

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, July 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 on the above date pursuant to rules of the council, notice posted at City Hall, onto website and emailed to news media. Mayor Kevin Deaton called the meeting to order at 6:00 pm.

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

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

CITY STAFF PRESENT: Rita Conner – City Administrator, Jolene Lettow – City Clerk, Keith Vitzthum – Water Superintendent, Jeff Peterson – Public Works Director, Gerry Stoll – Police Chief, Heather Denger – Parks and Recreation Director, Cathy VanMaanen – Library Director, Todd Moomaw – Fire Chief

CONSULTANTS PRESENT: Forrest Aldrich - City Engineer/Veenstra & Kimm; Amy Beattie – City Attorney/Brick Gentry Law Firm; Heidi Kuhl – Northland Securities

CONSENT AGENDA:

Motion by Mulder, second by Peterson to approve Consent Agenda items as listed:

- a. Approve Minutes from June 23, 2020 Regular City Council Meeting
- b. Approve Minutes from July 8, 2020 Special City Council Meeting
- c. Approve Payment of Bills
- d. Approve Dollar General Cigarette Permit
- e. Approve Fenceline Alcohol Permit
- f. Approve Appointments to Park & Recreation Board
- g. Approve Appointment of Fire Department Personnel
- h. Approve Resolution No. 20-067 Final Payment I-35/HWY 210 Sewer and Water Extension
- i. Approve Resolution No. 20-068 Certificate Of Completion I-35/HWY 210 Sewer and Water Extension
- j. Approve Resolution No. 20-069 Payment Application No. 4 Water Main and Street Improvements
- k. Approve Resolution No. 20-070 Certificate of Substantial Completion Water Main and Street Improvements
- l. Approve Resolution No. 20-071 Meadow Lane Plat 4 Final Plat with Contingencies
- m. Approve Resolution No. 20-072 Acceptance of Meadow Lane Plat 4 Public Improvements

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

Claims:

ACCUJET LLC	JET VAC FROM LASER WASH	900.36
AFLAC	AFLAC	4.00
ALDEN POOL AND MUNICIPAL S	DRY 120 DEHUMIDIFIER	2,423.00
ALLIANT ENERGY	GAS AND ELECTRIC	8,874.09
ANKENY SANITATION	CITY BUILDING TRASH PICKUP	257.94
ARNOLD MOTOR SUPPLY	ANTIFREEZE FOR RAS PUMPS	185.52
BELLA HOMES	BUILDING PERMIT DEPOSIT REFUND	1,000.00
BOK FINANCIAL	ACCEPTANCE FEE	300.00
BOUND TREE MEDICAL	AMBULANCE SUPPLIES	52.64
BRICK GENTRY P.C.	DEVELOPMENT	687.50
CALIBER CONCRETE LLC	HOINT PAVING	280,179.98
CAPITAL SANITARY SUPPLY CO	GARBAGE BAGS	150.95
CASEYS BUSINESS MASTERCARD	GASOLINE	30.61
CENTRAL IOWA LAWN & LANDSC	DECK LIFT	328.90
CENTRAL IOWA REGIONAL TRAN	FY 2021 ASSESSMENT	431.00
CHITTY GARBAGE SERVICE INC	FD GARBAGE SERVICE	25.68
CITY OF AMES	RMS YEARLY FEES	20,782.30
COMPASS MINERALS AMERICA	COARSE ROCK SALT	7,284.45
COUNTRY LANDSCAPES INC.	2020 TREE SALE	4,037.00
D & K PRODUCTS	CHASER AMINE	1,800.00
DELTA DENTAL PLAN OF IOWA	3/4 TIME EMPLOYEE INSURANCE	713.68

EBS	MEDICAL INSURANCE	16,566.25
EDWARD JONES	IRA	375.00
EMERGENCY MEDICAL PRODUCTS	AMBULANCE SUPPLIES	198.66
FIDELITY SECURITY LIFE	VISION INS	300.63
GRAFF EXCAVATING, INC.	I35 & HWY 210 WATER & SEWER EX	31,088.75
HACH COMPANY	WATER & WASTEWATER CHEMICALS	3,433.99
HEARTLAND CO-OP	GLY STAR PLUS	45.50
HEATHER HEDRICK	KIDS PROGRAM REFUND	7.00
HUXLEY COMMUNICATIONS COOP	PHONE, CABLE, INTERNET	1,420.75
INNOVATIONAL WATER SOLUTIO	HYDRONIC SYSTEM TESTING	269.15
INTEGRATED PRINT SOLUTIONS	GAITERS	371.00
INTERNAL REVENUE SERVICE	FED WITHHOLDING TAX	12,379.53
IOWA DEPARTMENT OF PUBLIC	NCIC ACCESS	150.00
IOWA DOT	SANITIZER SPRAY	272.19
IOWA MUN. WORKERS' COMP. A	ANNUAL WORKERS COMP INSURANCE	30,654.00
IOWA ONE CALL	EMAIL LOCATES	102.60
IPERS	IPERS	23,437.53
JERICO SERVICES INC	DUST CONTROL AT CENTENNIAL PAR	1,038.50
KEMPKER'S TRUE VALUE AND R	SEE ATTACHED	964.36
KENNEDY, RICK	KENNEDY, RICK	299.28
LEEDS, JESSICA	WALMART REIMBURSEMENT	9.10
LIBERTY READY MIX	CONCRETE FOR N. LIFT STATION	1,340.00
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	1,231.44
LOWE'S	ADHESIVE REMOVER	13.36
MANATTS	CONCRETE FOR 100 E 1ST STREET	1,164.00
MARTIN MARIETTA MATERIALS	ROAD STONE	851.42
MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	375.00
MCFARLAND CLINIC	DR FLUGRAD EMS CONSULTING	100.00
MEAD LUMBER CO	TREATED LUMBER	186.50
MEGAN BRENDELAND	REIMBURSEMENT FOR SPARE KEYS	19.52
MENARDS - AMES	SHOVEL, MOUSE BAIT, TRAPS, ETC	40.29
MISCELLANEOUS VENDOR	ICS PROPERTIES :US REFUND	739.56
MUNICIPAL SUPPLY	PINK MARKING PAINT	49.80
NEW CENTURY FS INC	UNLEADED FUEL	3,159.14
NICKOLAY CONSULTING, LLC	MONTHLY IT SUPPORT	95.00
OUTDOOR ENVISIONS	MULCH FOR PARKS	864.00
OXEN TECHNOLOGY	MICROSOFT 365 & ONLINE EXCHANG	241.00
PCC AN AMBULANCE BILLING S	AMBULANCE BILLING	508.39
POSTMASTER	POSTMASTER	429.21
SAFE BUILDING COMPLIANCE &	BUILDING INSPECTIONS	8,645.51
SPRINGER PROFESSIONAL HOME	PEST CONTROL	42.00
TASC - CLIENT INVOICES	FLEX SPENDING ADMIN FEES	69.82
TREASURER, STATE OF IOWA	STATE WITHHOLDING	6,089.00
U.S. CELLULAR	AMBULANCE CELL PHONE SERVICE	90.19
VEENSTRA & KIMM, INC.	HOINT-HWY 69 TO 5TH AVE	49,819.44
VERIZON WIRELESS	PD CELL PHONES & MDTs	162.57
VERIZON WIRELESS - LERT B	WARRANT RECORD REQUEST	50.00
WINDSTREAM IOWA COMMUNICAT	DISPATCH PHONE	79.03

Fund Expenses

001	GENERAL FUND	91,111.97
002	LIBRARY	5,224.55
003	RECREATION	5,421.58
004	FIRE AND RESCUE	17,195.46
006	CEMETARY	1.00
014	AMBULANCE	2,621.89
110	STREET	19,461.08
325	E. 1 ST ST. CONSTRUCT	241.96
339	560 TH PAVING	14,504.36
340	TRAIL PAVING	299,388.95
342	HGMP GENERATOR	1,340.00
343	KUM N GO	33,636.09
600	WATER UTILITY	22,342.67
610	SEWER UTILITY	17,796.99
	PAYROLL	54,094.10
	GRAND TOTAL	\$584,382.66

INFORMATIONAL ITEMS:

- Updated Schedule and Process for Water Treatment Plant and Well Field Expansion Project
- Update on Strategic Planning/Goal Setting Process
- Huxley Project for Story County Urban Renewal Plan TIF Funds

ADJOURNMENT: Motion by Peterson, second by Mulder to adjourn meeting at 6:54pmm. 4 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk