

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday September 26, 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 onto website. Mayor Deaton called the meeting to order at 6:00 pm.

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

CITY STAFF PRESENT: Dave Haugland – City Administrator, Suzette Bartleson -- Deputy City Clerk, AJ Strumpfer-Waste Water Superintendent, Nathan Albaugh – Police Chief, Cathy VanMaanen – Library Director, Heather Denger – Parks & Recreation Director, Travis Woodbeck – Fire Chief, Forrest Aldrich – Veenstra & Kimm

AGENDA: Motion – Roberts, second – Echer to approve agenda as presented. 4 Aye, 0 Nay. Motion Carried.

PUBLIC COMMENT: None

CONSENT AGENDA:

- a. Approve Minutes from September 12 Council Meeting.
- b. Approve Payment of Bills.
- c. Approve Hiring of New Police Officer – Dillon Chase.
- d. Approve Alcohol Permit for Kum & Go LC.
- e. Approve Resolution 23-058 to Accept Annual Agreement with Ames Economic Development Commission.
- f. Approve Resolution 23-059 Authorizing the Signatories and Placement of Funds in Various Depositories.
- g. Approve Resolution 23-060 Approving Red Drive Subdivision, Lot 7 Final Plat.

Claims:

aflac	accident policies/all dept	\$263.06
arnolds	wheel bearings/filters/fluids/cleaner/s	\$418.56
amazon capital services	book/dvds/programs/library	\$394.25
a kings throne	kybo/soccer field/parks & rec	\$182.95
allied medical training	rn to emt course/ambulance	\$225.00
at & t	ambulance phones	\$71.76
baker & taylor	books/library	\$578.67
bud's auto	oil changes/tire repairs/police	\$204.50
bud's auto	oil change 1006/fire	\$95.34
clarke mosquito	mosquito control/parks	\$3,087.00
consumer's energy	utilities/all dept	\$10,081.55
demco	book processing/library	\$101.91
dollar general	bleach/lysol/pine sol/parks & rec	\$18.35
drake roofing inc	3c's & police roof repair	\$58,885.00
feldfire	rear door latch 731/ambulance	\$285.96
gall's	ems pants/belts/ambulance	\$419.20
gatehouse media	publications/admin	\$163.12
david haugland	airplane ticket/icma conf/admin	\$461.95
hawkins	chlorine/sodium hydr/potassium/w	\$3,071.98
heartland coop	tank lease/streets	\$35.68
jake hermanson	meals/travel expense/ww	\$23.55

huxley comm	internet/phones/cable	\$1,660.64
integrated print solutions	soccer & volleyball shirts/parks & rec	\$1,537.50
l-80 concrete	concrete to repair storm intake/s	\$642.50
iowa state univ	radio fees/story comm/police	\$3,664.71
john deer finaceial/theisens	boots/jeans/cory hennick/s	\$379.95
microbac	chloride/ww	\$273.50
marco	public works printer/copies/w,ww,s	\$16.21
martin marietta	rock/streets	\$424.71
menards	light fixture/library	\$105.44
m k services	annual backflow testing/w, ww & fire	\$610.00
napa	spark plugs/oil/motor tune up/fire	\$31.45
new century	unleaded/diesel/propane/all dept	\$4,666.48
orton homes	refund bldg permit/539 walnut/admin	\$1,000.00
overhead door	garage door service/new opener/fire	\$2,056.45
oxen technology	microsoft 365 monthly fee/all dept	\$296.00
payroll	9/5/2023/all depts	\$52,550.49
payroll	9/18/2023/all depts	\$51,980.12
pcc	july billing /ambulance	\$408.24
jenna pilcher	reimb for cert letter/fire	\$5.01
postmaster	mail water bills	\$587.45
premier	printer fees/library	\$36.78
racom	radio service annual fee/police	\$1,652.40
sage homes	refund bldg permit /planning & zoning	\$1,000.00
austin strumpfer	reimb meals/travel/ww	\$26.53
trane	quarterly maintenance/3'c	\$8,929.75
woodruff construction	payment # 21	\$98,035.25
woodruff construction	payment # 22	\$241,984.43
windstream	phone service/police	\$96.35
verizon	public works	\$407.52
	visa	
sams club	cups/ww	\$7.48
amazon	hp cartridge/public works	\$86.89
usps	certified tree letters/public works	\$300.54
ia criminal record	background checks/ambulance	\$30.00
caseys	working lunch/pizza/public works	\$54.54
sams club	parade candy/body armour drinks/fire	\$283.50
kirkwood college	fire school/fire	\$440.00
g3 fire	hose storage rack 106/fire	\$259.95
rough country	storage box drawer system/fire	\$582.95
amazon	v-belts/ww	\$36.37
pay pro global	privacy software/library	\$34.24
usps	postage/library	\$19.21
spotify	subscription/library	\$11.76
sam's club	prairiefest supplies/fire	\$550.50
jesse & the medicine men	party in the park/aug/parks & rec	\$1,015.00
fareway	ice cream for party in the park/parks & rec	\$95.60
amazon	measuring wheel/parks & rec	\$39.95
crown awards	prairiefest medals/race/parks & rec	\$222.15
amazon	mouthgards flag football/parks & rec	\$107.91
nfl flag football	jerseys/parks & rec	\$3,071.00

amazon	footballs/parks & rec	\$153.69
amazon	usb cable/labels/scotch tape/w	\$68.90
sam's club	8 cases water/fire	\$52.32
vistaprint	magnet business cards/library	\$245.44
amazon	youth program/bags/cones/icepacks/parks	\$67.14
amazon	toner replacement hp/parks & rec	\$45.99
walmart	mini bubbles/parks & rec	\$29.68
amazon	dryer vent filter replac/parks & rec	\$27.98
	vending/office supp/prairie fest/parks & admn	\$480.68
sam's club	adm	\$480.68
amazon	flags/gargage gripper/vball stickers/parks	\$26.88
adobe	acrobat pro/all depts	\$863.94
zoom	zoom fee/all dept	\$119.95
facebook	advertising/parks	\$19.80
amazon	fee/public works	\$16.04
	TOTAL	\$563,603.17

Motion – Kuhn, second- Echer to approve consent agenda. Roll Call: Roberts, Echer, Kuhn voted yes, Pilcher voted no. Motion carried.

BUSINESS ITEM:

Motion – Roberts, second- Echer to approve Resolution 23-061 Approving Development Agreement with 120 South, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement. Roll Call: Roberts, Echer, Kuhn voted yes, Pilcher voted no. Motion carried.

Motion – Roberts, second- Pilcher to approve Resolution 23-062 Approving 2024 CIP Paving Project at Wastewater Treatment Plant. Roll Call: Roberts, Echer, Kuhn, Pilcher voted yes. Motion carried.

WORK SESSION:

Discussion on Funding Request Huxley Splash Pad: Applying for CAT Grant. Hoping to hear back mid-December. City Council has agreed to contribute \$50,000 from TIF towards the splash pad and additional TIF for the parking lot.

ADJOURNMENT: Motion – Pilcher, second – Roberts to adjourn meeting at 6:29 pm. 4 Aye, 0 Nay. Motion carried.

Attest:

Kevin Deaton, Mayor

Suzette Bartleson, Deputy City Clerk