

Huxley City Council Minutes
Tuesday, July 26, 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: Kuhn, Roberts, Hemmen, Deaton, Jensen

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

CONSULTANT PRESENT: Forrest Aldrich – Veenstra & Kimm

GUESTS PRESENT: Chris Gardner, Michael Maloney

Chris Gardner, Bella Homes, visited with council explaining his interest in purchasing property owned by city at Railway and 5th. Currently Mr. Gardner owns storage units on adjoining property and would like to expand storage business. Utility poles on property limit any residential use of property. Council stated that if sold, sidewalks must be added for maintenance access/bike trail usage.

CONSENT AGENDA:

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

- July 26, 2016 Council Meeting and Work Session
- August 2, 2016 Closed Session Council Meeting
- Financial Reports and Payment of Bills

• ABSTRACT AND TITLE SERVICE	LOTS 54-57 PRAIRIE RIDGE	200.00
• ALLIANT ENERGY	ALLIANT ENERGY	75.87
• BITUMINOUS MATERIALS & SUP	ASPHALT	361.16
• BOUND TREE MEDICAL	MEDICAL SUPPLIES	3,873.66
• CARPENTER UNIFORM CO.	BOOTS FOR DEATON	346.95
• CHOICE1 HEALTH CARE SERVIC	TEST STRIPS	74.85
• DOLLAR GENERAL CORPORATION	PROGRAM SUPPLIES	217.26
• ELECTRIC WHOLESALE CO.	PHOTO EYE	40.96
• HAWKINS, INC.	MISC. CHEMICALS	1,879.84
• HEARTLAND CO-OP	GENERIC ROUND-UP	50.50
• HOKEL MACHINE SUPPLY	CYLINDER RENTAL	45.00
• HOPKINS, ALEESHA	HOPKINS, ALEESHA	80.00
• INTERSTATE BATTERIES	AAA BATTERIES	8.95
• IOWA DOT	TRAFFIC PAINT	624.35
• IOWA MUN. WORKERS' COMP. A	ANNUAL WORKERS COMP PREMIUM	53,074.00
• IOWA ONE CALL	EMAIL LOCATES	20.70
• JEREMY J. ARENDS	JUNE TREASURER'S REPORT	80.00
• KEYSTONE LABORATORIES	MONTHLY WATER SAMPLING	151.70
• LIBERTY READY MIX	CONCRETE FOR MAIN AVE. STORM	4,160.00
• LOGAN CONTRACTORS SUPPLY,	50# SPRING/FALL COLD PATCH	0.00
• MANATTS	20 YARDS OF M4 FOR LYNWOOD	2,630.00
• MARCO, INC.	COPIER MAINTENANCE AGREEMENT	213.79
• MARCO, INC.	PRINTER MAINTENANCE AGREEMENT	200.55
• MARTIN BROS	JANITORIAL SUPPLIES	344.51
• MARY GREELEY MEDICAL CENTE	TIER	200.00
• NAPA AUTO PARTS	FILTERS AND BRAKE PADS	467.73
• OXEN TECHNOLOGY	MICROSOFT EXCHANGE ONLINE	84.00
• PRAXAIR DISTRIBUTION INC.	CYLINDER RENTAL	110.93
• SAFE BUILDING COMPLIANCE &	BUILDING INSPECTIONS	4,620.13
• STAPLES ADVANTAGE	LAMINATE SHEETS AND TABLETS	52.86
• VERIZON WIRELESS	AMBULANCE CELL PHONES	329.43
TOTAL		\$75,311.28

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

MOTION – Deaton, Second – Roberts on Resolution No. 16-064 to Delete Property from the Huxley Renewal Area. This action was approved at a June council meeting. However, due to an error in the property description a revised resolution needed to come before council. Roll Call: Kuhn, Deaton, Roberts, Hemmen, Jensen voted yes. Motion carried.

MOTION – Kuhn, Second – Deaton on Resolution No. 16-065 to Fix a Date for a Public Hearing on Designation of New Urban Renewal Area and on Urban Renewal Plan and Projects. Hearing scheduled for August 23. Roll Call: Kuhn, Deaton, Roberts, Hemmen, Jensen voted yes. Motion carried.

MOTION – Roberts, Second – Kuhn on Ordinance No. 453 to Delete Property from the Tax Increment Financing District for the Huxley Urban Renewal Area of the City of Huxley, Iowa, Pursuant to Section 403.19 of the Code of Iowa. Roll Call: Kuhn, Deaton, Roberts, Hemmen, Jensen voted yes. Motion carried.

MOTION – Kuhn, Second - Deaton to Waive 2nd and 3rd Readings of Ordinance 453. Roll Call: Kuhn, Deaton, Roberts, Hemmen, Jensen voted yes. Motion carried.

MOTION – Hemmen, Second –Deaton to Approve Street Closing for Block Party. Request was approved for E. 3rd Street between Parkridge and Larson on 8/27/16. 5 ayes, 0 nays. Motion carried.

MOTION – Kuhn, Second – Roberts on Resolution No. 16-066 to Approve Appointment to the Polk County E-911 Board. Primary member: Garrett Fagen: Secondary: Scott Hermann. Roll Call: Kuhn, Deaton, Roberts, Hemmen, Jensen voted yes. Motion carried.

MOTION – Deaton, Second – Roberts to Approve Naming the Amphitheater the “Larry and Karen Anderson Amphitheater”. Palestine Peppy Pushers 4-H Group made recommendation to council. Councilman Kuhn expressed his concern with naming city property after individuals. 4 ayes, 1 nay.

Miscellaneous

Forrest Aldrich, city engineer, informed council that construction will begin on bike trail on August 8.

Councilman Jensen made comments regarding the sale of city property. Asked if council was happy with current procedure/advertising and whether city was getting best value from sales.

Councilman Roberts asked staff to check into property on E./4th that needs mowing. Wanted to know status of Devig property and city administrator stated agreement was forthcoming. She also asked about status of city property in Prairie Ridge being sold to Todd Petersen. City administrator replied that attorneys were reviewing.

Councilman Kuhn asked that staff remove improperly placed signs around town. He also inquired as to what property did the city still own.

Councilman Deaton asked status of new website and staff replied that due to recent workload no time had been spent on project. He asked if Tae Kwon Do group pays Safe Room rental and parks and recreation director stated that city receives 50% of revenues generated from class. Council asked mayor when can trailer was going to be moved from fire department property and mayor replied it would be moved by Prairiefest. Asked status of Sheldahl abatement, Chief Pote is monitoring; sidewalk status, will be placed on council work session agenda. He commented on city administrator’s personnel contract and council monitoring financial reports. Councilman Deaton also mentioned that he had discussed senior housing plans with Dr. Peterson and felt council needed to meet with Dr. Peterson.

Mayor Henry stated he had received a call from a resident on Lynwood asking if there was going to be further construction on the street. Staff will contact resident.

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

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 7:13pm.

Michael Maloney, representative from DA Davidson Investment Banking Group, provided council with a PowerPoint presentation on the Budgetary Planning Model, a tool that supplies data to use for future budgetary planning.

Submitted by: Jolene R. Lettow, City Clerk