

Huxley City Council Minutes
Tuesday, March 8, 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 6:00pm.

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

CITY STAFF PRESENT: John Haldeman-City Administrator, Jolene Lettow- City Clerk

GUESTS PRESENT: Mike Maloney - DA Davidson & Company; Ronna Lawless – Tri-County Times, Ryan Kauffman – JCorp, Andrew Sage, Jay Johnson

CONSULTANT PRESENT: William Weber, city engineer, V & K Engineering

PRESENTATIONS: Ryan Kauffman from JCorp, presented council with a preliminary site plan for 12 lots on north end of Prairie Ridge Development. Lots are currently owned by Andrew Sage but would be sold to JCorp. Staff will research code to see if building plans are within zoning code qualifications.

Council read letter sent by resident on North Third Avenue requesting reimbursement for repairs made on driveway. Resident stated repairs were necessary after contractor’s work on Main Avenue Storm water project. City engineer will review and communicate with contractor on status of project.

CONSENT AGENDA:

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

- Approve February 23 Regular Council Meeting and Work Session Minutes
 - Approve Financial Reports and Payment of Bills
- Roll Call: Hemmen, Kuhn, Jensen, Roberts, Deaton voted yes. MCU.

Claims:

AFLAC	AFLAC	189.26
ALLIANT ENERGY	GAS AND ELECTRIC	10,025.65
AVESIS INCORPORATED	VISION INS	343.72
BALLARD HEATING & COOLING	NORD KALSEM FURNACE REPAIR	194.71
BOOK LOOK	INSPIRATIONAL FICTION	611.55
CAROLYN CIRKSENA	ZUMBA INSTRUCTOR	170.85
CENTERPOINT LARGE PRINT	WESTERN HARDCOVERS	40.14
CENTRAL IOWA DISTRIBUTING	FLOOR CLEANER AND GLOVES	165.00
CLASSIC BUILDERS	DEPOSIT REFUND	500.00
CONSUMERS ENERGY	ELECTRIC	11,430.26
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1,778.88
EDWARD JONES	IRA	150.00
ELECTRICAL ENGINEERING & E	VALVE AND SOLENOID	574.48
ELECTRONIC ENGINEERING	TOWER SERVICE FOR SEVEN RADIOS	69.65
EMA NETLEY	FITNESS INSTRUCTOR	129.26
EMERGENCY MEDICAL PRODUCTS	WOOL BLANKET	18.89
FAREWAY STORES, INC.	BUILDING PERMIT DEPOSIT REFUND	500.00
GATEHOUSE MEDIA IOWA HOLDI	LEGAL PUBLICATIONS	445.88
GREENLAND HOMES	DEPOSIT REFUND	1,000.00
HACH COMPANY	MISC. CHEMICALS	253.18
HALBROOK EXCAVATING INC.	US HWY 69/TIMBERLANE WATERMAIN	79,817.95
HAWKINS, INC.	MISC. CHEMICALS	2,219.06
HEATHER DENGER	FITNESS INSTRUCTOR	427.67
HOKEL MACHINE SUPPLY	OXYGEN AND ACETYLENE	1,105.75
HOWE'S WELDING/METAL FAB	ROUNDSTOCK & STEEL	113.50
IMFOA	IMFOA	100.00
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	10,161.09
INTOXIMETERS	BOTTLE OF DRY GAS FOR PBT CALI	115.00
IOWA DOT	SHOVEL HANDLE & RAGS	98.62

IOWA ONE CALL	EMAIL LOCATES	100.80
IPERS	IPERS	18,935.14
LAURIE OXLEY	FITNESS INSTRUCTOR	272.64
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	935.82
MARCO, INC.	COPIER MAINTENANCE	315.33
MARCO, INC.	FD COPIER MAINTENANCE	181.20
MARY GREELEY MEDICAL CENTE	CONTINUING ED	205.00
MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	250.00
MENARDS	NOZZLE AND HOSE	82.96
METERING & TECHNOLOGY SOLU	METERS AND ERTS	2,292.00
MID-IOWA SOLID WASTE EQUIP	ARIES CONTROL BOX	1,267.45
MISCELLANEOUS VENDOR	GREENLAND HOMES INC :US REFUND	527.44
MONIQUE ROUSH	CARDIO DANCE INSTRUCTOR	34.84
MUNICIPAL SUPPLY	2" GATE VALVE	0.00
NOE, STACEY	WINTER BOOT CAMP	359.46
O'HALLORAN INTERNATIONAL	FLEX TUBE FOR '99 SNOW PLOW	369.40
OTIS ELEVATOR COMPANY	SERVICE FROM 3/1/16-5/31/16	197.67
PARMENTER LAW TRUST ACCOUN	ABSTRACT FOR OLD FIRE STATION	480.00
PCC AN AMBULANCE BILLING S	JANUARY BILLING	738.67
POSTMASTER	FIRST-CLASS PRESORT	725.00
PRAXAIR DISTRIBUTION INC.	CYLINDER RENTAL	116.90
PREMIER OFFICE EQUIPMENT I	SHARP COPIER COPIES	44.19
RELIASTAR LIFE INSURANCE C	LIFE INSURANCE	374.14
S & H AUTO ELECTRIC, INC.	ALTERNATOR	135.00
STAPLES	COPY PAPER FOR FD	100.56
STAPLES ADVANTAGE	COMP SPEAKERS & OFFICE SUPPLIE	162.93
TASC - CLIENT INVOICES	APRIL FLEX PLAN ADMIN FEES	62.91
TREASURER, STATE OF IOWA	STATE WITHHOLDING	5,012.00
UHC PLAN OF THE RIVER VALL	MEDICAL INSURANCE	17,017.22
UPDATE 2016	UPDATE 2016	205.00
VALIC	DEFERRED COMPENSATION	188.73
VAN METER, INC.	POWER SUPPLY REPAIR	608.17
VERIZON WIRELESS	POLICE CELL PHONES	383.06
WILL STOLTE	YOUTH BASKETBALL REFEREE	70.00
PAYROLL		<u>43,050.29</u>
TOTAL		\$279,833.69

PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2017 ANNUAL BUDGET FOR FISCAL YEAR ENDING June 30, 2017. Mayor opened meeting at 6:18pm. Resident and Parks Board member, Jay Johnson, approached council regarding the parks budget and the urgency to find funds to attend to the needs of the parks in the growing community. Mayor Henry passed gavel to Mayor Pro Tem Kuhn and addressed council from the podium. Mayor emphasized the need for council to be proactive in their budget decisions and plans for the future of the city. **MOTION – Roberts, Second – Deaton to close hearing at 6:48pm. 5 ayes, 0 nays.**

MOTION – Hemmen, Second – Deaton on Resolution No. 16-014 to Approve Law Enforcement Contract with the City of Cambridge. Roll Call: Jensen, Kuhn, Deaton, Roberts, Hemmen voted yes. Motion Carried.

MOTION -Roberts, Second – Kuhn on Resolution No. 16-015 to Authorize the Use of a Preliminary Statement for Bond Refinancing. Roll Call: Jensen, Kuhn, Deaton, Roberts, Hemmen voted yes. Motion Carried.

MOTION – Hemmen, Second – Roberts on Resolution No. 16-016 to Approve FY2017 Budget. Roll Call: Jensen, Kuhn, Roberts, Hemmen voted yes; Deaton voted no. Motion Carried.

MOTION – Kuhn, Second – Jensen on Resolution No. 16-017 to Approve Pay Estimate #3 from Halbrook Excavating for the Highway 69/Timberlane Water Main Project. Roll Call: Jensen, Kuhn, Deaton, Roberts, Hemmen voted yes. Motion Carried.

Council received email from a resident telling how he had been scammed by a solicitor. Council and staff discussed solicitation procedures and whether there should be changes made to ordinance. Council directed staff to bring back ideas and new criteria.

ADJOURNMENT: Motion – Roberts, Second - Hemmen to adjourn meeting at 7:23pm. 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 6:50pm.

- Mayor asked council to review water rate study that was provided.
- Rental Inspections – Councilman Kuhn suggested that the City of Huxley model new ordinance after Ankeny’s with minor changes. Councilman Jensen commented that he thought it would be simpler if city provided a list of items that should be inspected with rental properties instead of utilizing more difficult rules set up by Ankeny. Preliminary list will be made and meeting with landlords will be scheduled to discuss.

ADJOURNMENT: Motion – Hemmen, Second - Deaton to adjourn meeting at 8:08pm. 5 ayes, 0 nays. MCU

Submitted by: Jolene R. Lettow, City Clerk