

Huxley City Council Minutes

Tuesday, December 19, 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 6:02 pm.

COUNCIL MEMBERS PRESENT: Deaton, Kuhn, Hemmen, Roberts, via telephone - Jensen

CITY STAFF PRESENT: John Haldeman-City Administrator, Jolene Lettow-City Clerk, Lisa Wheeler – Administrative Clerk, Mark Pote – Police Chief, Travis Bakken – Parks and Recreation Director

CONSULTANT PRESENT: Forrest Aldrich-city engineer; Amy Beattie – city attorney

GUESTS PRESENT: Rick and Rita Peterson, Rick Peterson, Chris Gardner, Justin Moore, Joe Langel, Jeff Clayton, Steve Quick, Andrew Gogerty

SWEARING IN OF NEW COUNCIL: City Clerk, Jolene Lettow, swore in returning mayor, Craig Henry. Two new council members, Rick Peterson and Greg Mulder, also took the Oath of Office as well as incumbent, Dave Kuhn.

PRESENTATION: Holmes Murphy representatives, Jeff Clayton and Joe Langel, explained to council the changes in health insurance to the city. Costs for the city will not change, however, the city will change from using the provider United Healthcare, to Wellmark Blue Cross Blue Shield. Current plan will be for six month period only - until July 1, 2018. Future policy will be set up to coincide with city's fiscal year.

CONSENT AGENDA:

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

- Approve December 12, 2017 Regular Council Meeting Minutes
- Approve Financial Reports and Payment of Bills

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

Claims:

BUD'S AUTO REPAIR INC	TAHOE ROTORS & WINDOW	1,098.64
CASEY'S GENERAL STORES INC	GASOLINE	1,195.82
CENTRAL DISTRIBUTORS, INC.	CENTRAL DISTRIBUTORS, INC.	143.00
CONSUMERS ENERGY	GAS & ELECTRIC	9,161.36
DOLLAR GENERAL CORPORATION	BATTERIES	115.50
GRAINGER	ENGINE BLOCK HEATER	140.24
HUXLEY COOP TELEPHONE CO.	PHONE, INTERNET, CABLE	1,791.38
IMAGE TREND	ANNUAL SITE LICENSE SUPPORT	600.00
INTERSTATE BATTERIES	BATTERIES	20.90
LIBERTY READY MIX	M4 CONCRETE, EXPANSION, WINTER	624.15
MARCO, INC.	FD PRINTER MAINTENANCE	211.55
MARY GREELEY MEDICAL CENTE	TIER	200.00
NCL OF WISCONSIN, INC.	FILTER PAPERS AND LIQUIDNOX	253.47
STAPLES ADVANTAGE	CALENDAR AND PRINTER INK	121.78
TREAT AMERICA	MEAL PLAN FOR OFFICER 649	1,508.40
VEENSTRA & KIMM, INC.	INNOVATIVE TECH SITE PLAN	417.00
VERIZON WIRELESS	AMBULANC CELL PHONES	197.22
VISA	SEE ATTACHED	1,947.67
ZIMMER AND FRANCESCON, INC	ROTATING ASSEMBLY	7,155.00

001	GENERAL FUND	5,247.54
002	LIBRARY	695.27
003	RECREATION	995.17

004	FIRE AND RESCUE	229.28
014	AMBULANCE	1,270.70
110	STREET	765.97
600	WATER UTILITY	11,256.13
610	SEWER UTILITY	6,443.02
	GRAND TOTAL	26,903.08

MOTION – Roberts, Second - Deaton on Resolution No. 17-102 to Approve Group Health Insurance Proposal. City will accept policy with Wellmark Blue Cross Blue Shield for remaining six months of fiscal year. New proposals will be introduced in January 2018 for next fiscal year. City will renew coverage with Delta Dental with minimal increase in costs. Roll Call: Hemmen, Deaton, Roberts, Kuhn, Jensen voted yes. Motion carried.

MOTION – Roberts, Second – Deaton on Resolution No. 17-103 to Approve Addition of the Easements and Petition Waiver for Final Plat for Iron Bridge. Roll Call: Deaton, Hemmen, Kuhn, Roberts voted yes; Jensen voted no. Motion carried.

MOTION – Kuhn, Second – Deaton on Third Reading of Ordinance No. 466 Regulating Food Vendors. Roll Call: Hemmen, Deaton, Roberts, Kuhn, Jensen voted yes. Motion carried.

MOTION – Roberts, Second – Deaton on First Reading of Ordinance 467 to Amend Various Ordinances of the Municipal Code. Ordinance will clarify language in older ordinances. Roll Call: Deaton, Hemmen, Jensen, Kuhn, Roberts voted yes. Motion carried.

MOTION – Deaton, Second – Kuhn on Resolution No. 17-104 to Approve Purchase of SCADA System. Nate Brockman, Wastewater Superintendent, explained to council the urgency to upgrade software program from Windows XP platform to Windows 10. Council asked if maintenance agreement will be set up with upgrade. Staff to research. Roll Call: Hemmen, Deaton, Roberts, Kuhn, Jensen voted yes. Motion carried.

MOTION – Jensen, Second – Kuhn to Approve Resolution No. 17-105 to Approve Internal Advance for Costs with Meadow Ridge Plat 3 Extension into Oak Bend Blvd. Council deliberated on whether section should be paved and costs associated with construction. Roll Call: Deaton, Hemmen, Jensen, Kuhn, Roberts voted no. Motion failed.

Proposed Ice Rink – Chris Gardner reported to council he had reviewed the proposed agreement. Rink will be placed at Nord Kalsem. Sign will be placed telling users to skate at their own risk. No supervision will be required. Restroom facilities were discussed. Park restroom closed – does not have heat. Mr. Gardner commented he could get Kybo. Agreement will be revised and brought back to council.

Miscellaneous

- City engineer informed council that construction on 550th was continuing and had reached entrance to Iron Bridge development.
- City administrator expressed his appreciation working with outgoing council members.
- Councilman Jensen reminded staff to put projects on work session agendas prior to council meetings so council can discuss projects prior to formal action being needed. Also asked for update on Huxley Industrial Park.
- Councilman Kuhn stated Building Codes would be a January agenda item.
- Councilman Deaton thanked council and stated he was proud of staff for their efforts during his term on council. Asked if there was anything in city code that dealt with dirt piles on construction lots.
- Councilman Hemmen expressed his appreciation to council and staff while on council for his four year term.
- Mayor Henry presented Councilman Deaton and Hemmen with Iowa plaques and thanked them for their service to the community.

ADJOURNMENT: Motion –Hemmen, second – Deaton to adjourn meeting at 7:40pm. 5 ayes, 0 nays.

Submitted by: Jolene R. Lettow, City Clerk