

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, October 13, 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 Deaton called the meeting to order at 6:03 pm.

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

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

CITY STAFF PRESENT: Rita Conner – City Administrator, Jolene Lettow – City Clerk, Gerry Stoll – Police Chief, Shane Griffin – EMS Director, Cathy Van Maanen - Library Director, Jeff Peterson – Public Works Director

CONSULTANTS PRESENT: Forrest Aldrich - City Engineer/Veenstra & Kimm

PROCLAMATION: Mayor Deaton read Watershed Awareness Month proclamation.

PRESENTATION/RECOGNITION: Dan Culhane, Ames Economic Development Commission (AEDC) Director, introduced newest employee to AEDC and the City of Huxley's representative: Nick Sorenson.

CONSENT AGENDA:

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

- a. Minutes from September 22, 2020 Regular City Council Meeting
- b. Payment of Bills
- c. Resolution No. 20-094 Street Finance report
- d. Resolution No. 20-095 Professional Services Contract with V & K, Inc for East 1st Street Reconstruction Project Phase II
- e. Resolution No. 20-096 Payment Estimate No. 4 Heart of Iowa Nature Trail Project
- f. Resolution No. 20-097 Westview Plat 3 Street Sign Placement

Council asked that Dead End sign be placed on Centennial in Westview Heights. Roll Call: Roberts, Kuhn, Peterson, Easter, Mulder voted yes. Motion carried.

BUSINESS ITEMS:

Councilman Kuhn asked status of Emergency Water Ban. City Administrator, Rita Conner, replied that ban had been lifted.

INFORMATIONAL ITEMS:

- North Lift Station project ready for close out
- Burn ban in effect for Story County
- E. 1st Street project: going through DOT bid process in March 2021
- Police applications being accepted through October 17th
- Audit has been completed

ADJOURNMENT: Motion - Easter, second - Peterson to adjourn meeting at 6:44pm. 5 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk