

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, October 11, 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 6:01 pm.

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

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

CITY STAFF PRESENT: Jolene Lettow - City Clerk, Cathy Van Maanen – Library Director, Nathan Albaugh – Police Sergeant, Jeff Peterson – Public Works Director

CONSULTANT: Amy Beattie – City Attorney/Brick Gentry Law Firm; Forrest Aldrich – City Engineer/V & K

PUBLIC COMMENT: Andrea Palomo, site supervisor for Kids Club, explained the Lights After School program and asked for city support.

PUBLIC HEARINGS:

Consideration of Annexation for Property Owned by Jan Rose Farm, Inc. Mayor opened meeting at 6:06pm. There were no comments. Motion – Kuhn, second – Pilcher to close hearing. 4 ayes. Motion carried.

Rezoning of Property Owned by Jan Rose Farm Inc from Agricultural (A-1) to Planned Unit Development (R-5). Mayor opened meeting at 6:07pm. There were no comments. Motion – Pilcher, second – Echer to close hearing. 4 ayes. Motion carried.

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

- a. Approve Minutes from September 27, 2022 Council Meeting and October 4, 2022 Special Council Meeting and Work Session
- b. Approve Payment of Bills
- c. Approve Resolution No. 22-082 Authorizing the Signatories and Placement of Funds in Various Depositories
- d. Approve Resolution No. 22-083 for Contract between Story County and Huxley as a Subrecipient of the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for the Water Treatment Plant Expansion and Well Field
- e. Approve Resolution No. 22-084 for Payment Application No. 11 Water Treatment Plant Expansion
- f. Approve Resolution No. 22-085 for Payment Application No. 1 Huxley Shallow Well No. 7

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

Claims:

A KING'S THRONE, LLC	PORTAJOHN (LARSON)	190.45
AFLAC	AFLAC	108.48
ALLIANT ENERGY	SEPTEMBER ENERGY BILL	12,008.46
ANDERSON DAVID	NORD KALSEM RETAL REFUND	100.00
ARNOLD MOTOR SUPPLY	WIX57060 TOGGLE SWITCH	122.40
BAKER & TAYLOR ENTERTAINME	BOOKS	634.60
BALDWIN SUPPLY-DES MOINES	COG BELTS	111.85
BOUND TREE MEDICAL	GLUCOSE	39.99
CARDMEMBER SERVICE	AUGUST 2022 VISA BILL	7,417.99
COMPASS MINERALS AMERICA	COARSE ROCK SALT	3,462.78
COMPUTER RESOURCE SPECIALI	COMPUTER/TECH WORK	1,035.00
CONSUMERS ENERGY	AUGUST CONSUMERS BILL	11,071.20
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	715.36
DEMCO INC.	BOOK PROCESSING	295.73
DOLLAR GENERAL-REGIONS 410	DOLLAR GENERAL BILL	24.25
EBS	MEDICAL INSURANCE	9,377.53
EDWARD JONES	IRA	125.00

FIDELITY SECURITY LIFE	VISION INS	150.33
FILTER SHOP INC	10RAS EF WASHABLE FILTERS	403.30
GALLS, LLC- DBA CARPENTER	BDU CALIGURI/POLOS	291.09
GARBAGE GUYS	CITY GARBAGE PICKUP	541.00
GPM	INFLUENT SAMPLER TEMP SENSORS	273.37
GRAINGER	20MF76-PROPANE CAL GAS	169.73
GRAYSTONE CO. LLC	REFUND 420 WICKER DR	1,000.00
GREAT-WEST LIFE & ANNUITY	DEFERRED COMPENSATION	136.54
HAWKINS, INC.	WATER TREATMENT CHEMICALS	3,023.03
HEARTLAND CO-OP	SUMMER FILL- TANK LEASE	71.29
HOMES BY ADVANTAGE LLC	504 PRAIRIE VIEW DR-REFUND	1,000.00
INTEGRATED PRINT SOLUTIONS	SOCCER/COACHES SHIRTS FALL 22	1,380.00
INTERNAL REVENUE SERVICE	FED WITHHOLDING TAX	16,078.99
INTERSTATE BATTERIES	BATTERIES	14.35
IOWA STATE UNIVERSITY	ANNUAL RADIO TOWER FEES	11,401.33
IPERS	IPERS	10,577.82
JOHN DEERE FINANCIAL	V BELTS X4	59.46
LINCOLN FINANCIAL GROUP	DEPENDENT LIFE INS	270.47
MARCO, INC.	CITY HALL PRINTING	17.48
MARTIN MARIETTA MATERIALS	13.6 TONS OF 1" ROAD STONE	236.64
MICROBAC LABORATORIES INC	AUGUST SAMPLES	129.50
MISCELLANEOUS VENDOR	CAPITAL CITY DEVELOP:US REFUND	391.96
MK SERVICES	ANNUAL BACKFLOW CERT	635.00
MSA SAFETY SALES, LLC	02 SENSOR HEADWORKS	725.05
MUNICIPAL SUPPLY	BLUE MARKING PAINT	454.80
NEW CENTURY FS INC	AUGUST GAS BILL	5,630.01
OXEN TECHNOLOGY	REMOTE LABOR HACKED EMAIL REPA	218.75
PCC AN AMBULANCE BILLING S	JUNE/JULY AMB BILLING	429.96
PREMIER	PRINTING FEES	81.45
REDWOOD BUILDERS, LLC	REFUND 505 PRAIRIEVIEW DR	1,000.00
RELIANT FIRE APPARATUS	206 PUMP REPAIR	1,806.36
STAPLES BUSINESS CREDIT	AUGUST STAPLES BILL	485.22
STORY COUNTY SHERIFF'S OFF	PRAIRIEFEST EXTRA SECURITY	390.00
SWANK MOVIE LICENSING USA	MOVIE LICENSE	412.00
SYNCB/AMAZON	AMAZON LIBRARY	655.93
TASC	FLEX BENEFIT PLANS	754.13
TRANE U.S. INC.	QUARTERLY PAYMENT	8,929.75
TREASURER, STATE OF IOWA	STATE WITHHOLDING	2,680.00
U.S. BANK EQUIPMENT FINANC	PRINTER LEASE	104.92
UNITYPOINT CLINIC	NEW HIRE PHYSICALS VAUGHN/COOP	423.00
VAN WALL	HUB/WHEEL BOLT/TAPPING GREASE	305.39
VEENSTRA & KIMM, INC.	MEETING ROOM DESIGN	3,920.00
VERIZON WIRELESS	AUGUST BILL	366.05
PAYROLL		74,123.12

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

BUSINESS ITEMS:

Motion – Kuhn, second – Echer to Approve Resolution No. 22-086 for Annexation of Property Owned by Jan Rose Farm, Inc. Roll Call: Roberts, Pilcher, Kuhn, Echer voted yes. Motion carried.

Motion – Roberts, second Echer to Approve First Reading of Ordinance 527 to Amend the Municipal Code of the City of Huxley, Iowa, by Rezoning Property Owned by 120 South, LLC from Agricultural (A-1) to Planned Unit Development (R-5) Classification. Roll Call: Pilcher, Kuhn, Echer, Roberts voted yes. Motion carried.

Motion – Pilcher, second – Echer to TABLE Resolution No. 22-087 to Approve Site Plan for Ballard Dental Associates. Councilman Kuhn expressed his concerns with variance procedure as no hardship was listed for variance. Roll Call: Roberts, Echer, Kuhn, Pilcher voted yes. Motion carried.

INFORMATIONAL ITEMS: Staff provided list of items to be discussed at next council meeting.

ADJOURNMENT: Motion – Pilcher, second – Echer to adjourn meeting at 6:47pm. 4 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk