

Huxley City Council Minutes

Tuesday July 25, 2017

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 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 Henry called the meeting to order at 6:03 PM.

COUNCIL MEMBERS PRESENT: Roberts, Jensen, Deaton, Kuhn; absent - Hemmen

CITY STAFF PRESENT: John Haldeman-City Administrator, Amy Kaplan-Deputy City Clerk, Jeff Peterson-Public Works Director, Mark Pote-Police Chief, Mat Kahler-Street Superintendent

GUESTS PRESENT: John Hall, Chris Gardner, Steve Domino, Bob Gibson, Mark DeYoung

CONSULTANT PRESENT: Forest Aldrich-City Engineer

CONSENT AGENDA:

MOTION-Roberts, Second-Jensen to approve all agenda items as listed.

- Approve July 11, 2017 Regular Council Meeting & Work Session Minutes
- Approve Beer, Wine, and Liquor Licenses and Cigarette Permits/Renewals
- Approve Financial Reports and Payment of Bills
- Approve Appointment to Huxley Fire & Rescue

Roll Call: Roberts, Kuhn, Jensen, voted yes. Deaton abstained.

Claims:

VENDOR NAME	DESCRIPTION	GROSS AMOUNT
A TECH-TCI	ALARM MONITORING	\$105.00
AFLAC	AFLAC	\$74.60
AVESIS INCORPORATED	VISION INS	\$326.00
BALLARD HEATING & COOLING	AIR CONDITIONER REPAIR	\$122.53
BITUMINOUS MATERIALS & SUP	GALLONS OF CRS-2	\$376.06
BOUND TREE MEDICAL	MEDICAL SUPPLIES	\$4,897.18
BRICK GENTRY P.C.	LEGAL FEES	\$418.75
BUD'S AUTO REPAIR INC	NEW TIRES ON TAHOE, FIX LIGHT	\$711.38
CARPENTER UNIFORM CO.	DUTY HOLSTER, PANTS, POLO	\$155.57
CENTRAL IOWA TELEVISIONING	LATERAL LAUNCHING ON W 3RD & TIMBERLANE	\$3,256.00
CON-STRUCT, INC.	MPS PROJECT-PAY EST. NO. 1	\$60,859.38
CONSUMERS ENERGY	ELECTRIC	\$9,752.09
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	\$1,634.32
DOLLAR GENERAL CORPORATION	LIBRARY PROGRAM SUPPLIES AND MISC. OFFICE SUPPLIES	\$72.30
DUMP THAT STUMP LLC	GROUND STUMPS IN PARKS	\$175.00
ED M. FELD EQUIPMENT CO. I	AIRPORT WAND	\$921.24
EDWARD JONES	IRA	\$250.00
GREENLAND HOMES	BUILDING PERMIT REFUND	\$500.00
H.L. MUNN LUMBER CO.	FIELD CHALK FOR COED SOFTBALL	\$132.36
HARRISON TRUCK CENTERS	SWITCH	\$18.92
HAWKINS, INC.	CHEMICALS FOR WATER TREATMENT	\$2,468.53
HEARTLAND CO-OP	GLY STAR PLUS	\$41.50
HOKEL MACHINE SUPPLY	CYLINDER RENTAL	\$64.60

HUXLEY COOP TELEPHONE CO.	PHONE, INTERNET, CABLE	\$1,793.96
INTERNAL REVENUE SERVICE	PAYROLL TAXES	\$10,465.82
INTERSTATE BATTERIES	BATTERY FOR LAWN MOWER	\$34.95
IOWA DOT	JANITORIAL SUPPLIES	\$42.40
IOWA MUN. WORKERS' COMP. A	WORKERS COMP PREMIUM 17-18	\$25,609.00
IOWA ONE CALL	LOCATE EMAILS	\$81.90
IPERS	IPERS	\$12,092.93
JEREMY J. ARENDS	JUNE RECONCILIATION	\$80.00
LARRY AND SUSAN MOORE	PERGOLA DAMAGE	\$1,000.00
LIBERTY READY MIX	CONCRETE	\$760.50
LINCOLN FINANCIAL GROUP	DISABILITY & LIFE INSURANCE	\$963.02
MANAGERPLUS SOLUTIONS, LLC	MANAGERPLUS SOFTWARE AGREEMENT	\$449.00
MARCO, INC.	PD & CITY HALL MAINTENANCE AGREEMENTS	\$423.51
MARCO, INC.	LIBRARY COPIER RENTAL	\$403.10
MARTIN MARIETTA MATERIALS	AG LIME	\$158.00
MARTIN OIL WHOLESALE	UNLEADED GASOLINE	\$568.18
MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	\$250.00
MID-IOWA OCCUPATIONAL TEST	RANDOM DRUG TESTING	\$70.00
MUNICIPAL SUPPLY	12" FERNCO COUPLING	\$50.15
OXEN TECHNOLOGY	EXCHANGE AND OFFICE 365 ONLINE	\$152.00
PCC AN AMBULANCE BILLING S	JUNE AMBULANCE BILLING	\$388.21
PHIL BREKKE	SPRING FITNESS CHALLENGE WINNER	\$225.00
POSTMASTER	POSTAGE FOR UTILITY BILLS	\$327.28
PREFERRED PEST MANAGEMENT	PEST CONTROL AT 3CS	\$110.00
PREMIER OFFICE EQUIPMENT I	COPIES ON SHARP COPIER	\$2.50
QUALITYONE COMMERCIAL CLEA	JULY JANITORIAL SERVICES	\$1,569.75
QUICK'S HARDWARE HANK	SEE ATTACHED	\$620.04
QUILL CORPORATION	PURCHASE ORDERS	\$107.19
RELIASTAR LIFE INSURANCE C	LIFE INSURANCE	\$374.22
SAFE BUILDING COMPLIANCE &	BUILDING INSPECTIONS	\$5,353.40
SAM'S CLUB MC/SYNCB	SEE ATTACHED	\$4,510.63
SANDRY FIRE SUPPLY	SCBA TESTING/FLOW TEST	\$1,003.50
SLATER ANIMAL HOSPITAL	BOARDING STRAY CAT	\$91.00
SPORTS CONSULTANTS UNLIMIT	LOCK FOR BASKETBALL HOOPS	\$25.00
SPRINGER PROFESSIONAL HOME	PEST CONTROL FOR FD	\$4.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	\$221.83
STORY COUNTY RECORDER	RECORD 28E LAW ENFORCEMENT CONTRACT	\$12.00
STORY COUNTY SHERIFF'S OFF	1ST QTR DISPATCH SERVICES	\$5,957.00
TASC	FLEX BENEFIT PLANS	\$617.88
THE SHERWIN-WILLIAMS CO.	YELLOW PAINT	\$211.80
TREASURER, STATE OF IOWA	STATE WITHHOLDING	\$3,234.00
UHS PREMIUM BILLING	MEDICAL INSURANCE	\$17,404.36
VALIC	DEFERRED COMPENSATION	\$147.68
VAN-WALL EQUIPMENT INC.	SEAL FOR RIGHT FRONT AXLE	\$53.27
VERIZON WIRELESS	PD, PW, AND AMBULANCE CELL PHONES	\$460.71
Payroll Expense		\$46,421.29
GRAND TOTAL		\$232,235.27

MOTION – Kuhn, Seconded –Deaton on Resolution No. 17-051 setting public hearing date at which it is proposed to approve a development agreement with a private company, including annual appropriation tax increment payments. Hearing set for August 3, 2017 at 5:15 PM. Roll Call: Deaton, Kuhn, Jensen, Roberts voted yes. Motion carried.

MOTION – Deaton, Seconded –Roberts on Resolution No. 17-052 to approve construction plans contingent on engineer's report and to approve the use of Hydraulic Truss Screed to pave the street for Iron Bridge development. Council was given a copy of the percolation test. Discussion took place and concerns were

expressed in regards to a future lift station and potentially laying sewer pipe at this time. It was agreed that the City will pay \$8,600 for a metal culvert. Roll Call: Deaton, Kuhn, Jensen, Roberts voted yes. Motion carried.

MOTION – Deaton, second –Kuhn on first reading of Ordinance No. 464 amending the M-1 heavy industrial district regulations of section 165.30 of the municipal code of the City of Huxley, Iowa, to authorize sale or display of fireworks as permitted use. Roll Call: Kuhn voted yes. Deaton, Roberts, Jensen voted no.

MOTION – Roberts, second –Deaton on Resolution No. 17-053 submitting grant application for DOT sign replacement program for cities. Roll Call: Deaton, Kuhn, Jensen, Roberts voted yes. Motion carried.

MISCELLANEOUS:

- Jensen requested that the topic of extending the city sidewalk system be added to the next work session.
- Jensen discussed a developer agreement for Iron Bridge and inquired what their options are.
- Chief Pote indicated that he is in the process of hiring a new officer as officer Cowden has signed a tentative agreement with Urbandale PD contingent on further testing.
- Roberts asked where we receive our website data from.
- Kuhn inquired about how much money the City saved on workers compensation insurance premium.
- Kuhn asked what the rate is on water consumption on a second meter.
- Henry reminded council that Prairiefest is coming up in August.

Motion to adjourn at 7:34 PM. Motion- Deaton, Second- Kuhn. 4 ayes, 0 nays. MCU

WORK SESSION: Mayor Henry called the meeting to order at 7:39 PM.

Contract

Council was given a copy of the contract with Easter and Associates to review for the next meeting.

Story County Housing Fund

Henry requested this topic be added to the special agenda on August 3, 2017.

CIP

Discussion took place regarding the use of the road use tax for street repairs and equipment. It was agreed that Street Superintendent would prioritize projects and spread the street repairs out over the fiscal year.

ADJOURNMENT: Motion –Deaton, second – Roberts to adjourn meeting at 8:27 PM. 4 ayes, 0 nays. MCU.

Craig D. Henry, Mayor

Attest:

Amy Kaplan, Deputy City Clerk