

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: Jensen – via conference call; Kuhn, Hemmen, Roberts, Deaton

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

GUESTS PRESENT: Mike Maloney, Nate Summers - DA Davidson & Company; John and Diane Taylor, Ryan Kauffman, Judy Fausch

CONSULTANT PRESENT: Greg Roth – V & K Engineering

PRESENTATIONS: Healthy Living Centers of America/Luke Garnaas - Cancelled

CONSENT AGENDA:

MOTION-Hemmen – Second - Roberts to Approve the Following Items from the Consent Agenda:

- Approve March 8 Regular Council Meeting and Work Session Minutes
- Approve Financial Reports and Payment of Bills

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

Claims:

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|----------------------------|--------------------------------|------------|
| ANKENY SANITATION | WWTP | 206.06 |
| ARNOLD MOTOR SUPPLY | 55 GAL HYDIFLUID | 904.15 |
| BAKER & TAYLOR ENTERTAINME | BOOKS | 1,401.61 |
| BRICK GENTRY BOWERS SWARTZ | CODE ENFORCEMENT | 599.43 |
| CARPENTER UNIFORM CO. | COLLAR INSIGNIA | 7.99 |
| CASEY'S GENERAL STORES INC | GASOLINE | 514.57 |
| CENTERPOINT LARGE PRINT | HARDCOVER WESTERN | 40.14 |
| CHANNING BETE COMPANY, INC | BLS INSTRUCTOR PACKAGE | 138.00 |
| CHITTY GARBAGE SERVICE INC | GARBAGE REMOVAL-FD | 20.86 |
| COMPASS MINERALS AMERICA | COARST BULK SALT | 3,328.94 |
| CONSUMERS ENERGY | ELECTRIC | 10,000.14 |
| CYCLONE AWARDS & ENGRAVING | PLAQUES FOR FD | 115.00 |
| DEMCO | BOOK PROCESSING SUPPLIES | 544.43 |
| DEZURIK, INC. | 6" DEZURIK MODEL PTW 3WAY PLUG | 2,650.00 |
| DOLLAR GENERAL CORPORATION | PAPER TOWEL | 94.30 |
| EAGLE ENGRAVING, INC. | ID TAGS | 25.10 |
| FELD FIRE | FELD FIRE | 608,928.00 |
| GATEHOUSE MEDIA IOWA HOLDI | LEGAL PUBLICATIONS | 807.45 |
| GENERAL INSURANCE AGENCY | FD VEHICLE CHANGE | 151.00 |
| HALBROOK EXCAVATING INC. | PAY ESTIMATE NO3-HWY 69/TIMBER | 76,001.90 |
| HOHEL MACHINE SUPPLY | CAP SCREW AND NYLON NUTS | 139.35 |
| HOWE'S WELDING/METAL FAB | THREE CUTS | 47.11 |
| HUXLEY COMMUNICATIONS COOP | PHONE, CABLE, INTERNET | 1,508.03 |
| IAWEA | REGION 5 SPRING MEETING | 120.00 |
| INTEGRATED PRINT SOLUTIONS | SPRING PROGRAM GUIDE | 389.00 |
| INTERNAL REVENUE SERVICE | FED WITHOLDING TAX | 9,360.09 |
| INTERSTATE ALL BATTERY CEN | BATTERIES | 48.58 |
| INTERSTATE BATTERIES | BATTERIES FOR 2007 SNOW PLOW | 402.25 |
| IOWA PRISON INDUSTRIES | CHILD SIZE SHELVES | 5,850.55 |
| JEREMY J. ARENDS | DEC, JAN, AND FEB TREASURER'S | 240.00 |
| KARL CHEVROLET | REPLACE TURN SIGNAL MODULE | 140.40 |
| MARCO, INC. | COPIER/PRINTER MAINT. AGREEMEN | 491.06 |
| MARTIN BROS | JANITORIAL SUPPLIES | 399.56 |
| MARTIN OIL WHOLESALE | UNLEADED AND DIESEL FUEL | 438.43 |
| MARY GREELEY MEDICAL CENTE | TIER | 200.00 |
| METERING & TECHNOLOGY SOLU | METER, GASKETS, & BOLTS | 1,150.00 |
| MUNICIPAL SUPPLY | 2" GATE VALVE | 380.30 |

| | | |
|----------------------------|------------------------------|------------------|
| NAPA AUTO PARTS | CREDIT | 502.75 |
| NEVADA PARKS AND RECREATIO | YOUTH BBALL REFEREE FOR CIRL | 589.41 |
| NICKOLAY CONSULTING, LLC | IT SUPPORT | 597.49 |
| O'REILLY AUTOMOTIVE, INC. | TOGGLE SWITCHES | 115.61 |
| PEPSI-COLA | POP FOR VENDING | 604.60 |
| POSTMASTER | POSTMASTER | 500.00 |
| QUICK'S HARDWARE HANK | SEE ATTACHED | 348.24 |
| SAFE BUILDING COMPLIANCE & | FEBRUARY BUILDING PERMITS | 6,261.65 |
| SAM'S CLUB MC/SYNCB | SEE ATTACHED | 6,420.44 |
| SHAFFER'S AUTO BODY CO INC | DOOR REPAIR FOR 806 | 175.00 |
| SPRINGER PROFESSIONAL HOME | RODENT CONTROL | 42.00 |
| STAPLES ADVANTAGE | RECEIPT BOOKS & TAPE | 330.71 |
| SYNCB/AMAZON | BOOKS ON DVD | 438.06 |
| TASC | FLEX BENEFIT PLANS | 570.80 |
| UTILITY EQUIPMENT COMPANY | 2" BRASS GATE VALVE | 63.87 |
| VERIZON WIRELESS | AMBULANCE CELL PHONES | 442.70 |
| VISA | SEE ATTACHED | 448.15 |
| WINDSTREAM IOWA COMMUNICAT | PD PHONE LINE AT DISPATCH | 69.15 |
| PAYROLL | | <u>42,353.13</u> |
| TOTAL | | \$788,657.54 |

MOTION – Roberts, Second – Deaton on Resolution No. 16-018 to Approve Bond Purchase Agreement for the Sale of Bonds Thereunder. Loan authorization will take place at April 12 council meeting with formal bond closing scheduled for April 26 meeting. Roll Call: Jensen, Kuhn, Deaton, Roberts, Hemmen voted yes. Motion carried.

Motion – Kuhn, Second – Hemmen on Resolution No. 16-019 to Approve the Revised Fees. Nord Kalsem hourly rate will increase to \$25/hour; water bill late fees will increase to \$10; remodeling permits will have a \$25 administrative fee and fence and driveway/sidewalk permits will increase to \$25. Effective date of April 1, 2016. Roll Call: Jensen, Kuhn, Deaton, Roberts, Hemmen voted yes. Motion carried.

Motion – Roberts, Second – Hemmen on Resolution No. 16-020 to Approve Pay Estimate #7 from MPS for Main Avenue Storm Sewer Project. Invoice was for work completed between November and January. Roll Call: Jensen, Kuhn, Roberts, Hemmen voted yes; Deaton voted no. Motion carried.

Communication from Taylors, 804 Timberlane: Residents approached council asking for closure on the storm sewer drainage problem on property. Residents would like to see if water flow from creek could be redirected away from house. City engineer and public works director will research and report back to council.

Miscellaneous:

- Chief Pote reported he had two chicken permits up for renewal. He has conducted inspections and permits will be renewed.
- Council woman Roberts asked about bi-attached lots in Prairie Ridge development and Councilman Jensen noted that building plans did not follow zoning requirements.
- Councilman Deaton inquired as to status of nuisance properties. Commented that Timberlane Street needed to be kept clean by contractor on water main project.
- Councilman Kuhn asked status of Northview drainage issue. Stated that city engineer needed to keep city costs and involvement minimal.

ADJOURNMENT: Motion – Hemmen, Second - Roberts to adjourn meeting at 7:02pm. 5 ayes, 0 nays. MCU

Craig D. Henry, Mayor

Attest:

Jolene R. Lettow, City Clerk