION | \$ 4,609.26 | |
| 66 | 004 FIRE AND RESCUE | \$ 3,772.03 | |
| 67 | 014 AMBULANCE | \$ 684.73 | |
| 68 | 100 PRAIRIE RIDGE DEVELOPMENT | \$ 1,342.24 | |
| 69 | 110 ROAD USE TAX | \$ 6,404.30 | |
| 70 | 600 WATER UTILITY | \$ 13,758.23 | |
| 71 | 610 SEWER UTILITY | \$ 10,110.32 | |
| 72 | 01 PAYROLL EXPENSE | \$ 47,851.97 | |
| 73 | GRAND TOTAL | \$ 122,435.87 | |

MC BREAK DOWN

| | | |
|--------------|--------------------|----------------------------------|
| PD | \$ 195.00 | conference registration for Pote |
| PD | \$ 22.24 | certified mail |
| Library | \$ 98.06 | program supplies |
| Streets | \$ 75.00 | workshop registration for Jason |
| FD | \$ 162.80 | parade candy |
| P & R | \$ 36.27 | camp snacks |
| P & R | \$ 76.53 | supplies for tournament |
| P & R | \$ 26.45 | janitorial supplies |
| P & R | \$ 183.76 | dehumidifier & fan |
| P & R | \$ 140.78 | mini basketballs |
| P & R | \$ 142.00 | gym hand towels |
| P & R | \$ 169.05 | men's league champion shirts |
| Water | \$ 572.04 | softener salt |
| Water | \$ (332.00) | accuator return |
| Wastewater | \$ 75.00 | starter for 2008 chevy truck |
| Wastewater | \$ 107.75 | seal kit |
| Wastewater | \$ 137.36 | bath tissue, paper towel |
| Total | \$ 1,888.09 | |

DOLLAR GENERAL

| Dept. | Amount | Description |
|--------------|------------------|---|
| Admin | \$ 41.40 | cutlery, cups, plates, coffe, paper towel |
| PD | \$ 9.50 | legal pads |
| Library | \$ 26.65 | index cards, candy, jars, basket, draino |
| P & R | \$ 12.00 | wipes, spray bottles |
| P & R | \$ 24.45 | snack items |
| P & R | \$ 17.00 | phone |
| Total | \$ 131.00 | |

Applicant License Application (BB0036087)

| | | |
|---|-----------------------------|--------------------------|
| Name of Applicant: <u>Nicole's Legacy, LLC</u> | | |
| Name of Business (DBA): <u>Sandy's Grill</u> | | |
| Address of Premises: <u>504 E 1st St</u> | | |
| City <u>Huxley</u> | County: <u>Story</u> | Zip: <u>50124</u> |
| Business | <u>(515) 597-3287</u> | |
| Mailing | <u>504 E 1st St</u> | |
| City <u>Huxley</u> | State <u>IA</u> | Zip: <u>50124</u> |

Contact Person

| | |
|-------------------------------------|---|
| Name <u>Sandra Priori</u> | |
| Phone: <u>(708) 567-1674</u> | Email <u>sandysgrill@hotmail.com</u> |

Classification Class B Beer (BB) (Includes Wine Coolers)

Term: 12 months

Effective Date: 09/01/2016

Expiration Date: 08/31/2017

Privileges:

Class B Beer (BB) (Includes Wine Coolers)

Outdoor Service

Sunday Sales

Status of Business

| | |
|---|--|
| BusinessType: <u>Limited Liability Company</u> | |
| Corporate ID Number: <u>477440</u> | Federal Employer ID <u>46-5443938</u> |

Ownership

Sandra Priori

First Name: Sandra

Last Name: Priori

City: Huxley

State: Iowa

Zip: 50124

Position: Owner

% of Ownership: 100.00%

U.S. Citizen: Yes

Insurance Company Information

| | |
|---|---------------------------------------|
| Insurance Company: <u>Allied Insurance</u> | |
| Policy Effective Date: | Policy Expiration |
| Bond Effective | Dram Cancel Date: |
| Outdoor Service Effective | Outdoor Service Expiration |
| Temp Transfer Effective Date | Temp Transfer Expiration Date: |

PUBLIC HEARING

Proof Of Publication In
TRI-COUNTY TIMES

STATE OF IOWA, STORY COUNTY, ss.

I, Marlys Barker, on oath depose and say that I am General Manager of TRI-COUNTY TIMES, a weekly newspaper, published at Ames, Story County, Iowa; that the annexed printed

Notice of public hearing

was published in said newspaper one time on July 21st, 2016 the last of said publication was on the 21st day of July, 2016.

Marlys Barker



Kimberly Nelsen

Notary Public
sworn to before me and subscribed in my presence by Marlys Barker this the 25th day of July, 2016.

FEES: \$30.06
AD #: 829808
ACCT: 34042

Legal Notice

AND OUTLOT Y, MEADOW LANE PLAT 1 EAST, AN OFFICIAL PLAT, RECORDED IN INSTRUMENT NUMBER 2005-00012561, CITY OF HUXLEY, STORY COUNTY, IOWA:

The subject matter of the public hearing will also include a proposed urban renewal plan and project for the Urban Renewal Area identified above, pursuant to Chapter 403, Code of Iowa, a copy of which plan is on file for public inspection in the office of the City Clerk.

The general scope of the proposed urban renewal plan, as more specifically described therein, includes the following: increasing the tax base and promoting economic growth in Huxley by encouraging economic development, constructing necessary public improvements and assisting private enterprise through tax increment financing incentives. The initial project to be undertaken under the plan will consist of providing tax increment financing support to a developer in connection with the development of new residential housing and the corresponding construction of public infrastructure in the Urban Renewal Area.

At the hearing any interested person may file written objections or comments and may be heard orally with respect to the subject matter of the hearing.

Submitted by: Jolene Lettow, City Clerk

Published in the Tri County Times on July 21, 2016 (17)

#829808
NOTICE OF A PUBLIC HEARING ON DESIGNATION OF THE 2016 HUXLEY HOUSING URBAN RENEWAL AREA, AND ON PROPOSED URBAN RENEWAL PLAN AND PROJECT

Notice is Hereby Given: That at 6 o'clock p.m., at the City Council Chambers, Huxley, Iowa, on July 26, 2016 the City Council will hold a public hearing on the question of designating as the 2016 Huxley Housing Urban Renewal Area (the "Urban Renewal Area"), pursuant to Chapter 403, Code of Iowa, the real property in the City of Huxley generally described as follows:

A PARCEL OF LAND IN OUTLOT X

COMMUNITY BETTERMENT

CITY OF HUXLEY, IOWA
URBAN RENEWAL PLAN
HUXLEY HOUSING URBAN RENEWAL AREA

AUGUST, 2016

I. INTRODUCTION

Chapter 403 of the Code of Iowa authorizes cities to establish areas within their boundaries known as “urban renewal areas,” and to exercise special powers within these areas. Urban renewal powers were initially provided to cities in order that conditions of blight and of deterioration within cities might be brought under control. Gradually, urban renewal has been found to be a useful tool, as well, for economic development in previously undeveloped areas and for retention of enterprises and jobs in other areas.

In order to facilitate the use of urban renewal for economic development, in 1985, the Iowa General Assembly amended Chapter 403 to authorize City Councils to create “economic development” areas. An economic development urban renewal area may be any area of a city which has been designated by the City Council as an area which is appropriate for commercial, industrial and/or residential housing enterprises and in which the city seeks to encourage further development.

As an additional expression of the role for local governments in private economic development, the General Assembly also enacted Chapter 15A of the Code of Iowa, which declares that economic development is a “public purpose” and authorizes local governments to make grants, loans, guarantees, tax incentives and other financial assistance to private enterprise. The statute defines “economic development” as including public investment involving the creation of new jobs and income or the retention of existing jobs and income that would otherwise be lost.

The process by which an economic development urban renewal area may be created begins with a finding by the City Council that such an area needs to be established within the City. An urban renewal plan is then prepared for the area, which must be consistent with the City’s existing comprehensive or general plan. All other affected taxing entities must be notified and given an opportunity to comment on the plan. The City Council must hold a public hearing on the urban renewal plan, following which, the Council may approve the plan.

In 1996, the Iowa General Assembly again expanded the scope of urban renewal legislation relative to housing development in “economic development areas.” This legislation allows the use of tax increment financing (TIF) for housing projects beyond those that benefit only low and moderate income (LMI) families. Under the 1996 legislation, TIF can be used to support the construction of public infrastructure for any type of housing development as long as a percentage of the TIF revenues or funds from other sources, equal to or greater than the percentage of LMI families in the county, is set aside to help meet the housing needs on this group.

This document is intended to serve as the Urban Renewal Plan for the City of Huxley's (the "City") Huxley Housing Urban Renewal Area (the "Urban Renewal Area") and will guide the City in promoting economic growth through the encouragement of residential development in such area as detailed herein. This document is an Urban Renewal Plan within the meaning of Chapter 403 of the Code of Iowa and sets out proposed projects and activities within the Urban Renewal Area.

II. DESCRIPTION OF URBAN RENEWAL AREA

A description of all property (the "Property") that has been included within the Urban Renewal Area is attached hereto as Exhibit A.

III. URBAN RENEWAL OBJECTIVES

The primary objectives for the development of the Urban Renewal Area are:

1. To contribute to a diversified, well-balanced local economy by creating job opportunities and strengthening the property tax base.
2. To assist in providing land and resources for new and expanded residential development in a manner that is efficient from the standpoint of providing municipal services.
3. To stimulate through public action and commitment, private investment in residential development through the use of various federal, state and local incentives, including tax increment financing.
4. To provide municipal infrastructure, services and facilities that enhance possibilities for economic development and community attractiveness to private enterprise.
5. To help finance the cost of streets, water, sanitary sewer, storm sewer, or other public improvements in support of new residential development.
6. To provide a more marketable and attractive investment climate.
7. To increase the number of housing units in the City that are safe, attractive and comfortable.
8. To provide public facilities to enhance City services and enhance the economic attractiveness of the community.
9. To provide assistance for housing on a City-wide basis to families whose incomes are no greater than 80% of the median family income in Story County.

IV. URBAN RENEWAL PROJECTS AND ACTIVITIES

The following types of activities are examples of the specific actions which may be undertaken by the City within the Urban Renewal Area:

1. Preparation of plans related to the development and implementation of the Urban Renewal Area and specific urban renewal projects.
2. Construction of public improvements and facilities, including streets, public utilities or other facilities in connection with an urban renewal project.
3. Construction of buildings or specific site improvements such as grading and site preparation activities, access roads and parking, railroad spurs, fencing, utility connections, and related activities.
4. Acquisition, preparation and disposition of property for development and/or redevelopment.
5. Making available, as appropriate, financing for development projects, including conventional municipal borrowing and tax increment financing resulting from increased property values in the Urban Renewal Area.
6. Pursuant to state law, provision of direct financial assistance, including grants, loans and tax increment rebate agreements, to private persons engaged in economic development, in such form and subject to such conditions as may be determined by the City Council.

V. SPECIFIC URBAN RENEWAL PROJECTS

The City has determined to undertake the following initiative in the Urban Renewal Area as economic development urban renewal project:

Name of Project: Meadow Lane Housing Development Project (Phase I and II)

Name of Urban Renewal Area: Huxley Housing Urban Renewal Area

Date of Council Approval of Project: August 23, 2016

Description of the Project: Meadow Lane Investments LLC (the “Developer”) is undertaking the development of a new residential housing subdivision and the corresponding construction of public infrastructure (the “Infrastructure Project”) on the Property. The City will use tax increment financing to support the Developer’s construction of the Infrastructure Project on the Property. The addition of new housing in the City will enhance the quality of life in the City thereby resulting in commercial and residential growth in the City.

It has been requested that the City provide tax increment financing assistance to the Developer in support of the efforts to complete the Infrastructure Project. The costs of

the Infrastructure Project will include legal and administrative fees (the “Admin Costs”) in an amount not to exceed \$8,000 associated with the initiation, authorization and carrying out of the City’s participation therein.

Description of Use of TIF: The City intends to enter into an economic development agreement (the “Agreement”) with the Developer with respect to the Infrastructure Project and to provide annual appropriation economic development payments (the “Payments”) thereunder. The Payments will be funded with incremental property tax revenues to be derived from the Property. It is anticipated that the City’s total commitment of incremental property tax revenues with respect to the Infrastructure Project including the Payments, the Admin Costs and the LMI Set Aside (as described below) will not exceed \$1,785,000.

LMI Set Aside: Pursuant to the provisions of Section 403.22 of the Code of Iowa, the City will provide low and moderate income family housing assistance in its area of operation in an amount not less than 43.9% of the incremental property tax revenues (the “LMI Obligation”) to be paid to the Developer under the Development Agreement. It is anticipated that the Developer will file an application with the Iowa Economic Development Authority to reduce the percentage of the LMI Obligation for the Meadow Lane Housing Development Project.

VI. LAND USE PLAN AND PROPOSED DEVELOPMENT

The City has adopted a Comprehensive Land Use Plan which guides the establishment of commercial, residential and industrial land uses throughout the incorporated area. Land use in the Urban Renewal Area will be carried out in a manner that will maintain consistency with the Comprehensive Land Use Plan.

VII. TAX INCREMENT FINANCING

In order to assist in the development or retention of private enterprises, the City may be requested to acquire land, construct public improvements or provide economic development loans, grants or other tax incentives for the benefit of private enterprises in order to enhance the value of property in the Urban Renewal Area. As part of the Urban Renewal Area, the City has adopted an ordinance to create a tax increment district (the “TIF District”), within which the property taxes eventually paid by new private development may be used to pay costs of urban renewal projects for these types of activities, including reimbursing the City or paying debt service on obligations issued by the City. The use of these tax revenues is known as tax increment financing (“TIF”).

Depending upon the date upon which the TIF District is legally established and the date on which debt is initially certified within the TIF District, an original taxable valuation is established for the property within the TIF District, which is known as the “base valuation.” The “base valuation” is the assessed value of the taxable property in the TIF District as of January 1 of the calendar year preceding the calendar year in which the City first certifies the amount of any debt payable from TIF revenues to be generated within that TIF District. When the value of the property inside the TIF District increases by virtue of new construction or any other reason,

the difference between the base valuation and the new property value is the “tax increment” or “incremental value.”

Procedurally, after tax increment debt has been incurred for the financing of improvements within the TIF District or for the payment of economic development incentives to private entities, property taxes levied by all local jurisdictions (city, county, school, area college) against the incremental value, with the exception of taxes levied to repay current or future debt incurred by local jurisdictions and the school district instructional support and physical plant and equipment levies, are allocated by state law to the City’s tax increment fund rather than to each local jurisdiction. These new tax dollars are then used to pay principal and interest on any tax increment debt incurred or to pay the costs of projects in the Urban Renewal Area.

VIII. ASSISTANCE TO FAMILIES OF LOW AND MODERATE INCOME

The City’s primary objective in the Urban Renewal Area is to promote new residential development and the corresponding construction of public infrastructure.

When a City utilizes TIF to support the provision of public infrastructure related to residential development, a percentage of the TIF revenues generated by the project (or other funds of the City) must be used to provide assistance (“LMI assistance”) to families of low and moderate income (“LMI families”).

Unless a reduction is approved by the Iowa Department of Economic Development, the percent of incremental revenues used to provide LMI assistance must be at least equal to the percentage of LMI families living in Story County. That percentage is currently 43.9%. LMI families are those whose incomes do not exceed 80% of the median county income.

The requirement to provide assistance for LMI housing may be met either by ensuring that at least 43.9% of the units constructed in the area are occupied by families whose incomes are at or below 80% of the median county income, or by setting aside an amount equal to 43.9% of the project costs for LMI housing activities elsewhere in the City.

If funds are set aside, as opposed to constructing affordable housing in the Urban Renewal Area, the type of assistance provided anywhere within the City may include but is not necessarily limited to:

1. Owner/renter-occupied housing rehabilitation.
2. Grants, credits or other direct assistance to LMI families.
3. Homeownership assistance.
4. Tenant -based rental assistance.
5. Down-payment assistance.

- 6. Mortgage interest buy-down assistance.
- 7. Infrastructure development for LMI housing.

IX. EFFECTIVE PERIOD

This Urban Renewal Plan will become effective upon its adoption by the City Council and will remain in effect until it is repealed by the City Council. The collection of incremental property taxes in the Urban Renewal Area will continue for the maximum number of years authorized by Chapter 403 of the Code of Iowa unless otherwise determined by action of the City Council.

X. PLAN AMENDMENTS

This Urban Renewal Plan may be amended in accordance with the procedures set forth in Chapter 403 of the Code of Iowa to, for example, change the project boundaries, modify urban renewal objectives or activities, or to carry out any other purposes consistent with Chapter 403 of the Code of Iowa.

XI. FINANCIAL INFORMATION

CITY DEBT INFORMATION

| | |
|---|---------------------|
| 1. Current constitutional debt limit | <u>\$11,255,601</u> |
| 2. Outstanding general obligation debt: | \$ _____ |
| 3. Proposed amount of TIF debt to be incurred* | <u>\$ 1,785,000</u> |

*Some or all of the debt incurred hereunder may be subject to annual appropriation by the City Council.

**EXHIBIT A
LEGAL DESCRIPTION
HUXLEY HOUSING URBAN RENEWAL AREA**

PHASE I

A PARCEL OF LAND IN OUTLOT X AND OUTLOT Y, MEADOW LANE PLAT 1 EAST, AN OFFICIAL PLAT, RECORDED IN INSTRUMENT NUMBER 2005-00013561, CITY OF HUXLEY, STORY COUNTY, IOWA, AND MORE PARTICULARLY DESCRIBED AS:

- BEGINNING AT THE NORTHWEST CORNER OF SAID OUTLOT 'X', SAID POINT ALSO BEING THE SOUTHWEST CORNER OF LOT 11 OF SAID MEADOW LANE PLAT 1 EAST
- THENCE S89°46'56"E, 188.24 FEET ALONG THE NORTH LINE OF OUTLOT 'X', SAID LINE ALSO BEING THE SOUTH LINE OF SAID LOT 11, TO THE SW CORNER OF LOT 'D' OF SAID MEADOW LANE PLAT 1 EAST
- THENCE N00°04'20"E, 10.89 FEET ALONG THE EAST LINE OF SAID LOT 'D', AND SAID NORTH LINE OF OUTLOT 'X', TO THE SW CORNER OF LOT 12 OF SAID MEADOW LANE PLAT 1 EAST
- THENCE N89°52'12"E, 125.02 FEET ALONG THE SOUTH LINE OF SAID LOT 12, AND SAID NORTH LINE OF OUTLOT 'X', TO THE SE CORNER OF SAID LOT 12, SAID POINT ALSO BEING THE NE CORNER OF SAID OUTLOT 'X'
- THENCE S00°04'36"W, 630.45 FEET ALONG THE EAST LINE OF SAID OUTLOT 'X' TO A POINT
- THENCE S21°29'12"E, 62.50 FEET TO A POINT
- THENCE EASTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 330.00 FEET, A CHORD BEARING OF N70°59'44"E, AN ARC LENGTH OF 26.88 FEET TO A POINT
- THENCE S16°40'15"E, 60.00 FEET TO A POINT
- THENCE S00°17'53"W, 143.22 FEET TO A POINT
- THENCE N89°44'20"W, 376.42 FEET ALONG THE SOUTH LINE OF SAID OUTLOT 'Y' TO THE SW CORNER OF OUTLOT 'Y', SAID POINT ALSO BEING THE SE CORNER OF OUTLOT Y, HUXLEY TOWNHOMES, HUXLEY, IOWA, AN OFFICIAL PLAT, RECORDED IN INSTRUMENT NUMBER 02-20301 ON DECEMBER 13, 2002
- THENCE N00°01'26"W, 163.57 FEET ALONG THE WEST LINE OF OUTLOT 'Y' SAID LINE ALSO BEING THE EAST LINE OF SAID OUTLOT Y, HUXLEY TOWNHOMES, TO THE NE CORNER OF SAID OUTLOT Y, HUXLEY TOWNHOMES, SAID POINT ALSO BEING ON THE SOUTH LINE OF SAID OUTLOT 'X'
- THENCE N89°02'43"W, 30.06 FEET ALONG THE SOUTH LINE OF OUTLOT 'X', SAID LINE ALSO BEING THE NORTH LINE OF SAID OUTLOT Y, HUXLEY TOWNHOMES, TO THE SW CORNER OF OUTLOT 'X' AND THE SE CORNER OF LOT 7, MEADOW VIEW PLAT 1, AN OFFICIAL PLAT, RECORDED IN INSTRUMENT NUMBER 96-07229
- THENCE N00°03'01"W, 138.95 FEET ALONG THE WEST LINE OF OUTLOT 'X' AND EAST LINE OF SAID LOT 7, TO THE NE CORNER OF SAID LOT 7, SAID POINT BEING ON THE SOUTH RIGHT-OF-WAY LINE OF EAST 5TH STREET
- THENCE N89°31'14"E, 9.95 FEET ALONG SAID WEST LINE OF OUTLOT 'X' AND SAID SOUTH RIGHT-OF-WAY LINE
- THENCE N18°28'04"E, 63.21 FEET ALONG SAID WEST LINE OF OUTLOT 'X', TO THE SE CORNER OF LOT 8, SAID MEADOW VIEW PLAT 1

- THENCE N00°03'31"W, 505.32 FEET ALONG THE SAID WEST LINE OF OUTLOT 'X', AND THE EAST LINE OF SAID MEADOW VIEW PLAT 1, TO THE POINT OF BEGINNING

ALL CONTAINING 6.67 ACRES MORE OR LESS

PHASE II

A PARCEL OF LAND IN OUTLOT 'Y', MEADOW LANE PLAT 1 EAST, AN OFFICIAL PLAT, RECORDED IN INSTRUMENT NUMBER 2005-00013561, CITY OF HUXLEY, STORY COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS:

BEGINNING AT THE NE CORNER OF LOT 'A' IN SAID PLAT; THENCE N00°10'50"W, 225.10 FEET TO A POINT ON THE NORTH LINE OF SAID OUTLOT 'Y'; THENCE N58°47'58"E, 136.64 FEET ALONG SAID NORTH LINE TO A POINT; THENCE N89°11'53"E, 193.32 FEET ALONG SAID NORTH LINE TO A POINT; THENCE S00°08'20"W, 1085.96 FEET TO A POINT; THENCE N89°51'40"W, 185.00 FEET TO A POINT; THENCE N00°08'20"E, 32.66 FEET TO A POINT; THENCE N89°51'40"W, 125.01 FEET TO A POINT ON THE WEST LINE OF SAID OUTLOT 'Y'; THENCE N00°08'20"E, 693.98 FEET ALONG SAID WEST LINE TO A POINT, SAID POINT ALSO BEING THE SE CORNER OF SAID LOT 'A'; THENCE N01°20'56"E, 60.00 FEET ALONG THE EAST LINE OF SAID LOT 'A' TO THE POINT OF BEGINNING AND CONTAINING 7.52 ACRES.

Prepared by John Danos, City's Bond Consul and reformatted by John Haldeman, City Administrator,
for the City Council meeting to be held on the August 23, 2016

RESOLUTION NO. 16-067

**A RESOLUTION TO DECLARE NECESSITY AND ESTABLISH AN
URBAN RENEWAL AREA, PURSUANT TO SECTION 403.4 OF THE
CODE OF IOWA AND APPROVE URBAN RENEWAL PLAN AND
PROJECT FOR THE HUXLEY HOUSING URBAN RENEWAL AREA**

WHEREAS, as a preliminary step to exercising the authority conferred upon Iowa cities by Chapter 403 of the Code of Iowa, the "Urban Renewal Law", a municipality must adopt a resolution finding that one or more slums, blighted or economic development areas exist in the municipality and that the development of such area or areas is necessary in the interest of the public health, safety or welfare of the residents of the municipality; and

WHEREAS, it has been proposed that the City Council (the "Council") of Huxley, Iowa (the "City") take action to establish the Huxley Housing Urban Renewal Area (the "Urban Renewal Area") on the property (the "Property") lying within the boundaries set out in Exhibit A to this Resolution; and

WHEREAS, the proposal demonstrates that sufficient need exists to warrant finding the Property to be an economic development area; and

WHEREAS, a proposed urban renewal plan (the "Plan") has been prepared for the governance of projects and initiatives to be undertaken in the proposed Urban Renewal Area and which authorizes a certain initial urban renewal project (the "Project") consisting of providing tax increment financing support in connection with the development of new residential housing and the corresponding construction of public infrastructure; and

WHEREAS, notice of a public hearing by the City Council on the question of establishing the Urban Renewal Area and on the proposed Plan and Project was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the City Council has conducted said hearing on August 23, 2016; and

WHEREAS, the Plan was submitted to and considered by the City's Planning and Zoning Commission; and

WHEREAS, copies of the Plan, notice of public hearing and notice of a consultation meeting with respect to the Plan were mailed to Story County and Ballard Community School District; the consultation meeting was held; and responses to any comments or recommendations received following the consultation meeting were made as required by law;

NOW, THEREFORE, It Is Resolved by the City Council of the City of Huxley, Iowa, as follows:

Section 1. An economic development area as defined in Chapter 403 of the Code of Iowa is found to exist on the Property.

Section 2. The Property is hereby declared to be an urban renewal area, in conformance with the requirements of Chapter 403 of the Code of Iowa, and is hereby designated the Huxley Housing Urban Renewal Area.

Section 3. The development of the Property is necessary in the interest of the public health, safety or welfare of the residents of the City of Huxley, Iowa.

Section 4. It is hereby determined by this City Council as follows:

A. The Plan conforms to the general plan for the development of the City;

B. The Project is necessary and appropriate to facilitate the proper growth and development of the City in accordance with sound planning standards and local community objectives.

C. It is not anticipated that persons or families will be displaced in connection with any projects to be undertaken by the City in the Urban Renewal Area. Should such issues arise with future projects, then the City will ensure that a feasible method exists to carry out any relocations without undue hardship to the displaced and into safe, decent, affordable and sanitary housing.

Section 5. The Plan is made a part hereof and is hereby in all respects approved in the form presented to this Council, and the proposed project described in the Plan is hereby in all respects approved.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

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

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

APPROVAL BY MAYOR

I hereby approve the foregoing **Resolution No. 16-067** by affixing below my official signature as Mayor of the City of Huxley, Iowa, this ____ day of August, 2016.

Craig D. Henry, Mayor

Attest:

Jolene Lettow, City Clerk

EXHIBIT A
LEGAL DESCRIPTION
2016 HUXLEY HOUSING URBAN RENEWAL AREA

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• • • • •

Upon motion and vote, the meeting adjourned.

Craig D. Henry, Mayor

Attest:

Jolene Lettow, City Clerk

STATE OF IOWA
COUNTY OF STORY SS:
CITY OF HUXLEY

I, the undersigned, City Clerk of the City of Huxley, Iowa, do hereby certify that as such I have in my possession or have access to the complete records of the City and of its officers; and that I have carefully compared the transcript hereto attached with the aforesaid records and that the attached is a true, correct and complete copy of the City records relating to the action taken by the City Council preliminary to and in connection with designating an urban renewal area and approving the urban renewal plan and project for the Huxley Housing Urban Renewal Area.

WITNESS my hand hereto affixed this ___ day of _____, 2016.

Jolene Lettow, City Clerk

(Please attach to this certificate a copy of the minutes or a resolution of the Planning and Zoning Commission showing the action taken by that Commission with respect to the urban renewal plan.)

PUBLIC SAFETY

Date: 8.9.16

Date of Block Party: 9.11.16



HUXLEY
— HEART OF THE PRAIRIE —

City Hall/City Council
515 North Main Ave.
Huxley, IA 50124

Re: Neighborhood Block Party Request for Street Closing

We request permission to block off Meadow Brook Pl Street between Meadow Lane Street and Oak Blvd. Street between 3 AM/PM and 9 AM/PM on 9.11.16, for purposes of a neighborhood block party. We have received a copy of the guidelines for neighborhood block parties and understand the conditions.

Thank you very much for your consideration.

I have read and
Understand the
instructions on page 2

515. 460. 4700

Signature of applicant

Affected properties (if more space is needed use 2nd sheet of paper)

Name and Signature

Address

Initial Below

See attached

Approved by:

Date:

City Administrator

08/18/16

Police Chief

08/17/16

Fire Chief

Public Works Director

08/17/16

[This request needs Council approval. Council meets 2nd and 4th Tuesdays of each month. Form must be turned in the Thursday before the Council meeting.]