

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, November 22, 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, Echer, Thompson, Roberts; absent - Pilcher

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

CITY STAFF PRESENT: Jolene Lettow - City Clerk, Nathan Albaugh – Police Sargeant

CONSULTANT: Forrest Aldrich – City Engineer/V & K Associates

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

- a. Approve Minutes from November 8, 2022 Council Meeting
- b. Approve Payment of Bills
- c. Approve Resolution No. 22-091 to Authorize the Addition of Nathan Albaugh as a Signatory
- d. Approve Resolution No. 22-092 for Payment Application No. 2 for Huxley Shallow Well No. 7

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

Claims:

AFLAC	AFLAC	169.03
ARNOLD MOTOR SUPPLY	FUEL FILTERSX3 FOR CAT GENER	515.12
AUTOMATIC SYSTEMS CO.	AUTOMATIC SYSTEMS CO.	267.50
BOUND TREE MEDICAL	SHARPS CONTAINERSX2	17.58
CARDMEMBER SERVICE	NOV VISA BILL	5,005.72
CENTRAL PUMP & MOTOR, LLC	REPAIR OF CONTROL VALVE	2,568.75
CITY OF AMES	CITY OF AMES	17,598.00
COMPUTER RESOURCE SPECIALI	COMPUTER HELP	472.50
CONSUMERS ENERGY	OCTOBER CONSUMERS BILL	10,186.10
CROSS TECHNOLOGIES, INC.	METTLER SCALE CAL	190.00
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	715.36
DORSEY & WHITNEY LLP	LEGAL SERVICES THRU 9/30/22	13,086.00
EBS	MEDICAL INSURANCE	10,191.99
EDWARD JONES	IRA	125.00
FIDELITY SECURITY LIFE	VISION INS	150.33
GALLS, LLC- DBA CARPENTER	POLICE CLOTHING	686.08
GARBAGE GUYS	11/1-12/31 TRASH PICKUP	610.00
GERALD CALIGIURI	REMINBUR QUALIFICATION TARGETS	42.95
GREAT-WEST LIFE & ANNUITY	DEFERRED COMPENSATION	136.54
HACH COMPANY	AMMONIA	312.92
HUXLEY COMMUNICATIONS COOP	OCT PHONE BILL	1,531.79
I-80 CONCRETE	505 YDS C4 CONCRETE	797.50
INTEGRATED PRINT SOLUTIONS	BASKETBALL JERSEYS	1,248.00
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	15,256.41
INTERSTATE BATTERIES	BATTERY TENDER	39.95
IOWA DOT	3 BOXES TRASH BAGS	166.74
IOWA FIREFIGHTERS ASSOCIAT	IFFA MUTUAL AID DUES	301.00
IOWA MUN. WORKERS' COMP. A	IOWA MUN. WORKERS' COMP. ASSOC	3,220.00
IOWA PRISON INDUSTRIES	2 STREET NAME SIGNS	73.60
IPERS	IPERS	10,243.01
JONATHAN PHILGREEN	PERMIT REFUND/513 OAK BLVD	1,000.00
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	498.85
MARCO, INC.	COPIES-CITY HALL	11.26
MARK & WENDY STENBERG	INSTALL CONCRETE	845.00
MCFARLAND CLINIC	MED DIR PAY 3 MONTHS FLUGRAD	300.00
MENARDS - AMES	SODER KIT/PVC/	47.57
MICROBAC LABORATORIES INC	WATER TESTING	2,297.75
MID-IOWA SOLID WASTE EQUIP	4 SEGMENT GUTTER BROOMX2	424.74
MIDWEST ALARM SERVICES	FIRE ALARM MONITORING	518.49
MUNICIPAL EMERGENCY SVCS	CALIBRATION GAS-4GAS MONITOR	313.17
NEW CENTURY FS INC	OCTOBER FUEL BILL	6,253.10
OTIS ELEVATOR COMPANY	FUEL IMPACT FEE ELEVATOR SERVI	125.00
OXEN TECHNOLOGY	POSS EML HACKED	462.00

PCC AN AMBULANCE BILLING S	SEPTEMBER AMBULANCE BILLING	145.43
PEPSI-COLA	PEPSI-COLA	374.75
PITTS LAWN AND TREE SERVIC	912 PINE VALLEY-DRECHO REMOVE	600.00
PLUMB SUPPLY COMPANY - AM	WASHER/SPUD CPLG/FIX TOILET	22.78
POSTMASTER	POSTMASTER	537.59
RACOM	RADIO ANTENNAS X6	180.00
RELIANT FIRE APPARATUS	206 REPAIRS	1,226.77
ROBB, BETTY	IEMSA CONFERENCE REIMBURSEMENT	255.00
SAFE BUILDING COMPLIANCE &	BUILDING PERMITS	18,602.93
STAPLES BUSINESS CREDIT	CITY HALL/ 3C'S SUPPLIES	448.26
STENBERG, MARK & MANDY	STENBERG, MARK & MANDY	6,418.21
STOLL, GERALD	TOILET REPAIR KIT	22.03
STORY COUNTY RECORDER	LEGAL RECORDING	88.00
TASC	FLEX BENEFIT PLANS	754.13
TREASURER, STATE OF IOWA	STATE WITHHOLDING	2,606.00
VERIZON WIRELESS	CITY PHONE BILL	365.73
WASHER SYSTEMS OF IOWA, IN	3600 PSI UNLOADER FOR P.WASHER	97.88
WINDSTREAM IOWA COMMUNICAT	POLICE PHONE	84.87
WOODRUFF CONSTRUCTION, LLC	WATER PLANT #12	372,845.55
PAYROLL EXPENSE		66,695.58
TOTAL		\$514,698.31

BUSINESS ITEMS:

Motion- Kuhn, second – Echer to Approve Resolution No. 22-093 for Site Plan for Fjeldberg Church Addition. Roll Call: Kuhn, Thompson, Roberts, Echer voted yes. Motion carried.

Motion – Kuhn, second – Roberts on resolution No. 22-094 for Story County Subdivision Two Mile Review of Oak Bend Residential Parcel Subdivision. Roll Call: Echer, Kuhn, Thompson, Roberts voted yes. Motion carried.

Motion – Roberts, second – Kuhn on First Reading of Ordinance 528 to Amend City of Huxley City Code Chapter 165,26, R-5 District, Planned Unit Development District Zoning Regulations. Councilman Kuhn asked for clarification of “limited industrial” language in revised Code. Staff to contact city attorney for definition. Roll Call: Roberts, Echer, Kuhn, Thompson voted yes. Motion carried.

Motion – Kuhn, second – Roberts to Table Waiving Second and Third Readings of Ordinance 528 to Amend City of Huxley City Code Chapter 165,26, R-5 District, Planned Unit Development District Zoning Regulations Until Definition of “Limited Industrial” Can be Further Researched. Roll Call: Roberts, Echer, Kuhn, Thompson voted yes. Motion carried.

Motion – Roberts, second – Echer on Resolution No. 22-095 to Adopt Master Trail Plan. Parkridge Avenue to be removed from Trail Plan. Roll Call: Thompson, Roberts, Echer, Kuhn voted yes. Motion carried.

ADJOURNMENT: Motion – Kuhn, second – Echer to adjourn meeting at 7:12pm. 4 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk