

# Huxley City Council Minutes

## Tuesday January 26, 2016

These minutes are as recorded by the Deputy 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 6:00 pm.

**COUNCIL MEMBERS PRESENT:** Roberts, Jensen, Hemmen, Kuhn; absent-Deaton.

**CITY STAFF PRESENT:** John Haldeman-City Administrator, Amy Kaplan-Deputy City Clerk, Jeff Peterson-Public Works Director.

**GUESTS PRESENT:** Michael Maloney—DA Davidson & Company; Bob Veenstra—Veenstra & Kimm, INC.; Ronna Lawless-Tri-County Times; Luke Garnaas-Healthy Living Centers of America, LLC; Kirk Peterson-UnityPoint Clinic; Todd Petersen.

**CONSULTANT PRESENT:** Greg Roth, City Engineer

**PRESENTATION:** Luke Garnaas, representative from Healthy Living Centers of America, LLC, and Kirk Peterson, UnityPoint Clinic, updated City Council on their Healthy Living proposal and requested an extension of the due diligence period to March 15th, yet keeping April 1<sup>st</sup> as the closing date in exchange for the earnest money becoming non-refundable to allow more time to finalize the business plan.

Bob Veenstra, representative from Veenstra & Kimm, INC., provided a water and sewer rate analysis. A percentage increase per year was proposed vs. a onetime increase. Council will discuss during a work session at a later date on which direction to take.

### CONSENT AGENDA:

*MOTION-Kuhn, Second –Hemmen to Approve the Following Items from the Consent Agenda.*

- Approve January 12, 2016 Regular Council Meeting and Work Session Minutes
- Approve Financial Reports and Payment of Bills
- Approve Beer, Wine, and Liquor Licenses Renewals
- Approve Resolution 16-005 for Release of Funds Under the New Housing Incentive
- Approve Solid Waste Haulers Permits

Roll Call: Hemmen, Roberts, Kuhn, Jensen voted yes. MCU.

### Claims:

VENDOR NAME	DESCRIPTION		GROSS AMOUNT
A TECH-TCI	FIRE ALARM MONITORING	\$	105.00
ACCESS	DONATION	\$	500.00
ARNOLD MOTOR SUPPLY	SOCKET, TRAILER PLUG, BRAKE CLEANER, ETC.	\$	157.02
AUTOMATIC SYSTEMS CO.	TROUBLE SHOOT MASTER CONTROL	\$	1,904.50
BAKER GROUP	MAINT. AGREEMENT BILL 4 OF 4	\$	6,115.00
BOLAND RECREATION	WOOD & PLAY MATS FOR CENT PARK	\$	3,600.00
BRICK GENTRY BOWERS SWARTZ	LEGAL FEES	\$	618.75
BRODY ECHER	TIME KEEPER	\$	8.00
BUD'S AUTO REPAIR INC	TAHOE SERVICE AND BATTERIES	\$	486.68
CASEY'S GENERAL STORES INC	GASOLINE	\$	598.78
CHARITY RANSOM	YOUTH BASKETBALL REFEREE	\$	50.00
CONSUMERS ENERGY	ELECTRIC	\$	10,356.89
DOLLAR GENERAL CORPORATION	CUTLERY, CUPS, COFFEE, ETC.	\$	117.75
DORSEY & WHITNEY LLP	2015 URBAN RENEWAL & TIF	\$	2,250.00
ED M. FELD EQUIPMENT CO. I	FIRE HOSE & SAW BLADE	\$	1,690.95
G & L CLOTHING	COAT FOR VITZTHUM	\$	79.99
HUXLEY COMMUNICATIONS COOP	PHONE, CABLE, INTERNET	\$	1,732.48
HUXLEY FOOD PANTRY	DONATION	\$	300.00
	PUBLIC WORKS & PARKS AND REC YOUTH		
INTEGRATED PRINT SOLUTIONS	BASKETBALL TSHIRTS	\$	1,235.45
INTERNAL REVENUE SERVICE	PAYROLL TAXES	\$	9,519.49
INTERSTATE ALL BATTERY CEN	BATTERIES	\$	147.99
INTERSTATE BATTERIES	ECONO BATTERY	\$	40.00

IOWA ONE CALL	EMAIL LOCATES	\$	76.50
LEGAL AID SOCIETY OF STORY	DONATION	\$	500.00
LETTOW, KORDELL	YOUTH BASKETBALL REFEREE	\$	90.00
MARCO, INC.	B/W AND COLOR COPIES-KONICA	\$	308.16
MARCO, INC.	MONTHLY COPIER MAINTENANCE FOR FD	\$	603.07
MARTIN OIL WHOLESALE	UNLEADED AND DIESEL FUEL	\$	868.52
MARY GREELEY MEDICAL CENTE	TIER FOR JAMES MCCASLAND	\$	200.00
MICA	DONATION	\$	300.00
MID-IOWA SOLID WASTE EQUIP	REPAIR STREET SWEEPER	\$	4,836.25
MID-STATES ORGANIZED CRIME	2016 ANNUAL DUES	\$	100.00
MIDWEST BREATHING AIR SYST	CASCADE MAINTENANCE	\$	124.00
MISCELLANEOUS VENDOR	RESIDENT UTILITY REFUNDS	\$	443.11
NAPA AUTO PARTS	GREASE AND FUEL ADDITIVE	\$	86.98
PCC AN AMBULANCE BILLING S	DECEMBER BILLING	\$	720.18
PEPSI-COLA	VENDING SUPPLY	\$	327.18
PLUMB SUPPLY	MODULE FOR 3C'S TOILET	\$	129.39
POSTMASTER	BULK POSTAGE FOR UTILITY BILLS	\$	500.00
PREMIER OFFICE EQUIPMENT I	B/W AND COLOR COPIES-SHARP	\$	5.71
SAFE BUILDING COMPLIANCE &	BUILDING INSPECTIONS	\$	4,730.05
SALVATION ARMY	DONATION	\$	200.00
SAM'S CLUB MC/SYNCB	SEE ATTACHED	\$	691.82
SANDRY FIRE SUPPLY	TANK SALVAGE COVER	\$	201.93
SOUTH STORY BANK & TRUST	LMI PROJECT ASSISTANCE-FURNACE	\$	1,750.00
SPRINGER PROFESSIONAL HOME	INSPECT AND RODENT CONTROL	\$	166.00
STAPLES ADVANTAGE	BLUE PAPER, INK, CALENDARS, COPY PAPER, ETC	\$	238.32
STORY COUNTY SHERIFF'S OFF	THIRD QUARTER DISPATCH SERVICE	\$	5,863.76
TASC	FLEX BENEFIT PLANS	\$	570.80
UTILITY EQUIPMENT COMPANY	REPAIR CLAMP	\$	101.95
VEENSTRA & KIMM, INC.	TIMBERLANE WATER OBSERVATION	\$	2,310.88
VERIZON WIRELESS	AMBULANCE, PW, PD CELL PHONES	\$	442.70
VESSCO INC.	ONSITE LABOR SOFTENERS	\$	210.00
VISA	SEE ATTACHED	\$	572.18
WHISTLE STOP ACADEMY	CHILDCARE ASSISTANCE	\$	300.00
WILL STOLTE	YOUTH BASKETBALL REFEREE	\$	120.00
WINDSTREAM IOWA COMMUNICAT	DISPATCH PD PHONE	\$	69.03
ZEE MEDICAL, INC.	FIRST AID SUPPLIES	\$	129.52
Payroll Expense		\$	43,848.60
<b>GRAND TOTAL</b>		<b>\$</b>	<b>114,351.31</b>

*MOTION – Roberts, Second – Jensen on Motion to Approve Sanitary Sewer Cleaning Contract. 4 ayes, 0 nays. MCU*

*MOTION – Hemmen, Second – Kuhn on Resolution No. 16-006 Setting the Date for Public Hearing on a Proposal to Enter Into a General obligation Refunding Loan Agreement, Series 20163A and to Borrow Money Thereunder in a Principal Amount not to Exceed \$7,700,000. Hearing scheduled for February 9<sup>th</sup>, 2016. Roll Call: Roberts, Kuhn, Jensen, Hemmen voted yes. MCU*

*MOTION – Kuhn, Second – Hemmen on Resolution No.16-007 Approving Amendment to Purchase Agreement with Healthy Living Centers of America, LLC. Roll Call: Kuhn, Jensen, Hemmen, Roberts voted yes. MCU*

*MOTION – Roberts, Second – Hemmen on Resolution No.16-008 to approve certain people to sign checks. Roll Call: Jensen, Hemmen, Roberts, Kuhn voted yes. MCU*

**ADJOURNMENT:** Motion –Roberts, Second – Hemmen to adjourn meeting at 7:10pm. 4 ayes, 0 nays. MCU

**WORK SESSION:** Mayor Henry called the meeting to order at 7:15 pm.

Letter from Mike Orgler

Mr. Orgler wrote a letter to Council asking for sidewalks to be placed along the newly repaired streets south and south east of the middle school. Mayor Henry suggested the request be reviewed by the Sidewalk Committee.

Rental Inspections

Discussion was held in regards to drafting a Rental Inspection Ordinance. Council took a brief look at the City of Ankeny's Property Maintenance and Housing Code, and discussed also taking a look at the City of Ames code. It was recommended that Safe Building, the City's current building inspector vendor also be used for rental inspections.

Timberlane

Council discussed the general cleanliness of Timberlane and noted that the area needs to be cleaned up by the contractor.

**ADJOURNMENT:** Motion – Hemmen, Second – Jensen to adjourn meeting at 7:40pm. 4 ayes, 0 nays.  
MCU

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Craig D. Henry, Mayor

Attest:

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Amy Kaplan, Deputy City Clerk