

**Huxley City Council Minutes
Tuesday, September 8, 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: Schonhorst, Kuhn, Deaton, Hemmen; Roberts (via conference call for Resolution 15-079)

CITY STAFF PRESENT: John Haldeman-City Administrator, Jolene Lettow- City Clerk, Mark Pote-Police Chief, Justin Moore-Zoning Administrator, Jeff Peterson – Public Works Director

GUESTS PRESENT: Jason VanAusdall, Ross Turner, Denny and Shelly Bernholtz, Dave Jensen, Ronna Lawless

PRESENTATION: Ross Turner, Public Works employee, remarked to council that he was interested in the Wastewater Department vacancy and asked council if the resolution on the agenda regarding the new hire be tabled so Mr. Turner could discuss position with administration. Council decided to move forward with action regarding new hire.

MOTION – Schonhorst, Second – Hemmen on Resolution No. 15-079 to Take Additional Action with Respect to a General Obligation Vehicle Acquisition Loan Agreement. Roll Call: Roberts, Schonhorst, Hemmen voted yes; Kuhn voted no; Deaton – abstained. MC

CONSENT AGENDA:

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

- August 25, 2015 Regular Council Meeting and Work Session Minutes
- Approve Financial Reports and Payment of Bills
- Approve Class B Beer License for Sandy’s Grill to include Outdoor Service and Sunday Sales
- Approve Street Closing for a Block Party

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

Claims:

ADVENTURE LIGHTING	LIGHT BULBS	122.40
AFLAC	AFLAC	189.26
ALLIANT ENERGY	GAS AND ELECTRIC	9,854.58
AMERICAN ALUMINUM SEATING,	BLEACHERS-REIMBURSED FROM INSU	1,412.00
ARCPOINT DES MOINES	PRE-EMPLOYMENT DRUG TESTING	90.00
AVESIS INCORPORATED	VISION INS	382.43
BACKFLOW SOLUTIONS, INC.	ONLINE SUBSCRIPTION FEE	100.00
BRICK GENTRY BOWERS SWARTZ	LITIGATION	3,118.75
BROWN SUPPLY CO. INC.	SPRAY PAINT AND COUPLING	80.25
CARPENTER UNIFORM CO.	PANTS FOR MARCHESANO	424.69
CASSIE CRANNELL	FLAG FOOTBALL REFUND	52.00
CENTRAL IOWA DISTRIBUTING	JANITORIAL SUPPLIES	135.90
CHITTY GARBAGE SERVICE INC	TRASH REMOVAL	21.40
COCHRAN HTG & CLG	DEHUMIDIFIER REPAIR	198.00
COLLECTION SERVICES CENTER	CHILD SUPPORT	173.90
COMPASS MINERALS AMERICA	BULK COARSE SALT	3,010.57
CONSUMERS ENERGY	GAS AND ELECTRIC	9,359.38
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	2,002.12
DIAMOND VOGEL PAINT CENTER	YELLOW AND WHITE PAINT	383.05
DOLLAR GENERAL CORPORATION	OFFICE SUPPLIES	136.25
DONALD JOHNSON	ADULT CO-ED SOFTBALL UMPIRE	25.00
ED M. FELD EQUIPMENT CO. I	ROUND KNOB FOR AMBULANCE	103.80
EDWARD JONES	IRA	150.00
ELECTRIC WHOLESALE CO.	PRAIRIE FEST PREP	65.32
ELECTRONIC ENGINEERING	REPAIR OF RADIO	238.60
EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLIES	1,840.93
ERICA THORSON	SOCCER REGISTRATION REFUND	28.00

FJELLAND, MATT	YOUTH TENNIS INSTRUCTOR	991.48
FOREMOST MEDICAL EQUIPMENT	MEDICAL SUPPLIES	380.38
FREEDOM TIRE	LAWN MOWER TIRE REPAIR	112.30
GALL'S, LLC	EASY WEDGE INFLATABLE	41.94
GARRETT FAGEN	REIMBURSEMENT FOR CPR BLS	175.00
GENERAL INSURANCE AGENCY	2015 CASE ENLOADER	1,303.00
GPM	TEMP SENSORS & FRIG UNIT	1,083.51
GREENLAND HOMES	BLDG. PERMIT REFUND	500.00
HACH COMPANY	MISC. CHEMICALS	364.72
HAWKINS, INC.	MISC. CHEMICALS	2,456.95
HEATHER DENGER	ADULT FITNESS CLASSES	315.24
HELGET SAFETY SUPPLY, INC.	PUBLIC SAFETY VESTS	967.38
INLAND TRUCK PARTS COMPANY	BRAKE CHAMBER	124.83
INTERNAL REVENUE SERVICE	FED WITHHOLDING TAX	9,925.17
INTERSTATE BATTERIES	BATTERIES	157.95
IOWA DNR	NPDES ANNUAL PERMIT FEE	210.00
IOWA DOT	LIGHT BULBS AND TRASH BAGS	482.22
IOWA LIBRARY SERVICES	FY16 BRIDGES E-BOOK FEES	65.00
IOWA ONE CALL	EMAIL LOCATES	108.00
IPERS	IPERS	18,442.24
JASON KRAMER	ADULT CO-ED SOFTBALL UMPIRE	50.00
JEAN HEMMEN	TOTAL BODY REGISTRATION REFUND	47.00
JEREMY J. ARENDS	JULY TREASURER'S REPORT	80.00
KERMIT MISKELL & SONS LTD	BELTS AND BLADES CLIPS	137.72
KEYSTONE LABORATORIES	TESTING	729.30
KIM GREEN	ZUMBA REGISTRATION REFUND	49.00
LINCOLN FINANCIAL GROUP	LINCOLN FINANCIAL GROUP	832.92
MARCO, INC.	COPIER MAINT AGREEMENT	218.16
MARCO, INC.	COPIER	184.25
MARTIN MARIETTA MATERIALS	ROAD STONE	416.20
MARTIN OIL WHOLESALE	UNLEADED AND DIESEL FUEL	959.26
MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	250.00
MAX SHELTON	ADULT SOFTBALL FIELD PREP	120.00
MELANIE MOORE	ZUMBA RESTISTRATION REFUND	54.00
MENARDS	MISC. SUPPLIES	270.31
MONIQUE ROUSH	CARDIO DANCE INSTRUCTOR	214.40
MPS ENGINEERS, P.C.	MAIN AVE. STORM SEWER	299,123.35
MUNICIPAL SUPPLY	MISC. SUPPLIES	29.90
NICKOLAY CONSULTING, LLC	MONTHLY MAINT & MAILJET HOSTIN	102.49
NOE, STACEY	BOOT CAMP INSTRUCTOR	828.12
NOVA FITNESS EQUIPMENT	TREADMILL & FITNESS CAB REPAIR	858.58
OTIS ELEVATOR COMPANY	SERVICE FROM 9/1-11/30/15	191.07
OVERDRIVE, INC.	FY16 BRIDGES E-BOOK CONTENT FE	533.53
PCC AN AMBULANCE BILLING S	JULY AMBULANCE BILLING	1,031.01
PEPSI-COLA	CASES OF POP	479.28
PETERSON, JEFFERY	REIMBURSEMENT FOR MEALS	34.10
PPG ARCHITECTURAL FINISHES	FIELD PAINT FOR SOCCER & FLAG	661.00
PRAXAIR DISTRIBUTION INC.	OXYGEN	341.09
PREMIER OFFICE EQUIPMENT I	BLACK AND WHITE COPIES-SHARP	2.47
RELIASTAR LIFE INSURANCE C	LIFE INSURANCE	224.18
SAFE BUILDING COMPLIANCE &	BUILDING INSPECTIONS	5,042.71
SAM'S CLUB MC/SYNCB	SEE ATTACHED	2,351.05
SCOTT HERMANN	ADULT CO-ED SOFTBALL UMPIRE	25.00
STAPLES ADVANTAGE	PAPER, INK, POST-ITS, DAB N SE	182.30
STORY COUNTY EMS ASSOCIATI	2015 YEARLY DUES	25.00
STORY COUNTY TREASURER	FULL YEAR PRAIRIE RIDGE TAXES	7,200.00
TASC - CLIENT INVOICES	OCTOBER FLEX ADMIN FEE	61.25
TEMPLE DISPLAY LTD	CHRISTMAS LIGHTS	9,483.78
TONIA ODDEN	SOCCER REGISTRATION REFUND	32.00
TRAVELERS INSURANCE	INSURANCE OVERPAYMENT	146.20
TREASURER, STATE OF IOWA	STATE WITHHOLDING	5,017.00
TYLER TECHNOLOGIES, INC.	RECEIPT PRINTER FOR INCODE	437.58
UHC PLAN OF THE RIVER VALL	MEDICAL INSURANCE	15,960.97
UNITYPOINT CLINIC	PRE-EMPLOYMENT PHYSICALS	242.00
VALIC	DEFERRED COMPENSATION	188.73
VAN-WALL EQUIPMENT INC.	ROOF FOR R145	568.38
VEENSTRA & KIMM, INC.	MAIN AVE. STORM SEWER-GENERAL	33,236.15
VERIZON WIRELESS	AMBULANCE CELL PHONES	523.97
VICKIE BROWN	TOTAL BODY REGISTRATION REFUND	47.00
WHISTLE STOP ACADEMY	LMI CHILDCARE ASSISTANCE	1,430.00
WINDSTREAM IOWA COMMUNICAT	PD PHONE DISPATCH	1.13
PAYROLL		<u>42,163.80</u>
TOTAL		\$463,378.07

MOTION – Deaton, Second – Hemmen on Resolution No. 15-081 to Set Public Hearing Regarding Rezoning Application from the City of Huxley to Amend PUD in Prairie Ridge to Move Lot 53 to be Included in Area C for Multi-Family and to ReZone Lots 7 & 8 In the Olde Plat from A-1 to C-3 – Old Fire Station. Hearing is scheduled for September 22. Roll Call: Schonhorst, Kuhn, Deaton, Hemmen voted yes.

MOTION – Kuhn, Second - Hemmen to Approve Contract with AEDC for Economic Development Services. Council would like to see benchmarks for future plans from AEDC and quarterly reports. 4 ayes, 0 nays. MCU

MOTION – Deaton, Second – Kuhn to Approve Resolution No. 15-082 to Hire Robert Wall for Public Works Utility II Position. Kuhn, Deaton, Hemmen, Schonhorst votes yes. MCU

Miscellaneous

- Pote talked about the status of several abatements in town
- Council wished Justin Moore best wishes with his new job
- Council agreed to hold Beggar’s Night on Saturday, October 31

ADJOURNMENT: Motion – Deaton, Second – Schonhorst to adjourn meeting at 6:43 pm. 4 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 6:50pm.

Consultant: Greg Roth, city engineer

Rental Inspections

-Jason VanAusdall, Iowa Inspection LLC, gave proposal to council for conducting rental inspections in Huxley. Mr. VanAusdall commented he would follow same format/requirements that he uses in Ankeny.

-Denny Bernholtz also provided council with a proposal. Discussion about certifications, inspection fees, etc., ensued.

-Councilman Kuhn stated he would like to see council proceed with setting up inspection program to improve quality of community.

-Dave Jensen expressed his concerns with extra cost to landlords

-Council wants rental inspections to be placed on October 13 work session agenda

Northview – Greg Roth, city engineer, provided council with update from recent meeting held with Northview residents

Main Avenue Storm Sewer Project – City engineer gave status of project and schedule. Project is running on schedule. Discussions have begun with Manatt’s regarding dates for laying asphalt. Council requested that Mr. Roth provide estimates for change order request.

ADJOURNMENT: Motion – Deaton, Second – Kuhn to adjourn meeting at 8:03 pm. 4 ayes, 0 nays. MCU

Submitted by: Jolene R. Lettow, City Clerk