

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, May 25, 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 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 6:02 pm.

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

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

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

CONSULTANTS PRESENT: Forrest Aldrich– city engineer

PRESENTATION: Kreg Tool Donation: Kreg Tool representatives Kelly Dominio, Brian VanZee and Penny Soats presented the City of Huxley with a donation for \$450,000. Funds will be used for Splash Pad, library computers and General Fund.

PUBLIC COMMENT: Jamie Rochleau, 303 Northpark, expressed his concern with City allowing TIF dollars to be used for future residential development.

CONSENT AGENDA:

Motion by Kuhn, second by Peterson to approve Consent Agenda as listed below with Items d, e, f and g to be pulled from Consent Agenda for separate discussion.

- a. Approve Minutes from the May 11, 2021 Regular Meeting and the May 17, 2021 Special Meeting
- b. Approve Payment of Bills
- c. Motion to Approve Service Agreement with Conference Technologies
- d. *Approve Resolution No. 21-048 Interstate Battery Expansion Site Plan*
- e. *Approve Resolution No. 21-049 The Landing Site Plan*
- f. *Approve Resolution No. 21-050 Setting Date for Public Hearing on Urban Renewal Plan Amendment*
- g. *Approve Resolution No. 21-051 Setting Date for Public Hearing at which it is Proposed to Approve an Amended Development Agreement with SP Enterprises, LLC d/b/a Innovative Technologies, Including Annual Appropriation Tax Increment Payments*

Roll Call Items a, b, c: Mulder, Peterson, Roberts, Easter, Kuhn voted yes. Motion carried.

Claims:

A KING'S THRONE, LLC	PORT-O-JOHN FOR SOCCER	112.95
AFLAC	AFLAC	216.96
AMERA-CHEM, INC.	DRUG IDENTIFICATION BIBLE	56.95
ANKENY SANITATION	CITY BUILDING GARBAGE REMOVAL	190.58
BAKER & TAYLOR ENTERTAINME	BOOKS	419.64
BELLA HOMES	BUILDING PERMIT DEPOSIT REFUND	1,000.00
BLUE VALLEY PUBLIC SAFETY,	CITY SIREN REPAIR	6,437.18
BOOK SYSTEMS, INC.	SERVER MIGRATION	662.00
BUD'S AUTO REPAIR INC	POLICE VEHICLE MAINTENANCE	341.31
CARDMEMBER SERVICE	SEE ATTACHED	4,267.80
CENTRAL IOWA LAWN & LANDSC	DRIVE BELT & BLADES	95.30
CLINTON H. THOMPSON	BASKETBALL LEAGUE OFFICIAL	460.00
COMPASS MINERALS AMERICA	COARSE ROCK SALT	3,813.96
CONSUMERS ENERGY	GAS & ELECTRIC	10,327.00
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1,529.08
DEMCO	BOOK COVERING	173.42
DES MOINES STAMP MFG. CO.	TWO NOTARY STAMPS	61.00
DOORS INC.	MASTER KEYS FOR PD	151.30
EBS	MEDICAL INSURANCE	17,590.70
EDEN HART	BASKETBALL LEAGUE SCORE KEEP	96.00
EDWARD JONES	IRA	250.00
ELECTRIC WHOLESAL CO.	TORK SHORTING CAP	39.08
ENVIRONMENTAL RESOURCE ASS	2021 ERA RENEWAL	745.32

FIDELITY SECURITY LIFE	VISION INS	318.49
GALLS, LLC- DBA CARPENTER	HAT COVER FOR POLICE	31.99
GARBAGE GUYS	GARBAGE PICKUP-CENTENNIAL	165.00
GATEHOUSE-DB IOWA HOLDINGS	LEGAL PUBLICATIONS	819.17
HACH COMPANY	WATER TREATMENT CHEMICALS	331.27
HALLSTEN CORPORATION	NEW DIGESTER HOOD FROM STORM	1,332.00
HEARTLAND CO-OP	SSUPPLIES FOR GAS LINE	290.31
HOKEL MACHINE SUPPLY	ARGON/CO2 WELDING GAS	50.17
HOMES BY ADVANTAGE LLC	BUILDING PERMIT DEPOSIT REFUND	1,000.00
HUXLEY COMMUNICATIONS COOP	PHONE, CABLE, INTERNET	1,637.96
INROADS, LLC	HOT MIX ASPHALT	622.05
INTEGRATED PRINT SOLUTIONS	BAM BAM SHIRTS	234.00
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	12,890.22
INTERSTATE BATTERIES	DEEP CELL BATTERY	97.95
IPERS	IPERS	17,172.64
JEREMY J. ARENDS	TREASURER'S REPORTS	400.00
KEYSTONE LABORATORIES	MONTHLY BAC-T & WATER STUDY	4,002.60
LILYPAD LEARNING CENTER	PARK RENTAL CANCELLATION	25.00
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	1,286.86
MARCO, INC.	COPIER/PRINTER CONTRACT	1,193.45
MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	250.00
MENARDS - AMES	STORYWALK INSTALL MATERIALS	2,165.35
MIDWEST ALARM SERVICES	FIRE ALARM INSPECTION	772.56
MIRACLE RECREATION	WALL ENCLOSURE	810.87
MOECKLY FABRICATIONS COMPA	TARP REPAIR	242.50
MUNICIPAL SUPPLY	MARKING FLAGS AND PAINT	118.30
NEW CENTURY FS INC	UNLEADED FUEL	2,971.80
NICKOLAY CONSULTING, LLC	MONTHLY IT SUPPORT & MAILJET	345.00
OXEN TECHNOLOGY	MICROSOFT 365 AND EXCHANGE ONL	442.00
POSTMASTER	POSTMASTER	454.74
PREMIER	PRINTER FEE	41.73
REDWOOD BUILDERS, LLC	BUILDING PERMIT DEPOSIT REFUND	1,000.00
RUSS & BECKY JONES	PET REGISTRATION REFUND	10.00
SAFE BUILDING COMPLIANCE &	BUILDING INSPECTIONS	13,996.85
SATONIUS PARKER	BASKETBALL LEAGUE OFFICIAL	300.00
STAR EQUIPMENT LTD.	V-BELT FOR CONCRETE SAW	59.85
SYNCB/AMAZON	BOOKS, DVDS, STORYWALK SUPPLIE	1,090.48
TASC	FLEX BENEFIT PLANS	577.05
TENNIS COURTS UNLIMITED, I	PICKLEBALL NET POST	235.00
THE KNOX COMPANY	KNOX BOX KEY BOXES	3,038.00
TREASURER, STATE OF IOWA	STATE WITHOLDING	4,226.00
TRICKLE'S L.L.C.	TIRE REPAIR	30.00
TRUCK CENTER COMPANIES	FIRE ENGINE SERVICE	894.40
U.S. BANK EQUIPMENT FINANC	COPIER LEASE	95.99
VEENSTRA & KIMM, INC.	WATER TREATMENT EXPANSION	41,216.78
VERIZON WIRELESS	PUBLIC WORKS CELL PHONES	332.16
WINDSTREAM IOWA COMMUNICAT	DISPATCH PHONES	80.28

		<u>Expenses</u>	<u>Revenues</u>
001	General Fund	56,003.92	15,100.35
002	Library	7,861.76	39,346.95
003	Recreation	6,485.49	7,734.21
004	Fire and Rescue	4,705.93	
014	Ambulance	882.85	698.08
110	Street	8,361.43	101.60
345	Water Plant Expansion	45,403.18	
398	DeRecho Storm	3,288.36	
600	Water	17,515.96	60,642.75
610	Sewer	18,682.21	<u>66,526.02</u>
	Payroll	<u>58,654.76</u>	
	Grand Total	\$227,845.85	\$190,149.96

Item d from Consent Agenda: Motion by Easter, second by Mulder to Approve Resolution No. 21-048 Interstate Battery Expansion Site Plan with Sidewalk Installation to Occur with Expansion. Roll Call: Kuhn, Mulder, Peterson, Roberts, Easter voted yes. Motion carried.

Item e from Consent Agenda: Motion by Mulder, second by Roberts to Approve Resolution No. 21-049 The Landing Site Plan. Protest Waiver to be included for sidewalks and easements. Roll Call: Easter, Roberts, Peterson, Mulder, Kuhn voted yes. Motion carried.

Item f from Consent Agenda: Motion by Easter, second by Peterson to Approve Resolution No. 21-050 Setting Date for Public Hearing on Urban Renewal Plan Amendment. Public Hearing Scheduled for June 22nd. Roll Call: Mulder, Peterson, Roberts, Easter, Kuhn voted yes. Motion carried.

Item g from Consent Agenda: Motion by Easter, second by Peterson to Approve Setting Date for Public Hearing at Which it is Proposed to Approve Amended Development Agreement with SP Enterprises, LLC d/b/a Innovative Technologies, including Annual Appropriation Tax Increment Payments. Public hearing scheduled for June 22nd. Roll Call: Mulder, Peterson, Roberts, Easter, Kuhn voted yes. Motion carried.

BUSINESS ITEMS:

Motion by Peterson, second by Easter to Approve Resolution No. 21-044 Fee Increase for Recreation Center at 3C's (tabled from May 11, 2021 Council Meeting). Roll Call: Easter, Peterson, Roberts, Kuhn, voted yes; Mulder abstained. Motion carried.

Motion by Easter, second by Peterson to Approve First Reading of Ordinance 515 to increase Water Rates for Water Treatment Plant Expansion. Roberts, Easter, Peterson voted yes; Mulder, Kuhn voted no. Motion carried.

Motion by Easter, second by Peterson to Approve First Reading of Revised Water Conservation Ordinance No. 516. Council discussed changes to be made to ordinance. Staff to make changes prior to second reading. Roll Call: Kuhn, Mulder, Peterson, Roberts, Easter voted yes. Motion carried.

ADJOURNMENT: Motion - Peterson, second – Kuhn to adjourn meeting at 7:43pm. 5 ayes, 0 nays. Motion carried.

Attest:

Kevin Deaton, Mayor

Jolene R. Lettow, City Clerk