



HUXLEY

HEART OF THE PRAIRIE

SPECIAL CITY COUNCIL MEETING THURSDAY, DECEMBER 8, 2022, 1:00 P.M.

CITY COUNCIL CHAMBERS

AGENDA

- 1) CALL TO ORDER SPECIAL COUNCIL MEETING: ROLL CALL**
- 2) APPROVE AGENDA AS PRESENTED AND/OR AMENDED**
- 3) CONSENT AGENDA – *These are routine business items and will be acted upon by one Roll Call Vote without separate discussion unless a Councilmember or citizen requests an item to be removed or considered separately.***
 - (1) Resolution No. 22-099 to Approve Flushing of 3C's Facility Geothermal System
- 4) CLOSED SESSION CITY ADMINISTRATOR SEARCH: CLOSED SESSION**
 - a. Motion 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
- 5) ADJOURNMENT**

For more information on this and other agenda items, please call the City Clerk's Office at 515-597-2561 or visit the Clerk's Office, City Administration Building at 515 N. Main Ave. Council agendas are available to the public at the City Clerk's Office on Monday morning preceding Tuesday's council meeting. Citizens can also request to receive meeting notices and agendas by email by calling the Clerk's Office or sending their request via email.

RESOLUTION NO 22-099

RESOLUTION TO APPROVE THE FLUSHING OF 3C'S FACILITY GEOTHERMAL SYSTEM

WHEREAS, it has been determined that the 3C's facility geothermal system is needing to be flushed due to the buildup of corrosion and grit, and

WHEREAS, city staff has obtained two quotes for the filtering and cleaning of the geothermal circuits, and

WHEREAS, any city expense over \$5,000 must be granted approval from city council, and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF HUXLEY, that the quote received from A One Geothermal for the cleaning and filtering of the system will not exceed \$10,750 and if the glycol concentration is not at expected levels after flushing then an injection of Dowfrost concentrate solution may be necessary to avoid future contamination and total costs will not exceed \$25,450.

PASSED, ADOPTED AND APPROVED this 8th day of December 2022.

Roll Call	Aye	Nay	Absent
Rory Echer	—	—	—
David Kuhn	—	—	—
Nikolas Pilcher	—	—	—
Tracey Roberts	—	—	—
Kevin Thompson	—	—	—

APPROVAL BY MAYOR

I hereby approve the foregoing **Resolution No. 22-099** by affixing below my official signature as Mayor of the City of Huxley, Iowa, this 8th day of December 2022.

David Kuhn, Mayor Pro Tem

ATTEST:

Jolene R. Lettow, City Clerk

Service Quote



Office 515.758.2559
Derek 515.954.5431

Quotes To:

City of Huxley
515 N. Main Ave.
Huxley, IA 50124

Date 8/24/2022

Quote # 8677

Project / Location **Huxley City Hall**

Qty / Ft / Hr	Material / Item	Description/Service	Total
1	Service	Filtering and cleaning of the geothermal circuits	6,250.00
1	Service	2" - live taps with saddles	3,950.00
1	Service	Filters	550.00
<p>Suggestion- Glycol percentage is at 16%. At this concentration, the solution will allow bacteria. The corrosion inhibitor is weaker than we would like to see and we can resolve this issue by injecting Dowfrost concentrate solution into the system to increase the concentration to a minimum of 25%.</p> <p>Estimated cost to increase the glycol concentration: \$14,700.00</p> <p>This price is valid as long as we perform the filtering on the same trip.</p>			
TOTAL			\$10,750.00

PLEASE SIGN, DATE AND RETURN WITH A PURCHASE ORDER NUMBER FOR WORK TO BE SCHEDULED

Accepted by: _____ Date: _____