

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, June 8, 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 6:00 pm.

ROLL CALL: Easter, Peterson, Kuhn; Roberts in at 6:09 pm; absent - Mulder

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

CITY STAFF PRESENT: Rita Conner – City Administrator, Jolene Lettow – City Clerk, Cathy Van Maanen – Library Director, Gerry Stoll – Police Chief, Jeff Peterson – Public Works Director; Todd Moomaw – Fire Chief, AJ Strumpf – Wastewater Superintendent

CONSULTANTS PRESENT: Forrest Aldrich– city engineer

RECOGNITION: Mayor commended A.J. Strumpf, Wastewater Superintendent, on passing the test and receiving his Grade III Wastewater Certification.

CONSENT AGENDA:

Motion by Kuhn, second by Peterson to approve Consent Agenda as listed below with *Item f* to be pulled from Consent Agenda for separate discussion.

- a. Approve Minutes from the May 25, 2021 Regular Meeting and June 1, 2021 Worksession
- b. Approve Payment of Bills and Treasurer’s Report
- c. Approve Resolution No. 21-052 Set Hearing for FY 2021 Budget Amendment for June 22, 2021
- d. Motion to Approve Cigarette Permits for Fareway and Dollar General
- e. Motion to Approve Chicken Permit for Lindsay and Brian Bates 604 Hickory Drive
- f. *Motion to Approve Purchase of Diesel Mower (FY 2021 CIP) – pulled for separate discussion*
- g. Motion to Approve Wastewater Plant UV Equipment Purchase (FY 2021 CIP)
- h. Second Reading of Ordinance No. 515 to Increase Water Rates for Water Treatment Plant Expansion
- i. Second Reading of Revised Water Conservation Ordinance No. 516
- j. Approve Resolution No. 21-053 Appointment of Police Chief Gerry Stoll and Huxley Fire Rescue Chief Todd Moomaw as Voting Member and Alternate Member, Respectively, to the Story County 911 service Board
- k. Motion to Approve Work to Repair Concession Stand Doors in Centennial Park

Roll Call Items a, b, c, d, e, g, h, i, j, k: Peterson, Easter, Kuhn voted yes. Motion carried.

Claims:

ACCUJET LLC	VAC OUT LIFT STATIONS & CLEAN	1,601.33
ACTIVE911, INC.	ANNUAL SUBSCRIPTION	390.00
ALLIANT ENERGY	GAS & ELECTRIC	9,741.75
AUTOMATIC SYSTEMS CO.	DIAGNOSE ISSUE W/ BLOWER	242.50
BACKFLOW SOLUTIONS, INC.	BSI ANNUAL FEE	495.00
BAKER & TAYLOR ENTERTAINME	BOOKS	155.90
BELLA HOMES	BUILDING PERMIT DEPOSIT REFUND	1,000.00
BRICK GENTRY P.C.	LEGAL FEES	2,575.00
CAROLYN MAI	HOBBY LOBBY REIMBURSEMENT	3.98
CATHY VANMAANEN	LOWES REIMBURSEMENT	10.27
CENTRAL IOWA DISTRIBUTING	DISPENSER & CANISTERS	103.50
CMI INC.	CMI INC.	0.00
COCKERHAM CONCRETE	115 CEDAR WATER MAIN REPAIR	2,838.00
COMPUTER RESOURCE SPECIALI	SERVER	141.20
CONFERENCE TECHNOLOGIES, I	CITY COUNCIL AUDIO SYSTEM	27,018.58
CONTINENTAL CHEMICAL INC.	CONTINENTAL CHEMICAL INC.	0.00
CONTINENTAL MANUFACTURING	CONTINENTAL MANUFACTURING CHEM	25,330.84
COUNTRY LANDSCAPES INC.	TREE SALE	1,391.00
CUSTOM STEEL SERVICE	STEEL TO REBUILD TRAILER GATE	229.59
DEPARTMENT OF THE TREASURY	PCORI FEE	48.26

DICKSON & LUANN JENSEN	DICKSON & LUANN JENSEN	4,109.68
EDWARD JONES	IRA	125.00
FAREWAY STORES, INC.	FAREWAY STORES, INC.	13,255.84
GARBAGE GUYS	FIRE DEPT TRASH PICKUP	38.00
GENERAL INSURANCE AGENCY	GEN LIABILITY, PROPERTY, AUTO	113,473.00
HAWKINS, INC.	WATER TREATMENT CHEMICALS	2,211.15
HOKEL MACHINE SUPPLY	WELDING WIRE	52.15
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	13,708.10
IOWA AMERICAN RESCUE	FORCIBLE ENTRY DOOR PROP	2,500.00
IOWA DOT	TOILET BRUSH	11.30
IOWA LAW ENFORCEMENT ACADE	MMPI - ROUDEBUSH	150.00
IOWA ONE CALL	EMAIL LOCATES	120.60
IOWA TOTAL CARE OF IOWA	AMBULANCE PAYMENT IN ERROR	13.72
IPERS	IPERS	8,586.51
JERICO SERVICES INC	DUST SUPPRESSION	1,069.50
KADING PROPERTIES	KADING PROPERTIES	14,601.64
KEMPKER'S TRUE VALUE AND R	SEE ATTACHED	623.47
KILLIAN'S CUSTOM METAL ROO	DUGOUT REPOURS	327.45
MARTIN MARIETTA MATERIALS	ROAD STONE	885.33
MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	125.00
MEADOW LANE INVESTMENTS, L	MEADOW LANE INVESTMENTS, LLC	39,485.07
MEGAN BRENDELAND	CERTIFIED MAIL REIMBURSEMENT	7.00
MENARDS	LUMBER FOR STORM REPAIR	430.25
MISCELLANEOUS VENDOR	MEYER, AMY :US REFUND	357.24
MR. STORAGE, LLC	MR. STORAGE, LLC	11,745.49
OTIS ELEVATOR COMPANY	MAINT AGREEMENT 6/1-8/31/21	232.68
PCC AN AMBULANCE BILLING S	APRIL AMBULANCE BILLING	379.64
PREMIER	LIBRARY PRINTER CONTRACT	27.50
REESE ELECTRIC	REBUILD BLOWER #2 MOTOR	2,276.25
SOUTH STORY BANK & TRUST	SOUTH STORY BANK & TRUST	25,583.78
STAPLES CREDIT PLAN	OFFICE SUPPLIES	227.92
TASC - CLIENT INVOICES	JULY FLEX PLAN ADMIN FEES	69.82
TREASURER, STATE OF IOWA	STATE WITHOLDING	2,256.00
U.S. CELLULAR	AMBULANCE CELL PHONES	89.44
USA BLUEBOOK	CREDIT	143.13
VEENSTRA & KIMM, INC.	ATI GROUP PRELIM PLAT	62,279.48
VERIZON WIRELESS	PD CELL PHONES & MDTs	201.56
VISIONBANK	VISIONBANK	5,305.38

	<u>Expenses</u>	<u>Revenues</u>
001 General Fund	164,541.59	12,269.67
002 Library	3,454.53	366.00
003 Recreation	2,083.50	2,533.70
004 Fire and Rescue	3,574.66	
014 Ambulance	1,500.47	
110 Street	8,168.93	
125 TIF	126,161.88	
325 E. 1 st Street Construction	3,945.72	
345 Water Plant Expansion	54,276.26	
398 DeRecho Storm	747.21	
600 Water	9,809.08	24,688.59
610 Sewer	8,882.10	<u>26,524.73</u>
Payroll	<u>60,618.69</u>	
Grand Total	\$447,764.62	\$68,907.69

Item f from Consent Agenda: Motion by Easter, second by Peterson to Approve Purchase of Diesel Mower. Councilman Kuhn asked if mowing less visible areas in town could be outsourced to save costs and staff time. Staff explained that hiring summer help is less expensive than outsourcing. Roll Call: Peterson, Easter, Roberts voted yes; Kuhn voted no. Motion carried.

ADJOURNMENT: Motion - Easter, second – Peterson to adjourn meeting at 7:12pm. 4 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk