

Huxley City Council Minutes

Tuesday, March 27, 2018

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 Roberts called the meeting to order at 6:01 pm.

COUNCIL MEMBERS PRESENT: Roberts, Mulder, Jensen, Peterson, Kuhn – via conference call; Mayor Henry - absent

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

CONSULTANTS PRESENT: Forrest Aldrich - city engineer, Amy Beattie – counsel, Amy Bjork - counsel

GUESTS PRESENT: Marty Chitty, Brenda Dryer, Dan Novelli, Mark Lee, Andrew Gogerty, Joseph Schierbrock, John Hall, Drew Kamp, Dan Culhane, Misty Wittern, Brandon Brady, Steve Quick, Ron Hallenbeck, Ben Jensen, Chris Gardner, Sara Brady, Chris Pose

PRESENTATION: Steve Quick informed council that to change Oak Bend Road from a t- intersection into a curved road would change three lots in the Meadowlane Phase III development. Two of the lots would become smaller and one would get larger. Council decided to keep road as a t-intersection.

Dan Culhane, Director of Ames Economic Development Commission, introduced staff from Commission. Each staff person spoke briefly on their responsibilities within the organization.

CONSENT AGENDA:

MOTION- Mulder, Second – Peterson to approve all agenda items as listed.

- Approve March 13 and March 20 Council Meeting minutes
- Approve Financial Reports and Payment of Bills

Roll Call: Kuhn, Jensen, Roberts, Mulder, Peterson voted yes. Motion carried.

Claims:

ADVANTAGE HOMES	BUILDING PERMIT DEPOSIT REFUND	500.00
ALBERT LEA SEED	RED CLOVER, FREEDOM, MR	665.00
AUTOMATIC SYSTEMS CO.	CHANGE PLC PROGRAM FOR WELLS	661.50
BRGLASS COMPANY	SKID STEER WINDSHIELD & KIT	190.00
CARDMEMBER SERVICE	SEE ATTACHED	3,001.35
COMPASS MINERALS AMERICA	COURSE ROCK SALT	3,392.24
CONSUMERS ENERGY	GAS AND ELECTRIC	10,838.63
CORNERSTONE LOCKSMITH	SERVICE CALL AT WWTP	500.00
DB IOWA HOLDINGS	LEGAL PUBLICATIONS	1,202.67
DOLLAR GENERAL-REGIONS 410	PROGRAM SUPPLIES	213.33
EASTER & ASSOCIATES	ENGINEERING FEES	525.00
GRAINGER	PRESSURE SWITCH	18.44
GRIMES ASPHALT & PAVING	COLD PATCH	659.92
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	9,377.37
INTERSTATE BATTERIES	BATTERY TERMINAL AND BATTERY	115.17
IOWA DOT	FORTY DUST MASKS	20.80
JILL VANERSVELDE	YOUTH BASKETBALL TIMER	50.00
KEMPKER'S TRUE VALUE AND R	SEE ATTACHED	208.99
KEYSTONE LABORATORIES	MONTHLY SAMPLING	205.20
LANE KOOIKER	AMBULANCE REIMBURSEMENT	50.00
METERING & TECHNOLOGY SOLU	ERTS AND BARE METERS	4,467.00
MID-IOWA OCCUPATIONAL TEST	RANDOM DRUG TESTING	70.00
MIDWEST AUTOMATIC FIRE SPR	BACKFLOW INSPECTION AT 3C'S	301.25
PEPSI-COLA	CASES FOR POP FOR VENDING	265.99
POSTMASTER	POSTMASTER	339.89
PREMIER OFFICE EQUIPMENT I	COLOR COPIES	15.18
RELIASTAR LIFE INSURANCE C	LIFE INSURANCE	0.00
STAR EQUIPMENT, LTD	AIR HOSE, NPT, CRACK SEALANT	1,511.24
SYNCB/AMAZON	DVDS	14.99
TASC	FLEX BENEFIT PLANS	574.96
U.S. BANK EQUIPMENT FINANC	LEASE PAYMENT	235.21

001	GENERAL FUND	7,727.33
002	LIBRARY	1,192.64
003	RECREATION	1,977.04
004	FIRE AND RESCUE	4.00
014	AMBULANCE	582.45
110	STREET	3,744.21
600	WATER UTILITY	14,972.85
610	SEWER UTILITY	10,424.34
	PAYROLL	<u>43,893.31</u>
	GRAND TOTAL	84,519.16

PUBLIC HEARING: Mayor Pro Tem Roberts opened hearing at 6:32pm. Dan Novelli, Kading Development, told council that to be a competitive product in the marketplace, the reimbursement of 100% of the public infrastructure costs is necessary for his development. Chris Gardner, M.R. Properties, commented that the Iron Bridge development agreement was for 45% of public infrastructure costs. Motion – Peterson, Second – Mulder to close hearing at 6:47pm.

Motion – Roberts, Second – Mulder to Amend Resolution No. 18-021 to Approve Development Agreement with Kading Property Management, LLC, Authorizing Annual Appropriation Tax Increment Revenues Not to Exceed \$840,000. Roll Call: Roberts, Kuhn voted yes; Peterson, Mulder voted no; Jensen abstained. Motion failed.

Motion – Roberts, Second – Kuhn to Amend Resolution No. 18-021 to Approve Development Agreement with Kading Property Management, LLC, Authorizing Annual Appropriation Tax Increment Revenues Not to Exceed \$486,000. Roll Call: Roberts, Mulder, Peterson voted yes, Kuhn voted no, Jensen abstained. Motion carried.

Motion – Mulder, Second – Peterson on Resolution No. 18-021 as Amended to Approve Development Agreement with Kading Property Management, LLC, Authorizing Annual Appropriation Tax Increment Revenues Not to Exceed \$486,000. Roll Call: Roberts, Mulder, Peterson, Kuhn voted yes, Jensen abstained. Motion carried.

Motion – Roberts, Second – Mulder on Resolution No. 18-022 to Approve Construction Plans for the Kading Development – Villas at 315. Roll Call: Mulder, Jensen, Peterson, Roberts voted yes. Motion carried.

Motion – Roberts, Second Peterson to Combine Resolution No 18-023 to Approve Law Enforcement Services Contract with Cambridge and Resolution No. 18-025 to Approve Payment Plan for Residential Water Leak. Roll Call: Jensen, Peterson, Roberts, Mulder vote dyes. Motion carried.

Motion – Peterson, Second – Mulder on Resolution No. 18-024 to Approve Request for Ducks Inside City. Council reviewed application for duck permit. Roll Call: Peterson, Roberts, Mulder, Jensen voted yes. Motion carried.

Miscellaneous

City engineer, Forrest Aldrich, informed council that paving had started on 550th Avenue and Pro Commercial has begun construction in Industrial Park.

Councilman Peterson expressed his appreciation to council for the professionalism and conduct displayed during controversial development agreement resolution.

Councilman Jensen stated that city should begin repairs on 3C’s building.

ADJOURNMENT: Motion – Roberts, second – Mulder to adjourn meeting at 7:42pm. 4 ayes, 0 nays.

Submitted by: Jolene R. Lettow, City Clerk