

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, July 11, 2023

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 6:04 pm.

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

CITY STAFF PRESENT: Dave Haugland – City Administrator, Jolene Lettow – City Clerk, Jeff Peterson – Public Works Director, Nathan Albaugh – Police Chief, Cathy VanMaanen – Library Director, Heather Denger – Parks and Recreation Director

AGENDA: Motion – Pilcher, second – Thompson to approve agenda as presented.

CONSENT AGENDA:

- a. Approve Minutes from June 27th Council Meeting
- b. Approve Payment of Bills
- c. Motion to Approve Resolution No. 23-043 for Pay App No. 20 for Water Treatment Plant Expansion Project
- d. Motion to Approve Resolution No. 23-044 to Delegate Supervisory Authority of Police Department to City Administrator
- e. Motion to Approve Surplus Property Disposal Policy (Deferred from June 27, 2023 Council Meeting)

Motion – Kuhn, second Thompson to Approve Consent Agenda. Roll Call: Roberts, Echer, Kuhn, Thompson, Pilcher voted yes. Motion carried.

WORK SESSION:

Library/Remodeling Funds – Library Director requested council’s permission to allow monies the department saved on budget to be kept for future remodeling project.

Mowing Along Highway 69 – Council consensus to notify residents of responsibility to maintain property.

R1A Zoning Revision Ordinance – Council requested representative from Planning & Zoning Committee to attend next meeting and provide explanation of request for ordinance.

Police Department – Part-Time Salary/Shift Differential – Police Chief asked that current salary be increased and differential pay be offered to current part-time employee.

ADJOURNMENT: Motion – Kuhn, second – Pilcher to adjourn meeting at 6:50 pm. 5 ayes, 0 nays. Motion carried.

Attest:

Kevin Deaton, Mayor

Jolene R. Lettow, City Clerk