

Huxley City Council Minutes Tuesday, May 10, 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, Deaton, Jensen, Roberts

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

CONSULTANT PRESENT: Amy Beattie – Brick Gentry Law Firm

GUESTS PRESENT: Aaron Steele, Ryan Kauffman, Seldon Spencer, Ben Jensen, Luke Gran, Todd Peterson

Mayor requested a moment of silence for Story County Supervisor, Paul Toots.

PRESENTATION: Aaron Steele, representative for Goats on the Go, explained to council how goats are used to clean vegetation problems on properties without use of chemicals or fire. Resident from Ashwood has hired Goats on the Go to clean up wooded area behind home. Goats will be kept in cage and moved around property for several days. Council gave approval of service being performed in Huxley.

CONSENT AGENDA:

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

- Approve April 26th Council Meeting and Worksession
- Approve Financial reports and Payment of Bills
- Approve Beer, Wine and Liquor License Renewals
- AFLAC 189.26
- ALLIANT ENERGY ELECTRIC 9,129.98
- ANKENY SANITATION CENTENNIAL PARK 334.00
- AVESIS INCORPORATED VISION INS 343.72
- BRIAN HARVEY MEN'S BBALL LEAGUE SCOREKEEPER 48.00
- BRICK GENTRY BOWERS SWARTZ BOND CLAIMS 3,456.25
- CAPITAL CITY EQUIPMENT CO. MOWER PARTS 9.09
- CARPENTER UNIFORM CO. UNIFORM PARTS FOR KRALING 216.96
- CENTERPOINT LARGE PRINT WESTERN BOOKS 40.14
- CENTRAL IOWA TELEVISION CLEANING AND TELEVISION 5,625.00
- CLINTON H. THOMPSON BASKETBALL LEAGUE OFFICIAL 250.00
- D & K PRODUCTS WEED SPRAY FOR PARKS 545.00
- DELTA DENTAL PLAN OF IOWA DENTAL INSURANCE 1,781.33
- DES MOINES STEEL CO, INC. I-BEAMS FOR SCORE BOARD 0.00
- DORSEY & WHITNEY LLP 2015 GO EMER. VEHICLE ACQ. LOA 4,000.00
- DRAKE WUNDER MEN'S BBALL LEAGUE SCOREKEEPER 32.00
- EDWARD JONES IRA 150.00
- ELECTRONIC ENGINEERING TOWER SERVICE 69.65
- EMC INSURANCE COMPANIES LINEBACKER POLICY DEDUCTIBLE 2,000.00
- EMERGENCY MEDICAL PRODUCTS FOUR CASES OF ICE PACKS FOR 3C 85.90
- FRAMPTON HOMES BLDG. PERMIT DEPOSIT REFUND 500.00
- GALL'S, LLC DUTY SHOES FOR 644 98.94
- GREENLAND HOMES BLDG. PERMIT DEPOSIT REFUND 1,000.00
- H.L. MUNN LUMBER CO. 2X4'S AND BOX OF SCREWS 58.94
- HACH COMPANY MISC. CHEMICALS FOR WATER DEPT 661.74
- HALL & MARTIN LANDSCAPE SV PRUNING, CLEANUP, & DISPOSAL 185.00
- HOKEL MACHINE SUPPLY CYLINDER RENTAL 15.00
- HUXLEY COMMUNICATIONS COOP PHONE, INTERNET, CABLE 1,730.89

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| • INTERNAL REVENUE SERVICE | FED WITHHOLDING TAX | 9,084.26 |
| • INTERSTATE ALL BATTERY CEN | NEW AED BATTERY | 184.95 |
| • IOWA CODIFICATION INC | PREP OF APRIL 2016 SUPPLEMENT | 370.00 |
| • IOWA SIGNAL INC. | 1ST STREET & HWY 69 SIGNAL WOR | 100.00 |
| • IPERS | IPERS | 11,964.90 |
| • JONATHAN PEASLEY | BASKETBALL LEAGUE OFFICIAL | 125.00 |
| • KEYSTONE LABORATORIES | MONTHLY SAMPLING | 179.00 |
| • LINCOLN FINANCIAL GROUP | DISABILITY INSURANCE | 944.87 |
| • LOWE'S | LIGHT FIXTURES FOR NORD-KALSEM | 122.49 |
| • MARCO, INC. | COPIER RENTAL | 382.40 |
| • MARTIN OIL WHOLESALE | DIESEL FUEL | 1,153.47 |
| • MASS MUTUAL RETIREMENT SER | DEFERRED COMPENSATION | 250.00 |
| • METERING & TECHNOLOGY SOLU | BARE METERS AND RADIO HEADS | 3,798.00 |
| • MID-IOWA SOLID WASTE EQUIP | BROOM FOR SWEEPER | 113.85 |
| • MISCELLANEOUS VENDOR | MORGAN, HEATHER :US REFUND | 98.17 |
| • MUNICIPAL SUPPLY | BLUE/GREEN FLAGS, FLANGE KITS | 472.00 |
| • NAPA AUTO PARTS | CREDIT | 315.84 |
| • NICKOLAY CONSULTING, LLC | APRIL IT WORK | 122.49 |
| • OFFICE OF VEHICLE SERVICES | SALVAGE THEFT EXAM CERTIFICATE | 40.00 |
| • PEPSI-COLA | VENDING PRODUCT | 400.48 |
| • PLUMB SUPPLY | MISC. SUPPLIES FOR P & R | 151.20 |
| • PPG ARCHITECTURAL FINISHES | PPG ARCHITECTURAL FINISHES | 126.00 |
| • PREMIER OFFICE EQUIPMENT I | LIBRARY MAINT. CONTRACT | 201.15 |
| • RELIASTAR LIFE INSURANCE C | LIFE INSURANCE | 374.30 |
| • SARAH MILLER | YOUTH TENNIS REGIST. REFUND | 55.00 |
| • STAPLES ADVANTAGE | INK, PAPER, STAPLES, FOLDERS | 329.72 |
| • STORY COUNTY SHERIFF'S OFF | 4TH QRTR DISPATCH SERVICES | 5,863.76 |
| • TASC | FLEX BENEFIT PLANS | 570.80 |
| • TASC - CLIENT INVOICES | JUNE FLEX PLAN ADMIN FEES | 62.91 |
| • THOMAS, ALEX | BASKETBALL LEAGUE OFFICIAL | 125.00 |
| • TREASURER, STATE OF IOWA | STATE WITHHOLDING | 3,058.00 |
| • TYLER TECHNOLOGIES, INC. | 6/1/16-5/31/17 INCODE MAINTENA | 10,471.28 |
| • UHC PLAN OF THE RIVER VALL | MEDICAL INSURANCE | 15,309.20 |
| • VALIC | DEFERRED COMPENSATION | 125.82 |
| • VAN HOUWELING PROPERTY, LL | BLDG. PERMIT DEPOSIT REFUND | 500.00 |
| • VAN-WALL EQUIPMENT INC. | PARTS | 126.90 |
| • VEENSTRA & KIMM, INC. | BELLA VISTA PLAT REVIEW | 1,832.00 |
| • VERIZON WIRELESS | ADMIN CELL PHONE | 44.32 |
| • PAYROLL | | <u>40,898.80</u> |
| TOTAL | | \$143,245.12 |

Resolution No. 16-030 moved to May 24 meeting.

MOTION – Roberts, Second – Kuhn to Approve Resolution No. 16-031 Amending Bulk Regulations for the Prairie Ridge Development. Council approved bi-attached homes to be built without basements. Roll Call: Kuhn, Deaton, Roberts, Hemmen voted yes; Jensen abstained. Motion carried.

MOTION – Deaton, Second – Hemmen on Resolution No. 16-032 to Approve the Setting of the Public Hearing to Amend the FY16 Budget. Hearing is scheduled for May 24 council meeting. Roll Call: Jensen, Kuhn, Deaton, Roberts, Hemmen voted yes. Motion carried.

MOTION – Roberts, Second – Hemmen on Resolution No. 16-033 to Approve Assignments with Andrew Sage and Ryan Kauffman. Council had approved purchase agreement for bi-attached lots in Prairie Ridge for \$16,000 each. Mr. Sage would like to transfer some of the lots to another party and keep the terms of the initial agreement with the new parties. Roll Call: Kuhn, Deaton, Roberts, Hemmen voted yes; Jensen abstained. Motion carried.

MOTION – Deaton, Second – Roberts on Resolution No. 16-034 to Approve Pay Estimate to Halbrook for Work Performed on Timberlane/Oak Water Main Project. Roll Call: Jensen, Kuhn, Deaton, Roberts, Hemmen voted yes. Motion carried.

MOTION – Roberts, Second – Deaton on Resolution No. 16-035 to Approve Second Amendment to the 28E Agreement with Ballard Schools. Verbage in agreement needed to change so school could use another source of funds to pay rental of 3C's Center. Roll Call: Hemmen, Roberts, Deaton, Kuhn, Jensen. Motion carried.

MOTION – Roberts, Second – Deaton on Resolution No. 16-036 to Approve Allocation of Funds to the Huxley Historical Society. Council decided to donate \$875 for FY16 and FY17. Roll Call: Jensen, Kuhn, Deaton, Roberts, Hemmen voted yes. Motion carried.

MOTION – Kuhn, Second – Deaton on Resolution No. 16-037 to Approve Housing Incentive for 97 Porchlight Drive. Roll Call: Hemmen, Roberts, Deaton, Kuhn, Jensen. Motion carried.

MOTION – Kuhn, Second – Jensen on Second Reading of Ordinance No. 450 to Amend Provision Pertaining to Park and Recreation Board Organization. Ordinance would allow one non-resident to sit on Parks and Recreation Board. Roll Call: Hemmen, Roberts, Deaton, Kuhn, Jensen. Motion carried.

MOTION – Kuhn, Second – Jensen to Approve Third Reading of Ordinance No. 450. Roll Call: Hemmen, Roberts, Deaton, Kuhn, Jensen. Motion carried.

MOTION – Deaton, Second – Roberts to Approve Gym Floor Refinishing. Last time gym floor was refinished was March 2015. General maintenance must be performed on floor every two to three years. Cost would be expensed to FY17 budget. 5 ayes, 0 nays. Motion carried.

Miscellaneous:

- Travis Bakken, reminded council of Park Build at Centennial Park on Saturday, May 14.
- Councilman Kuhn mentioned that Nord Kalsem ball field was in terrible condition.
- Councilman Kuhn also asked Chief Pote to review the speed limit on E. 1st Street near intersection of Highway 69. Could speed limit be increased from 25 mph to 35 mph?
- Councilman Deaton told council old fire truck had been sold and that the department was keeping the old ambulance as a backup.
- Mayor Henry reminded council of Ditch Witch Ground Breaking ceremony on Friday, May 13. Also reported that resident had complained about dandelions in city.

ADJOURNMENT: Motion – Hemmen, Second - Deaton to adjourn meeting at 6:58pm. 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 7:05pm.

- Council discussed plans to get Main Avenue Storm Sewer project completed.
- Council reviewed two proposals received for Lot 52 in Prairie Ridge development.

ADJOURNMENT: Motion – Deaton, Second – Hemmen to adjourn meeting at 8:03pm. 5 ayes, 0 nays. MCU

Submitted by: Jolene R. Lettow, City Clerk