

Huxley City Council Minutes

Tuesday, July 9, 2019

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 6:03 pm.

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

CITY STAFF PRESENT: John Haldeman-City Administrator, Jolene Lettow-City Clerk, Joe Marchesano-Police Sargent, Jeff Peterson – Public Works Director, Heather Denger – Parks and Recreation Director, Cathy Van Maanen-Library Director

CONSULTANTS PRESENT: Amy Beattie – city attorney, Forrest Aldrich – city engineer

GUESTS PRESENT: Arlo Ledet, Dustin Ingram, Erin Ollendike, Darold Primmer, Kelly Moomaw, Todd Moomaw, Kevin Deaton, Dean McLaughlin, Shawna Murphy, John Murphy, Jeff Murphy, Lisa Pitchford, Kristina Brekke, Katie Kinrade, Roger Bierbaum, Jeff Begg, Steve Quick, Anne Quick, Roger Wheeler, Roger Hildreth, Linda Hildreth, Bryon Marks, Wes James, Scott Wilson, Dave Mikkelsen

COMMENTS FROM PUBLIC:

Kristina Brekke urged council to allow fireworks between June 20 and July 8 of each year. Presented council with additional signatures to add to original petition.

CONSENT AGENDA:

MOTION- Jensen, Second – Roberts to approve all agenda items as listed:

- June 25, 2019 Regular Council Meeting
- Financial Reports and Payment of Bills
- Beer, Wine and Liquor Licenses
- Election of Todd Moomaw as Chief of Huxley Fire and Rescue
- Fireworks Application for PrairieFest

Councilman Kuhn asked to include hours of operation on future fireworks applications/permits.

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

Claims:

A KING'S THRONE LLC	PORTA POTTIES AT SOCCER FIELDS	189.90
ALPHA COPIES	ALPHA COPIES	12.44
ANNA DEHAMER	BASKETBALL CAMP COACH	321.60
BAKER & TAYLOR ENTERTAINME	BOOKS	3,000.00
BOUND TREE MEDICAL	MEDICAL SUPPLIES	5.60
BULBGUY LIGHTING	LED BULBS INSTALL AT SHOP	2,783.43
CASEYS BUSINESS MASTERCARD	GASOLINE	232.39
CENTRAL IOWA LAWN & LANDSC	MOWER PARTS	98.95
CINTAS CORPORATION	FIRST AID SUPPLIES FOR CABINET	122.70
COMPASS MINERALS AMERICA	COARSE ROCK SALT	3,522.06
DELL MARKETING L.P.	COMPUTER FOR PUBLIC WORKS	1,340.52
GATEHOUSE-DB IOWA HOLDINGS	LEGAL PUBLICATIONS	893.98
GCMOA	MEMBERSHIP	25.00
HACH COMPANY	GEL PROBE	648.82
HAWKINS, INC.	CHEMICALS FOR WATER TREATMENT	2,229.90
IOWA DOT	GREEN AND BLUE LOCATE FLAGS	21.00
JEREMY J. ARENDS	MAY'S TREASURER'S REPORT	80.00
JERICO SERVICES INC	DUST CONTROL AT CENTENNIAL PAR	984.06
LISA WHEELER	REIMBURSEMENT FOR OFFICE SUPPL	37.44
MOODY ELECTRIC, INC.	REPLACE BREAKERS AT CENT PARK	117.16
PLUMB SUPPLY COMPANY - AM	PARTS FOR RAILROAD PARK RESTRO	96.28
POSTMASTER	POSTMASTER	368.64
PREMIER OFFICE EQUIPMENT I	LIBRARY COPIER LEASE	25.00
RAGNASOFT, INC.	PLANIT EMS 1 YEAR SUBSCRIPTION	600.00
REDWOOD BUILDERS, LLC	BUILDING PERMIT DEPOSIT REFUND	1,000.00
STAR EQUIPMENT LTD.	24" CONCRETE STAKES	70.20
STORY THEATER COMPANY	EIGHT TICKETS TO MARY POPPINS	48.00
TASC - CLIENT INVOICES	AUGUST FLEX ADMIN FEES	69.82
THE MEYVN GROUP	EMPLOYEE TRAINING	2,000.00

THE SHERWIN-WILLIAMS CO.
 VAN-WALL EQUIPMENT INC.
 VEENSTRA & KIMM, INC.
 VERIZON WIRELESS
 YELLOWBLUE LED

YELLOW PAINT FOR CURBS 278.40
 THROTTLE, PULLEY, CABLE 266.94
 WESTVIEW HEIGHTS PRE PLAT REV 20,732.00
 CITY ADMIN CELL PHONE 44.54
 LED BULBS AT WATER PLANT & TOW 10,277.46

		<u>Fund Expenses</u>
001	GENERAL FUND	5,942.40
002	LIBRARY	3,080.76
003	RECREATION	649.70
014	AMBULANCE	605.60
110	STREET	756.36
339	560 TH PAVING	7,285.00
343	KUM N GO	11,370.00
600	WATER UTILITY	214,629.29
610	SEWER UTILITY	8,224.85
GRAND TOTAL		52,544.23

Motion - Mulder, Second – Roberts on Resolution No. 19-092 to Approve Preliminary Plat for Westview Heights with Lots 41 and 42 Being Held for Possible Second Entrance to Development. Lots will be held for 4 years from issuance of first building permit at a price of \$40,000 per lot. Funds to be distributed through language in development agreement. Development agreement will state that an easement will be allowed in lieu of water main extension across lots 41 and 42 for duration of development agreement at developer’s expense. Roll Call: Mulder, Kuhn, Roberts, Peterson voted yes; Jensen abstained. Motion carried. Council also discussed a sidewalk being added to plat between lots 19 and 20 and current ordinance regarding no parking on 31 ft. wide streets.

Motion – Peterson, Second – Mulder on Resolution No. 19-093 to Approve Infrastructure Reimbursement Agreement with Kum N Go. Kum N Go will contribute \$300,000 towards the cost of design and construction for water and sanitary sewer to the northern border of Kum N Go property. Roll Call: Roberts, Peterson, Jensen, Mulder, Kuhn voted yes. Motion carried.

Motion – Kuhn, Second – Roberts on Resolution No. 19-094 to Approve the GAP Financial Policy for Economic Development. Policy states City can allocate funds through an application process to provide financial assistance for commercial restorative or redevelopment projects. Roll Call: Jensen, Kuhn, Mulder, Roberts, Peterson voted yes. Motion carried. Councilman Kuhn thanked Dustin Ingram, AEDC representative for his efforts with policy development.

Motion – Roberts, Second – Peterson on Resolution No. 19-095 to Approve the Change of Bond Registrar. City Clerk explained that Bankers Trust was dissolving that portion of their business. DA Davidson provided two bond registrar options. BOKF, National Association was the lower cost. Roll Call: Kuhn, Peterson, Mulder, Roberts, Jensen voted yes. Motion carried.

Miscellaneous

- City engineer reported that Kum N Go construction schedule had been moved back.
- Police Sargent, Joe Marchesano, told council that there were no fireworks problems in Huxley; Cambridge had a few reported complaints
- Councilman Mulder asked about attending TIF workshop and asked about status of trail project
- Councilman Jensen asked when council was going to discuss plans for new city administrator. Mayor suggested council write down comments and submit to mayor.

CLOSED SESSION:

Motion Mulder, Second – Peterson to Hold a Closed Session in Accordance with Iowa Code Section 21.5(J) to discuss purchase of sale of particular real estate only where premature disclosure could be reasonably expected to increase/decrease the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Motion – Mulder, Second – Peterson to adjourn the closed session at 8:30pm.

WORK SESSION:

Parking on Centennial – Petition was submitted from residents who reside on Centennial to allow parking on north side of street. Council will review and come back with response.

Ground North of 3C's: Jeff Peterson, Public Works Director, submitted proposal from local landscaper. Haldeman submitted a conceptual drawing of possible ideas for area.

Inspections – Jeff Begg, Safe Building official, expressed to council efforts of Safe Building to provide good service and willingness to improve in weak areas.

ADJOURNMENT: Motion – Peterson, second – Mulder to adjourn meeting at 9:10 pm. 5 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk