

Huxley City Council Minutes

Tuesday, September 12, 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, Kuhn, Hemmen, Roberts

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

CONSULTANT PRESENT: Forrest Aldrich, City Engineer

GUESTS PRESENT: Darold Primmer, Shannon McCarty

CONSENT AGENDA:

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

- Approve August 22, 2017 Regular Council Meeting and Worksession Minutes
- Approve Financial Reports and Payment of Bills

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

Claims:

AFLAC	AFLAC	74.60
ALLIANT ENERGY	CABLE, INTERNET, PHONE	10,329.88
AMERIGROUP	REFUND FOR OVERPAYMENT	131.07
ARNOLD MOTOR SUPPLY	TACATA & TECHATA	434.95
AVESIS INCORPORATED	VISION INS	306.62
BITUMINOUS MATERIALS & SUP	TAR	625.82
BRICK GENTRY P.C.	BOND CLAIMS	6,831.25
BROWN SUPPLY CO. INC.	VALVE BOX TOPS	90.00
CENTERPOINT LARGE PRINT	WESTERN HARD COVER BOOKS	85.08
CHITTY GARBAGE SERVICE INC	FD GARBAGE PICKUP	21.40
COLLECTION SERVICES CENTER	CHILD SUPPORT	113.07
COMPASS BUSINESS SOLUTIONS	COARSE ROCK SALT	3,336.39
D.A. DAVIDSON & CO.	DISSEMINATION AGENT SERVICES	1,000.00
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1,513.58
ED M. FELD EQUIPMENT CO. I	8' FIRE HOSE	76.80
EDWARD JONES	IRA	250.00
ELECTRIC WHOLESALE CO.	HPS BALLAST WITH LAMP	270.54
ELECTRONIC ENGINEERING	PROGRAMMING NEW CHANNELS	492.95
ELECTRONIC ENGINEERING	TOWER FEES	2,246.40
FALLER, KINCHELOE & CO, PL	ANNUAL FINANCIAL REPORT	6,050.00
GRAINGER	SNUBBER	85.80
GREENLAND HOMES	BLDG. PERMIT DEPOSIT REFUND	500.00
HACH COMPANY	NUTRIENT POWDER, SOLUTION	592.04
HALVORSON TRANE	REPAIR ON TRACER SUMMIT SYSTEM	489.08
HAWKINS, INC.	CHEMICALS FOR WATER TREATMENT	2,777.04
HEATHER DINGER	HOTEL ROOM FOR CONFERENCE	119.07
HOKEL MACHINE SUPPLY	FITTINGS, GRINDING WHEELS	338.04
HUXLEY FOOD PANTRY	NEW TOILET	138.03
INTERNAL REVENUE SERVICE	FED WITHHOLDING TAX	9,566.41
INTERSTATE BATTERIES	CREDIT	28.00
IOWA PRISON INDUSTRIES	SIGN BRACKETS	3,742.65
IOWA STATE UNIVERSITY RESE	AMENDED SOIL	559.20
IPERS	IPERS	11,751.74
JERRY CARNEY AND SONS INC.	HITCH	65.00
KERMIT O. MOLDE	AMBULANCE PYMT REIMBURSEMENT	860.00
KEVIN SCHULZE	SOFTBALL LEAGUE OFFICIAL	100.00
KEYSTONE LABORATORIES	MONTHLY SAMPLING	313.20
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	963.02
LOWE'S	SEE ATTACHED	119.35
LUBE TECH	MOB POLYREX-EM	144.89

MADISON E. BRIGGS	TOBACCO BUYS FOR PD	50.00
MARTIN OIL WHOLESALE	UNLEADED AND DIESEL FUEL	892.69
MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	250.00
MIRACLE RECREATION EQUIPME	PLUG ROCKITE FOR MEM SLIDE	13.53
MISCELLANEOUS VENDOR	DENNING, ASHLEY :US REFUND	849.10
MOODY ELECTRIC, INC.	LIGHT REPAIR-HWY 69 & CENTENNI	405.00
MR PROPERTIES	BLDG PERMIT DEPOSIT REFUND	500.00
MUNICIPAL SUPPLY	BLUE & GREEN MARKING FLAGS	99.60
NICKOLAY CONSULTING, LLC	MONTHLY IT SUPPORT MAINTENANCE	105.00
OTIS ELEVATOR COMPANY	SERVICE CONTRACT 9/1/-11/30/17	204.48
PCC AN AMBULANCE BILLING S	JULY AMBULANCE BILLING	394.21
POSTMASTER	POSTMASTER	335.51
PREMIER OFFICE EQUIPMENT I	QUARTERLY CONTRACT-LIBRARY	227.18
QUALITYONE COMMERCIAL CLEA	CLEANING SURFACE FOR AUGUST	4,268.00
QUICK'S HARDWARE HANK	SEE ATTACHED	502.45
RELIASTAR LIFE INSURANCE C	LIFE INSURANCE	374.14
SPRINGER PROFESSIONAL HOME	MONTHLY TREATMENT	42.00
STABLES ADVANTAGE	COPY PAPER & 3-HOLE PUNCH	424.99
TASC	FLEX BENEFIT PLANS	617.88
TASC - CLIENT INVOICES	OCTOBER FLEX ADMIN FEE	66.25
THE SHERWIN-WILLIAMS CO.	FIELD PAINT	556.50
TREASURER, STATE OF IOWA	STATE WITHHOLDING	3,142.00
TYLER TECHNOLOGIES, INC.	MAINTENANCE ON RECEIPT PRINTER	529.47
UHS PREMIUM BILLING	MEDICAL INSURANCE	16,429.32
UV DOCTOR LAMPS, LLC	DOMED QUARTZ SLEEVE	521.78
VALIC	DEFERRED COMPENSATION	149.28
VAN-WALL EQUIPMENT INC.	SPOOL	148.75
VEENSTRA & KIMM, INC.	IRON BRIDGE CONSTRUCTION PLAN	2,727.00
VERIZON WIRELESS	CITY ADMIN CELL PHONE	44.93
PAYROLL EXPENSE		42,029.68
001 GENERAL FUND	45,145.24	
002 LIBRARY	6,822.07	
003 RECREATION	4,320.03	
004 FIRE AND RESCUE	2,682.34	
014 AMBULANCE	1,718.38	
100 PRAIRIE RIDGE	75.00	
110 ROAD USE	14,768.55	
402 MAIN AVE STORM SEWER	1,693.20	
600 WATER UTILITY	16,163.67	
610 SEWER UTILITY	42,029.68	
GRAND TOTAL	144,433.68	

MOTION – Roberts, Second – Hemmen on Resolution No. 17-064 to Hire Police Officer. Chief Pote introduced Jackie Gloede to council. Ms. Gloede resides in Cambridge. Roll Call: Hemmen, Roberts, Kuhn, Deaton, Jensen voted yes. Motion carried.

MOTION – Deaton, Second – Roberts on Resolution No. 17-065 to Approve the Huxley Police Department's Off-Duty Employment Policy. Chief Pote explained the regulations, restrictions, rate of pay, etc. that would be charged for off-duty police services. Roll Call: Hemmen, Roberts, Kuhn, Deaton, Jensen voted yes. Motion carried.

MOTION – Roberts, Second – Deaton on Resolution No. 17-066 to Approve Annual Financial Report for Fiscal Year 2017. Roll Call: Hemmen, Roberts, Kuhn, Deaton, Jensen voted yes. Motion carried.

MOTION – Deaton, Second – Roberts on Resolution No. 17-067 to Hire Public Works Employee. Jacob Hanks hired as Public Works Utility Employee I. Roll Call: Hemmen, Roberts, Kuhn, Deaton, Jensen voted yes. Motion carried.

MOTION – Deaton, Second – Hemmen on Resolution No. 17-068 to Approve Annual Street Report for Fiscal Year 2017. Mandatory state report that explains how road use taxes were spent during fiscal year. Roll Call: Hemmen, Roberts, Kuhn, Deaton, Jensen voted yes. Motion carried.

MOTION – Roberts, Second – Deaton on Resolution No. 17-069 to Approve Pay Estimate #2 for Main Avenue Storm Sewer Surface Restoration. Roll Call: Hemmen, Roberts, Kuhn, Deaton, Jensen voted yes. Motion carried.

Miscellaneous

- Councilman Jensen asked if the city had worked out details with fire and police departments covering home school football games. School must contact city to use services at a cost. Also asked that development agreements get to council in plenty of time to be reviewed before approval is needed.
- Councilman Roberts asked why only half of Main Avenue had been seal coated. Public Works Director responded that to stay within the budget allocated the areas with highest need were seal coated. Asked that process be explained in future marketing efforts.
- Councilman Deaton remarked that the city had a plethora of active projects. Asked if compaction tests had been conducted on ground from previous gas leak. Stated to council that \$90,000 was needed for wages to maintain the city's ambulance service.

ADJOURNMENT: Motion –Roberts, second – Deaton to adjourn meeting at 6:50pm. 5 ayes, 0 nays.

Submitted by: Jolene R. Lettow, City Clerk