

Huxley City Council Minutes Tuesday, August 11, 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 6:01 pm.

COUNCIL MEMBERS PRESENT: Kuhn, Hemmen, Deaton, 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

CONSULTANTS PRESENT: Greg Roth-Veenstra & Kimm, city engineer; Amy Beattie-Brick Law Firm, city attorney

GUESTS PRESENT: Jim Ervin, Paul and Cate Frey, Troy and Julee Petersen, Denny and Shelly Bernholtz, Dan Culhane, Kevin Brooks, David Jensen, Jason VanAusdall

PRESENTATION: Paul Frey, 201 Oak Blvd., expressed his concern with the erosion that is occurring by the creek that runs through his property. Mr. Frey asked council to assist with the repairs necessary to stop the erosion. Council will discuss at next work session.

CONSENT AGENDA:

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

- July 28, 2015 Regular Council Meeting and Work Session Minutes
- Approve Financial Reports and Payment of Bills

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

Claims:

AFLAC	AFLAC	189.26
ALLIANT ENERGY	GAS AND ELECTRIC	10,377.00
ANKENY SANITATION	CENTENNIAL PARK	284.81
AVESIS INCORPORATED	VISION INS	349.23
BAKER & TAYLOR ENTERTAINME	BOOKS	1,219.61
BAKER GROUP	MAINT. AGREEMENT TWO OF FOUR	6,115.00
BOOK LOOK	INSPIRATIONAL BOOKS	984.26
BRICK GENTRY BOWERS SWARTZ	LEGAL FEES	9,297.30
BUD'S AUTO REPAIR INC	CHARGER PURSUIT	108.73
CARPENTER UNIFORM CO.	UNIFORM PANTS FOR OFFICER 649	164.72
CASEY'S GENERAL STORES INC	GASOLINE	1,326.83
CENTERPOINT LARGE PRINT	LARGE PRINT WESTERNS	80.28
CENTRAL IOWA LITTLE LEAGUE	DONATION FOR LITTLE LEAGUE REG	200.00
CENTRAL IOWA REGIONAL TRAN	CIRTPA FY 2016 ASSESSMENT	431.00
CHITTY GARBAGE SERVICE INC	TRASH REMOVAL	21.40
COLLECTION SERVICES CENTER	CHILD SUPPORT	347.80
COMPASS MINERALS AMERICA	COARSE BULK SALT	3,025.66
CON-STRUCT, INC.	CON-STRUCT, INC.	3,628.00
CONSUMERS ENERGY	CONSUMERS ENERGY	9,190.91
CROSS DILLON TIRE	TIRES FOR 731 AMBULANCE	1,289.63
DAVE'S AUTO & TRUCK SERVIC	TOWING AMBULANCE 731	312.00
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1,835.54
DES MOINES STEEL FENCE CO	FENCE REPAIRS AT CENT PARK	2,495.00
DICKSON & LUANN JENSEN	DICKSON & LUANN JENSEN	12,599.51
DOLLAR GENERAL CORPORATION	OFFICE SUPPLIES FOR PD	130.75
DONALD JOHNSON	ADULT CO-ED SOFTBALL UMPIRE	75.00
DORSEY & WHITNEY LLP	2015 URBAN RENEWAL & TIF	2,912.00
EDWARD JONES	IRA	150.00
ELECTRIC WHOLESale CO.	BALLAST FOR ADMIN BATHROOM	38.78
ELECTRONIC ENGINEERING	TOWER SERVICE	69.65
EMSAR MIDWEST	REPAIR OF STRYKER	281.33
FACTORY MOTOR PARTS CO.	WATER PUMP	40.38
FREEDOM TIRE	KUBOTA BACK TIRE REPAIR	24.95
G & L CLOTHING	TWO JEANS AND BOOTS FOR TURNER	333.41
HOKEL MACHINE SUPPLY	REPAIR PARTS FOR 3C'S FAN	5.30

HUXLEY COOP TELEPHONE CO.	CABLE, PHONE, INTERNET	1,549.58
INTEGRATED PRINT SOLUTIONS	FALL BROCHURES	389.00
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	21,512.13
INTERSTATE BATTERIES	4 X HD BATTERY	256.95
IOWA AMATEUR SOFTBALL ASSO	SOFTBALLS FOR ADULT LEAGUE	93.98
IOWA DOT	SIGN TUBING	1,014.40
IOWA LEAGUE OF CITIES	MEMBER DUES JULY 1-JUNE 30	1,632.00
IOWA ONE CALL	EMAIL LOCATES	73.80
IPERS	IPERS	11,845.30
JEREMY J. ARENDS	JUNE TREASURER'S REPORT	80.00
KAREN WILLIAMS	STRENGTH CAMP REIMBURSEMENT	52.00
LAW ENFORCEMENT SYSTEMS IN	TRAFFIC TICKETS	227.00
LETTOW, KORDELL	ADULT CO-ED SOFTBALL UMPIRE	50.00
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	840.24
LOWE'S	GARAGE DOOR HANDLE FOR SHED	7.87
MAGUIRE IRON INC.	CLEAN, INSPECT, DISINFECT TANK	2,950.00
MARCO, INC.	PD COPIER MAINTENANCE	366.00
MARCO, INC.	MONTHLY COPIER FEE	210.05
MARTIN BROS	JANITORIAL SUPPLIES	303.87
MARTIN OIL WHOLESALE	DIESEL & UNLEADED FUEL	798.22
MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	7,147.82
MID-IOWA SOLID WASTE EQUIP	GUTTER BROOM FOR SWEEPER	107.33
MIKE BRODELL	MUSIC IN THE PARK	100.00
MISCELLANEOUS VENDOR	HABAN, ANTHONY :US REFUND	192.69
MPS ENGINEERS, P.C.	MAIN AVE STORM SEW-PAY EST NO2	183,059.05
MUNICIPAL SUPPLY	BRASS GATE VALVE	77.50
NEW CENTURY FS INC	LP GAS CONTRACT	868.47
NICKOLAY CONSULTING, LLC	IT SUPPORT	389.99
NOVA FITNESS EQUIPMENT	REPAIR & MAINT. ON EQUIPMENT	597.71
POSTMASTER	POSTMASTER	450.00
PRAXAIR DISTRIBUTION INC.	MISC. AMBULANCE	115.45
PREMIER OFFICE EQUIPMENT I	MAINTENANCE AGREEMENT	189.98
RELIASTAR LIFE INSURANCE C	LIFE INSURANCE	224.18
RICK BENTROTT	YOUTH VOLLEYBALL REFUND	52.00
RONALD DENTON	INSDOUBLE PAYMENT	196.52
SAFE BUILDING COMPLIANCE &	BUILDING INSPECTIONS	11,158.32
SPORTSMAN'S WAREHOUSE	AMMO FOR 647 AND CLASS	1,243.04
STAPLES ADVANTAGE	CREDIT	131.77
SYNCB/AMAZON	DVDS	664.19
TASC	FLEX BENEFIT PLANS	572.86
TASC - CLIENT INVOICES	SEPT FLEX PLAN ADMINISTRATION	61.25
TREASURER, STATE OF IOWA	STATE WITHOLDING	3,183.00
UHC PLAN OF THE RIVER VALL	MEDICAL INSURANCE	13,718.21
VALIC	DEFERRED COMPENSATION	125.82
VAN-WALL EQUIPMENT INC.	5 LB. WEED WACKER SPOOL & COVE	669.67
VEENSTRA & KIMM, INC.	MAIN AVE. STORM	17,861.72
VERIZON WIRELESS	PD CELL PHONES	419.01
VISA	SEE ATTACHED	654.32
WHISTLE STOP ACADEMY	LMI CHILDCARE ASSISTANCE	2,750.00
PAYROLL		<u>50,606.91</u>
TOTAL		\$340,001.94

Public Hearing – Mayor opens meeting at 6:18pm.

Offer from Troy Petersen on the Sale of the Old Fire Station. Property has been inspected. Property must be rezoned. *MOTION– Schonhorst, Second – Deaton to close the hearing at 6:23pm.*

MOTION – Hemmen, Second – Roberts on Resolution No. 15-074 to Approve Disposition of the Old Fire Station Property. Roll Call: Schonhorst, Kuhn, Deaton, Roberts, Hemmen voted yes. MCU

MOTION – Schonhorst, Second - Hemmen on Resolution No. 15-075 to Authorize Purchase of Emergency Vehicles and Equipment and Approve Bond Counsel Proposal for Preparing Necessary Documents. New fire truck, ambulance and police vehicle will be purchased. Schonhorst, Roberts, Hemmen voted yes; Kuhn voted no; Deaton abstained. MC

MOTION – Hemmen, Second – Roberts on Resolution No. 15-076 to Set a Date for Public Hearing on a General Obligation Emergency Vehicles Acquisition Loan in a Principal Amount Not to Exceed \$400,000. Hearing date is scheduled for August 25. Schonhorst, Roberts, Hemmen voted yes; Kuhn voted no; Deaton abstained. MC

Heart of Iowa Trail – Bids came in higher than budgeted. County agreed with council to rebid the project and attempt to get lower bids by decreasing thickness of pavement on trail. Allocation of grant monies already approved on project will be extended. City engineer informed council that rebidding of project could occur in December.

MOTION – Hemmen, Second – Deaton on Resolution No. 15-077 to Authorize Purchase of New Public Works Pickup Not to Exceed a Cost of \$30,000. Monies received from Iowa Department of Transportation for rest area hookup will help absorb costs of pickup. Deaton, Hemmen, Schonhorst voted yes; Roberts, Kuhn voted no. MC

Miscellaneous

Councilman Kuhn expressed his concern with lack of plan for capital expenditures. Mr. Kuhn would like to see Capital Improvement Plan revisited and updated.

ADJOURNMENT: Motion – Roberts, Second – Kuhn to adjourn meeting at 6:55 pm. 5 ayes, 0 nays. MC

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 7:05 pm.

Code Enforcement

Council discussed options available for inspection services. Safe Building and Veenstra & Kimm representatives were present at meeting. Both businesses perform inspection services in area. City currently uses Safe Building for residential and commercial inspection services. Veenstra & Kimm conducts inspection services but currently provides engineering services for city. Councilman Deaton expressed his concern with utilizing one firm for several different city services. Council is interested in getting rental property inspections performed in town and will discuss at future work session. Veenstra & Kimm representative was invited to attend work session.

Main Avenue Storm Sewer Project

Greg Roth, city engineer, explained to council the change order request from the general contractor for granular fill. Specifications for project did not include the proper amount of granular back fill that was needed for project and therefore, base bid was underestimated. Cost difference is approximately \$120,000 to \$130,000. Public works director and city engineer reported to council what changes could be made to make up difference in costs. Letter will be drafted by Veenstra & Kimm that will list actual costs and changes to project.

28E Agreement with Ballard School

School is looking at making changes with usage of library. Changes will effect agreement. Council directed staff to hold preliminary meetings with school officials to discuss options.

Local Emergency Powers

Story County Emergency Management provided council with an ordinance that council could adapt that would list officials and authorization powers in case of an emergency. City will review.

Miscellaneous

Councilman Kuhn suggested that the topic of Building Code Updates be placed on next council agenda and Capital Improvements Plan be placed on future agenda.

ADJOURNMENT: Motion – Deaton, Second – Hemmen to adjourn meeting at 8:10 pm. 5 ayes, 0 nays. MCU

Submitted by: Jolene R. Lettow, City Clerk