

Huxley City Council Minutes

Tuesday, July 24, 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 Henry called the meeting to order at 6:02 pm.

COUNCIL MEMBERS PRESENT: Roberts, Jensen, Kuhn, Mulder, Peterson - absent

CITY STAFF PRESENT: John Haldeman-City Administrator, Jolene Lettow-City Clerk, Gerry Stoll – Police Chief, Jeff Peterson – Public Works Director, Kevin Deaton – Asst. Fire Chief, Heather Denger – Interim Parks and Recreation Director

CONSULTANTS PRESENT: Forrest Aldrich - City Engineer, Matt Brick – City Attorney

GUESTS PRESENT: Todd & Amber Sommerfeld, Tony Hogan, Kathie Sommerfeld, Andrew Gogerty, Darren Geil, Rob & Penny Soat, Grant Boyko, Brenda Dryer, Kevin Brooks, Roger Wheeler, Adam & Jessica Crudele, Janet Stoll, Hannah & Logan McDermott, Jesse Stoll, Kirke Quinn

CLOSED SESSION: Motion – Roberts, Second – Mulder to hold a closed session pursuant to Iowa Code Section 21.5 Subsection C 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 governmental body in that litigation. Motion – Roberts, Second – Mulder to close session at 6:21pm. Roll Call: Jensen, Mulder, Kuhn, Roberts voted yes.

PRESENTATION: Steve Quick, asked council to remove restriction placed on phase three of Meadowlane development to not issue building permits until litigation regarding the retention pond had been resolved.

Todd Sommerfeld, Kreg Tool, announced to council that the company that has been in Huxley for over 25 years would be relocating to Ankeny. The company has outgrown its current property and needs to be closer to a denser population to achieve the company's workforce needs. In a parting good faith effort, the company offered the city \$500,000 that could go towards a city project that would be selected by a Kreg Tool task force along with 6.68 acres of land that Kreg Tool currently utilized as parking space. Kreg Tool also asked council to declare that they would not object to the company moving to another community. Motion – Jensen, Second – Roberts on Resolution No. 18-064 to Approve Letters of Non-Objection be sent to the City of Ankeny and the State of Iowa. Roll Call: Roberts, Mulder, Jensen voted yes; Kuhn voted no. Council will discuss offer of monies and land offer at future meeting.

CONSENT AGENDA:

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

- Approve July 10th, 2018 Council Meeting and Work Session Minutes
- Approve Financial Reports and Payment of Bills
- Approve Beer, Wine and Liquor Licenses, Cigarette Permit Renewals.
- Approve Street Closings for Prairiefest
- Approve Block Party Request

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

Claims:

A TECH-TCI	7/1-9/30/18 ALARM MONITORING	105.00
AFLAC	AFLAC	4.00
AMES ECONOMIC DEVELOPMENT	ECONOMIC DEVELOPMENT AGREEMENT	30,000.00
ANKENY SANITATION	CENTENNIAL PARK	317.29
BAKER & TAYLOR ENTERTAINME	BOOKS	114.19
BRICK GENTRY P.C.	ATTORNEY FEES	62.50
BRUNS, RICH	POLICE TAHOE DOOR REPAIR	520.06
BUD'S AUTO REPAIR INC	VEHICLE SERVICE	61.64
CARDMEMBER SERVICE	SEE ATTACHED	5,314.39
CASEY'S GENERAL STORES INC	GASOLINE	1,389.70
CENTERPOINT LARGE PRINT	LARGE PRINT WESTERNS	42.54

CHITTY GARBAGE SERVICE INC	FD GARBAGE PICKUP	42.80
CONSUMERS ENERGY	GAS AND ELECTRIC	8,181.35
D & K PRODUCTS	GRASS SEED	10.00
DB IOWA HOLDINGS	LEGAL PUBLICATIONS	431.10
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1,539.66
DEMCO	BOOK COVERING & OFFICE SUPPLIE	788.64
DOLLAR GENERAL-REGIONS 410	PROGRAM AND OFFICE SUPPLIES	176.95
DORSEY & WHITNEY LLP	2017 IRON BRIDGE UR AREA	14,703.50
EBS	MEDICAL INSURANCE	14,704.56
EDWARD JONES	IRA	250.00
ELECTRONIC ENGINEERING	THIRTY-TWO TOWER FEES FOR FD	2,505.60
EMERGENCY MEDICAL PRODUCTS	ADJUSTABLE COLLAR	338.24
ENERGY DOCTOR	FINAL PAYMENT ON LIBRARY LIGHT	2,400.50
FIDELITY SECURITY LIFE	VISION INS	273.28
GALL'S, LLC	UNIFORM PANTS	70.00
HACH COMPANY	SUPPLIES FOR WATER DEPT.	252.42
HEARTLAND CO-OP	WEED SPRAY & TORDON	79.10
HOMES BY ADVANTAGE LLC	BUILDING PERMIT DEPOSIT REFUND	500.00
HUXLEY COMMUNICATIONS COOP	INVERTOR	100.00
INTEGRATED PRINT SOLUTIONS	MEN'S BBALL CHAMPION SHIRTS	160.00
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	11,123.37
INTOXIMETERS, INC.	PBT MOUTHPIECES	95.00
IOWA DNR	ANNUAL WATER SUPPLY FEE	380.97
IOWA DOT	BOXES OF DISPOSABLE GLOVES	1,254.40
IOWA ONE CALL	EMAIL LOCATES	75.60
IOWA PRISON INDUSTRIES	LETTERS FOR DISC GOLF	10.40
IPERS	IPERS	13,296.71
JEREMY J. ARENDS	JUNE TREASURER'S REPORT	240.00
KEYSTONE LABORATORIES	WATER SAMPLING TESTING	520.50
KRISTIN CLARK	UKULELE PROGRAM	25.00
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	994.37
MARCO, INC.	PRINTER MAINTENANCE	403.40
MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	750.00
MISCELLANEOUS VENDOR	HASBROUCK, JASON :US REFUND	218.42
MUNICIPAL SUPPLY	BLUE MARKING PAINT, METER STUD	1,682.85
NAPA AUTO PARTS	SYNTHETIC	31.15
NEW CENTURY FS INC	UNLEADED FUEL	1,868.69
O'REILLY AUTOMOTIVE, INC.	RADIATOR AND ANTIFREEZE	143.49
OVERDRIVE, INC.	BRIDGES CONTENT	671.21
OXEN TECHNOLOGY	ONLINE MICROSOFT OFFICE	219.50
PLUMB SUPPLY COMPANY - AM	HOT WATER HEATER SENSOR	28.27
POSTMASTER	POSTMASTER	347.62
PREMIER OFFICE EQUIPMENT I	PRINTER CONTRACT	21.64
SAFE BUILDING COMPLIANCE &	BUILDING INSPECTIONS	5,621.36
STAR EQUIPMENT LTD.	SEALING DISK AND SQUEEGEE	1,365.00
STATE LIBRARY OF IOWA	DATABASE SUBSCRIPTIONS	284.02
SYNCB/AMAZON	BOOKS & PROGRAM SUPPLIES	171.79
TASC	FLEX BENEFIT PLANS	574.96
TREASURER, STATE OF IOWA	STATE WITHOLDING	3,609.00
U.S. BANK EQUIPMENT FINANC	COPIER LEASE	99.00
VAN-WALL EQUIPMENT INC.	PARTS FOR JOHN DEERE TRACTOR	177.90
VEENSTRA & KIMM, INC.	BLUE SKY COMMONS-GENERAL	1,056.00
VERIZON WIRELESS	AMBULANCE CELL PHONES	572.30
VISA	SEE ATTACHED	55.00

001	GENERAL FUND	73,212.68
002	LIBRARY	7,663.40
003	RECREATION	5,362.18
004	FIRE AND RESCUE	3,478.76
014	AMBULANCE	4,717.89
110	AMBULANCE	10,474.73
600	WATER UTILITY	15,393.11
610	SEWER UTILITY	13,125.15
	PAYROLL	<u>51,047.72</u>
	GRAND TOTAL	184,475.62

Motion – Mulder, Second – Roberts on Resolution No. 18-066 to Appoint Gerry Stoll as the Next Police Chief for Huxley, Iowa. Swearing in of Officer Stoll was conducted by Mayor Henry. Roll Call: Jensen, Roberts, Kuhn, Mulder voted yes.

Councilman Roberts left at 7:18pm

Motion – Kuhn, Second – Jensen on Resolution No. 18-065 to Approve Gas Facilities Extension Agreement with Alliant Energy. City Administrator, John Haldeman, explained that gas utilities will extend into several lots not currently serviced in industrial park. Councilman Mulder asked if utility could not go further west to all lots. Agreement will be revised to include all lots not currently serviced with cost not to exceed \$20,000. Roll Call: Mulder, Jensen, Kuhn voted yes.

Motion – Kuhn, Second – Mulder to Approve Policy for Police Department Use of Narcan. Police Chief Stoll explained that drug is used to reverse the effects of an opioid overdose. 3 ayes, 0 nays. Motion carried.

Motion – Mulder, Second – Jensen to Table Resolution No. 18-067 to Approve Administrative Fees for Swimming Pool Permits. Council decided more discussion was needed before setting permit fees. Council will review permit fees and concerns with pool guidelines at August 14th meeting. Roll Call: Mulder, Jensen, Kuhn voted yes. Motion tabled.

Miscellaneous

Interim Parks and Recreation Director, Heather Denger, requested input from council regarding request from Youth and Shelter Services to use gymnasium for After School Program. Council directed Ms. Denger to research what other communities allow and costs.

Public Works Director, Jeff Peterson, reported that new tornado siren at Nord Kalsem park had been installed and all that was left to do was connect the electricity.

City Engineer, Forrest Aldrich, stated that construction of Villas at 315 development was underway.

City Administrator, John Haldeman, reported that Machine Shed mobile truck would be in town on July 26th. He met with Century 21 representative to discuss realtor agreement for vacant industrial park lots to be presented at August 14th council meeting.

City Clerk, Jolene Lettow, informed council that auditors would be conducting annual audit week of July 30th.

Councilman Jensen requested that the council receive breakdown of legal fees in each council packet.

Councilman Kuhn suggested council discuss Main Street project.

ADJOURNMENT: Motion – Kuhn, second – Jensen to adjourn meeting at 7:55pm. 3 ayes, 0 nays. Motion carried.

WORK SESSION:

Mayor opened meeting at 8:00 pm.

Steve Quick, Meadowlane developer, asked council for information regarding decision to place hold on issuance of building permits in development due to retention pond concerns.

City Administrator distributed spreadsheet listing capitol improvement projects for next five years.

Council asked for status of Huxley Development Corporation.

ADJOURNMENT: Motion – Mulder, second – Jensen to adjourn meeting at 8:20pm. 3 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk