

CITY OF HUXLEY

TUESDAY – JULY 11, 2017 – HUXLEY CITY HALL

CITY COUNCIL MEETING – 6:00 PM

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF HUXLEY, IOWA, WILL MEET AT THE HUXLEY CITY HALL 515 N. MAIN AVE., HUXLEY, IOWA, FOR THEIR REGULAR COUNCIL MEETING AT 6:00 PM ON TUESDAY THE 11TH DAY OF JULY, 2017 TO DISCUSS THE MATTERS ENUMERATED IN THE AGENDA LISTED BELOW.

ROLL CALL – QUORUM PRESENT

- 1.00) COMMENTS FROM THE PUBLIC AND RECEIVING OF PETITIONS AND/OR WRITTEN COMMUNICATIONS TO THE CITY COUNCIL ON AGENDA AND NONAGENDA ITEMS.
- 2.00) PRESENTATION(S): John Hall (AEDC)
- 3.00) PROCLAMATION(S): NONE
- 4.00) CONSENT AGENDA:

ALL ITEMS LISTED WITHIN THIS SECTION ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OR ACTION ON THESE ITEMS UNLESS A COUNCIL MEMBER OR CITIZEN SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS. AND CONSIDERED SEPARATELY.

- 4.01) TO APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:
June 27, 2017 -- Regular Council Meeting and Worksession
- 4.02) TO APPROVE FINANCIAL REPORTS AND PAYMENT OF BILLS.
- 4.03) TO APPROVE BEER, WINE AND LIQUOR LICENSES, CIGARETTE PERMITS/ RENEWALS.
- 5.00) PUBLIC HEARING(S): NONE

AGENDA ITEMS:

- 6.00) COMMUNITY BETTERMENT:
 - 6.01) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 17-048 SETTING PUBLIC HEARING DATE ON PROPOSED AMENDMENT TO THE URBAN RENEWAL PLAN FOR THE HUXLEY URBAN RENEWAL AREA AND EXPRESSING INTENT TO PROVIDE ECONOMIC DEVELOPMENT/TAX INCREMENT FINANCING SUPPORT TO INDUSTRIAL DEVELOPMENT PROJECT.
 - 6.02) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 17-049 ON REAFFIRMING THE ADOPTION SUDAS AND AMENDMENTS FOR ANY INFRASTRUCTURE PROJECTS WITHIN THE CITY OF HUXLEY.
- 7.00) PUBLIC SAFETY: NONE
- 8.00) FINANCE:
 - 8.01) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 17-050 ON APPROVING PAY ESTIMATE #1 TO CON-STRUCT.

9.00) LEISURE ACTIVITIES: NONE

10.00) ADMINISTRATIVE BUSINESS: NONE

COMMENTS FROM STAFF, COUNCIL AND MAYOR.

CLOSED SESSION : A MOTION TO HOLD A CLOSED SESSION TO DISCUSS STRATEGY WITH LEGAL COUNSEL IN MATTERS THAT ARE PRESENTLY IN LITIGATION OR WHERE LITIGATION IS IMMINENT WHERE ITS DISCLOSURE WOULD BE LIKELY TO PREJUDICE OR DISADVANTAGE THE POSITION OF THE GOVERNMENTAL BODY IN THAT LITIGATION.

COME OUT OF THE CLOSED SESSION.

ADJOURNMENT

THIS NOTICE IS HEREBY GIVEN AT LEAST 24 HOURS PRIOR TO THE COMMENCEMENT OF THE MEETING SPECIFIED ABOVE. THIS WAS DONE BY ADVISING THE NEWS MEDIA WHO HAVE FILED A REQUEST FOR NOTICE AND BY POSTING THE NOTICE ON THE WINDOW IN THE LOBBY AREA IN CITY HALL THAT IS ACCESSIBLE AND VIEWABLE TO THE PUBLIC. THIS WAS ALL PURSUANT TO CHAPTER 21 OF THE CODE OF IOWA.

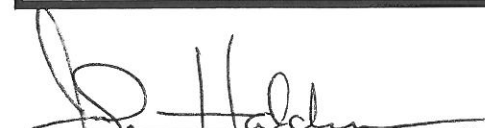
WORKSESSION:

THE CITY COUNCIL WILL MEET FOR AN INFORMAL WORKSESSION TO WORK ON ITEMS AND NOT TAKE ANY ACTION ON THOSE ITEMS DURING THE WORKSESSION.

DISCUSSION TOPICS; THAT THE FOLLOWING TOPICS ARE SUGGESTED AND THEY DO NOT REFLECT ALL POSSIBLE ITEMS THAT COULD BE DISCUSSED OR NOT. THE LISTING BELOW DOES NOT NECESSARILY REFLECT THE ORDER IN WHICH THE ITEMS WILL BE DISCUSSED OR IF THEY WOULD BE DISCUSSED AT THIS MEETING. NO ACTION WILL BE TAKEN ON ANY OF THE ITEMS AND THE LIST MAY CHANGE PRIOR TO OR AT THE MEETING.

- 1.) Development
- 2.) Miscellaneous

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John Haldeman, City Administrator

7/7/2017 11:02 AM

City of Huxley
Huxley Police Department
June 2017
Monthly Report

6/2/2017 5:06 PM Officer responded to a domestic altercation at the 300 block of Main Ave. The altercation was verbal and both parties agreed to remain separated for the remainder of the night.

6/6/2017 9:03 PM Officer responded to a domestic altercation at the 200 block of N 3rd Ave. The altercation was verbal and both parties agreed to remain separated for the remainder of the night.

6/7/2017 6:31 PM Officer responded to a domestic altercation at a business oat the 300 block of Highway 69. The altercation was verbal and both parties agreed that they could resolve their issues with no further police attention.

6/7/2017 8:58 PM Officer stopped a vehicle for a traffic violation on Centennial near Ridgewood Drive. The driver of the vehicle, a 38 year old Dallas, TX man, was arrested for OWI. He was transported to the Story County Jail in Nevada.

6/8/2017 7:45 PM Officer was asked to the check the welfare of a resident at the 200 block of N 3rd Ave. Contact was made with the citizen who was transported to the hospital for treatment.

6/8/2017 6:54 PM Officer received a report of a runaway juvenile at the 500 block of E 5th Street. After a short time the juvenile returned home.

6/9/2017 4:04 PM Officer responded to a two vehicle accident on Highway 69 near E 4th Street. A vehicle operated by a 20 year old Fairfield man rear ended a vehicle operated by an Ankeny woman causing approximately \$2500 in damage. No injuries.

6/11/2017 9:30 PM Officer responded to a three vehicle accident on Highway 69 and Oak Blvd. A vehicle operated by a 23 year old Ames man ran a red light on 69 and struck a vehicle operated by an Ankeny man which also caused him to collide with the third vehicle also in the intersection. Total damage to all vehicles approximately \$6800. No injuries.

6/15/2017 10:26 AM Officer served an arrest warrant at the 100 block of Oak Blvd. A Huxley man was transported to the Story County Jail in Nevada.

6/19/2017 7:14 PM Officer responded to domestic altercation at the 100 block of Oak Blvd. The altercation was verbal and both parties remained separated for the remainder of the night.

6/20/2017 Officer was asked to check the welfare of an individual at the 200 block of N 3rd Ave. Contact was made with a resident who was transported to the hospital for treatment.

6/24/2017 12:10 AM Officer responded to a domestic altercation at the 100 block of National Drive. The Constable learned the altercation was verbal and both parties agreed to stay in separate places for the remainder of the night.

6/24/2017 6:45 PM Officer responded to an accident at the 100 block of National Drive in an apartment parking lot. A vehicle operated by a Huxley driver struck a parked vehicle belonging to a Huxley woman causing approximately \$1500 in damage. No injuries.

6/25/2017 8:30 PM Officer took a harassment complaint at the 200 block of Oak Blvd. Contact was made with a 52 year old Ames woman who agreed to stop the harassing behavior in order to avoid future police attention.

6/25/2017 3:30 PM Officer transported a Huxley juvenile to Rosedale in Ames for a parental placement.

6/29/2017 2:00 PM Officer received a theft complaint at the 100 block of Lynwood. A Kid Alert visual warning sign in the shape of a child holding a flag was missing from the front yard of the victim. The sign is valued at \$35.

Huxley Officers had two arrests for the month. One was for OWI and the other for a warrant. Officers issued twenty two citations for traffic violations and gave seventy six warnings. Officers received 153 calls for service or information and had a total of 399 contacts for the month. Officers used 231.75 hours for investigations, responding to calls, or providing service and gave 431.5 hours of general patrol.

Mark Pote


Chief of Police

Monthly Aggregate	January	February	March	April	May	June	July	August	September	October	November	December	Yearly Aggregate
Arrests	5	9	12	12	10	2	0	0	0	0	0	0	50
Traffic Citations	13	23	24	18	10	22	0	0	0	0	0	0	110
Traffic Warnings	60	75	88	82	66	76	0	0	0	0	0	0	447
Parking Tickets	6	17	21	2	4	1	0	0	0	0	0	0	51
Alcohol-.02	0	0	0	0	0	1	0	0	0	0	0	0	1
Alcohol- Consumption	16	12	21	18	18	21	0	0	0	0	0	0	106
Alcohol-Open Container	1	0	2	0	0	1	0	0	0	0	0	0	4
Alcohol-Possession	1	1	0	0	0	0	0	0	0	0	0	0	2
Alcohol-Pub. Intox	0	1	0	1	1	0	0	0	0	0	0	0	3
Alcohol-OWI	2	1	1	2	0	3	0	0	0	0	0	0	9
Animal Call	5	10	5	13	7	14	0	0	0	0	0	0	54
Assaults	0	1	0	2	1	1	0	0	0	0	0	0	5
Assist Fire/Med/Co	21	32	32	22	30	34	0	0	0	0	0	0	171
Assist Motorist	16	6	16	25	12	13	0	0	0	0	0	0	88
Burglary	1	0	0	2	9	0	0	0	0	0	0	0	12
Child Abuse	1	0	0	0	0	0	0	0	0	0	0	0	1
Civil Dispute	2	4	2	3	4	5	0	0	0	0	0	0	20
Criminal Mischief	1	7	0	2	2	0	0	0	0	0	0	0	12
D, P & Q	4	2	5	5	5	3	0	0	0	0	0	0	24
Drug Paraphernalia	0	5	4	2	1	0	0	0	0	0	0	0	12
Disorderly Conduct	0	2	0	0	1	0	0	0	0	0	0	0	3
Domestic	6	0	3	2	11	7	0	0	0	0	0	0	29
Harassment	3	6	0	5	6	3	0	0	0	0	0	0	23
Info. Call	176	166	144	173	194	153	0	0	0	0	0	0	1006
Mental Patient	4	10	9	7	0	4	0	0	0	0	0	0	34
Missing Person	0	2	1	1	0	4	0	0	0	0	0	0	8
Sex Abuse	0	0	1	1	0	0	0	0	0	0	0	0	2
Susp/Rev/Barred Driver	2	2	6	3	3	0	0	0	0	0	0	0	16
Susp. Person	6	7	3	7	10	9	0	0	0	0	0	0	42
Susp. Vehicle	7	7	4	1	7	7	0	0	0	0	0	0	33
Traffic Call	16	17	14	11	11	8	0	0	0	0	0	0	77
Traffic Accident	8	4	6	7	4	4	0	0	0	0	0	0	33
Trespass	1	2	0	2	2	2	0	0	0	0	0	0	9
Theft	5	1	1	8	5	1	0	0	0	0	0	0	21
Unattended Death	0	0	1	1	0	0	0	0	0	0	0	0	2
	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Contacts	389	432	426	440	434	399	0	0	0	0	0	0	2520
Investigations	30	22.5	14.5	29	42	1	0	0	0	0	0	0	139
On-Call	6.25	0	0	0	0	0	0	0	0	0	0	0	6.25
Office / Other	250.5	235	260.75	251	236	230.75	0	0	0	0	0	0	1464
Patrol / SRO	441.25	413.75	437.5	459.25	434.75	431.5	0	0	0	0	0	0	2618
	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Hours	728	671.25	712.75	739.25	712.75	663.25	0	0	0	0	0	0	4227.25

Huxley City Council Minutes

Tuesday, June 27, 2017

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 met in a regular council meeting on the above date pursuant to rules of the council, notice posted at City Hall, posted on website and emailed to news media. Mayor Pro Tem Kuhn called the meeting to order at 6:00 pm.

COUNCIL MEMBERS PRESENT: Jensen, Deaton, Roberts, Hemmen, Kuhn

CITY STAFF PRESENT: John Haldeman-City Administrator, Jolene Lettow-City Clerk, Jeff Peterson-Public Works Director, Mark Pote – Police Chief

GUESTS PRESENT: Susan Moore, Dan Culhane

CONSULTANTS PRESENT: Amy Beattie - city attorney, Forrest Aldrich – city engineer

PRESENTATION: Susan Moore informed council that she was uncomfortable with the Release of Claims document that had been given to her to sign. During the Main Avenue Stormwater Project a pergola on the Moore's property had been damaged. The release allocated funds to cover the cost of damages and relieved the city from any future property damage claims. Ms. Moore was concerned with the possibility that future damages could arise. City attorney explained that if property owners could prove future damages were directly related to project then city would assume liability. However, any other damages would need to be reported to property owner's insurance company.

CONSENT AGENDA:

MOTION-Roberts, Second - Hemmen to Approve All Agenda Items as Listed.

- Approve June 13, 2017 Regular Council Meeting & Work Session Minutes
- Approve Financial Reports and Payment of Bills

Roll Call: Hemmen, Roberts, Kuhn, Jensen voted yes; Deaton abstained. Motion Carried

Claims:

AMANDA PHILGREEN	YOUTH SOCCER COACHING DISCOUNT	15.00
BAKER & TAYLOR ENTERTAINME	BOOKS	762.77
BEN WRIGHT	YOUTH SOCCER COACHING DISCOUNT	15.00
BETHANY KALLIO	YOUTH SOCCER REFEREE	70.00
BITUMINOUS MATERIALS & SUP	TAR AND CRACK SEALING	1,366.00
BRAD POWERS	YOUTH SOCCER COACHING DISCOUNT	17.50
BRICK GENTRY P.C.	BOND CLAIMS	1,193.75
BRITTNEY SWANSON	YOUTH SOCCER COACHING DISCOUNT	17.50
BUD'S AUTO REPAIR INC	CHARGER SERVICE	111.93
CAPITAL CITY EQUIPMENT CO.	GAUGE WHEEL & ASSY ROLLER	22.21
CARPENTER UNIFORM CO.	UNIFORM FOR COWDEN	293.93
CHITTY GARBAGE SERVICE INC	FD TRASH REMOVAL	21.94
CONSUMERS ENERGY	GAS AND ELECTRIC	9,558.45
DB IOWA HOLDINGS	LEGAL PUBLICATIONS	748.01
DOLLAR GENERAL CORPORATION	WIPES, CUPS, CUTLERY, BOUNTY	103.82
DOORS INC.	FIVE SAFE ROOM KEYS	61.25
EDGE COMPANIES	BUILDING PERMIT DEPOSIT REFUND	500.00
ELECTRIC WHOLESALE CO.	SUPPLIES	25.92
ELECTRONIC ENGINEERING	PD RADIO TOWER FEES	1,085.05
FELD FIRE	FIRE TRUCK REPAIR	2,500.00
FJELLAND, MATT	YOUTH TENNIS INSTRUCTOR	1,434.47
GALL'S, LLC	UNIFORM ITEMS	121.03
GRANT NASON	YOUTH SOCCER COACHING DISCOUNT	17.50
HACH COMPANY	FILTER PAPER, SOLUTION, MISC.	864.78
HALLETT MATERIALS	GRAVEL FOR NORD KALSEM PARK	338.65
HAWKINS, INC.	MISC. CHEMICALS FOR WATER DEPT	2,238.64
HOKEL MACHINE SUPPLY	FIRE EXTINGUISHER RECHARGE	322.11
INTEGRATED PRINT SOLUTIONS	FARMERS MARKET MAGNETS	976.10
INTERNAL REVENUE SERVICE	FED WITHHOLDING TAX	10,525.42
IOWA DIVISION OF LABOR SER	INSPECTION	95.00
IOWA DOT	TRASH BAGS, TP, DUCT TAPE	197.95
IOWA LEAGUE OF CITIES	MEMBER DUES	1,834.00
IOWA ONE CALL	LOCATE EMAILS	81.00
JENNIFER BRAND	BAM BAM BASEBALL COACH DISCOUN	9.50
JEREMY J. ARENDS	MAY TREASURER'S REPORT	80.00
JODI BAKER	COACHING DISCOUNTS	27.50

KELLI BRENDELAND
 KEYSTONE LABORATORIES
 MADRID AUTOMOTIVE
 MARTIN OIL WHOLESALE
 MATT ROBINSON
 MCCLURE ENGINEERING COMPAN
 NAPA AUTO PARTS
 NICKOLAY CONSULTING, LLC
 PINGEL MUDJACKING, LC
 POSTMASTER
 PREMIER OFFICE EQUIPMENT I
 SAM'S CLUB MC/SYNCR
 SAMANTHA JORGENSON
 SHANNON WILSON
 SLOAN FOSTER
 SPRINGER PEST SOLUTIONS
 STAPLES ADVANTAGE
 TASC
 VERIZON WIRELESS
 VESSCO INC.

YOUTH SOCCER COACH DISCOUNT	17.50
WASTE WATER SAMPLING	458.00
BRAKE HOSE AND FILTERS	79.68
UNLEADED GASOLINE	645.80
BAM BAM BASEBALL COACH DISCOUN	10.00
ENGINEERING NORTH LIFT STATION	2,600.00
DOOR HANDLE	9.68
MONTHLY IT SUPPORT	105.00
MUDJACK AREAS IN TOWN	4,050.00
POSTMASTER	332.74
SHARP COPIER COPIES	2.76
SEE ATTACHED	7,113.00
YOUTH SOCCER COACH DISCOUNT	17.50
YOUTH SOCCER COACH DISCOUNT	17.50
YOUTH SOCCER COACH DISCOUNT	17.50
PEST CONTROL FOR FD	42.00
FAX CARTRIDGE & INK	167.26
FLEX BENEFIT PLANS	617.88
AMBULANCE CELL PHONES	460.59
SERVICE ON BLOWER #3	525.00

001	GENERAL FUND	11,940.00
002	LIBRARY	2,093.01
003	RECREATION	3,470.19
004	FIRE AND RESCUE	3,802.15
014	AMBULANCE	2,120.30
110	ROAD USE TAX	4,855.10
600	WATER UTILITY	12,168.17
610	SEWER UTILITY	14,494.15
01	PAYROLL	47,053.03
	GRAND TOTAL	101,996.10

Motion – Hemmen, Second - Roberts on Resolution No. 17-043 to Set Public Hearing Date on Proposed Development Agreement with Pro Commercial, LLC. Councilman Deaton voiced concern with hearing being set before property has been purchased. Hearing set for July 25. Roll Call: Kuhn, Deaton, Roberts, Hemmen, Jensen voted yes. Motion carried.

Motion – Roberts, Second – Hemmen on Resolution No. 17-044 to Approve Contract Renewal with the Ames Economic Development Commission (AEDC). Dan Culhane, AEDC Director, informed council that two projects were close to completion. Roll Call: Jensen, Kuhn, Deaton, Roberts, Hemmen voted yes. Motion carried.

Motion – Roberts to Approve Wage Adjustment for part-time police officers. Revenue generated from Salvage Vehicle Inspections will cover increase in wages. 5 ayes, 0 nays. Motion carried.

Motion – Deaton, Second – Roberts on Resolution No. 17-045 to Approve Amended Job Descriptions for Administration Department. Budget responsibilities will be added to City Clerk job description and planning and zoning duties will be added to Utility Clerk position. Roll Call: Roberts, Hemmen, Jensen, Kuhn, Deaton voted yes. Motion carried.

Motion – Deaton, Second – Roberts on Resolution No. 17-046 to Set Salaries for FY2018 and Establish Effective Date. Salary adjustments will be effective July 1, 2017. Roll Call: Roberts, Hemmen, Jensen, Kuhn, Deaton voted yes. Motion carried.

Motion – Deaton, Second – Hemmen on Resolution No. 17-047 to Give Notice to Ballard Community School District to Remove Petroleum Fuel Distribution System. Fuel pumps are located on city property. Roll Call: Jensen, Kuhn, Roberts voted no; Deaton, Hemmen voted yes. Motion failed.

Miscellaneous:

- Forrest Aldrich, city engineer, reported that the grading work had been completed at ball fields at Nord Kalsem park. Seeding season opens up in August so grass will be planted in needed areas at that time. Mr. Aldrich asked council if road (550th Ave) into purposed Iron Bridge development should be paved as concrete or kept as same grade. Council discussed – will evaluate further.
- Councilman Deaton asked status of nuisance properties. Chief Pote and city attorney will work on sending out nuisance abatement notice with specified deadline for property on E. 1st Street and Chief Pote will speak with property owners of other areas needing to be cleaned up.
- Councilman Jensen asked city engineer if contract modification could be made to unit price on the Main Avenue Stormwater project since public works staff has been completing some of the work that was on bid specifications. City engineer remarked that it was agreed to keep unit price as quoted as contractor has made adjustments to other costs.

Liquidated damages can be collected if seeding is not completed for project. Councilman Jensen also commented that he feels city is pressured into economic developments agreements.

ADJOURNMENT: Motion –Deaton, Second –Hemmen to adjourn meeting at 8:02 pm. 5 ayes, 0 nays. Motion carried.

Dave Kuhn, Mayor Pro Tem

Attest:

Jolene R. Lettow, City Clerk

7-11-17 Council Claims List

	A	B	C
1	VENDOR NAME	DESCRIPTION	GROSS AMOUNT
2	AFLAC	AFLAC	\$ 74.60
3	ALLIANT ENERGY	GAS & ELECTRIC	\$ 8,291.50
4	ANNA VANMAANEN	ADULT SUMMER READING PROGRAM	\$ 50.00
5	ARNOLD MOTOR SUPPLY	SPARK PLUGS AND NORPLEX	\$ 37.42
6	AVESIS INCORPORATED	VISION INS	\$ 335.23
7	BITUMINOUS MATERIALS & SUP	GALLONS OF CRS-2	\$ 362.12
8	BRICK GENTRY P.C.	LEGAL FEES	\$ 2,962.50
9	CARPENTER UNIFORM CO.	UNIFORM FOR DEVIG	\$ 217.97
10	CASEY'S GENERAL STORES INC	GASOLINE	\$ 953.64
11	CATHY VANMAANEN	LEGO TABLE REIMBURSEMENT	\$ 25.00
12	CENTERPOINT LARGE PRINT	WESTERN HARD COVER BOOKS	\$ 41.34
13	CITY OF AMES	RESOURCE RECOVERY	\$ 15,092.35
14	COMPASS MINERALS AMERICA	BULK COARSE SALT	\$ 3,298.99
15	DB IOWA HOLDINGS	LEGAL PUBLICATIONS	\$ 676.26
16	DELL MARKETING L.P.	LAPTOP FOR LIBRARY	\$ 1,114.67
17	DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	\$ 1,672.24
18	EDWARD JONES	IRA	\$ 250.00
19	ELECTRIC PUMP	SERVICE CONTRACT	\$ 500.00
20	ELECTRONIC ENGINEERING	TOWER FEES	\$ 1,579.50
21	FELD FIRE	RESERVE OFFICER BADGES	\$ 377.00
22	GALL'S, LLC	DUTY BOOTS	\$ 129.99
23	GRAINGER	1/2" SNUBBER	\$ 85.80
24	GRIMES ASPHALT & PAVING	COLD PATCH	\$ 297.84
25	H.L. MUNN LUMBER CO.	MISC. SUPPLIES	\$ 253.28
26	HACH COMPANY	MISC. CHEMICALS	\$ 561.95
27	HALLETT MATERIALS	GRAVEL	\$ 630.21
28	HEART OF THE GOLDEN CIRCLE	FULL PAGE COLOR	\$ 598.00
29	HOKEL MACHINE SUPPLY	ARGON, CO2, MALE AND FEMALE FITTINGS	\$ 78.43
30	INNOVATIVE COATINGS & MATE	CONCRETE PATCH, COAT, LABOR	\$ 4,762.61
31	INTEGRATED PRINT SOLUTIONS	BASKETBALL CAMP TSHIRTS	\$ 160.00
32	INTERNAL REVENUE SERVICE	PAYROLL TAXES	\$ 10,618.67
33	INTERSTATE ALL BATTERY CEN	PORTABLE RADIO BATTERIES	\$ 161.96
34	IOWA DEPARTMENT OF NATURAL	ANNUAL WATER SUPPLY FEE	\$ 381.52
35	IOWA DOT	WOOD POST	\$ 85.34
36	IOWA DOT	RESURFACING HWY 69 PROJECT	\$ 243,696.75
37	IOWA PRISON INDUSTRIES	SPEED LIMIT & STOP SIGNS	\$ 374.60
38	IOWA STATE UNIVERSITY RESE	TONS OF AMENDED SOIL	\$ 2,587.20
39	IPERS	IPERS	\$ 12,224.29
40	JIM'S JOHNS INC.	RESTROOM FOR SOCCER PARK-MAY	\$ 120.00
41	KEYSTONE LABORATORIES	SAMPLING	\$ 152.10
42	LIBERTY READY MIX	M-4-C CONCRETE	\$ 2,106.00
43	LINCOLN FINANCIAL GROUP	DISABILITY & LIFE INSURANCE	\$ 963.02
44	LOWE'S	MISC. SUPPLIES	\$ 645.16
45	MARCO, INC.	PRINTER CONTRACT-AMBULANCE	\$ 191.55

7-11-17 Council Claims List

	A	B	C
46	MARTIN MARIETTA MATERIALS	AGLIME	\$ 80.12
47	MARTIN OIL WHOLESale	UNLEADED AND DIESEL FUEL	\$ 821.13
48	MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	\$ 250.00
49	MENARDS	CHISEL, DOWN SPOUT, ELBOW	\$ 59.79
50	METERING & TECHNOLOGY SOLU	METERS, ERTS, FLANGE KIT, ETC	\$ 3,563.00
51	MISCELLANEOUS VENDOR	UTILITY REFUNDS	\$ 586.44
52	MUNICIPAL SUPPLY	COUPLINGS, ADAPTER, PLUG, PRO RINGS, GRADE AND FINISH RINGS	\$ 785.75
53	NICKOLAY CONSULTING, LLC	MARCH IT MAINTENANCE & WEBSITE	\$ 900.00
54	PCC AN AMBULANCE BILLING S	MAY AMBULANCE BILLING	\$ 797.49
55	RELIASTAR LIFE INSURANCE C	LIFE INSURANCE	\$ 374.14
56	STAPLES ADVANTAGE	VERTICLE FILE CABINET FOR WATER	\$ 231.99
57	STAR EQUIPMENT LTD.	ONE SAW BLADE	\$ 200.00
58	STAR EQUIPMENT, LTD	PIN, DOWELS, V-BELT	\$ 71.95
59	SYNCB/AMAZON	BOOKS AND MOVIES	\$ 496.17
60	TASC	FLEX BENEFIT PLANS	\$ 617.88
61	TASC - CLIENT INVOICES	AUGUST FLEX PLAN ADMIN FEE	\$ 66.25
62	THE OLD FARMER'S ALMANAC	2018 BOOKSTORE EDITION	\$ 14.90
63	THE SHERWIN-WILLIAMS CO.	TRAFFIC PAINT, MINERAL SPIRITS, & PAINT FOR WWTP	\$ 545.89
64	TREASURER, STATE OF IOWA	STATE WITHHOLDING	\$ 3,230.00
65	UHS PREMIUM BILLING	MEDICAL INSURANCE	\$ 17,404.36
66	VALIC	DEFERRED COMPENSATION	\$ 146.08
67	VAN-WALL EQUIPMENT INC.	SEAL, O-RING, BACK-UP RING	\$ 25.87
68	VEENSTRA & KIMM, INC.	MAIN AVE STORM	\$ 190.95
69	VERIZON WIRELESS	CITY ADMIN CELL PHONE	\$ 44.69
70	VETTER EQUIPMENT	TIE ROD END FOR CASE I H TRACT & REPAIRS FOR TRACTOR	\$ 384.09
71	WINDSTREAM IOWA COMMUNICAT	PD PHONE AT DISPATCH	\$ 69.70
72	Payroll Expense		\$ 47,787.49
73	GRAND TOTAL		\$ 399,524.72
74			
75		FUND TOTALS	
76	001 GENERAL FUND	\$ 43,786.37	
77	002 LIBRARY	\$ 7,444.08	
78	003 RECREATION	\$ 4,216.99	
79	004 FIRE AND RESCUE	\$ 1,832.05	
80	014 AMBULANCE	\$ 1,756.87	
81	110 ROAD USE TAX	\$ 14,447.54	
82	324 CITY PROPERTY SALES	\$ 243,696.75	
83	402 Main Ave Stormwater Sewer	\$ 3,085.20	
84	600 WATER UTILITY	\$ 18,791.13	
85	610 SEWER UTILITY	\$ 12,680.25	
86	01 PAYROLL EXPENSE	\$ 47,787.49	
87	GRAND TOTAL	\$ 399,524.72	

Resolution No. 17-049

**RESOLUTION REAFFIRMING THE ADOPTION OF THE
SUDAS DESIGN AND SPECIFICATION MANUAL AND
AMENDMENTS FOR THE CITY OF HUXLEY.**

THEREFORE, BE IT RESOLVED by the City Council of the City of Huxley, Iowa, that the Council hereby reaffirms its adoption of the **SUDAS Design and Specification Manual and amendments.**

PASSED, ADOPTED AND APPROVED this ____ day of July, 2017.

Roll Call	Aye	Nay	Absent
Kevin Deaton	___	___	___
Dave Jensen	___	___	___
Dave Kuhn	___	___	___
Craig Hemmen	___	___	___
Tracey Roberts	___	___	___

APPROVAL BY MAYOR

I hereby approve the foregoing **Resolution No. 17-049** by affixing below my official signature as Mayor of the City of Huxley, Iowa, this _____ day of July, 2017.

Craig D. Henry, Mayor

ATTEST:

Jolene Lettow, City Clerk

RESOLUTION NO. 17- 050

**RESOLUTION APPROVING PAY ESTIMATE NUMBER 1 FROM CON-STRUCT, INC.
FROM AMES, IOWA 50010 FOR THE MAIN AVENUE STORM SEWER SURFACE
RESTORATION PROJECT**

WHEREAS, CON-STRUCT, INC. from Ames, Iowa was the low bidder with a bid of \$89,170.00 for the project; and

WHEREAS, this Pay Request Number 1 has been reviewed by the City's Engineer and was found to be acceptable and accurate and recommended for payment in the amount of \$64,062.50 leaving \$3,203.13 for retainage; and

BE IT RESOLVED, THEREFORE, that the attached pay request #1 is being submitted for approval and the City Council, after reviewing said documents, is approving and authorizing payment to the contractor as per the attached statement subject to all required paperwork being submitted and that the project be accepted.

PASSED, ADOPTED AND APPROVED this ____ day of July, 2017.

Roll Call	Aye	Nay	Absent
Kevin Deaton	___	___	___
Dave Jensen	___	___	___
Dave Kuhn	___	___	___
Craig Hemmen	___	___	___
Tracey Roberts	___	___	___

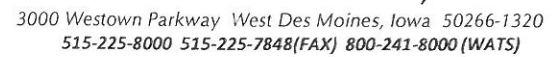
APPROVAL BY MAYOR

I hereby approve the foregoing **Resolution No. 17-050** by affixing below my official signature as Mayor of the City of Huxley, Iowa, this _____ day of July, 2017.

Craig D. Henry, Mayor

ATTEST:

Jolene Lettow, City Clerk



PAY ESTIMATE NO. 1

[illegible]

SUMMARY

		Contract Price	Value Completed
Original Contract Price		\$89,170.00	\$ 64,062.50
Approved Change Orders (list each)			
TOTAL ALL CHANGE ORDERS		0.00	0.00
Revised Contract Price		\$ 89,170.00	\$ 64,062.50
Materials Stored			0.00
Value of Completed Work and Materials Stored		\$	64,062.50
Less Retained Percentage (5%)		\$	3,203.13
Net Amount Due This Estimate		\$	60,859.38
Less Estimate(s) Previously Approved	No.1		
	No.2		
	No.3		
	No.4		
	No.5		
	No.6		
	No. 7		
	No. 8		
	No. 9		
	No. 10		
	No. 11		
	No. 12		
Less Total Pay Estimates Previously Approved		\$	-
Amount Due This Estimate		\$	60,859.38

The amount \$ 60,859.38 is recommended for approval for payment in accordance with the terms of the contract.

Quantities Complete Submitted By:	Recommended By:	Approved By:
Con-Struct, Inc.	Veenstra & Kimm, Inc.	City of Huxley, Iowa
Signature: <i>[Signature]</i>	Signature: <i>[Signature]</i>	Signature:
Name: DOUG WHITE	Name: FORREST WIDMER	Name:
Title: PRESIDENT	Title: Project Manager	Title:
Date: 7/3/17	Date: 6/30/2017	Date: