

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, November 8, 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 6:03 pm.

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

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

CITY STAFF PRESENT: Jolene Lettow - City Clerk, Jeff Peterson – Public Works Director, Heather Denger – Parks and Recreation Director, Cathy Van Maanen, Library Director, Gerry Stoll – Police Chief, Nathan Albaugh – Police Sergeant, Travis Woodbeck – Fire Chief

CONSULTANT: Forrest Aldrich – City Engineer/V & K, Matt O’Hollearn – city attorney/Brick Gentry

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

- a. Approve Minutes from October 25, 2022 Council Meeting and November 1, 2022 Work Session
- b. Approve Payment of Bills
- c. Motion to Approve Resolution No. 22-089 to Set Hearing Date of November 22nd for Proposed Amendment to City of Huxley City Code Chapter 165.26, R-5 District, Planned unit Development District Zoning Regulations
- d. Approve Resolution No. 22-090 for Payment of Pay Application No. 12 for Water Treatment Plant Improvements Project
- e. Motion to Approve Appointment of Dan Nebbe to Zoning Board of Adjustment Commission
- f. Motion to Approve the Appointment of the Following Personnel to the Fire Department:
 - Matt Beerbower
 - Kelli Andersen
 - Kevin Wood
 - Dane Ownes
 - McKenna Woodbeck

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

Claims:

ACCUJET LLC	JET/VAC YEARLY VAC LIFT STATIO	14,879.37
AFLAC	AFLAC	108.48
AMERICAN SECURITY CABINETS	RX DROPBOX TOTE	75.73
AMES ECONOMIC DEVELOPMENT	222/23 CONTRACT FOR SERVICE	31,500.00
BCPAA	PARTY IN THE PARK-AUGUST	300.00
BUD'S AUTO REPAIR INC	12 TAHOE/21 FORD/16 FORD	2,552.41
CENTRAL IOWA LAWN & HOME C	BAD BOY MOWER PARTS	770.28
COMPASS MINERALS AMERICA	FUEL SURCHARGE	4,419.87
DAVIS WILCOX	BOOT CAMP INSTRUCTION	120.00
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	715.36
DMF GARDENS	TREE SALE 2022	2,968.00
EBS	MEDICAL INSURANCE	9,377.53
EDWARD JONES	IRA	125.00
FIDELITY SECURITY LIFE	VISION INS	150.30
GALLS, LLC- DBA CARPENTER	UNIFORM-MARCHESANO/PATCHES	187.47
GRAINGER	Y STRAINER	207.13
GREAT-WEST LIFE & ANNUITY	DEFERRED COMPENSATION	136.54
GREENFIELD ALEX	BOOT CAMP INSTRUCTOR SEPT 22	115.00
GREENLAND HOMES	416 WESTWOOD DR REFUND	1,000.00
HUXLEY COMMUNICATIONS COOP	SEPTEMBER 2022	1,531.51
IAWEA	5 REGISTRATIONS FOR MEETING	200.00
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	15,386.25
IOWA DOT	HEAT SHRINK/TRASH BAGS	78.28
IOWA MUN. WORKERS' COMP. A	WORK COMP PAYMENT #4 22-23	3,220.00
IOWA PRISON INDUSTRIES	STREET SIGNS	177.00

IPERS	IPERS	10,243.39
KEMPKER'S TRUE VALUE AND R	SEPTEMBER 2022 BILL	569.49
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	682.71
MANATTS	1.5CY OF C-4 CONCERT CAMPUS DR	348.75
MARCO TECHNOLOGIES LLC	PRINTER CONTRACT PAYMENT	317.92
MEGAN BRENDDELAND	USPS CERT MAIL REIMBURSEMENT	7.85
MENARDS	TOILET SEATS 4	160.23
MENARDS - AMES	DOWNSPOUT/ BLEACH/ GUTTER	691.11
MIDWEST BREATHING AIR SYST	QUARTERLY AIR TESTING	188.50
MIDWEST UNDERGROUND	2 NOZZLES FOR POTHOLER	156.66
MISCELLANEOUS VENDOR	REIS, AMBER :US REFUND	25.26
MUNICIPAL SUPPLY	POLY RINGS	615.60
NATIONAL PUBLIC SAFETY INF	NATIONAL DIRECTORY	159.00
OXEN TECHNOLOGY	OCTOBER ONLINE PLAN/STORAGE	243.25
POMP'S TIRE SERVICE, INC.	2 JETTER TIRES	196.00
SAGE HOMES, INC.	527 WALNUT PERMIT REFUND	1,000.00
SPRAYER SPECIALTIES INC.	NOXXLE CAP, SPRAY TIP	81.55
STAPLES BUSINESS CREDIT	STAPLES BUSINESS CREDIT	646.74
STREICHER'S	VEST CARRIER/ OC	317.24
TASC	FLEX BENEFIT PLANS	754.13
TONYA BECKER	TRX FUSION INSTRUCTOR SEPT22	90.00
TRAVIS WOODBECK	MILEAGE- TRUCK APPROVAL	616.88
TREASURER, STATE OF IOWA	STATE WITHHOLDING	2,535.00
U.S. CELLULAR	731 CELL PHONE	188.70
VERIZON WIRELESS	POLICE PHONE	482.94
PAYROLL EXPENSE		63,701.78
TOTAL		\$111,620.41

INFORMATIONAL ITEMS: Budget work session scheduled for next work session.

ADJOURNMENT: Motion – Pilcher, second – Roberts to adjourn meeting at 6:23pm. 5 ayes, 0 nays. Motion carried.

WORK SESSION:

Trail Master Plan – Forrest Aldrich, city engineer, presented council with existing plan and proposed changes to plan. Council discussed revisions. City engineer to develop revised Master Plan for council to adopt at future meeting.

120 South LLC Development Agreement – Council, 120 South LLC developer and attorney, discussed future plans for development and preliminary development agreement. Council directed staff to work with counsel to begin Urban Renewal process.

ADJOURNMENT: Motion – Pilcher, second – Echer to adjourn at 7:21pm

Submitted by: Jolene R. Lettow, City Clerk