

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, September 13, 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 Pro Tem Kuhn called the meeting to order at 6:02 pm.

ROLL CALL: Kuhn, Echer, Thompson, Pilcher, Roberts

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

CITY STAFF PRESENT: Jolene Lettow - City Clerk, Nathan Albaugh – Police Sargent, Heather Denger – Parks and Recreation Director, Cathy VanMaanen – Library Director

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

- a. Approve Minutes from August 23, 2022 Council Meeting, August 30, 2022 Work Session, September 6, 2022 Special Council Meeting/Work Session
- b. Approve Payment of Bills
- c. Approve Appointment of Doug Schonhorst to the Planning and Zoning Board
- d. Motion to Accept Proposal from Hinson Consulting, LLC for Recruitment of City Administrator
- e. Approve Resolution No. 22-076 Payment Application No. 5 Manatt's Street Rehabilitation Project
- f. Approve Resolution No. 22-077 Payment Application No. 10 Woodruff Water Treatment Plant Expansion
- g. Approve Resolution No. 22-078 to Set Hearing Date of October 11th for Voluntary Annexation of Proposed 120 South LLC Development
- h. Approve Resolution No. 22-079 to Set Hearing Date of October 11th for Rezoning of Proposed 120 South LLC Development from A-1 to R-5
- i. Approve Resolution No. 22-080 to Accept Annual Agreement with Ames Economic Development Commission

Claims:

ACTIVE911, INC.	YEARLY SUB 22/23	450.00
AFLAC	AFLAC	108.48
BAKER & TAYLOR ENTERTAINME	BOOKS	147.65
BOOR, JESSICA	BOOR, JESSICA	120.00
BOUND TREE MEDICAL	2 MEDIUM GLOVES	126.30
BROOKS, SHARON	VOLLEYBALL-OVERPAID	40.00
CARDMEMBER SERVICE	JULY CARD BILLING	9,458.39
CENTRAL IOWA LAWN & LANDSC	PTO SWITCH	38.46
COMPUTER RESOURCE SPECIALI	COMPUTER SETUPS/SUPPORT	1,080.00
CONSUMERS ENERGY	JULY BILL	10,313.21
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	695.54
EBS	MEDICAL INSURANCE	9,100.04
EDWARD JONES	IRA	125.00
EKLUND ANNA	WOMEN 10K WINNER	50.00
FIDELITY SECURITY LIFE	VISION INS	145.45
GALLS, LLC- DBA CARPENTER	BECKER- PANTS/BOOTS	678.39
GATEHOUSE-DB IOWA HOLDINGS	GATEHOUSE-DB IOWA HOLDINGS	947.66
GRAINGER	24W633 SOLENOID	96.26
GREAT-WEST LIFE & ANNUITY	DEFERRED COMPENSATION	409.62
GREENLAND HOMES	404 W CENTENNIAL DR REFUND	2,000.00
HACH COMPANY	HACH COMPANY	564.49
HAWKINS, INC.	WATER CHEMICALS	2,540.54
HUSTON EMMA	WOMENS 5K WINNER	50.00
INLAND TRUCK PARTS COMPANY	BRAKE HOSE/BRAKE CALIPER/CORE	649.77
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	14,744.69
IOWA DEPARTMENT OF NATURAL	00	210.00
IOWA PRISON INDUSTRIES	STREET SIGNS- N 4TH AVE/W 3RD	165.00
IPERS	IPERS	9,469.40
LEACH KIRK	MEN'S 10K WINNER	50.00
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	1,022.67
MANATTS	STREETS PROJECT #4	82,275.70
MARCO, INC.	COPIER FEES	16.74

MISCELLANEOUS VENDOR	BRIERLY, GARRETT :US REFUND	1,547.54
MR. STORAGE, LLC	REFUND 105 SNYDER DR	1,000.00
NEW CENTURY FS INC	JULY FUEL BILL	6,874.35
O'HALLORAN INTERNATIONAL	506 TRUCK REPAIR	66.00
OVERDRIVE, INC.	BRIDGES E-BOOKS CONTENT FEE	1,191.24
OXEN TECHNOLOGY	REMOTE LABOR	95.50
PETERSEN BRYAN	MEN'S 5K WINNER	50.00
POSTMASTER	POSTMASTER	541.71
PREMIER	PRINTER FEES	54.39
QUALIFICATION TARGETS INC.	100-FBI-Q-R2	32.04
RIGLER, CORY	FLAG FOOTBALL REFUND	62.00
SAFE BUILDING COMPLIANCE &	SAFE BUILDING JULY	3,425.56

	REVENUES	EXPENSES
001 GENERAL FUND	7,821.78	82,221.51
002 LIBRARY	676.10	13,778.06
003 RECREATION	14,165.91	14,597.62
004 FIRE AND RESCUE	0.00	3,224.23
014 AMBULANCE	1,320.00	7,087.28
110 ROAD USE TAX	139.30	184,121.87
345 WATER PLANT EXPANSION		1,567,950.24
600 WATER UTILITY	114,223.79	30,017.17
610 SEWER UTILITY	<u>80,962.34</u>	31,487.95
	PAYROLL EXPENSE	<u>147,557.23</u>
GRAND TOTAL	\$219,309.22	\$2,082,034.16

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

DIRECTION TO CITY STAFF: Post job opening for Police Chief position.

Mayor Deaton entered meeting at 6:43pm

CLOSED SESSION: Motion – Pilcher, second – Kuhn to go into closed session in accordance with Iowa Code Section 22.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion – Roberts, second – Echer to move out of closed session. 5 ayes.

ADJOURNMENT: Motion – Pilcher, second – Thompson to adjourn meeting at 7:00pm. 5 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk