

Huxley City Council Minutes

Tuesday, January 14, 2020

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 Kevin Deaton called the meeting to order at 6:00 pm.

COUNCIL MEMBERS PRESENT: Roberts, Peterson, Easter; absent – Mulder, Kuhn

CITY STAFF PRESENT: Rita Conner – City Administrator, Jolene Lettow – City Clerk, Jeff Peterson – Public Works Director, Heather Denger – Parks and Rec Director, Cathy Van Maanen – Library Director, Gerry Stoll – Police Chief

CONSULTANTS PRESENT: Forrest Aldrich-City Engineer, Matt O’Hallorean – City Attorney

RECOGNITIONS – Mayor and Council recognized employees A.J. Strumpfer and Jake Hanks for the completion of Water and Wastewater Treatment certificates.

PRESENTATIONS: Steve Gerdes, auditor from Faller, Kincheloe & Co, PLC, presented council with FY19 audit summary.

COMMENTS FROM PUBLIC:

Ottie Maxey, Ballard Superintendent, presented council with second visit from group of boys that had put together a Lego display with an idea to have a sidewall installed between Middle School and High School.

CONSENT AGENDA:

MOTION-Roberts, Second - Easter to approve agenda items listed below:

- Approve Minutes from December 10, 2019 Council Meeting and January 7, 2020 Work Session minutes
- Approve Dollar General Alcohol License
- Approve Resolution No. 20-001 on Westview Heights Plat 2 Public Improvements
- Approve Resolution No. 20-002 on Westview Heights Plat 2 Final Plat with Contingencies to Receive Necessary Documentation for CAD drawings, GIS Information, As-Constructed Drawings, Minimum Protection Elevations (MPE), Backyard Drainage Elevations and Stormwater Detention Agreements
- Approve Resolution No. 20-003 on Professional Services Agreement with Veenstra & Kimm, Inc for Engineering Services for the Construction of Public Improvements for the Westview Heights Plat 3 Subdivision
- Approve Resolution No. 20-004 for Partial Payment Estimate No. 1 for North Pump Station Flood Control & Mitigation Project
- Approve Resolution No. 20-005 for Partial Payment Estimate No. 2 for Interstate 35 and Highway 210 Water and Sewer Extension
- Approve Mayor Appointment of Committees
- Approve Appointment of Administrator Rita Conner as Primary Representative and Jeff Peterson as Alternate Representative to the Central Iowa Regional Transportation Technical Committee
- Approve Reappointment of Amanda DeMaris to the Park and Recreation Board
- Authorize City Administrator and Designees to Draw Checks on Registers for the Dates of December 5, 2019 and January 9, 2020
- Approve 28E Agreement with Story County Treasurer to Authorize Collection of Delinquent Parking Fines in Conjunction with Renewal of Motor Vehicle Registrations

Roll Call: Peterson, Roberts, Easter voted yes. Motion carried.

Claims:

ANKENY SANITATION	CITY TRASH PICKUP	241.06
CINTAS CORPORATION	MEDICAL SUPPLIES FOR MED CABIN	122.06
D & K PRODUCTS	50 LB DURATION	375.00
DOLLAR GENERAL-REGIONS 410	PROGRAM SUPPLIES	69.10
GARBAGE GUYS	CENTENNIAL PARK TRASH PICKUP	110.00
HAWKINS, INC.	CHEMICALS FOR WATER TREATMENT	1,924.76
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	21,038.82

INTERSTATE ALL BATTERY CEN	FOR EMERGENCY LIGHTING IN LAB	183.60
J.A. KING & COMPANY, LLC	SCALE SERVICE	120.00
KEYSTONE LABORATORIES	MONTHLY WATER SAMPLING	62.50
LETTOW, JOLENE	GCMOA LUNCH	10.00
MARTIN MARIETTA MATERIALS	ROAD STONE	203.88
MENARDS - AMES	JANITORIAL SUPPLIES	32.85
MID-IOWA SOLID WASTE EQUIP	GUTTER BROOMS FOR SWEEPER	259.84
MUNICIPAL SUPPLY	RED MARKING PAINT AND FLAGS	15.15
PEPSI-COLA	VENDING PRODUCT	307.87
STORY COUNTY SHERIFF'S OFF	3RD QUARTER DISPATCH FEES	6,216.00
TASC	FLEX BENEFIT PLANS	627.05
VERIZON WIRELESS	AMBULANCE PHONE	106.23
PAYROLL		71,610.03

		<u>Fund Expenses</u>
001	GENERAL FUND	14,500.73
002	LIBRARY	962.65
003	RECREATION	1,578.07
014	AMBULANCE	707.30
110	STREET	3,922.40
600	WATER UTILITY	5,539.62
610	SEWER UTILITY	4,815.00
	PAYROLL	<u>71,610.03</u>
	GRAND TOTAL	\$103,635.80

Motion –Peterson, Second – Roberts to Approve Resolution No. 20-006 to Fix a Date for a Public Hearing to Consider the Sale of Outlot A and Lot 1 of the North Prairiewood Development, an Official Plat in the City of Huxley and Parcel P of the NW Quarter of the NE Quarter of Section 23, Township 82 North, Range 24 West of the 5th P.M. as Recorded in Instrument 2010-00012086 to M.R. Properties and Resolution No. 20-007 to Fix a Date for a Public Hearing to Consider the Sale of Prairie Ridge Plat 1 Outlot Y to Bud Seemann. Roll Call: Easter, Peterson, Roberts voted yes. Motion carried.

ADJOURNMENT: Motion – Peterson, Second- Roberts to adjourn meeting at 6:33 pm. 5 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk