

# HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, February 9, 2021

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 held a Zoom meeting on the above date pursuant to rules of the council, notice posted at City Hall and onto website. Mayor Deaton called the meeting to order at 6:00 pm.

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

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

**PRESENTATION/REGOGNITION:** Letters of Commendation were awarded to Todd Moomaw, Fire Chief, and Nick Swanson, Reserve Police Officer, for their heroic efforts with a grease fire in an apartment complex.

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

**CONSULTANTS PRESENT:** Forrest Aldrich– city engineer

## CONSENT AGENDA:

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

- a. Approve Minutes from January 26, 2021 Regular Meeting and February 2, 2021 Worksession
- b. Approve Payment of Bills
- c. Approve Resolution No. 21-005 Setting Public Hearing for the Maximum Proposed Property Tax Levy Rate for Fiscal Year 2022. Hearing scheduled for February 23, 2021.
- d. Approve Resolution No.21-006 Story County Dispatching Services Contract
- e. Approve Resolution No. 21-007 Appointing Representative and Alternate to Central Iowa Regional Housing Authority (CIRHA)

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

## Claims:

72 DEGREES COMFORT COMPANY	SHOP HEATER INSTALLED	3,734.00
ACME CONTRACTING, LLC	WATER MAIN EXCAVATION-CEDAR	1,500.00
AFLAC	AFLAC	216.96
ALLIANT ENERGY	GAS AND ELECTRIC	12,266.95
ANKENY SANITATION	CITY TRASH REMOVAL	257.94
ARNOLD MOTOR SUPPLY	SPARK PLUGS & BREAK CLEAN	95.03
BAKER & TAYLOR ENTERTAINME	BOOKS	435.51
BAKER GROUP	ROOFING REHAB-STORM DAMAGE	85,427.00
BELLA HOMES	BUILDING PERMIT DEPOSIT REFUND	1,000.00
BOUND TREE MEDICAL	AMBULANCE SUPPLIES	285.05
BOWERS, CHARLES A	AMBULANCE SUPPLIES	0.00
BRICK GENTRY P.C.	LEGAL FEES-MUNICIPAL	787.50
CATHY VANMAANEN	REIMBURSEMENT FOR LUNCH	29.47
COMPASS MINERALS AMERICA	COARSE ROCK SALT	3,813.29
CONCRETE TECHNOLOGIES	560TH STREET PAVING	27,011.97
CONSUMERS ENERGY	INSTALL STREET LIGHTS-560TH	11,545.00
CORE & MAIN LP	TWO BREAKAWAY KITS	700.00
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1,490.22
DEMCO	BOOK COVERING	205.61
DOLLAR GENERAL-REGIONS 410	PROGRAM SUPPLIES	32.00
EBS	MEDICAL INSURANCE	17,056.25
ED M. FELD EQUIPMENT CO. I	BUNKER GEAR	2,388.00
EDWARD JONES	IRA	250.00
ETHAN HOKEL	BUILDING PERMIT DEPOSIT REFUND	1,000.00
FIDELITY SECURITY LIFE	VISION INS	300.63
GALLS, LLC- DBA CARPENTER	UNIFORM PARTS	153.98

GATEHOUSE-DB IOWA HOLDINGS	LEGAL PUBLICATIONS	136.74
HACH COMPANY	FILTERS	268.62
HAWKINS, INC.	WATER TREATMENT CHEMICALS	2,149.57
HILGENBERG SMALL ENGINE RE	SHARPEN CHAIN SAWS	84.00
HOKEL MACHINE SUPPLY	CABLE AND CLAMPS	955.25
HOMES BY ADVANTAGE LLC	BUILDING PERMIT DEPOSIT REFUND	1,000.00
IAWEA	REGION 5 SPRING MEETING	200.00
IDALS	PEST APP. LICENSE-KAHLER	15.00
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	12,192.47
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT CLAIM-OLSON	2,723.00
IPERS	IPERS	16,833.35
JOE SCHIERBROCK	IDPH REGISTRATION FEE	80.00
KEMPKER'S TRUE VALUE AND R	MISC. PARTS AND SUPPLIES	95.88
KEN'S APPLIANCE	TROUBLESHOOT WASHER/DRYER	1,444.80
LIBERTY LOCKWORKS	REPAIR LOCK AT WATER TOWER	181.40
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	1,261.04
LISA WHEELER	REIMBURSE FOR 1099-NEC FORMS	34.23
MARTIN MARIETTA MATERIALS	ROAD & CLEAN STONE	1,495.25
MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	250.00
MCFARLAND CLINIC	DR. FLUGRAD CONSULTING	100.00
MISCELLANEOUS VENDOR	MAIMAITIYIMING , WUM:US REFUND	386.77
NCL OF WISCONSIN, INC.	TSS QUARTERLY	123.68
OXEN TECHNOLOGY	REMOTE LABOR	60.00
PERSONNEL CONCEPTS	REVISED IOWA & FEDERAL POSTER	21.95
PREMIER	LIBRARY PRINTER CONTRACT	35.02
REDWOOD BUILDERS, LLC	BUILDING PERMIT DEPOSIT REFUND	1,000.00
SANDRY FIRE SUPPLY	FIRE ACCESSORIES	10.00
SECRETARY OF STATE	NOTARY - LISA WHEELER	30.00
SHAFFER'S AUTO BODY CO INC	2020 CHEVY SILVERADO REPAIR	1,836.31
SIMMERING-CORY & IOWA CODI	HUXLEY CODE UPDATE	2,000.00
STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	1,133.17
SYNCB/AMAZON	BOOKS, DVDS, SUPPIES	398.12
TASC	FLEX BENEFIT PLANS	577.07
TASC - CLIENT INVOICES	MARCH FLEX PLAN ADMIN FEES	69.82
TREASURER, STATE OF IOWA	STATE WITHOLDING	3,960.00
U.S. BANK EQUIPMENT FINANC	COPIER LEASE	103.22
U.S. CELLULAR	FD/AMBULANCE CELL PHONES	92.37
VAN-WALL EQUIPMENT INC.	CHAIN SAWS, CHAPS, HELMETS	1,001.69
VEENSTRA & KIMM, INC.	HOINT -WHY 69 TO 5TH AVE	43,343.35
VERIZON WIRELESS	PD CELL PHONES	161.54
ZIEGLER INC	HOSE FOR BACKHOE ARM	154.37

001	General Fund	37,007.68
002	Library	5,705.13
003	Recreation	5,294.92
004	Fire and Rescue	3,606.67
014	Ambulance	1,529.53
110	Street	14,644.88
325	E. 1 <sup>st</sup> Street Recon	5,100.00
339	560 <sup>th</sup> Avenue Paving	38,556.97
340	Trail Paving Project	6,100.35
344	Street & Water Repairs	20,823.18
398	DeRecho Storm	86,695.62
600	Water	50,505.25
610	Sewer	15,3234.41
	Payroll	<u>54,818.20</u>
	Grand Total	\$324,799.91

ADJOURNMENT: Motion - Mulder, second - Roberts to adjourn meeting at 6:09pm. 5 ayes, 0 nays. Motion carried.

**WORKSESSION: Discussion held on the following topics:** Huxley Land Use, Zoning and Projected Growth Boundary. Staff to provide 2013 Comp Plan map to council. Mayor directed council to outline their visionary boundaries onto map for future discussions.

ADJOURNMENT: Motion - Kuhn, second - Easter to adjourn meeting at 6:45pm. 5 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk