

Huxley City Council Minutes

Tuesday, January 28, 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 6:02 pm.

ROLL CALL: Present: Peterson, Easter, Kuhn, Mulder, Roberts.

AGENDA APPROVAL: Motion – Peterson, second – Easter to approve agenda as presented. Roll Call: Roberts, Mulder, Kuhn, Easter, Peterson voted yes. Motion carried.

CITY STAFF PRESENT: Rita Conner – City Administrator, Jolene Lettow – City Clerk, Jeff Peterson – Public Works Director, Heather Denger – Parks and Rec Director, Gerry Stoll – Police Chief, Todd Moomaw – Fire Chief

CONSULTANTS PRESENT: Forrest Aldrich-City Engineer, Amy Beattie – City Attorney

COMMENTS FROM PUBLIC:

Council welcomed Ballard Boy Scouts Pack 163. 5th grade boys are on journey to become Boy Scouts and were in attendance to observe town hall meeting. The Boys Scouts asked council several questions regarding their reasons for being involved in city government.

PUBLIC HEARING:

Mayor opened hearing at 6:09pm for sale of property north of Fareway to M.R. Properties. Council approved purchase agreement and correction of legal description to remove 70 ft strip of property near Grace E Free church. Closing date planned within next 30 days. Motion – Kuhn, second- Easter to close hearing at 6:14pm.

CONSENT AGENDA:

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

Approve minutes from January 14th council meeting

Approve payment of bills

Approve appointment of Susan Frantz to Planning & Zoning Board

Approve reappointment of Michael Schonhorst to Planning & Zoning Board

Approve reappointment of Beth Compton to Parks and Recreation Board

Approve Resolution No. 20-008 on Appointment of Fire Department Personnel Approve Resolution No. 20-009 on Sale of Property and Execution of Purchase Agreement Between the City of Huxley and M.R. Properties and Approve Easements as Presented

Approve Resolution No. 20-010 on Change Order No. 2 for the I-35 and Highway 210 Water and Sewer Extension

Approve Resolution No. 20-011 for Contract Amendment on North Lift Station

Approve Resolution No. 20-012 on Agreement to Install Sidewalk at 703 Prairieview Drive

Approve Resolution No. 20-013 to Authorize Signatories and Depository Funds Placement

Roll Call: Peterson, Roberts, Easter, Mulder, Kuhn 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
MUNICIPAL SUPPLY
PEPSI-COLA
STORY COUNTY SHERIFF'S OFF
TASC
VERIZON WIRELESS
PAYROLL

GUTTER BROOMS FOR SWEEPER 259.84
RED MARKING PAINT AND FLAGS 15.15
VENDING PRODUCT 307.87
3RD QUARTER DISPATCH FEES 6,216.00
FLEX BENEFIT PLANS 627.05
AMBULANCE PHONE 106.23
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

ORDINANCE: Motion – Roberts, second – Mulder to Approve Second Reading or Ordinance #508 to Amend Huxley Ordinance Chapter 69.13 Parking Enforcement and Payment of Fines and Chapter 70.03 Parking Violations. Parking and snow ordinance fines to increase \$5.00 with an additional \$5.00 processing fee. Roll Call: Kuhn, Roberts, Peterson, Easter, Mulder voted yes. Motion carried.

CLOSED SESSION 21.5(1)(c): Motion – Mulder, second – Roberts to move into closed session to discuss strategy with 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 – Mulder, second – Peterson to move out of closed session at 7:15pm. Roll Call: Roberts, Mulder, Kuhn, Easter, Peterson voted yes. Motion carried.

ADJOURNMENT: Motion – Kuhn, Second- Easter to adjourn meeting at 7:16 pm. 5 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk