

**Huxley City Council Minutes
Tuesday, February 9, 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 6:02 pm.

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

CITY STAFF PRESENT: John Haldeman-City Administrator, Jolene Lettow- City Clerk, Jeff Peterson, Public Works Director, Mark Pote – Chief of Police, Travis Bakken – Parks and Recreation Director, Garrett Fagen – Fire Chief, John Wesselmann – Wastewater Superintendent, Keith Vitzthum – Water Superintendent, Jason Spicer – Street Superintendent

GUESTS PRESENT: Mike Maloney – DA Davidson & Company; Ronna Lawless – Tri-County Times

CONSULTANT PRESENT: Greg Roth, city engineer

CONSENT AGENDA:

MOTION-Deaton, Second –Roberts to Approve the Following Items from the Consent Agenda Excluding Item 4.05. Council to Discuss Item 4.05 Separately.

- Approve January 26, 2016 Regular Council Meeting and Work Session Minutes
 - Approve Financial reports and Payment of Bills
 - Approve Appointment of Sean Healy for Membership to Huxley Fire and Rescue
- Roll Call: Hemmen, Deaton, Kuhn, Jensen, Roberts voted yes. MCU.

Claims:

AFLAC	AFLAC	189.26
ALLIANT ENERGY	GAS AND ELECTRIC	11,188.83
AMERICAN PLANNING ASSOCIAT	MEMBERSHIP FOR HALDEMAN	399.00
ANKENY SANITATION	WWTP	206.06
ARNOLD MOTOR SUPPLY	SOCKET	157.02
AUTOMATIC DOOR GROUP	REPAIR 3C'S DOOR	145.70
AUTOMATIC SYSTEMS CO.	TROUBLE SHOOT MASTER CONTROL	1,904.50
AVESIS INCORPORATED	VISION INS	343.72
BAKER GROUP	MAINT. AGREE BILL 4 OF 4	6,115.00
BILL HEWITT	MOTOR	200.00
BRICK GENTRY BOWERS SWARTZ	BOND CLAIMS	1,973.65
BRODY ECHER	TIME KEEPER	8.00
BUD'S AUTO REPAIR INC	TAHOE SERVICE AND BATTERIES	486.68
CARPENTER UNIFORM CO.	RADIO HOLDER FOR HAGERMAN	51.99
CENTERPOINT LARGE PRINT	WESTERN HARDCOVERS	40.14
CHARITY RANSOM	YOUTH BASKETBALL REFEREE	50.00
CHRIS AND KATE SPARKS	NEW HOUSING INCENTIVE	6,000.00
COMPASS MINERALS AMERICA	COARSE ROCK SALT	0.00
D.J. GONGOL & ASSOCIATES	AIR PUMPS AND CHECK VALVE	674.00
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1,778.88
DORSEY & WHITNEY LLP	2015 URBAN RENEWAL & TIF	2,250.00
EDWARD JONES	IRA	150.00
ELECTRIC WHOLESALE CO.	BALLAST FOR CITY HALL	255.15
ELECTRONIC ENGINEERING	ELECTRONIC ENGINEERING	69.65
EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLIES	277.32
ENVIRONMENTAL RESOURCE ASS	QUICK STUDY LAB TESTS	799.33
G & L CLOTHING	COAT FOR VITZTHUM	237.44
GREENLAND HOMES	PERMIT DEPOSIT REFUND	500.00
HACH COMPANY	MISC. CHEMICALS	354.14
HEARTLAND TECHNOLOGY SOLUT	21 LICENSES	168.00
HOKEL MACHINE SUPPLY	FIRE EXT. INSPECTIONS	354.88
HUTSON-THOMPSON PLUMBING	NEW WATER HEATER-WWTP	943.92
HUXLEY FOOD PANTRY	DONATION	300.00
INTEGRATED PRINT SOLUTIONS	PUBLIC WORKS SHIRTS	1,235.45
INTERNAL REVENUE SERVICE	FED WITHHOLDING TAX	9,644.94

INTERSTATE ALL BATTERY CEN	BATTERIES	147.99
INTERSTATE BATTERIES	ECONO BATTERY	40.00
IOWA DOT	FLAGS, TRASH BAGS, BULBS OIL,	523.17
IOWA ONE CALL	EMAIL LOCATES	76.50
IOWA PRISON INDUSTRIES	NAME PLATES-JENSEN & HUTSON	20.85
IPERS	IPERS	12,604.93
KEYSTONE LABORATORIES	MONTHLY SAMPLING & SPECIAL	92.20
LEGAL AID SOCIETY OF STORY	DONATION	500.00
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	935.82
MARCO, INC.	MONTHLY COPIER MAINTENANCE	603.07
MARTIN BROS	JANITORIAL SUPPLIES	250.97
MARTIN OIL WHOLESALE	UNLEADED AND DIESEL FUEL	868.52
MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	250.00
MICA	DONATION	300.00
MISCELLANEOUS VENDOR	GREENLAND HOMES :US REFUND	473.75
MOODY ELECTRIC, INC.	REPAIR OUTSIDE 3C'S LIGHTS	671.22
MUNICIPAL SUPPLY	WATTS REPAIR KIT	166.80
NAPA AUTO PARTS	GREASE AND FUEL ADDITIVE	86.98
NICKOLAY CONSULTING, LLC	JANUARY IT WORK	217.49
NOVA FITNESS EQUIPMENT	REPAIRS TO FITNESS EQUIPMENT	573.70
O'HALLORAN INTERNATIONAL	WIPER ARMS AND PIVOT	221.21
PEPSI-COLA	CREDIT ON 5/4/15	327.18
PLUMB SUPPLY	MODULE FOR 3C'S TOILET	517.57
PREMIER OFFICE EQUIPMENT I	LIBRARY MAINTENANCE AGREEMENT	227.08
QUICK'S HARDWARE HANK	SEE ATTACHED	414.02
RELIASTAR LIFE INSURANCE C	LIFE INSURANCE	374.14
SAFE BUILDING COMPLIANCE &	BUILDING INSPECTIONS	4,730.05
SALVATION ARMY	DONATION	200.00
SIGN PRO	2016 FORD EXPLORER DECALS	650.00
STAPLES ADVANTAGE	PAPER AND 2016 CALENDARS	406.17
STORY COUNTY SHERIFF'S OFF	THIRD QUARTER DISPATCH SERVICE	5,863.76
SYNCB/AMAZON	BOOKS AND DVDS	632.33
TASC	FLEX BENEFIT PLANS	570.80
TASC - CLIENT INVOICES	MARCH FLEX CARD ADMIN FEE	62.91
TREASURER, STATE OF IOWA	STATE WITHHOLDING	3,278.00
UHC PLAN OF THE RIVER VALL	MEDICAL INSURANCE	16,530.68
UTILITY EQUIPMENT COMPANY	REPAIR CLAMP	388.72
VALIC	DEFERRED COMPENSATION	125.82
VAN-WALL EQUIPMENT INC.	SHAFT KEY & PLATE	232.72
VEENSTRA & KIMM, INC.	TIMBERLANE WATER OBSERVATION	2,310.88
VERIZON WIRELESS	CITY ADMIN CELL PHONE	44.34
ZEE MEDICAL, INC.	FIRST AID SUPPLIES	129.52
ZIEGLER INC	FIVE FILTERS	164.54
PAYROLL		<u>43,905.54</u>
TOTAL		\$124,702.23

CONSENT AGENDA 4.05: MOTION – Roberts, Second – Deaton to Table the Approval of Resolution No 16-009 for Temporary Waiver for Sidewalk at 401 Centennial. Council asked for clarification and city engineer to review. Roll Call: Jensen, Kuhn, Roberts, Hemmen voted yes; Deaton voted no. Motion Carried (MC)

PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION REFUNDING LOAN AGREEMENT

Mayor opened meeting at 6:15 pm. Michael Maloney from DA Davidson provided information to council on three bonds that could be refinanced. Motion – Kuhn, Second – Hemmen to close the hearing at 6:23 pm. 5 ayes.

MOTION – Hemmen, Second – Roberts on Resolution No. 16-010 to Approve Dispatching Contract with the Story County Sheriff's Office. Roll Call: Hemmen, Roberts, Deaton, Kuhn, Jensen voted yes. Motion Carried Unanimously (MCU).

MOTION – Roberts, Second – Hemmen on Resolution No. 16-011 to Approve Taking Additional Action to Enter into a Loan Agreement and Adjourning any Action Until February 23, 2016 for Bond Refinancing. Roll Call: Hemmen, Roberts, Deaton, Kuhn, Jensen voted yes. Motion Carried Unanimously (MCU).

MISCELLANEOUS:

Mayor asked if any council members would be interested in attending the next Story County Assessor's meeting.

ADJOURNMENT: Motion Kuhn, Second - Deaton to adjourn meeting at 6:32pm. 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 6:45pm.

CIP - Council discussed capital projects with department heads for upcoming fiscal year. Council requested department heads to prioritize projects. Budget work session scheduled for Tuesday, February 16.

Water and Sewer Rates Information – Council reviewed water/sewer study provided by Veenstra & Kimm and discussed utility increase options.

Rental Inspections – Council reviewed Ames and Ankeny codes to decide which codes could apply to Huxley. Council will discuss at next work session.

ADJOURNMENT: Motion – Hemmen, Second - Kuhn to adjourn meeting at 8:30pm. 5 ayes, 0 nays. MCU

Craig D. Henry, Mayor

Attest:

Jolene R. Lettow, City Clerk