

# Huxley Special City Council Meeting Minutes – Conference Call Meeting

## Tuesday, September 1, 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 Pro Tem Kuhn called the meeting to order at 6:02pm.

**ROLL CALL:** Kuhn, Roberts, Mulder, Easter, Peterson; Mayor absent

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

**CITY STAFF PRESENT:** Rita Conner – City Administrator, Jolene Lettow – City Clerk

**CONSULTANTS PRESENT:** Forrest Aldrich - City Engineer/Veenstra & Kimm; Erin Ollendike – Jensen Group

### **CONSENT AGENDA:**

Motion – Easter, second – Peterson to Approve Alcohol Permit for Fenceline Beer Lab. Roll Call: Roberts, Easter, Peterson, Mulder, Kuhn voted yes. Motion carried.

### **BUSINESS ITEMS:**

Fenceline Beer Lab requested a Temporary Outdoor Seasonal Seating Permit from City. Due to COVID restrictions, Fenceline has limited seating capacity indoors and the outdoor seating would allow additional seating and revenue for beer lab. Council agreed to allow permit from September 20 through December 31, 2020.

Motion – Kuhn, second- Roberts to Approve Resolution No. 20-081 Westview Plat 3 Final Plat with Addition of Sidewalk Protest Waivers and No Building Permits To Be Issued Until Punch List Has Been Completed. City will forego opportunity to purchase two lots for possible access road. Roll Call: Easter, Roberts, Mulder voted yes; Peterson, Kuhn voted no. Motion carried.

Motion – Mulder, second – Roberts to Approve Resolution No. 20-082 Westview Plat 3 Public improvements. City engineer will not authorize completion until punch list is completed. Roll Call: Peterson, Easter, Mulder, Roberts voted yes. Motion carried.

**ADJOURNMENT:** Motion by Roberts, second by Easter to adjourn meeting at 7:20pm. 4 ayes, 0 nays. Motion carried.

Attest:

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Kevin Deaton, Mayor

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Jolene R. Lettow, City Clerk