

Huxley City Council Minutes
Tuesday, October 13, 2015

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, Deaton, Hemmen, Roberts, Schonhorst

CITY STAFF PRESENT: John Haldeman-City Administrator, Jolene Lettow- City Clerk, Mark Pote-Police Chief, Jeff Peterson – Public Works Director, Garrett Fagen – Fire Chief, Lisa Wheeler – Administrative Clerk

GUESTS PRESENT: Andy Laughlin, Tanner Winterhof, Darren Geil, Chris Young, Kevin Rowedder, Chris Gardner, Mike Godbold, Seana Godbold, Gregg Hinders, Courtney Hinders, Luke Garnaas, Mark De Young, Joe Langel, Jeff Clayton, David Jensen, Jeanne and Nelson Stall, Kirk Peterson

CONSULTANT PRESENT: Greg Roth

PRESENTATION:

- Seana Goldbold approached council with the Northview drainage issues. Council and residents discussed situation and involvement of city.
- Holmes Murphy provided council with new proposals for city’s group health insurance for next year. Council will take action at next council meeting.

CONSENT AGENDA:

MOTION- Schonhorst, Second –Roberts to Approve the Following Items from the Consent Agenda

- September 22 Regular Council Meeting and Work Session Minutes
- Approve Financial Reports and Payment of Bills
- Approve Reappointments to the Huxley Library Board of Trustees

Roll Call: Kuhn, Schonhorst, Deaton, Roberts, Hemmen voted yes. MCU.

Claims:

A TECH-TCI	FD ALARM SERVICE	205.00
ABL LABORATORIES	CALIBRATE TEST GAUGE	94.00
AFLAC	AFLAC	189.26
ALAN ESSEX	BLDG. PERMIT REFUND	500.00
ALLIANT ENERGY	GAS AND ELECTRIC	9,902.75
AMERICAN LIBRARY ASSOCIATI	ANNUAL DUES	137.00
AMERICAN WATER WORKS ASSN	MEMBERSHIP DUES	214.00
ANKENY SANITATION	CENTENNIAL PARK	284.81
ARCPOINT DES MOINES	PRE-EMPLOYMENT DRUG TEST	45.00
AVESIS INCORPORATED	VISION INS	349.23
BAKER GROUP	ATTENDED AHU WATER TREAT MTG	214.00
BRICK GENTRY BOWERS SWARTZ	2015 CONSTRUCTION PROJECTS	4,993.75
BROWN SUPPLY CO. INC.	MAIN AVE. STORM SEWER	210.92
BUD'S AUTO REPAIR INC	TAHOE SERVICE	81.02
CARPENTER UNIFORM CO.	COWDEN UNIFORM	64.74
CASEY'S GENERAL STORES INC	GASOLINE	1,249.99
CENTERPOINT LARGE PRINT	BOOKS	40.14
CENTRAL IOWA DISTRIBUTING	JANITORIAL SUPPLIES	385.40
CFI SALES, INC.	BACKHOE TIRE REPAIR	184.50
COLLECTION SERVICES CENTER	CHILD SUPPORT	173.90
COMPASS MINERALS AMERICA	COARSE ROCK SALT	3,048.10
DELL MARKETING L.P.	COMPUTER FOR P&R AND JOLENE	1,903.74
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1,835.54
DEMCO	BOOK PROCESSING SUPPLIES	278.92
EDWARD JONES	IRA	150.00
ELECTRONIC ENGINEERING	TOWER SERVICE	69.65
FACTORY MOTOR PARTS CO.	RETURN	58.54
FREEDOM TIRE	MOUNT FOUR TIRES ON SNOW PLOW	132.00

GATEHOUSE MEDIA IOWA HOLDI	UTILITY CLERK POSITION AD	847.83
GERED BURKHARDT	BACKFLOW DEVICE TEST	300.00
GO2 PARTNERS	UTILITY BILLS & ENVELOPES	786.60
GRAINGER	1.5" CHECK VALVE	102.80
HAWKINS, INC.	MISC. CHEMICALS	2,225.06
HEATHER NELSON	FALL WEIGHT LOSS CHALLENGE	20.00
HOKEL MACHINE SUPPLY	NUTS AND BOLTS	195.64
HUXLEY COOP TELEPHONE CO.	PHONE, CABLE, INTERNET	1,549.58
INTEGRATED PRINT SOLUTIONS	VOLLEYBALL SHIRTS	136.50
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	9,187.63
INTERSTATE ALL BATTERY CEN	TWO BATTERIES	51.28
INTERSTATE BATTERIES	FOUR BATTERIES	451.80
IOWA DNR	WWTP OPERATOR CERT-ROB WALL	80.00
IOWA DNR	2016 ANNUAL WATER USE FEE	99.00
IOWA DOT	GREASE & GLOVES	76.76
IOWA LIBRARY SERVICES	DATABASE SUBSCRIPTION FEE	190.85
IPERS	IPERS	12,100.95
JEREMY J. ARENDS	AUGUST TREASURER'S REPORT	80.00
JIM'S JOHNS INC.	TWO PORTABLE UNITS FOR SOCCER	60.00
KIWANIS	MEMBERSHIP FEE	100.00
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	821.74
LIVE ACTION SAFETY	PEDIATRIC EMERGENCY TAPE	87.45
MARCO, INC.	COPIER MAINTENANCE AGREEMENT	566.06
MARCO, INC.	FD COPIER/PRINTER AGREEMENT	368.50
MARTIN OIL WHOLESALE	DIESEL FUEL	1,010.06
MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	250.00
MENARDS	MAIN AVE. STORM SEWER	204.03
MISCELLANEOUS VENDOR	HEDRICK PROPERTIES :US REFUND	505.61
MONICA RICE	FALL WEIGHT LOSS CLASS REFUND	20.00
MPS ENGINEERS, P.C.	MAIN AVE. STORM-PAY EST. NO. 4	285,805.04
MUNICIPAL SUPPLY	MARKING FLAGS	93.80
NAPA AUTO PARTS	RETURN	118.80
NEVADA PARKS AND RECREATIO	CIRL WEBSITE FEE	250.00
NICKOLAY CONSULTING, LLC	SEPTEMBER IT SUPPORT	2,097.49
PATCH SUPPLY, INC.	UNIFORM PATCHES	153.50
PCC AN AMBULANCE BILLING S	SEPTEMBER BILLING	1,043.51
PEPSI-COLA	POP FOR VENDING	476.20
PHILLIPS HEALTHCARE	YEARLY MONITOR CONTRACT	757.79
POPULAR SUBSCRIPTION SERVI	MAGAZINE RENEWAL SUBSCRIPTION	530.69
POSTMASTER	POSTMASTER	450.00
PRO-VISION, INC.	BODY CAMERA CLIP	25.55
QUICK'S HARDWARE HANK	SEE ATTACHED	284.90
RELIASTAR LIFE INSURANCE C	LIFE INSURANCE	224.18
ROBERT WALL	DNR APPLICATION FEE REIMBURSED	30.00
SAFE BUILDING COMPLIANCE &	SEPTEMBER BLDG INSPECTOR SERVI	7,264.64
SLATER ANIMAL HOSPITAL	BOARDING STRAY CAT	91.00
STAPLES ADVANTAGE	BALLPOINT PENS	52.78
STORY COUNTY RECORDER	RECORDING FEES	44.00
STORY COUNTY SHERIFF'S OFF	DISPATCH SERVICES-2ND QUARTER	5,863.76
TASC	FLEX BENEFIT PLANS	286.43
TASC - CLIENT INVOICES	NOVEMBER FLEX PLAN ADMIN FEE	61.25
TREASURER, STATE OF IOWA	STATE WITHHOLDING	3,488.00
UHC PLAN OF THE RIVER VALL	MEDICAL INSURANCE	14,465.80
UNITED STATES POSTAL SERV	UNITED STATES POSTAL SERVICE	450.00
VALIC	DEFERRED COMPENSATION	125.82
VEENSTRA & KIMM, INC.	MAIN AVE STORM SEWER	22,479.58
VERIZON WIRELESS	ADMIN CELL PHONE	43.93
WHISTLE STOP ACADEMY	LMI CHILDCARE ASSISTANCE	1,160.00
WINDSTREAM IOWA COMMUNICAT	DISPATCH PHONE	67.93
ZEE MEDICAL, INC.	FIRST AID SUPPLIES	150.30
PAYROLL		<u>41,486.83</u>
TOTAL		<u>\$449,395.13</u>

MOTION – Roberts, Second-Deaton on Resolution No. 15-088 to Release Funds under the New Housing Incentive Program. Roll Call: Kuhn, Schonhorst, Deaton, Roberts, Hemmen voted yes. MCU

PUBLIC HEARINGS:

Proposed to Approve and Authorize the Sale of Real Property to Derek and Kimberly Kruger, in Exchange for the Transfer of Certain Property by the Krugers for Use as the Lincoln Cemetery. Mayor opened meeting at 7:02 pm. There being no discussion, Motion-Deaton, Second-Schonhorst to close meeting at 7:03pm. 5 ayes.

Proposed to Approve and Authorize the Sale of Real Property for Redevelopment to Healthy Living Centers of America, LLC. Mayor opened meeting at 7:04pm. Councilman Roberts asked what would happen if developers changed plans. Agreement states that property must be developed as agreed upon; otherwise zoning reverts back to previous zoning. Motion – Kuhn, Second – Schonhorst to close hearing at 7:07pm. 5 ayes.

MOTION – Schonhorst, Second – Deaton on Resolution No. 15-089 to Set a Date for a Public Hearing on the Petition Requesting the Rezoning of Outlot D of Westview Heights Plat I and Shaeffer Outlot A. The Subject Property Presently is Zoned R-1 Single Family. The Petitioner asks that a Portion of the Subject Property be Rezoned to R-2A Patio Homes and the Remaining Portion Rezoned to R-2 Single Family and Duplex. The R-2A Rezoning would be Outlot D of Westview Heights Plat I Except the Easternly 317.50 Feet. The Remaining Easternly Portion of 317.50 Feet of Outlot D of Westview Heights Plat I Along with Shaeffer Outlot A is Proposed for R-2 Rezoning. Public hearing is set for October 27. Roll Call: Schonhorst, Kuhn, Deaton, Roberts, Hemmen voted yes. MCU.

MOTION – Hemmen, Second – Deaton on Resolution No. 15-090 to Approve Disposition of Property to Healthy Living Centers of America, LLC. Roll Call: Schonhorst, Kuhn, Deaton, Roberts, Hemmen voted yes. MCU.

MOTION – Deaton, Second – Schonhorst to Approve Second Reading and Waive Third Reading on Ordinance No. 445 to Amend PUD by Changing the Zoning on Property Owned by the City of Huxley in the Prairie Ridge Planning Unit Development from Area D Commercial Zoning to Area C Multiple Family Zoning. Roll Call: Schonhorst, Kuhn, Deaton, Roberts, Hemmen voted yes. MCU.

MOTION - Hemmen, Second – Schonhorst on Resolution No. 15-091 to Approve Disposition of Property to Derek and Kimberly Kruger, in Exchange for the Transfer of Certain Property by the Krugers for Use as the Lincoln Cemetery. Roll Call: Schonhorst, Kuhn, Deaton, Roberts, Hemmen voted yes. MCU.

MOTION – Hemmen, Second – Roberts to Approve Hiring of Lakeside Contractors to Install Sidewalk Along Highway 69 North of Main Avenue. 5 ayes, 0 nays. MCU.

MOTION – Kuhn, Second – Hemmen to Approve Hiring of Part-Time and Reserve Officer. 5 ayes, 0 nays. MCU

MOTION – Kuhn, Second – Schonhorst to Hookup Nelson Stall to City Sewer at His Residence at 32539 560th Street. 5 ayes, 0 nays. MCU.

MOTION – Schonhorst, Second – Deaton on Resolution No. 15-092 to Approve the Hiring of Amy Kaplan for the Position of Utility Clerk. Roll Call: Schonhorst, Kuhn, Deaton, Roberts, Hemmen voted yes. MCU.

MOTION – Deaton, Second – Roberts on Resolution No. 15-093 to Approve the Hiring of Jason Spicer to the Position of Street Superintendent. Roll Call: Schonhorst, Kuhn, Deaton, Roberts, Hemmen voted yes. MCU.

ADJOURNMENT: Motion – Roberts, Second – Deaton to adjourn meeting at 7:22 pm. 5 ayes, 0 nays. MCU

Council took short recess before beginning work session.

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 7:31pm.

Northview – Greg Roth, city engineer, updated council on meetings held with residents concerned with drainage issues in development.

Main Avenue Storm Sewer Project – City engineer informed council that Manatts should be coming in next week to work on milling street and vehicles should be able to drive on Main Avenue.

Roberts Rules of Order – council will take formal action in future to accept parliamentary procedures during council meetings.

Rental Inspections – meeting with landlord in community is scheduled for Monday, October 19 at 7:00 pm at Nord Kalsem Community Center. Council discussed Fire Code options with apartment buildings in community.

City Administrator, John Haldeman, distributed material to council members to educate them on the governmental rules and regulations pertaining to Conflicts of Interest – Outside Employment and Activities.

Council asked the status of getting a turn signal on traffic signal at Highway 69 and Main. Department of Transportation responded that traffic study must be completed to tell whether signal can be justified.

John Haldeman, city administrator, informed council that Fareway had declined the community contributions funds that were raised. Mr. Haldeman stated that funds could be used for other economic developments in community and will research interest from those that donated.

ADJOURNMENT: Motion – Schonhorst, Second – Kuhn to adjourn meeting at 8:14 pm. 5 ayes, 0 nays. MCU

Submitted by: Jolene R. Lettow, City Clerk