

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday November 14, 2023

These minutes are as recorded by the Deputy 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 to the website. Mayor Deaton called the meeting to order at 6:00 pm.

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

CITY STAFF PRESENT: Dave Haugland – City Administrator, Suzette Bartleson -- Deputy City Clerk, Jeff Peterson—Public Works Director, AJ Strumpfer- Waste Water Superintendent, Cathy Van Maanen – Library Director, Nate Albaugh- Police Chief, Amy Beattie – Brick Gentry

AGENDA: Motion – Kuhn, second – Roberts to approve agenda as presented. 5 Aye, 0 Nay. Motion Carried.

PUBLIC COMMENT: Resident from 656 Meadow Dr spoke about parking on Larson Dr. He also questioned why they are not allowed to park on Meadow Dr and stated that he had brought this up to the City, but no one got back to him. Nikki Fischer invited all to annual luncheon. Ballard Kiwana shop with a cop is December 9th. Business surveys have been sent out.

Public Hearing: Public Hearing: FY 24 Budget Amendments

1. Approve Resolution No. 23-074 FY 24 Budget Amendments.

Mayor opened hearing at 6:10 PM. There was no discussion. Motion – Pilcher, second – Thompson to close hearing at 6:11 PM. 4 Aye, 1 Nay. Motion carried.

2. Motion - Pilcher, second – Thompson to Approve Resolution No. 23-074 FY 24 Budget Amendments. Roll Call: Thompson, Pilcher, Roberts, Echer voted yes; Kuhn voted no. Motion carried.

CONSENT AGENDA:

- a. Approve Minutes from October 24 Council Meeting.
- b. Approve Payment of Bills.
- c. Approve Resolution No. 23-075 for Water Treatment Plant Expansion Project.
- d. Approve Resolution No. 23-076 Huxley Communications Site Plan.

Motion – Echer, second Roberts to Approve Consent Agenda Items a, c, d and pull item b for separate discussion. Roll Call: Roberts, Kuhn, Echer, Thompson, Pilcher voted Yes. Motion carried.

Motion- Kuhn, second - Roberts to approve item b for payment of bills. Roll Call: Roberts, Echer, Thompson, Kuhn voted Yes. Pilcher abstained. Motion carried.

Claims:

alliant	utilities/all depts	\$9,779.72
arnolds	oil & air filter/streets	\$14.88
brick gentry	legal services/admin	\$1,775.00
avalon buck	soccer referee/parks	\$70.00
eldon buck	soccer referee/parks	\$60.00
capital city equip	20' screed/streets & ww	\$357.50
city of ames	resource recovery/6 month/all dept	\$22,281.00
compass minerals	25.06 ton coarse rock salt/w	\$4,522.03

consumer's energy	utilities/all depts	\$9,617.42
dorsey & whitney	legal services/all depts	\$10,209.00
kris edwards	refund water deposit/water	\$120.00
garbage guys	garbage pickup/all dept	\$845.00
gatehouse media ia holdings	publications/admin	\$972.06
great west life	annuity plan/police	\$11.54
alex greenfield	csi group exercise instructor/parks & rec	\$90.00
grainger	parking curbs/ww	\$220.87
faith grundermeyer	fall soccer referee/parks & rec	\$210.00
homes by advantage	refund permit x2/admin	\$2,000.00
curtis hinzman	flag football referee/parks & rec	\$80.00
huxley communications	phones/cable/internet/all dept	\$1,383.43
iowa one call	locates/email/water & ww	\$90.90
interstate battery	batteries,core chg/ww & w & streets	\$230.34
integrated print solutions	youth basketball shirts/parks & rec	\$501.50
isu treasurer's office	storcom fee/radio/fire	\$10,505.50
john deere financial	5 pair jeans/streets	\$213.91
marco technologies	contracted printer/admin	\$340.35
mcfarland clinic	medical direct 3 month pymt/ambulance	\$300.00
adam mcpherson	basketball refund/parks & rec	\$60.00
menards	2x6s, mouse glue traps,smartside lap/ww	\$102.07
menards	bags of concrete/car chgr/parks	\$175.29
menards	bit sets/rebar/caulk/rebar ties/ww & parks	\$492.45
microbac	chloride/water	\$94.00
mid-iowa solid waster	gutter brooms/ww	\$849.48
napa	bulb for totating light/streets	\$17.99
nikolas pilcher	fuel/fire	\$113.15
ncl of wisconsin	tss ta/qc/waste water	\$23.99
grand nason	soccer referee/12 games/parks & rec	\$216.00
oxen tech	microsoft 365 license/all depts	\$200.00
oxen tech	set up dillon chase email/police	\$67.75
payroll	10/30/2023/all depts	\$54,683.27
longevity pay	jolene lettow & kerri mulder/admin & parks	\$1,246.71
pomp's	tires for 2011 tahoe/w,ww, streets,fire	\$540.00
postage	mail water bills/admin	\$588.26
quality pest control	mice bait for fall/fire	\$45.00
chad quick	soccer referee/parks & rec	\$176.00
radar road tec	yearly radar calibr & certific/police	\$175.00
safe building	building inspections/admin	\$6,391.18
secure shred solutions	shredded confidential info/admin	\$52.00
staples	office supplies/admin	\$137.52
star equipment	concrete stakes/streets	\$140.80
starling truck and ag	repair jd 2950/streets,w,ww,parks	\$4,506.05
stitched crafts	huxley pd shoulder uniform patches	\$105.00
story countgy animal control & shelter	picked up 2 domestic cats/police	\$77.00
van diest	additional chemicals/water	\$227.50
van wert	meters/water	\$4,449.92
veenstra & kimm	professional fees/admin/ww/parks	\$27,291.50

verizon	police cell phones	\$241.47
windstream	police services/police	\$96.81
david wilcox	boot camp instructor/parks & rec	\$135.00
travis woodbeck	fuel for new fire truck	\$106.66
	TOTAL	\$180,626.77

BUSINESS ITEM:

Larson Drive discussion and comment regarding proposed solutions to parking issues. Residents shared their thoughts and the consensus was to have yellow lines painted for no parking on the corners. There will be a work session for more discussion on November 28th.

Motion – Roberts, second Echer to Approve Resolution No. 23-077 Approving 2024 CIP Manhole Repairs 560th. Roll Call: Roberts, Echer, Pilcher, Thompson, Kuhn voted yes. Motion carried.

Motion – Roberts, second Echer to Approve Resolution No. 23-078 Approving 2024 CIP UTV purchase for Wastewater Treatment Plant. Roll Call: Echer, Roberts, Thompson, Pilcher, Kuhn voted yes. Motion carried.

Motion – Kuhn, second Pilcher to Approve Resolution No. 23-079 Approving Agreement for Financial Services. Roll Call: Kuhn, Pilcher, Roberts, Echer, Thompson voted yes. Motion carried.

DEPARTMENT, COUNCIL AND MAYOR REPORTS:

Cathy Van Maanen, Library Director

Library Open House on Thursday, Nov 16th.

Jeff Peterson, Public Works Director

Announce Mat Kahler returning to Streets Superintendent position he previously held.

AJ Strumpfer, Waste Water Superintendent

The two-year Inspections were done on the lab.

David Haugland, City Administrator

CAT Grant was submitted.

Dave Kuhn, City Council

December 12th will be the only Council meeting in December due to Christmas.

ADJOURNMENT: Motion – Pilcher, second – Echer to adjourn meeting at 6:48 pm. 5 Aye, 0 Nay. Motion carried.

Attest:

Kevin Deaton, Mayor

Suzette Bartleson, Deputy City Clerk