

# Huxley City Council Minutes

## Tuesday, July 11, 2017

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:** Jensen, Deaton, Roberts, Hemmen, Kuhn

**CITY STAFF PRESENT:** John Haldeman-City Administrator, Jolene Lettow-City Clerk, Jeff Peterson-Public Works Director, Mark Pote – Police Chief

**GUESTS PRESENT:** John Hall & Dan Culhane – Ames Economic Development Commission, Kevin Brooks, Steve Quick

**CONSULTANTS PRESENT:** Allison Steuterman – Brick Gentry Law Firm

**PRESENTATION:** John Hall, Business Development and Marketing Director for the Ames Economic Development Commission, presented council with information pertaining to an application that had been presented to the Iowa Economic Development Authority by a private, industrial company interested in locating to Huxley. The application requires a certain level of local government support and Mr. Hall explained to council the city's contribution requirements. Council was in support of project.

### CONSENT AGENDA:

*MOTION-Hemmen, Second - Roberts to Approve All Agenda Items as Listed.*

- Approve June 27, 2017 Regular Council Meeting & Work Session Minutes
- Approve Financial Reports and Payment of Bills

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

### Claims:

AFLAC	AFLAC	74.60
ALLIANT ENERGY	GAS & ELECTRIC	8,291.50
ANNA VANMAANEN	ADULT SUMMER READING PROGRAM	50.00
ARNOLD MOTOR SUPPLY	SPARK PLUGS AND NORPLEX	37.42
AVESIS INCORPORATED	VISION INS	335.23
BITUMINOUS MATERIALS & SUP	GALLONS OF CRS-2	362.12
BRICK GENTRY P.C.	PROSECUTIONS	2,962.50
CARPENTER UNIFORM CO.	UNIFORM FOR DEVIG	217.97
CASEY'S GENERAL STORES INC	GASOLINE	953.64
CATHY VANMAANEN	LEGO TABLE REIMBURSEMENT	25.00
CENTERPOINT LARGE PRINT	WESTERN HARD COVER BOOKS	41.34
CITY OF AMES	RESOURCE RECOVERY	15,092.35
COMPASS MINERALS AMERICA	BULK COARSE SALT	3,298.99
DB IOWA HOLDINGS	LEGAL PUBLICATIONS	676.26
DELL MARKETING L.P.	LAPTOP FOR LIBRARY	1,114.67
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1,672.24
EDWARD JONES	IRA	250.00
ELECTRIC PUMP	SERVICE CONTRACT	500.00
ELECTRONIC ENGINEERING	TOWER FEES	1,579.50
FELD FIRE	RESERVE OFFICER BADGES	377.00
GALL'S, LLC	DUTY BOOTS	129.99
GRAINGER	1/2" SNUBBER	85.80
GRIMES ASPHALT & PAVING	COLD PATCH	297.84
H.L. MUNN LUMBER CO.	MISC. SUPPLIES	253.28
HACH COMPANY	MISC. CHEMICALS	561.95
HALLETT MATERIALS	GRAVEL	630.21
HEART OF THE GOLDEN CIRCLE	FULL PAGE COLOR	598.00
HOKEL MACHINE SUPPLY	ARGON, CO2	78.43
INNOVATIVE COATINGS & MATE	CONCRETE PATCH, COAT, LABOR	4,762.61
INTEGRATED PRINT SOLUTIONS	BASKETBALL CAMP TSHIRTS	160.00
INTERNAL REVENUE SERVICE	FED WITHHOLDING TAX	10,618.67
INTERSTATE ALL BATTERY CEN	PORTABLE RADIO BATTERIES	161.96
IOWA DEPARTMENT OF NATURAL	ANNUAL WATER SUPPLY FEE	381.52
IOWA DOT	WOOD POST RETURN	243,782.09
IOWA PRISON INDUSTRIES	SPEED LIMIT & STOP SIGNS	374.60
IOWA STATE UNIVERSITY RESE	TONS OF AMENDED SOIL	2,587.20
IPERS	IPERS	12,224.29
JIM'S JOHNS INC.	RESTROOM FOR SOCCER PARK-MAY	120.00

KEYSTONE LABORATORIES		MONTHLY SAMPLING	152.10
LIBERTY READY MIX		M-4-C CONCRETE	2,106.00
LINCOLN FINANCIAL GROUP		DISABILITY INSURANCE	963.02
LOWE'S		SEE ATTACHED	645.16
MARCO, INC.		PRINTER CONTRACT-AMBULANCE	191.55
MARTIN MARIETTA MATERIALS		AGLIME	80.12
MARTIN OIL WHOLESALE		UNLEADED AND DIESEL FUEL	821.13
MASS MUTUAL RETIREMENT SER		DEFERRED COMPENSATION	250.00
MENARDS		CHISEL, DOWN SPOUT, ELBOW	59.79
METERING & TECHNOLOGY SOLU		METERS, ERTS, FLANGE KIT, ETC	3,563.00
MISCELLANEOUS VENDOR		BOWLIN, JESSICA :US REFUND	586.44
MUNICIPAL SUPPLY		COUPLINGS, ADAPTER, PLUG	785.75
NICKOLAY CONSULTING, LLC		MARCH IT MAINTENANCE	900.00
PCC AN AMBULANCE BILLING S		MAY AMBULANCE BILLING	797.49
RELIASTAR LIFE INSURANCE C		LIFE INSURANCE	374.14
STAPLES ADVANTAGE		VERTICLE FILE FOR WATER	231.99
STAR EQUIPMENT LTD.		ONE SAW BLADE	200.00
STAR EQUIPMENT, LTD		PIN, DOWELS, V-BELT	71.95
SYNCB/AMAZON		BOOKS AND MOVIES	496.17
TASC		FLEX BENEFIT PLANS	617.88
TASC - CLIENT INVOICES		AUGUST FLEX PLAN ADMIN FEE	66.25
THE OLD FARMER'S ALMANAC		2018 BOOKSTORE EDITION	14.90
THE SHERWIN-WILLIAMS CO.		TRAFFIC PAINT & MINERAL SPIRIT	545.89
TREASURER, STATE OF IOWA		STATE WITHHOLDING	3,230.00
UHS PREMIUM BILLING		MEDICAL INSURANCE	17,404.36
VALIC		DEFERRED COMPENSATION	146.08
VAN-WALL EQUIPMENT INC.		SEAL, O-RING, BACK-UP RING	25.87
VEENSTRA & KIMM, INC.		MAIN AVE STORM	190.95
VERIZON WIRELESS		CITY ADMIN CELL PHONE	44.69
VETER EQUIPMENT		TIE ROD END FOR CASE I H TRACT	384.09
WINDSTREAM IOWA COMMUNICAT		PD PHONE AT DISPATCH	69.70
001	GENERAL FUND	43,786.37	
002	LIBRARY	7,444.08	
003	RECREATION	4,216.99	
004	FIRE AND RESCUE	1,832.05	
014	AMBULANCE	1,756.87	
110	ROAD USE TAX	14,447.54	
324	CITY PROPERTY SALES	243,696.75	
402	MAIN AVE PROJECT	3,085.20	
600	WATER UTILITY	18,791.13	
610	SEWER UTILITY	12,680.25	
01	PAYROLL	47,787.49	
	GRAND TOTAL	399,524.72	

Motion – Deaton, Second – Hemmen on Resolution No. 17-048 to Set a Public Hearing Date on Proposed Amendment to the Urban Renewal Plan for the Huxley Urban Renewal Area and Express Intent to Provide Economic Development/Tax Increment Financing Support to Industrial Development Project. Council discussed development plans. Public hearing scheduled for August 3 at 6:00 pm. Roll Call: Deaton, Hemmen, Jensen, Kuhn, Roberts voted yes. Motion passed.

Motion – Roberts, Second – Kuhn on Resolution No. 17-049 to Reaffirm the Adoption of SUDAS and Amendments for any Public Infrastructure Projects within the City of Huxley. Roll Call: Deaton, Hemmen, Jensen, Kuhn, Roberts voted yes. Motion passed.

Motion – Kuhn, Second – Deaton on Resolution No. 17-050 to Approve Pay Estimate #1 to Con-Struct for Main Avenue Storm Sewer Project. Councilman Jensen expressed his concern with timing of grass seeding. Roll Call: Kuhn, Deaton, Roberts, Hemmen voted yes; Jensen voted no. Motion passed.

#### Miscellaneous:

- Councilman Jensen asked if city allows triple driveways in town. Council explained that city had approved the increase in driveway size.
- Councilman Deaton thanked Chief Pote for his work on nuisance abatements.
- Mayor commented he had received some complaints regarding fireworks.
- Councilman Kuhn asked about golf cart regulations and Pote stated he had been monitoring usage closer.

**CLOSED SESSION:**

Motion – Roberts, Second – Kuhn to Move into a Closed Session to Discuss Strategy with Legal Counsel in Matters That are Presently in Litigation or Where Litigation is Imminent Where its Disclosure Would be Likely to Prejudice or Disadvantage the Position of the Government Body in that Litigation. Motion – Jensen, Second – Roberts to move out of closed session.

**ADJOURNMENT:** Motion –Kuhn, Second –Deaton to adjourn council meeting at 7:15 pm. 5 ayes, 0 nays. Motion carried.

**WORKSESSION:**

John Haldeman, City Administrator, explained to council that city has received complaints from local developers on high costs of commercial development engineering fees. City administrator asked council their thoughts on the city contracting with a local civil engineer to review future commercial development plans at a reduced cost. Council gave consensus to move ahead with contract.

**ADJOURNMENT:** Motion –Deaton, Second –Hemmen to adjourn meeting at 7:37 pm. 5 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk