

Huxley City Council Minutes Tuesday, March 22, 2016

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 6:02pm.

COUNCIL MEMBERS PRESENT: Kuhn, Hemmen, Roberts, Deaton, Jensen

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

GUESTS PRESENT: Marilyn Greene, Dan Culhane – AEDC, Luke Wall – Woodruff, Ronna Lawless – Tri-County Times, Scott Davidson – DA Davidson, Paul & Cate Frey, Ben Smith, Gordon & Dixie Mosher, Chris Gardner – Bella Homes, John & Diane Taylor, Todd Petersen, Ben Jensen, Dave Hadaway, Steve Quick

CONSULTANT PRESENT: Forrest Aldrich – V & K Engineering; Amy Beattie – Brick Gentry Law Firm

COMMENTS FROM PUBLIC: Marilyn Greene, resident at 305 W. 5th Street, approached council about the status of the Healthy Living Center project proposed for the Prairie Ridge development. John Haldeman, city administrator, explained to Mrs. Greene that the project had been discontinued as requested by the developers.

PRESENTATION: President of the Ames Economic Development Commission, updated council on the recent activity with Huxley and Ames projects for the first quarter of the calendar year.

CONSENT AGENDA:

MOTION-Hemmen – Second - Roberts to Approve the Following Items from the Consent Agenda Excluding Item 4.02: Approval of Financial Reports and Payment of Bills.

- Approve March 22 Regular Council Meeting Minutes
 - Approve Beer, Wine and Liquor License Renewal for Fareway
 - Approve Post Prom 5K Color Run
 - Approve the Reappointment of Gordon Mosher and Mark Johnson to the Planning and Zoning Commission
- Roll Call: Hemmen, Kuhn, Jensen, Roberts, Deaton voted yes. Motion carried.

MOTION-Kuhn– Second - Roberts to Approve Financial Reports and Payment of Bills.

Roll Call: Jensen, Kuhn, Roberts, Hemmen voted yes. Deaton abstained. Motion Carried.

A TECH-TCI	MONITORING 4/1/16-6/30/16	105.00
ANKENY SANITATION	WWTP	206.06
ARNOLD MOTOR SUPPLY	OIL FILTER	7.56
BRIAN HARVEY	BASKETBALL SCORE KEEPER	24.00
BRICK GENTRY BOWERS SWARTZ	BOND CLAIMS	1,743.75
CARPENTER UNIFORM CO.	UNIFORM ITEM-VINCENT	361.41
CASEY'S GENERAL STORES INC	GASOLINE	801.47
CLASSIC BUILDERS	BUILDING PERMIT DEP REFUND	500.00
CLINTON H. THOMPSON	BASKETBALL LEAGUE OFFICIAL	250.00
D.J. GONGOL & ASSOCIATES	GORMAN RUPP	11,205.92
DRAKE WUNDER	MEN'S BBALL LEAGUE SCORE KEEPE	120.00
ED M. FELD EQUIPMENT CO. I	REPAIR TO 806	420.50
EMERGENCY MEDICAL PRODUCTS	AED BATERIES	636.15
EMSLRC	HEALTHCARE PROVIDER CARDS	200.00
FELD FIRE	GAS SHOCK	85.00
FREEDOM TIRE	REPAIR TIRE ON 2016 CHEVY	20.00
GENERAL INSURANCE AGENCY	LIABILITY INSURANCE	71,025.00
GREENLAND HOMES	BLDG. PERMIT DEPOSIT REFUND	2,000.00
H.L. MUNN LUMBER CO.	LUMBER FOR BERHOW PARK BENCHES	265.28
HELLAND CONSTRUCTION INC.	AMES TO HUXLEY HAUL BLOCKS	0.00

HELLAND TRUCKING, LLC	AMES TO HUXLEY HAUL CEMENT BLO	250.00
HOKEI MACHINE SUPPLY	RETURN	85.79
HUXLEY COMMUNICATIONS COOP	PHONE, CABLE, INTERNET	1,730.89
HUXLEY FIRE AND RESCUE	18 FLATS OF FLOWERS FOR PARKS	360.00
IDALS	AP FOR COMMERCIAL APP. CERT.	15.00
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	9,376.67
IOWA STATE UNIVERSITY	FIRE SCHOOL	185.00
JONATHAN PEASLEY	BASKETBALL LEAGUE OFFICIAL	250.00
KEYSTONE LABORATORIES	MONTHLY SAMPLING	79.70
LAKESIDE CONTRACTORS	FINAL PAYMENT FOR SIDEWALK	5,375.00
MANATTS	CONCRETE BLOCKS	385.00
MARCO, INC.	COPIER RENTAL	362.40
MARTIN OIL WHOLESAL	UNLEADED GASOLINE	539.15
MIDWEST AUTOMATIC FIRE SPR	YRLY SPRINKLER/BACKFLOW INSPEC	259.25
MIDWEST BREATHING AIR SYST	SERVICE	537.78
NAPA AUTO PARTS	SEAL	7.97
NOVA FITNESS EQUIPMENT	REPAIRS TO EQUIPMENT	1,036.39
OFFICE OF VEHICLE SERVICES	SALVAGE THEFT EXAM CERT.	30.00
PCC AN AMBULANCE BILLING S	FEBRUARY AMBULANCE BILLING	778.31
PEPSI-COLA	POP FOR VENDING	831.82
POSTMASTER	POSTMASTER	500.00
PRAXAIR DISTRIBUTION INC.	CYLINDER RENTALS	115.95
PREMIER OFFICE EQUIPMENT I	B/W AND COLOR COPIES-SHARP	7.57
QUICK'S HARDWARE HANK	SEE ATTACHED	636.69
SAFARILAND, LLC	OWI URINE KITS	74.09
SAM'S CLUB MC/SYNCB	SEE ATTACHED	2,557.56
SPRINGER PROFESSIONAL HOME	RODENT CONTROL	42.00
STATE OF IOWA-ELEVATOR SAF	ELEVATOR INSPECTION/PERMIT	175.00
STORY COUNTY RECORDER	WARRANTY DEED-HABITAT	69.00
TASC	FLEX BENEFIT PLANS	570.80
TASC - CLIENT INVOICES	MAY FLEX PLAN ADMIN FEE	62.91
VALLEY ENVIRONMENTAL SERVI	USED OIL RECOVERY	122.00
VAN-WALL EQUIPMENT INC.	SEALS AND BEARINGS	212.23
VEENSTRA & KIMM, INC.	MAIN AVE. STORM-DESIGN & EASEM	1,832.97
VERIZON WIRELESS	AMBULANCE CELL PHONES	442.52
VISA	SEE ATTACHED	1,007.28
WELLMARK BLUE CROSS BLUE S	AMBULANCE REIMBURSEMENT	720.00
WINDSTREAM IOWA COMMUNICAT	DISPATCH PD PHONE	69.15
PAYROLL		<u>42,633.15</u>
TOTAL		\$254,998.46

COMMUNITY BETTERMENT: Presentations were made by representatives of the following sites:

- Ditch Witch of Minnesota and Iowa for 1520 Blue Sky Blvd.
- Meadow Lane Subdivision
- Bella Vista Subdivision

MOTION – Jensen, Second – Deaton on Resolution No. 16-021 to Approve Site Plan for Ditch Witch of Minnesota and Iowa and Waive Installation of Hard Surface on Display and Storage Areas. Roll Call: Jensen, Kuhn, Deaton, Roberts, Hemmen voted yes. Motion carried.

MOTION – Deaton, Second – Hemmen to Combine Resolution No. 16-022 to Approve Preliminary Plat for Meadow Lane Subdivision and Resolution No. 16-023 for Bella Vista and Waive Installation of Sidewalk on N. 5th Avenue. Roll Call: Jensen, Kuhn, Deaton, Roberts, Hemmen voted yes. Motion carried.

MOTION – Roberts, Second – Hemmen on Resolution No. 16-024 to Approve Request to Waive the Requirement for Sidewalk at 97 Porchlight Drive. Roll Call: Kuhn, Roberts, Hemmen voted yes; Deaton and Jensen voted no. Motion carried.

MOTION – Deaton, Second – Hemmen on Resolution No. 16-025 to Direct City Attorney to Proceed with the Procedures for Municipal Infractions if the Property at 104 N. 5th Avenue is Not Compliant with Order by April 13, 2016. Chief Pote did state that there had been movement on the property to abide with decree. Roll call: Jensen, Kuhn, Deaton, Roberts, Hemmen voted yes. Motion carried.

MOTION –Roberts, Second – Hemmen on Resolution No. 16-026 to Approve Loan Agreement and Provide for Issuance of \$3,315,000 General Obligation Refunding Bonds, Series 2016, and Provide for the Levy of Taxes to Pay the Same and Approve an Escrow Agreement for the Investment of Bond Proceeds. Roll Call: Jensen, Kuhn, Deaton, Roberts, Hemmen voted yes. Motion carried.

MOTION – Roberts, Second – Jensen to Approve Quote to Do the City of Huxley’s Audit from Faller, Kinchelow & Company for Three Years ,FY 2016 – FY 2018. 5 ayes, 0 nays. Motion carried.

MOTION – Kuhn, Second – Roberts to Combine Resolution No. 16-027 to Approve Reassignment of Mat Kahler to Public Works Utility II Position and Resolution No. 16-028 to Approve the Hiring of Austin Strumpfer for the Position of Public Works Utility I Position. Roll Call: Jensen, Kuhn, Deaton, Roberts, Hemmen voted yes. Motion carried.

MOTION – Kuhn, Second – Deaton to Table the Motion to Approve Waiver of Monthly Water Bills for Huxley Historical Society. Council discussed necessity of waiving water bill and will discuss at a future meeting with a Historical Society representative. 5 ayes, 0 nays.

Miscellaneous:

- Councilman Deaton expressed his concerns with the quality of work being performed by city engineer and contractor for the Main Avenue Storm Sewer project. City engineer remarked that they were working to remedy the situation.
- Council discussed letter sent by resident Clyde Hill requesting to keep old rates for future Nord Kalsem rentals. Council’s consensus was to deny requests for special rates.
- John and Diane Taylor approached council regarding drainage issue on property at 804 Timberlane. City engineer and city attorney to work on possible solution and report back to council.
- Paul Frey, 201 Oak Blvd, spoke to council about his water flow issue. City engineer to review and report back to council.
- Councilman Jensen asked if city had received earnest money for Healthy Living Senior Center project. City administrator commented the monies had not been received yet and that funds would be placed into General Fund when received.

ADJOURNMENT: Motion – Kuhn, Second - Deaton to adjourn meeting at 8:35pm. 5 ayes, 0 nays. MCU

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 8:37pm.

Council discussed what plans were for Lot 52 in Prairie Ridge development. Council decided to put lot up for sale and allow potential buyers to propose ideas for lot.

ADJOURNMENT: Motion – Hemmen, Second - Roberts to adjourn meeting at 9:12pm. 5 ayes, 0 nays. MCU

Craig D. Henry, Mayor

Attest:

Jolene R. Lettow, City Clerk