

Huxley City Council Minutes
Tuesday, July 12, 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 6:01 pm.

COUNCIL MEMBERS PRESENT: Kuhn, Roberts, Hemmen; absent – Jensen, Deaton

CITY STAFF PRESENT: John Haldeman-City Administrator, Jolene Lettow- City Clerk, Mark Pote – Police Chief

CONSULTANT PRESENT: Forrest Aldrich – Veenstra & Kimm

GUESTS PRESENT: Craig McLaughlin, Steve Quick, John Hall, Todd Petersen

OFFER FOR VACATED E. 5th STREET: Steve Quick offered city \$1,000 for vacant lot. He reported to council that he had met with surrounding neighbors and discussed plans for lot.

CONSENT AGENDA:

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

- June 28, 2016 Council Meeting and Work Session
 - Financial Reports and Payment of Bills
 - Approve Beer Permit for Prairie Festival Pending Dram Shop Verification
- | | | |
|------------------------------|--------------------------------|-----------|
| • ABSTRACT AND TITLE SERVICE | ROOT OF TITLE-LOTS 52 & 53 PR | 850.00 |
| • AFLAC | AFLAC | 189.26 |
| • ALLIANT ENERGY | GAS AND ELECTRIC | 8,059.47 |
| • AMERICAN LIBRARY ASSOCIATI | MEMBERSHIP DUES | 137.00 |
| • AMY'S SCHOOL OF DANCE | MUSIC IN THE PARK | 100.00 |
| • ANKENY SANITATION | CENTENNIAL PARK | 272.39 |
| • AVESIS INCORPORATED | VISION INS | 339.96 |
| • BLANK PARK ZOO | BLANK PARK ZOO SUMMER READ PRO | 90.00 |
| • BRICK GENTRY BOWERS SWARTZ | LEGAL FEES | 3,775.40 |
| • BUD'S AUTO REPAIR INC | DODGE SERVICE | 52.99 |
| • CASEY'S GENERAL STORES INC | GASOLINE | 935.09 |
| • CENTERPOINT LARGE PRINT | WESTERN HARDCOVERS | 41.34 |
| • CENTRAL IOWA REGIONAL TRAN | FY2017 ASSESSMENT | 431.00 |
| • CITY OF AMES | RESOURCE RECOVERY | 15,092.35 |
| • COMPASS MINERALS AMERICA | COARSE BULK SALT | 3,309.98 |
| • CUSTOM STEEL SERVICE | ALUMINUM KICK RAIL | 73.94 |
| • D.J. GONGOL & ASSOCIATES | OAK LIFT CONTROL PANEL PARTS | 50.01 |
| • DELTA DENTAL PLAN OF IOWA | DENTAL INSURANCE | 1,703.15 |
| • DEMCO, INC. | BOOK PROCESSING MATERIALS | 353.97 |
| • EDWARD JONES | IRA | 250.00 |
| • ELECTRONIC ENGINEERING | TOWER SERVICE | 69.65 |
| • ELECTRONIC ENGINEERING | TOWER FEES FOR PD RADIOS | 877.50 |
| • GATEHOUSE MEDIA IOWA HOLDI | LEGAL PUBLICATIONS | 270.95 |
| • GREENLAND HOMES | BLDG PERMIT DEPOSIT REFUND | 1,000.00 |
| • H.L. MUNN LUMBER CO. | MISC SUPPLIES FOR WATER & STRE | 727.45 |
| • HUXLEY COMMUNICATIONS COOP | PHONE, INTERNET, CABLE | 1,790.89 |
| • INTERNAL REVENUE SERVICE | FED WITHOLDING TAX | 10,947.05 |
| • INTERSTATE ALL BATTERY CEN | PD FLASHLIGHT BATTERY | 22.50 |
| • IOWA DNR | ANNUAL WATER SUPPLY FEE FY17 | 385.27 |
| • IOWA DOT | TRASH BAGS | 717.67 |
| • IOWA LEAGUE OF CITIES | MEMBER DUES 7/1/16-6/30/17 | 1,730.00 |
| • IOWA SIGNAL INC. | HWY 69 & N 1ST ST SIGNAL OUTAG | 165.00 |
| • IPERS | IPERS | 16,384.46 |
| • JERICO SERVICES INC | DUST CONTROL SPRAY AT W. CENT | 525.00 |

• LIBERTY READY MIX	M-4 CONCRETE	468.00
• LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	944.69
• LOWE'S	SEE ATTACHED	188.62
• MANAGERPLUS SOLUTIONS, LLC	SOFTWARE AGREE 8/13/16-8/12/17	449.00
• MARTIN OIL WHOLESALE	UNLEADED FUEL	1,667.31
• MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	250.00
• MUNICIPAL SUPPLY	MISC. SUPPLIES	32.50
• NAPA AUTO PARTS	SPOT MIRROR	3.64
• NICKOLAY CONSULTING, LLC	JUNE IT SUPPORT	264.99
• PESTICIDE BUREAU	PEST APPLICATOR CERT.-SMITH	15.00
• QUICK'S HARDWARE HANK	SEE ATTACHED	910.15
• RELIASTAR LIFE INSURANCE C	LIFE INSURANCE	374.14
• ROCKY SMITH	REIMBURSEMENT FOR PEST TEST	20.00
• ROUT, DARRELL	STUMP GRINDING ON S. 3RD ST.	200.00
• SAM'S CLUB MC/SYNCE	SEE ATTACHED	2,971.95
• SHAFFER'S AUTO BODY CO INC	REPAIR PARK'S TRUCK	3,642.59
• STAPLES ADVANTAGE	STAPLES ADVANTAGE	100.36
• STAR EQUIPMENT LTD.	TWO FALL KITS	119.90
• STITCHED CRAFTS	PD UNIFORM PATCHES	127.20
• STORY COUNTY SHERIFF'S OFF	1ST QTR DISPATCH CONTRACT	5,863.76
• TASC	FLEX BENEFIT PLANS	570.80
• TASC - CLIENT INVOICES	AUGUST FLEX ADMIN FEE	62.91
• THE SHERWIN-WILLIAMS CO.	PAIS OF YELLOW PAINT	336.25
• TREASURER, STATE OF IOWA	STATE WITHHOLDING	3,310.00
• UHC PLAN OF THE RIVER VALL	MEDICAL INSURANCE	15,309.20
• VALIC	DEFERRED COMPENSATION	125.82
• VAN-WALL EQUIPMENT INC.	WEED EATER PARTS	37.22
• VEENSTRA & KIMM, INC.	US 69/TIMBERLANE WATER MAIN	6,347.38
• VERIZON WIRELESS	CITY ADMIN PHONE	44.32
• VISA	SEE ATTACHED	247.34
• WINDSTREAM IOWA COMMUNICAT	DISPATCH PD PHONE	69.12
PAYROLL		<u>49,571.30</u>
TOTAL		\$166,366.15

Roll Call: Kuhn, Roberts, Hemmen voted yes. Motion carried.

MOTION – Kuhn, Second – Roberts on Resolution No. 16-061 to Amend Resolution No. 16-054 Regarding the Disposition of Lots 54-57. Todd Petersen asked council to approve increase on number of units to be built on property from 24 to 32. Mr. Petersen stated he would prefer drives into and out of property to be off East 1st Street. Site plans will go through Planning and Zoning Commission. Roll Call: Roberts, Hemmen, Kuhn voted yes. Motion carried.

MOTION – Roberts, Second – Hemmen on Resolution No. 16-062 to Approve Contract for Services with Hospitality Consulting Group. John Hall, Ames Economic Development Commission, explained that a feasibility study would provide data on whether Huxley could support a hotel/motel. Roll Call: Hemmen, Roberts, Kuhn voted yes. Motion carried.

MOTION – Roberts, Second Hemmen to Receive and File Offer Received on Vacant Lot on E. 5th Street. 3 ayes, 0 nays. Motion carried.

MOTION – Hemmen, Second – Roberts on Resolution No. 16-063 to Approve Purchase Offer from Steve Quick of \$1,000 for Vacated Lot on E. 5th Street. Roll Call: Kuhn, Roberts, Hemmen voted yes. Motion carried.

MOTION – Roberts, Second – Hemmen to Approve the Proposal to Upgrade the City's Warning Sirens. Proposal submitted by Motorola for equipment and Moody Electric for installation. Council cautioned staff to keep costs to a minimum. 3 ayes, 0 nays. Motion carried.

Miscellaneous

Forrest Aldrich, city engineer, informed council that Main Avenue Storm Sewer project contractor had been completing items off of punch list.

John Haldeman, city administrator, let council know that there would be a closed session council meeting on Tuesday, August 2 to discuss the Wastewater facility litigation with legal counsel. He also asked council if weedy area on east side of 3C's building near street could be tilled and grass planted to replace the weed patch. Council agreed that area needed to be cleaned up.

ADJOURNMENT: Motion – Roberts, Second – Hemmen to adjourn meeting at 7:05pm. 3 ayes, 0 nays. MCU

Submitted by: Jolene R. Lettow, City Clerk