

**Huxley City Council Minutes
Tuesday, July 14, 2015**

These minutes are 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 Craig Henry called the meeting to order at 6:00pm.

Guests Present: Lynn Moore- Tri County Times; James Devig- Resident; Troy Petersen- Resident; Julee Petersen- Resident; Scott Renaud- Resident.

Council Members Present: Kuhn, Hemmen, Deaton, and Schonhorst. Absent-Roberts

City Staff Present- John Haldeman- City Administrator; Justin Moore- Deputy City Clerk; Mark Pote- Police Chief; Jeff Peterson- Public Works Director.

Consent Agenda:

Motion- Schonhorst, second Hemmen to Approve Financial Reports and Payment of Bills and to approve the minutes of the June 23, 2015 regular meeting.

"HEART OF" PUBLICATIONS	ONE FULL PAGE COLOR	585.00
4 H 'N' C, LLC	STORM SEWER EASEMENT	2,000.00
A TECH-TCI	7/1/15-9/30/15 MONITORING	105.00
ABSTRACT AND TITLE SERVICE	SAGE PURCHASE LOTS IN P. RIDGE	200.00
ADVENTURE LIGHTING	LIGHT BULBS	159.55
AFLAC	AFLAC	189.26
ALLIANT ENERGY	GAS & ELECTRIC	7,966.64
ANKENY SANITATION	CENTENNIAL PARK	284.81
ARCPPOINT DES MOINES	RANDOM DRUG TEST	45.00
AUTOMATIC SYSTEMS CO.	TWO HOUR METERS	301.00
AVESIS INCORPORATED	VISION INS	358.46
BAKER GROUP	BILLING 1 OF 4 MAINT AGREEMENT	13,682.55
BEGG CONSTRUCTION	BEGG CONSTRUCTION	1,110.00
BITUMINOUS MATERIALS & SUP	SIX 55 GALLON TAR	660.00
BRIAN FREESE	REIMBURSEMENT FOR COOLERS	64.16
BRICK GENTRY BOWERS SWARTZ	LEGAL FEES	1,025.00
BSN SPORTS INC	SLAM BALLS	177.81
BUD'S AUTO REPAIR INC	TAHOE SERVICE	81.02
CASEY'S GENERAL STORES INC	GASOLINE	1,554.36
CENTRAL IOWA READY-MIX, IN	6.25 YARDS OF CONCRETE	693.75
CENTRAL PUMP & MOTOR, LLC	RE-ALIGN PUMPS & REPLACE REDUC	5,030.00
CERTIFIED POWER, INC.	YOAK, U JOINT, SHAFT	127.16
CITY OF AMES	RESOURCE RECOVERY	15,092.35
COLLECTION SERVICES CENTER	CHILD SUPPORT	347.80
CON-STRUCT, INC.	US HWY 69 & EAST FIRST ST	10,293.55
D & K PRODUCTS	50# OF FERTILIZER	560.00
D.A. DAVIDSON & CO.	DISSEMINATION AGENT SERVICES	1,000.00
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1,872.18
EDWARD JONES	IRA	150.00
ELECTRIC WHOLESALE CO.	HPS TALLPACK LIGHT	91.42
ELECTRONIC ENGINEERING	TOWER SERVICE	2,461.33
ELECTRONIC ENGINEERING	TOWER FEES	2,851.20
GALLS, AN ARAMARK COMPANY	CUFF & MACE CASE	101.57
GARY GUSTAFSON	MUSIC IN THE PARK	100.00
GATEHOUSE MEDIA IOWA HOLDI	LEGAL PUBLICATIONS	999.00
GCMOA	1/1/15-12/31/15 MEMBERSHIP	25.00
HARRISON TRUCK CENTERS	AMBULANCE	246.24
HAWKINS, INC.	MISC. CHEMICALS	1,818.83
HEATHER DINGER	SUPPLIES FOR SPORTS CAMMP	14.11
HEDRICK CONSTRUCTION	ROOF REPAIR TO JEFF'S OFFICE	1,645.00
HUXLEY COOP TELEPHONE CO.	PHONE, CABLE, INTERNET	1,549.58

IMAGE TREND	RESCUE BRIDGE ANNUAL FEE	500.00
INTEGRATED PRINT SOLUTIONS	BBALL MEN'S LEAGUE CHAMP T'S	120.00
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	20,324.51
IOWA CITY/COUNTY MGMT. ASS	2015-16 MEMBERSHIP	150.00
IOWA DNR	ANNUAL WATER SUPPLY FEE FY16	387.17
IPERS	IPERS	12,036.07
KEYSTONE LABORATORIES	MONTHLY SAMPLING	75.70
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	850.19
MANAGERPLUS SOLUTIONS, LLC	SOFTWARE AGREEMENT	449.00
MARCO, INC.	COPIER MAINTENANCE AGREEMENT	254.29
MARCO, INC.	AMBULANCE COPIER MAINT AGREEME	184.25
MARTIN OIL WHOLESALE	DIESEL FUEL	2,191.39
MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	250.00
MID-IOWA SOLID WASTE EQUIP	TRACTOR REPAIR FOR WWTP	2,613.97
MIDWEST BREATHING AIR SYST	QUARTERLY AIR TEST	122.50
MISCELLANEOUS VENDOR	HARRIS, RYAN :US REFUND	250.92
MPS ENGINEERS, P.C.	MAIN AVE. STORM SEWER PROJECT	235,789.05
MUNICIPAL MANAGEMENT CORP.	SURVEY FOR LEAKS	700.00
NAPA AUTO PARTS	DOOR HANDLE	84.45
NICKOLAY CONSULTING, LLC	JUNE IT SUPPORT	624.99
NOVA FITNESS EQUIPMENT	REPAIR RECUMBENT STEPPER	154.16
O'REILLY AUTOMOTIVE, INC.	LEAK SEAL	71.96
PCC AN AMBULANCE BILLING S	JUNE AMBULANCE BILLING	665.47
PEPSI-COLA	CASES OF POP	344.02
PREMIER OFFICE EQUIPMENT I	B/W AND COLOR COPIES-SHARP	14.95
RELIASTAR LIFE INSURANCE C	LIFE INSURANCE	224.18
ROCKFORD HOMES	BLDG. PERMIT DEP REFUND	500.00
SAFE BUILDING COMPLIANCE &	INSPECTIONS	13,355.53
SHANE & MICHELLE GRABOSCH	HOUSING INCENTIVE	6,000.00
SHARON BREWER	MUSIC IN THE PARK	100.00
SIGN PRO	PRAIRIE RIDGE LOTS FOR SALE	295.00
STAPLES	OFFICE SUPPLIES FOR LIBRARY	23.00
STORY COUNTY RECORDER	STORM SEWER EASEMENTS	96.00
STORY COUNTY TREASURER	DISPATCH CONTRACT-1ST QTR	5,863.76
TASC	FLEX BENEFIT PLANS	572.86
TASC - CLIENT INVOICES	AUGUST FLEX PLAN ADMIN FEE	61.25
TITAN MACHINERY	2015 521F ZBAR T4 LOADER	116,161.50
TREASURER, STATE OF IOWA	STATE WITHOLDING	3,172.00
TRICKLE'S FIRESTONE DEALER	FOUR TIRES ON FORD F-350	737.00
TYLER MORTVEDT	REIMBURSED FOR TRAINING FOOD	148.36
UHC PLAN OF THE RIVER VALL	MEDICAL INSURANCE	14,127.18
USA BLUEBOOK	CONFINED SPACE SIGNS	54.52
VALIC	DEFERRED COMPENSATION	122.84
VAN-WALL EQUIPMENT INC.	PARTS FOR MOWER	66.02
VEENSTRA & KIMM, INC.	MAIN AVE STORM DESIGN & EASEME	27,068.65
VERIZON WIRELESS	PD CELL PHONES	197.33
WINDSTREAM IOWA COMMUNICAT	MONTHLY PHONE DISPATCH	205.44
YOUR LOCAL CONSUMER	FARMERS MARKET AD	155.00
Payroll Expense		92,478.55
Total:		638,614.67

Public Hearing

A Public Was held on a proposal by James A. & Susan E. Devig to change the zoning district classification of their property from R-2 Single Family and Duplex Residential to A-1 Agriculture District.

-Mayor Craig Henry opened the public hearing at 6:04pm. Zoning Administrator Moore advised on the details surrounding the application from the Devig's and the Planning & Zoning Commissions recommendation for approval. Scott Renaud, representing the Devig's addressed Council on the Devig's plans for the property. James Devig answered a question regarding the land composition and immediate future plans.

-Mayor Craig Henry closed the Public Hearing at 6:10pm.

Motion- Deaton, second by Hemmen to approve the third reading of Ordinance Number 443 amending the Huxley City Code concerning sidewalk requirements. Roll Call- Kuhn, Deaton, Hemmen and Schonhorst voted yes. MCU.

Motion- Kuhn, second by Deaton approving Resolution 15-065 approving Resolution and order on Nuisance Filing. Roll Call- Deaton, Hemmen, Schonhorst and Kuhn voted yes. MCU.

Motion- Schonhorst, second Hemmen to Untable a Motion to direct preparation of necessary paperwork for a Hearing on offer from Troy Petersen. Roll Call- Hemmen, Kuhn, Schonhorst and Deaton voted yes. MCU.

Motion- Schonhorst, second Hemmen to direct preparation of paperwork for Hearing on offer from Troy Peterson on City property. Roll Call- Schonhorst, Kuhn, Deaton and Hemmen voted yes. MCU.

Motion- Deaton, second Schonhorst for First Reading on amending the Code of Ordinances concerning the Rezoning of property owned by James A. and Susan E. Devig. Roll Call- Kuhn, Deaton, Hemmen and Schonhorst voting yes. MCU.

Motion- Kuhn and second by Hemmen on Resolution 15-066 approving the hiring Rocky Smith for the public works Employee II position in Parks. Roll Call- Deaton, Hemmen, Schonhorst and Kuhn voted yes. MCU.

Motion- Hemmen, second Deaton on Resolution 15-067 approving the hiring of Jason Spicer for the Public Works Employee I position. Roll Call- Hemmen, Schonhorst, Kuhn and Deaton voted yes. MCU.

Motion- Deaton, second Kuhn on Resolution 15-068 approving the second amendment to the Verizon Tower Agreement. Roll Call- Schonhorst, Kuhn, Deaton and Hemmen voted yes. MCU.

Comments from Staff, Council and Mayor

-Craig Hemmen advised he would like the personnel committee to get together and review the pay matrix for overtime or on call employees after hours.

Adjournment

Motion Hemmen, second by Schonhorst to adjourn. All Aye, 0 Nay. MCU. Council stood adjourned at 6:25pm.

Craig D Henry, Mayor

Justin Moore, Deputy City Clerk