

## Huxley City Council Minutes Tuesday, November 10, 2015

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, Deaton, Hemmen, Roberts, Schonhorst

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

**GUESTS PRESENT:** Diane Taylor, Dan Culhane, David Jensen, Chris Gardner

**CONSULTANT PRESENT:** Greg Roth, city engineer

### COMMENTS FROM PUBLIC:

- Diane Taylor, 804 Timberlane, approached council with her concerns regarding the letter from city attorney that stated city had no fault with erosion on said property. Ms. Taylor explained that city's drain pipes are not lined up to flow into creek properly which causes a swirling motion that causes the erosion. Council decided to review further and discuss at next work session.

### PRESENTATION:

- Dan Culhane, Ames Economic Development Director, provided council with an update on activity implemented thus far with marketing efforts.

### CONSENT AGENDA:

*MOTION- Deaton, Second –Hemmen to Approve the Following Items from the Consent Agenda Excluding Item 4.02.*

- October 27 Regular Council Meeting and Work Session Minutes
- Resolution No. 15-097 for LMI Assistance Project
- Appoint Josh Krayling to Huxley Fire and Rescue
- Approve Class C Beer Permit for Casey's South

Call: Kuhn, Deaton, Roberts, Hemmen, Schonhorst voted yes. MCU.

### Claims:

ADVENTURE LIGHTING	LIGHT BULBS	176.04
AFLAC	AFLAC	189.26
ALLIANT ENERGY	WATER PLANT	60.12
ARNOLD MOTOR SUPPLY	HALOGEN BULBS	191.69
AVESIS INCORPORATED	VISION INS	325.26
BEN BERKA	FLAG FOOTBALL REGIST REFUND	26.00
BLACKTOP SERVICE CO.	CHIP SEAL/PATCHING BIKE TRAIL	15,031.00
BRICK GENTRY BOWERS SWARTZ	CEMETARY	5,692.24
CARPENTER UNIFORM CO.	SWANSON UNIFORM	64.74
CENTRAL PUMP & MOTOR, LLC	REPAIR KIT FOR WWTP PUMP	2,090.79
COMPASS MINERALS AMERICA	BULK COARSE SALT	2,995.49
DAN NOE	FLAG FOOTBALL REGIST. REFUND	26.00
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1,742.24
DEREK MILLER	FLAG FOOTBALL REGIST. REFUND	26.00
DEWEY FORD	2016 FORD POLICE INTERCEPTOR	26,443.46
EDWARD JONES	IRA	150.00
ELECTRIC WHOLESALE CO.	100W BALLAST	96.92
ELECTRONIC ENGINEERING	RADIO TOWER SERVICE	69.65
ERIC HOLSAPPLE	SOCCER REGISTRATION REFUND	16.00
FAREWAY STORES, INC.	FORGIVABLE LOAN	100,000.00
FRED VAN BERGEN	SOCCER REGIST. REFUND	16.00
GALL'S, LLC	LED LIGHT	129.39
GREENLAND HOMES	BLDG DEPOSIT REFUND	0.00
H.L. MUNN LUMBER CO.	REBAR & CUT	12.00
HACH COMPANY	MISC. CHEMICALS	224.45

HALVORSON TRANE	3C OUTDOOR LIGHTING ISSUES	456.25
HD SUPPLY WATERWORKS, LTD.	HWY 69 & TIMBERLANE PROJECT	1,875.00
HILLEBRAND, JEREMY	FLAG FOOTBALL REGIST REFUND	26.00
HOKEL MACHINE SUPPLY	OXYGEN TANK	132.84
INTEGRATED PRINT SOLUTIONS	FALL BROCHURES	389.00
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	8,771.29
INTERNATIONAL CITY/CO MANA	ANNUAL DUES	639.81
IOWA DNR	DRINKING WATER DISTRIB 1 CERT	110.00
IOWA DOT	STEEL FOR SCOREBOARD AT CENT P	80.69
IPERS	IPERS	11,484.32
JEFF HILLEMANN	SOCCER REGISTRATION REFUND	16.00
JEREMY J. ARENDS	SEPTEMBER'S TREASURER'S REPORT	80.00
JETCO	SERVICE ON WWTP COMPUTER	298.60
JIM'S JOHNS INC.	PORT-O-JOHNS AT SOCCER FIELDS	60.00
JOEL PRESTON	FLAG FOOTBALL REGIST REFUND	26.00
JOSIAH KALLIO	YOUTH SOCCER REFEREE	60.00
KRUGER, DEREK & KIMBERLY	KRUGER, DEREK & KIMBERLY	1,800.00
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	844.30
LORA GIBSON	YOUTH SOCCER REGIST REFUND	16.00
MARCO, INC.	AMBULANC COPIER/PRINTER MAINT.	61.53
MARK DEYOUNG	FLAG FOOTBALL REGIST REFUND	26.00
MARTENS & COMPANY, CPA, LL	AUDIT EXPENSES	10,750.00
MARTIN BROS	MISC JANITORIAL SUPPLIES	296.56
MARTIN PEST CONTROL	MOSQUITO CONTROL	1,300.00
MARTY PRINCEHOUSE	YOUTH SOCCER REGIST. REFUND	16.00
MASON & HEATHER ADAMS	FLAG FOOTBALL REGIST REFUND	26.00
MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	250.00
MATT BALTES	FLAG FOOTBALL REGIST REFUND	26.00
MEGAN MUDD	YOUTH BBALL REGIST. REFUND	22.50
MENARDS	WEED AND FEED FERTILIZER	27.90
METERING & TECHNOLOGY SOLU	FIVE HOUR INSTALL & TRAINING	250.00
MIKE COLVIN	FLAG FOOTBALL REGIST REFUND	26.00
MIKE COOLING	FLAG FOOTBALL REGIST REFUND	26.00
MIKE GILES	FLAG FOOTBALL REGIST REFUND	26.00
MIRACLE RECREATION EQUIPME	PARK EQUIPMENT AT CENTENNIAL	1,114.43
MPS ENGINEERS, P.C.	PAY ESTIMATE NO.5	667,348.79
NEVADA PARKS AND RECREATIO	FLAG FOOTBALL REFEREE PAYMENT	96.89
NICKOLAY CONSULTING, LLC	OCTOBER IT SUPPORT	1,171.24
OFFICE OF AUDITOR OF STATE	CERTIFIED AUDIT REPORT	425.00
OFFICE OF VEHICLE SERVICES	SALVAGE THEFT EXAMINATION	10.00
OLSON, ALAN	YOUTH SOCCER REGIST REFUND	0.00
PENINSULAR TECHNOLOGIES, L	PIPETECH UPGRADE FOR SEWER CAM	975.00
PEPSI-COLA	CASES OF POP FOR VENDING	298.51
PREMIER OFFICE EQUIPMENT I	PREMIER OFFICE EQUIPMENT INC.	0.20
RELIASTAR LIFE INSURANCE C	LIFE INSURANCE	674.06
RICHARDSON, ANDY	FLAG FOOTBALL REGIST. REFUND	26.00
ROB LEWIS	YOUTH SOCCER REFEREE	20.00
ROBERT MCCRADY	FLAG FOOTBALL REGIST REFUND	26.00
RYAN CARLIN	YOUTH SOCCER REFEREE	70.00
SAFE BUILDING COMPLIANCE &	BUILDING INSPECTIONS	6,034.84
SARA WILSON	SOCCER REGIST. REFUND	16.00
SCOTT HERMANN	FLAG FOOTBALL REGIST REFUND	26.00
SHELLEY KLINGBEIL	SOCCER REGISTRATION REFUND	16.00
SIGN PRO	REZONING SIGNS	430.00
STAPLES	HARD DRIVE, PAPER, MEMORY	161.97
STAPLES ADVANTAGE	MISC. OFFICE SUPPLIES	185.84
STATE HYGIENIC LABORATORY	COLIOFORM AND E.COLI BACT	13.50
STORY COUNTY P&Z	RECORDING FEES	61.00
TASC	FLEX BENEFIT PLANS	286.43
TASC - CLIENT INVOICES	DEC. FLEX PLAN ADMIN	61.25
TREASURER, STATE OF IOWA	STATE WITHHOLDING	2,952.00
UHC PLAN OF THE RIVER VALL	MEDICAL INSURANCE PREMIUM	14,092.00
VALIC	DEFERRED COMPENSATION	125.82
VEENSTRA & KIMM, INC.	CEMETARY	1,238.38
VERIZON WIRELESS	ADMIN CELL PHONE	44.09
WES RANSOM	FLAG FOOTBALL REGIST. REFUND	26.00
WHISTLE STOP ACADEMY	LMI CHILDCARE ASSISTANCE	1,160.00
WILL STOLTE	YOUTH SOCCER REFEREE	10.00
WINDSTREAM IOWA COMMUNICAT	DISPATCH PHONE	69.03
FELD FIRE	AMBULANCE LEASE	\$8,000
PAYROLL		<u>40,314.06</u>
TOTAL		\$844,687.66

*MOTION – Kuhn, Second – Schonhorst to Approve Financial Reports and Payment of Bills. Roll Call: Kuhn, Schonhorst, Roberts, Hemmen voted yes; Deaton abstained.*

*MOTION – Hemmen, Second – Roberts on Resolution No. 15-099 to Approve Sidewalk Easement Agreement with the Trinity Methodist Church. Agreement states that costs will be split 50/50 between church and city. Council debated whether cost should be split 50/50. Roll Call: Schonhorst, Kuhn, Deaton voted no; Hemmen, Roberts voted yes. Motion failed.*

*MOTION – Schonhorst, Second – Roberts on Resolution No. 15-098 to Approve Resolution to Set a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Mr. Storage LLP, Including Annual Appropriation Tax Increment Payments. Hearing is scheduled for December 8. Roll Call: Kuhn, Deaton, Roberts, Hemmen, Schonhorst voted yes. MCU.*

*MOTION – Kuhn, Second – Schonhorst on Resolution No. 15-100 to Approve the Hiring of Mathew Kahler for Public Works I – Utility Employee. Roll Call: Kuhn, Deaton, Roberts, Hemmen, Schonhorst voted yes. MCU*

**ADJOURNMENT:** Motion – Schonhorst, Second – Roberts 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 7:05 pm.

Main Avenue Storm Sewer Project

Greg Roth informed council that general contractor, MPS, will be at next council meeting.

Amend Comp/Zoning Ordinance

City administrator, John Haldeman, explained the reasoning for amendment to change restrictions on building height for property west of 5<sup>th</sup> Avenue.

Rental Inspections

Council will ask building inspector to attend next council meeting to discuss implementation plans.

Miscellaneous

- New small business going into Old Fire Station; abstract responsibility of new business owner.
- Capital Improvement Plan (CIP) still on schedule to be completed by December 1 for council to review at December council meeting.

**ADJOURNMENT:** Motion – Hemmen, Second – Deaton to adjourn meeting at 7:58 pm. 5 ayes, 0 nays. MCU

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Craig D. Henry, Mayor

Attest:

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Jolene R. Lettow, City Clerk