

Huxley City Council Minutes

Tuesday, September 26, 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 Pro Tem Kuhn called the meeting to order at 6:00 PM.

COUNCIL MEMBERS PRESENT: Jensen, Deaton, Kuhn, Hemmen, Roberts; Mayor Henry joined meeting at 6:50pm

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

CONSULTANT PRESENT: Forrest Aldrich, City Engineer

GUESTS PRESENT: Joyce Hornstein, Jean Saveraid, Jon Garnaas, Trina Radke-Suchan, Kirk Peterson, Darold Primmer, Steve Domino, Chris Gardner

PRESENTATION:

- Joyce Hornstein and Jean Saveraid, representatives from Ballard Community Performing Arts Association (BCPAA), informed council that the association had applied for a Story Community Foundation grant. However, Story County Foundation had notified BCPAA that grant applications could be accepted only by organizations that have 5013(C), non-profit status. The BCPAA is in the process of getting their non-profit status. Story County Foundation informed the association that they would accept the grant application if BCPAA could find a "fiscal sponsor." The representatives asked city council if the City of Huxley would be the fiscal sponsor for the grant. If the grant was approved, the funds would be funneled through the city to the BCPAA. Council discussed and would take action later in meeting.
- Representatives from Community Health Partners, John Garnaas and Trina Radske-Suchan, presented to council a new rural health program they want to extend to Huxley. The representatives explained that they had received grant monies for a pilot program to help reach individuals in smaller communities that do not have access to the medical programs that are available in larger communities. The first program would be a six week course, for Medicare eligible individuals, in a classroom style environment. The topic would focus on diabetes. Dr. Peterson informed council that he had patients that would fit the parameters of the program. The once weekly meetings would be held in the Safe Room. Council discussed and action would be taken later in meeting.

PROCLAMATION:

- Mayor Pro Tem Kuhn read proclamation declaring September 17th as Constitution Day and September 17th through 23rd as Constitution Week.
- Mayor Pro Tem read the proclamation declaring October 4, 2017 as the Healthiest State Annual Walk Day in Huxley, IA. Plans are to start the walk in Railroad Park at 11:30 am and walk to the 3C's Community Center and back.

CONSENT AGENDA:

MOTION-Roberts, Second-Deaton to approve all agenda items as listed.

- Approve September 12, 2017 Regular Council Meeting Minutes
- Approve Financial Reports and Payment of Bills
- Approve Block Party at Meadow Brook Place on October 7, 2017
- Approve Reappointment of Tom Friedrichson to Library Board

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

Claims:

ALISHA BERKLAND	FLAG FB JERSEY REIMBURSEMENT	30.00
ALLIANT ENERGY	GAS AND ELECTRIC	10,004.57
ANKENY SANITATION	CENTENNIAL PARK	305.08
AVESIS INCORPORATED	VISION INS	296.93
BUD'S AUTO REPAIR INC	SERVICE ON FORD	239.50
C & K HEATING	C & K HEATING	425.00
CENTERPOINT LARGE PRINT	LARGE PRINT WESTERN SUBSCRIPTI	42.54
CFI SALES, INC.	FRONT TIRES ON BACK HOE	732.00
COMPASS MINERALS AMERICA	COURSE ROCK SALT	6,704.00
CONSUMERS ENERGY	ELECTRIC	9,351.84
DB IOWA HOLDINGS	LEGAL PUBLICATIONS	319.49
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1,475.66
DEMCO	BOOK COVERING SUPPLIES	392.24
DOLLAR GENERAL CORPORATION	BOWLS AND PLATES	148.20
EDWARD JONES	IRA	250.00
ELECTRIC WHOLESALE CO.	BULBS AND EYES	101.96
EMERGENCY MEDICAL PRODUCTS	SUPPLIES	311.23
GALL'S, LLC	VEST FOR 658	479.99
GERED BURKHARDT	BACKFLOW TESTING & REPORTING	455.00
HAWKINS, INC.	CHEMICALS FOR WATER TREATMENT	2,086.24
HEATHER DENGER	TRAVEL REIMBURSEMENT	99.26
HEUSS PRINTING INC	EMS FORMS	73.63
INTEGRATED PRINT SOLUTIONS	VOLLEYBALL TSHIRTS	1,013.75
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	8,879.70
INTERSTATE ALL BATTERY CEN	BATTERIES AND WORK LIGHT	163.99
INTOXIMETERS, INC.	ALCO-SENSOR PRELIM BREATH TEST	395.00
IOWA DOT	METAL AND SIGN	800.41
IOWA LAW ENFORCEMENT ACADE	MMPI AND POST APPLICANTS	300.00
IOWA ONE CALL	EMAIL LOCATES	82.80
IPERS	IPERS	11,374.44
JASON KRAMER	YOUTH SOCCER REGIST. REFUND	65.00
KATHY J. WILSON	SPEAKER SCHEDULED FOR 10-24-17	90.00
KERMIT O. MOLDE	AMBULANCE OVERPAYMENT	519.08
KEYSTONE LABORATORIES	MONTHLY WATER SAMPLING	62.50
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	850.30
MARCO, INC.	COPIER/PRINTER MAINT AGREEMENT	359.05
MARTIN OIL WHOLESALE	UNLEADED AND DIESEL FUEL	892.68
MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	250.00
METERING & TECHNOLOGY SOLU	METERS AND ERTS	4,140.00
MISCELLANEOUS VENDOR	DEFORD, ISAAC :US REFUND	463.23
MOODY ELECTRIC, INC.	LIGHT FIXTURE REPAIRS	2,902.05
NAPA AUTO PARTS	FILTERS	158.55
OLD DOMINION BRUSH	GUTTER BROOMS	247.64
PEPSI-COLA	VENDING PRODUCT	306.37
POPULAR SUBSCRIPTION SERVI	MAGAZINE SUBSCRIPTIONS	401.37
RELIASTAR LIFE INSURANCE C	LIFE INSURANCE	374.14
SAFE BUILDING COMPLIANCE &	BUILDING INSPECTIONS	6,182.42
SIGN PRO	GRAPHICS ON FIRE TRAILER	556.40
STAPLES ADVANTAGE	OFFICE SUPPLIES	297.83
SWANK MOVIE LICENSING USA	COPYRIGHT COMPLIANCE SITE LICE	382.00
TASC	FLEX BENEFIT PLANS	576.22
THE OLD FARMER'S ALMANAC	YEARLY ALMANAC	14.90
TREASURER, STATE OF IOWA	STATE WITHOLDING	2,911.00
UHS PREMIUM BILLING	MEDICAL INSURANCE	15,941.80
VAN-WALL EQUIPMENT INC.	BRUSH CUTTER	32.95
VERIZON WIRELESS	PW CELL PHONES	281.21
WEST DES MOINES PUBLIC LIB	"LOST" BOOK FOR LIBRARY	9.95
WINDSTREAM IOWA COMMUNICAT	PD PHONE AT DISPATCH	70.81

001	GENERAL FUND	16,906.75
002	LIBRARY	5,007.96
003	RECREATION	6,983.62
004	FIRE AND RESCUE	822.11
014	AMBULANCE	1,009.32
110	ROAD USE	4,269.58
402	MAIN AVE STORM SEWER	9,405.00
600	WATER UTILITY	16,852.98

610	SEWER UTILITY	9,082.99
	PAYROLL	41,100.89
	GRAND TOTAL	111,441.20

MOTION – Deaton, Second Roberts on Resolution No. 17-071 to Set a Date for Public Hearing on Urban Renewal Plan Amendment. Urban Renewal Area will be amended to include Iron Bridge Development. Date for hearing is scheduled for October 24, 2017. Roll Call: Jensen, Kuhn, Deaton, Roberts, Hemmen voted yes. Motion carried.

MOTION – Jensen, Second – Roberts on Resolution No. 17-072 to Set Public Hearing to Approve a Development Agreement with Innovative Technologies, Including Annual Appropriation Tax Increment Payments. Hearing date set for October 24, 2017. Roll Call: Jensen, Kuhn, Deaton, Roberts, Hemmen voted yes. Motion carried.

MOTION – Roberts, Second – Jensen to Approve City of Huxley as Fiscal Sponsor on Grant Application submitted by Ballard Community Performing Arts Association to the Story County Community Foundation. 5 ayes, 0 nays. Motion carried.

MOTION Roberts, Second – Hemmen to Approve the Pilot Rural Health Delivery Program that Community Health Partners would like to offer to Ballard Community. Classroom-style meetings will be held for six weeks on Monday evenings in Safe Room. 5 ayes, 0 nays. Motion carried.

Miscellaneous

- Travis Bakken, Parks and Rec Director, informed council that he had received a call wondering what the status was of the land offer a resident on Ashwood had previously proposed to council. Council directed Mr. Bakken to invite parties involved to future work session.
- Mr. Bakken also briefed council that cross country students were being directed by cross country coach to use 3C's facility without permission. Letter will be sent to school administration.
- Forrest Aldridge, city engineer, reported that Iron Bridge project was moving along at an adequate pace with no problems.
- Jolene Lettow, City Clerk, announced that preliminary draft had been sent by auditors. Staff will review.
- Councilman Kuhn asked if flu shots could be offered to staff. It was explained that free flu shots are provided to staff members at Huxley Physicians office if staff is on company's health insurance plan.
- Councilman Deaton asked that discussion regarding Capital Fund Levy be placed as a topic on future work session.
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ADJOURNMENT: Motion –Roberts, second – Kuhn to adjourn meeting at 7:12pm. 5 ayes, 0 nays.

WORK SESSION: Mayor Henry called the meeting to order at 7:20 pm.

Huxley Ambulance Service- Council directed councilman Deaton and mayor to meet with officials from surrounding Ballard communities and discuss future sharing of fire department resources.

Iron Bridge – Chris Gardner and Steve Domino approached council regarding various development agreement options. Council discussed. Council directed staff to develop a preliminary agreement for council to review.

ADJOURNMENT: Motion –Kuhn, second – Deaton to adjourn meeting at 8:09pm. 5 ayes, 0 nays.

Submitted by: Jolene R. Lettow, City Clerk