

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, January 25, 2022

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: Kuhn, Pilcher, Echer, Roberts, Thompson

AGENDA APPROVAL: Motion by Roberts, second by Pilcher to approve agenda as presented. Roll Call: Pilcher, Echer, Roberts, Kuhn, Thompson voted yes. Motion carried.

CITY STAFF PRESENT: Rita Conner – City Administrator, Jolene Lettow – City Clerk, Gerry Stoll – Police Chief

CONSULTANTS PRESENT: Allison Steuterman – City Attorney/Brick Gentry Law Firm

RECOGNITION:

- Matt Roudebush was sworn in by Mayor Kevin Deaton as the city's newest police officer.
- Jake Hermanson was recognized for receiving his Grade II Wastewater Treatment License

PUBLIC HEARING: Maximum Levy Heating. Mayor opened hearing at 6:04pm. There being no discussion there was a motion by Roberts and seconded by Echer to close the hearing. 5 ayes, motion carried.

Motion – Roberts, second – Echer to Approve Resolution No. 22-007 for the Maximum Tax Levy Rate for Fiscal Year 2023. Roll Call: Roberts, Echer, Kuhn, Thompson, Pilcher voted yes. Motion carried.

CONSENT AGENDA:

Motion by Pilcher, second by Thompson to approve Consent Agenda as listed.

- Approve Payment of Bills
- Approve Resolution No. 22-008 Appointment of Huxley Fire Rescue Chief Travis Woodbeck as Alternate to Story County E911 Board

Claims::

A KING'S THRONE, LLC	PORT OF JOHNS FOR SANTA EVENT	122.95
AMERICAN BUSINESS PHONES	4 YR SUPPORT AND SUBSCRIPTION	1,670.11
ANGELA BOLLMEYER	REFUND FOR MEMBERSHIP	88.94
ARNOLD MOTOR SUPPLY	CORE RETURN	224.51
BOOK SYSTEMS, INC.	CIRCULATION SYSTEM CONTRACT	1,563.00
CAROLYN MAI	MILEAGE REIMBURSEMENT	18.48
CENTRAL IOWA DISTRIBUTING	GLASS CLEANER & NITRIL GLOVES	292.00
COMPUTER RESOURCE SPECIALI	COMPUTER AND IT WORK	3,393.00
CONSUMERS ENERGY	GAS AND ELECTRIC	10,001.26
D.J. GONGOL & ASSOCIATES	REBUILD KITS FOR PRESSURE VALV	340.49
DELL FINANCIAL SERVICES LL	COMPUTER LEASE	3,758.44
DOLLAR GENERAL-REGIONS 410	CHRISTMAS CARDS	3.00
DORSEY & WHITNEY LLP	2021 UR PLAN & INNOVATIVE TIF	8,333.00
GALLS, LLC- DBA CARPENTER	PD UNIFORM PARTS	479.86
GARBAGE GUYS	CITY BUILDING GARBAGE PICKUP	590.00
GENERAL INSURANCE AGENCY	BUSINESS AUTO ADDITION	503.00
HOKEL MACHINE SUPPLY	OXYGEN TANKS	335.49
INTERNAL REVENUE SERVICE	FED WITHHOLDING TAX	13,165.03
IOWA DOT	MARKER HANDLE	195.25
IOWA LIBRARY ASSOCIATION	DUES	120.00
KELTEK INCORPORATED	CAMERA REPAIR	154.34
KEYSTONE LABORATORIES	MONTHLY WATER SAMPLING	151.70
LANDMARK MACHINE COMPANY I	MODIFY SEAL HOUSING-'90 DUMP	68.00
MARCO, INC.	PW COPIER	11.35
MARY GREELEY MEDICAL CENTE	AMBULANCE SUPPLIES	15.35
MID-IOWA OCCUPATIONAL TEST	RANDOM DRUG TEST;ANNUAL FEE	340.00
MID-IOWA SOLID WASTE EQUIP	LARGE PNEUMATIC TIRES	1,399.08
NEW CENTURY FS INC	DIESEL FUEL	3,467.45
OXEN TECHNOLOGY	EXCHANGE ONLINE	294.50
PITTS LAWN AND TREE SERVIC	TREE REMOVAL	1,500.00
POSTMASTER	POSTMASTER	483.27
PREMIER	PRINTER CONTRACT	84.46

RUBY REFRIGERATION
 SAFE BUILDING COMPLIANCE &
 STORY COUNTY SHERIFF'S OFF
 SYNCB/AMAZON
 TASC
 TYLER TECHNOLOGIES, INC.
 U.S. BANK EQUIPMENT FINANC
 U.S. CELLULAR
 USA BLUEBOOK
 VERIZON WIRELESS
 WINDSTREAM IOWA COMMUNICAT
 WOODRUFF CONSTRUCTION, LLC
 PAYROLL

REPAIR DRINKING FOUNTAIN 231.89
 BUILDING INSPECTIONS 18,349.60
 3RD QUARTER DISPATCH 6,402.48
 BOOKS, DVDS, OFFICE SUPPLIES 415.13
 FLEX BENEFIT PLANS 837.45
 HARDWARE ANNUAL FEES 245.63
 LIBRARY COPIER CONTRACT 104.92
 AMBULANCE CELL PHONES 180.72
 ITEMS FOR WWTP 460.39
 PUBLIC WORKS CELL PHONES 391.77
 DISPATCH PHONE 79.65
 WTP IMPROVEMENT PAY EST. NO 2 219,410.20
 59,079.62

		<u>Expenses</u>	<u>Revenues</u>
001	General Fund	24,822.24	112,659.99
002	Library	227.55	22,859.10
003	Recreation	15,137.26	23,703.55
004	Fire and Rescue	0.00	5,988.51
014	Ambulance	598.03	9,204.92
110	Street		36,633.61
125	TIF		28,673.92
398	Derecho	4,277.11	4,030.1
345	Water Plant Expansion		220,064.95
600	Water	83,404.39	39,896.08
610	Sewer	<u>77,061.74</u>	59,686.02
	Payroll		<u>134,002.73</u>
	Grand Total	\$ 205,964.60	\$ 563,400.80

Roll Call: Pilcher, Echer, Roberts, Kuhn, Thompson voted yes. Motion carried.

ADJOURNMENT: Motion – Roberts, second – Echer to adjourn meeting at 7:03pm. 5 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk