

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, July 26, 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 6:04 pm.

ROLL CALL: Kuhn, Echer, Thompson, Pilcher; absent - Roberts

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

CITY STAFF PRESENT: Rita Conner – City Administrator, Jolene Lettow - City Clerk, Gerry Stoll – Police Chief, Heather Denger – Parks and Recreation Director, Cathy Van Maanen – Library Director

PUBLIC COMMENT: Jean Saveraid, Ballard Community Performing Arts Association, invited council to watch the band perform at the Party in the Park festivities on August 11th.

CONSENT AGENDA: Motion by Echer, second by Thompson to Approve Consent Agenda Items as Listed:

- a. Approve Minutes from July 26 Council Meeting and August 2 Work Session
- b. Approve Payment of Bills
- c. Approve Resolution No. 22-067 Payment Application No. 8 Water Treatment Plant Expansion
- d. Third Reading of Ordinance No. 524 to Increase Sanitary Sewer Rates and Authorize Mayor to Execute
- e. Third Reading Ordinance No. 526 HWY 69 Speed Limit Change Extending 45 MPH Zone and Authorize Mayor to Execute
- f. Approve Resolution No. 22-068 Story County American Rescue Plan Act (ARPA) Contract for Water Treatment Plant Expansion and Well Field Project \$500,000 Award

Claims:

ALEX GREENFIELD	BOOT CAMP INSTRUCTOR	110.00
ALLIANT ENERGY	JUNE17-JULY 18 2022	13,053.45
ANNA DEHAMER	INSTRUCTOR REVENUE	2,317.50
ARNOLD MOTOR SUPPLY	2.5 GAL DEF X12	822.60
BOUND TREE MEDICAL	MEDICAL GLOVES	291.54
BRICK GENTRY P.C.	LEGAL FEES	2,575.00
CARDMEMBER SERVICE	CARDMEMBER SERVICE	4,720.93
CAROLYN MAI	FAREWAY-REIMBERSEMENT	36.53
CENTRAL IOWA LAWN & LANDSC	IGNITION SWITCH	14.56
CENTRAL IOWA TOWING & RECO	TOW FOR 606	176.25
CHAVARRIA, MICHELLE	REFUND FOR SOCCER	47.00
CITY OF AMES	RESOUCE RECOVERY ANNUAL	22,281.00
CLARKE MOSQUITO CONTROL	2ND PAYMENT FOR MOSQUITO SPRAY	2,940.00
CONSUMERS ENERGY	CONSUMERS ENERGY	10,075.01
DAVID WILCOX	BOOT CAMP INSTRUCTOR JUNE	135.00
DIGITAL ALLY	BODY CAM 1ST YEAR PAYMENT	5,302.92
DOLLAR GENERAL-REGIONS 410	PROGRAM SUPPLIES	25.40
GANNETT HOLDINGS	LEGALS PRINTING	585.94
GENESIS HOMES OF IOWA LLC	PERMIT REFUND	1,000.00
HEARTLAND CO-OP	SUMMER FILL PARKS	63.50
HEARTLAND DOOR AND FRAME,	PANIC DOOR INSTALL-CITY HALL	1,017.74
INROADS, LLC	PAVING CENTENNIAL	42,402.00
INTEGRATED PRINT SOLUTIONS	B-BALL CHAMPIONSHIP SHIRTS	195.00
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	30,558.70
IOWA DEPARTMENT OF NATURAL	WATER SUPPLY OPERATIONS FEE FY23	467.45
JOHN DEERE FINANCIAL	DEHUMIDIFIER	169.99
KEN'S APPLIANCE	WASHER/DRYER/ 3 YR WARRANTY	2,678.16
LEXIPOL LLC	ANNUAL POLICE TRAINING/MANUAL	5,050.96
LIFESTYLE OFFROAD	COUNCIL CHAMBERS WINDOW COVERI	950.00
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	1,279.88
MANATTS	#2 & 3 STREET PAVING PROJECT	245,837.20

KNUDSEN, DAVE	REFUND	295.82	
MONROE, GINGER	PARK SHELTER REFUND	25.00	
MUNICIPAL SUPPLY	OMNI COMP/CAR WASH	355.50	
NEW CENTURY FS INC	FUEL JUNE 20 2022	4,584.85	
NORTHLAND SECURITIES, INC.	ANNUAL CONSULTING DISCLOSURE	2,625.00	
ORTON HOMES LLC	PERMIT REFUND	1,000.00	
OXEN TECHNOLOGY	OXEN- EMAIL/ MICROSOFT 365	191.50	
POSTMASTER	WATER BILL POSTAGE	532.21	
RACOM	RADIO SERVICE CONTRACT ANNUAL	1,620.00	
STATE HYGIENIC LABORATORY	BAC-T SAMPLES-TOWER	54.00	
STORY COUNTY ANIMAL CONTRO	6/24/22 ANIMAL INCIDENT	47.00	
STORY COUNTY HOUSING TRUST	STORY COUNTY HOUSING TRUST	1,831.59	
STORY COUNTY SHERIFF'S OFF	1ST QUARTER PAYMENT DISPATCH	8,151.64	
SYNCB/AMAZON	BOOKS/DVD'S PROGRAMS, MAINTAIN	608.35	
TASC	FLEX BENEFIT PLANS	1,508.26	
TONYA BECKER	TRX FUSION CLASSES	105.00	
TREASURER, STATE OF IOWA	STATE WITHHOLDING	5,074.00	
TRENT MEINERS	PARADE CANDY SLATER	75.50	
U.S. BANK EQUIPMENT FINANC	PRINTER COPIER LEASE	104.92	
USA BLUEBOOK	WATER CHEMICALS	3,307.98	
VAN WALL EQUIPMENT	MOWER BLADES	360.82	
VERIZON WIRELESS	PUBLIC WORKS JUNE CELL BILL	366.69	
WINDSTREAM IOWA COMMUNICAT	DISPATCH PHONE JULY	84.41	
ZIEGLER INC	AUTO SHUT DW	224.79	
001 GENERAL FUND	27,581.11	140,904.39	
002 LIBRARY	1,757.95	15,702.72	
003 RECREATION	14,317.24	20,779.01	
004 FIRE AND RESCUE	13,137.53	16,296.92	
014 AMBULANCE	504.88	12,913.39	
110 ROAD USE TAX	25.00	52,393.12	
124 LMI		1,831.59	
125 TIF		2,625.00	
319 RECREATION EQUIP		159.98	
340 TRAIL PAVING PROJECT		42,402.00	
600 WATER UTILITY	86,544.44	261,904.61	
610 SEWER UTILITY	<u>75,750.70</u>	38,670.97	
PAYROLL EXPENSE		68,412.76	
GRAND TOTAL	\$219,643.85	\$606,583.70	

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

Council discussed the new ATV law. Police Chief, Gerry Stoll, informed council that County was following State Code and council consensus was to abide by State Code as well.

ADJOURNMENT: Motion – Pilcher, second – Kuhn to adjourn meeting at 6:38pm. 4 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk