

## **Huxley City Council Minutes**

### **Wednesday, August 3, 2017**

These minutes are as recorded by the City Clerk and are subject to City Council approval at the next regular council meeting.

**SPECIAL COUNCIL MEETING:** The Huxley City Council met in a special 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 Pro Tem Kuhn called the meeting to order at 5:21 pm.

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

**CITY STAFF PRESENT:** John Haldeman-City Administrator, Jolene Lettow-City Clerk

**GUESTS PRESENT:** John Hall, Stuart Miller, John Lenio, Steve DeMarcky, Gerry Miller, Mason Adams, Troy and Julee Petersen, Dave Mika, Kevin Brooks

**PUBLIC HEARING:** Mayor Pro Tem Kuhn opened hearing on proposed amendment to the Huxley urban renewal area at 5:22pm. No comments were received. Motion – Hemmen, Second – Roberts to close the hearing at 5:22 pm. 4 ayes, 0 nays.

**PUBLIC HEARING:** Mayor Pro Tem Kuhn opened hearing on proposed agreement with Continental Manufacturing Chemist, Inc. No comments were received. Motion – Jensen, Second - Roberts to close the hearing at 5:24 pm. 4 ayes, 0 nays.

Motion – Hemmen, Second – Jensen on **Resolution No. 17-054 to Approve Urban Renewal Plan Amendment for the Huxley Urban Renewal Area.** Urban renewal area will be expanded to include Blue Sky Commons Business Park. Roll Call: Hemmen, Roberts, Kuhn, Jensen voted yes. Motion carried.

Motion - Roberts, Second – Hemmen on **Resolution No. 17-055 to Approve the Development Agreement with Continental Manufacturing Chemist, Inc., and Authorize Annual Appropriation Tax Increment Payments and to Pledge Certain Tax Increment Revenues to the Payment of the Agreement.** Agreement would provide annual appropriation tax increment payments to the company in a total amount not to exceed \$600,000. Roll Call: Hemmen, Roberts, Kuhn, Jensen voted yes. Motion carried.

Motion – Roberts, Second – Hemmen on **Resolution No. 17-056 to Approve Funding of the Story County Housing Trust Fund Contingent on Questions From Council Being Answered Regarding the Process and Criteria of the New Program.** Approval of resolution will be final when council provides consensus at next council meeting that concerns were addressed. Roll Call: Hemmen, Roberts, Kuhn, Jensen voted yes. Motion carried.

**ADJOURNMENT:** Motion –Hemmen, Second –Roberts to adjourn meeting at 5:34 pm. 4 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk