

Huxley City Council Minutes

Tuesday, May 26, 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 public Zoom videoconference 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.

ROLL CALL: Peterson, Easter, Kuhn, Roberts; absent - Mulder

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

CITY STAFF PRESENT: Rita Conner – City Administrator, Jolene Lettow – City Clerk, Cathy Van Maanen – Library Director, Heather Denger – Parks and Rec Director, Jeff Peterson – Public Works Director, Todd Moomaw – Fire Chief, Nathan Albaugh– Police Sargent

CONSULTANTS PRESENT: Forrest Aldrich & John Micka – City Engineers/Veenstra & Kimm, Inc., Matt O’Hollearn – City Attorney/Brick Gentry

GUEST PRESENT: David Jensen

PRESENTATION: Eagle Scout, Adam Fellmeyer, presented council with a U.S. Flag Depository (wooden box) that he had made. The depository will be placed in the Police Department.

MOTION by Peterson, second by Easter to approve Resolution No. 20-042 to Adopt the FY20-21 Budget. Roll Call: Easter, Peterson, Kuhn, Roberts voted yes; Mulder voted no. Motion carried.

CONSENT AGENDA:

MOTION by Roberts, seconded by Kuhn to approve agenda items listed below:

- a. Approve Minutes from May 12, 2020 Regular City Council Meeting
- b. Approve Payment of Bills
- c. Approve Liquor License for Victor’s Restaurant
- d. Approve Resolution No. 20-046 to Set Hearing for FY 19/20 Budget Amendment for June 9, 2020
- e. Approve Resolution No. 20-047 Fausch Family Agricultural Subdivision (Story Co. 2-mile review)
- f. Approve Resolution No. 20-048 authorizing and approving a certain Loan Agreement, providing for the issuance of \$2,250,000 General Obligation Corporate Purpose Bonds, Series 2020A, and providing for the levy of taxes to pay the same
- g. Approve Items Related to the Main Avenue Storm Sewer Underground Repair Project
 - i. Resolution No. 20-049 Pay Estimate No. #3 (Final)
 - ii. Resolution No. 20-050 Certificate of Completion and Acceptance of the Project
- h. Approve Items Related to the North Lift Station Flood Control and Mitigation Project
 - i. Resolution No. 20-051 Change Order #2
 - ii. Resolution No. 20-052 Payment Estimate No. #6 (Final)
 - iii. Resolution No. 20-053 Certificate of Completion and Acceptance of the Project

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

Claims:

AFLAC	AFLAC	4.00
BAKER & TAYLOR ENTERTAINME	BOOKS	506.95
BOUND TREE MEDICAL	AMBULANCE SUPPLIES	296.10
BUD'S AUTO REPAIR INC	VEHICLE MAINTENANCE-PD	57.89
CARDMEMBER SERVICE	SEE ATTACHED	3,550.96
CASEYS BUSINESS MASTERCARD	GASOLINE	141.03
CHICKEN SHED PRIMITIVES	MEMORIAL FLOWERS	58.84
COMPASS MINERALS AMERICA	COARSE ROCK SALT	3,624.50
COMPUTER RESOURCE SPECIALI	INSTALL NEW COMPUTERS, ETC	2,420.00

CONSUMERS ENERGY	ELECTRIC	9,485.85
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1,402.84
DOLLAR GENERAL-REGIONS 410	RETURN	27.19
EBS	MEDICAL INSURANCE	15,532.95
EDWARD JONES	IRA	250.00
FIDELITY SECURITY LIFE	VISION INS	294.30
GALLS, LLC- DBA CARPENTER	RETURN	525.98
HAANCARPENTRY	SHELVING & CART REFURBISH	345.00
HACH COMPANY	WATER & WASTEWATER CHEMICALS	922.12
HAWKINS, INC.	WATER TREATMENT CHEMICALS	2,494.98
HOKEL MACHINE SUPPLY	OXYGEN TANK, WHEELS, DISCS	218.36
HOWE'S WELDING/METAL FAB	TUBE, WALL CUTTING	73.11
HUXLEY COMMUNICATIONS COOP	PHONE, CABLE, INTERNET	1,415.47
I & S GROUP, INC.	WATER MA IN & STREET IMPROVEME	1,959.26
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	11,304.38
IOWA DEPARTMENT OF NATURAL	IOWA DEPARTMENT OF NATURAL RES	175.00
IOWA ONE CALL	EMAIL LOCATES	99.00
IPERS	IPERS	14,995.56
J & K CONTRACTING	NORTH PUMP FLOOD CONTROL PROJE	84,315.26
JAX MERCANTILE	AMMO	362.50
JEREMY J. ARENDS	APRIL TREASURER'S REPORT	80.00
KEMPKER'S TRUE VALUE AND R	SEE ATTACHED	628.17
KEYSTONE LABORATORIES	MONTHLY WATER SAMPLING	62.55
KURRENT ELECTRIC	ELECTRICAL WORK IN CITY HALL	713.86
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	1,185.85
MANATTS	WATER MAIN & STREET IMPROVEMEN	25,014.97
MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	250.00
MENARDS - AMES	LIGHT BULBS, TOOLS	128.16
MICS EDUCATION	UPDATE CLASSES FOR EMS	250.00
MIDWEST ALARM SERVICES	SERVICE CALL	967.50
MUNICIPAL SUPPLY	TRACER BOX & VALVE TOP BOX	116.00
NEW CENTURY FS INC	UNLEADED FUEL	1,085.22
NICKOLAY CONSULTING, LLC	MONTHLY IT & SUPPORT	400.00
OXEN TECHNOLOGY	REMOTE LABOR	30.00
POSTMASTER	POSTMASTER	427.79
PREMIER	COPIER CONTRACT	6.10
PRO-VISION, INC.	BODY CAMS AND CHARGING STATION	4,285.00
SAFE BUILDING COMPLIANCE &	BUILDING INSPECTIONS	3,257.59
SIDNEY CRANNELL	BAM BAM REFUND	27.00
SYNCB/AMAZON	BOOKS, DVDS, & OFFICE SUPPLIES	244.06
TASC	FLEX BENEFIT PLANS	597.89
TREASURER, STATE OF IOWA	STATE WITHHOLDING	3,754.00
U.S. BANK EQUIPMENT FINANC	PRINTER LEASE	101.68
UNITED STATES TREASURY	PATIENT-CTR OUTCOMES RESEARCH	41.65
VERIZON WIRELESS	CITY CELL PHONES	446.27
WINDSTREAM IOWA COMMUNICAT	DISPATCH PHONE	79.03

Fund Expenses

001	GENERAL FUND	34,869.67
002	LIBRARY	5,057.26
003	RECREATION	4,109.28
004	FIRE AND RESCUE	578.24
014	AMBULANCE	1,530.18
110	STREET	7,715.42
125	TIF	191.55 cr
340	Trail Paving	175.00
342	HMGP Generator	84,315.26
344	STREET/WATER RAPAIRS	26,974.23
600	WATER UTILITY	21,082.28
610	SEWER UTILITY	14,824.45
	PAYROLL	51,117.97
	GRAND TOTAL	\$252,157.69

BUSINESS ITEMS:

Motion by Roberts, second by Kuhn to TABLE Resolution No. 20-054 for Preliminary Terms of an Urbanized Development Agreement with Ballard Plaza, LLC. Council asked purpose for agreement. Plaza owner, David Jensen, explained the funds would be used to refurbish the Plaza – keeping the commercial property vital. Council decided that further work needed to be completed to build a template for future commercial development agreements. Council to discuss further at June 23rd meeting. Roll Call to Table Resolution: Roberts, Peterson, Kuhn, Easter voted yes. Motion carried.

ADJOURNMENT: Motion – Kuhn, Second - Roberts to adjourn meeting at 7:12pm. 4 ayes, 0 nays. Motion carried.

WORK SESSION – Master Plan for Trails and Sidewalks. Veenstra & Kimm engineers, Forrest Aldrich and John Micka, presented council with a Master Plan schematic which diagramed new trails and sidewalks in community. It was explained that city would be divided into 4 quadrants with concept to phase in the project over many years.

ADJOURNMENT: Motion by Kuhn, second by Peterson to adjourn meeting at 8:04pm.

Submitted by: Jolene R. Lettow, City Clerk