

# Huxley City Council Minutes

## Tuesday, November 28, 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 Henry called the meeting to order at 6:02 pm.

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

**CITY STAFF PRESENT:** John Haldeman-City Administrator, Jolene Lettow-City Clerk, Mark Pote – Police Chief, Travis Bakken – Parks and Recreation Director, Rocky Smith – Parks Superintendent, Chad Anthony - Fire Dept. Chief, Krista McGinn – EMS Director

**CONSULTANT PRESENT:** Jeremy Enano, city engineer

**GUESTS PRESENT:** Rick Peterson, Chris Gardner, Steve Domino, Ryan Vincent, Bob Gibson, Darrold Primmer

**PRESENTATION:** Chris Gardner asked council's permission to put up a skating rink at the sand volleyball courts next to fire station. Mr. Gardner told council he would handle all costs except requested that water for the ice be provided by city. Council approved request.

### CONSENT AGENDA:

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

- Approve November 14, 2017 Regular Council Meeting Minutes
- Approve Financial Reports and Payment of Bills
- Approve Solid Waste Haulers Renewal Permits

Roll Call: Roberts, Kuhn, Jensen, Hemmen, Deaton, Roberts voted yes. Motion carried.

### Claims:

AMY KAPLAN	GAS REIMBURSEMENT FOR CONFEREN	10.17
ASPA	MEMBERSHIP RENEWAL	130.00
BUD'S AUTO REPAIR INC	SERVICE TAHOE	332.92
CARDMEMBER SERVICE	COPIES AT STAPLES AND	224.09
CARPENTER UNIFORM CO.	UNIFORM PARTS FOR 649	360.62
CASEY'S GENERAL STORES INC	UNLEADED AND DIESEL FUEL	1,224.17
CINTAS CORPORATION	FIRST AID SUPPLIES	63.87
CON-STRUCT, INC.	MAIN AVE. STORM SEWER RESTORAT	3,698.12
CONSUMERS ENERGY	ELECTRIC	8,527.44
CULLIGAN WATER CONDITIONIN	CARBON FILTERS & LABOR	142.44
CUMMINS CENTRAL POWER	TROUBLESHOOT COOLANT HEATER	689.36
DOLLAR GENERAL CORPORATION	PLASTIC CUTLERY	91.75
EMERGENCY MEDICAL PRODUCTS	VACUUM SPLINT	571.95
GREENLAND HOMES	BUILDING PERMIT DEPOSIT REFUND	500.00
HEARTLAND CO-OP	ANTIFOAMING AGENT	55.60
HEATHER DENGER	FITNESS INSTRUCTOR	395.78
INTEGRATED PRINT SOLUTIONS	STAFF SHIRTS & HATS	317.80
INTERSTATE BATTERIES	BATTERIES	47.80
IOWA ONE CALL	EMAIL LOCATES	80.10
J.A. KING & COMPANY, LLC	SCALE RECERTIFICATION	105.00
JEREMY J. ARENDS	OCTOBERS TREASURER'S REPORT	80.00
KAITLIN ROMSEY	REIMBURSE FOR FRAMING	164.19
LAURIE OXLEY	PILATES INSTRUCTOR	211.05
MARTIN MARIETTA MATERIALS	CLEAN ROCK	491.82
MARY GREELEY MEDICAL CENTE	MEDICAL SUPPLIES	35.86
METERING & TECHNOLOGY SOLU	METERS, ERTS, FLANGES, GASKETS	4,334.00
MIDWEST ALARM SERVICES	ANNUAL FIRE ALARM MONITORING	432.00
MURPHY EXCAVATING & GRADIN	DRAIN TILE FOR WORK ON HOINT	269.50
STAPLES ADVANTAGE	TAX FORMS, CARD STOCK, FOLDERS	148.40

001	GENERAL FUND	4,166.06
002	LIBRARY	173.54
003	RECREATION	994.79
004	FIRE AND RESCUE	61.08
014	AMBULANCE	976.09
110	STREET	400.00
200	MAIN AVE STORM SEWER	3,698.12
600	WATER UTILITY	8,491.48
610	SEWER UTILITY	5,260.08
	GRAND TOTAL	24,221.24

PUBLIC HEARING on Proposed Amendment to the Huxley Urban Renewal Area. Mayor opened meeting at 6:09pm. Amend urban renewal area to include Innovative Technologies Plant in Blue Sky Commons area. There being no comments, motion – Deaton, seconded – Hemmen to close hearing at 6:10pm. 5 ayes, 0 nays. Motion carried.

PUBLIC HEARING on Proposed Development Agreement with SP Enterprises LLC aka Innovative Technologies. Mayor opened meeting at 6:11 pm. Agreement will begin in 2020 for seven years. There being no comments, motion – Hemmen, Seconded by Roberts to close hearing at 6:16pm. 5 ayes, 0 nays. Motion carried.

PUBLIC HEARING on Proposed Development Agreement with M.R. Properties, LLC. Mayor opened meeting at 6:17pm. Councilman Jensen wanted clarification stipulated in agreement as to allowable expenses on \$200,000 loan. There being no comments from public, motion – Kuhn, seconded by Deaton to close hearing at 6:25pm. 5 ayes, 0 nays. Motion carried.

Motion- Roberts, Second – Deaton on Resolution No. 17-091 to Approve Urban Renewal Plan Amendment for the Huxley Urban Renewal Area. Roll Call: Kuhn, Deaton, Roberts, Hemmen, Jensen voted yes. Motion carried.

Motion – Deaton, Second – Roberts on Resolution No. 17-092 to Approve Development Agreement with SP Enterprises, LLC aka Innovative Technologies, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreements. Roll Call: Kuhn, Deaton, Roberts, Hemmen, Jensen voted yes. Motion carried.

Motion – Deaton, Second – Roberts on Resolution No. 17-093 to Approve Amended Development Agreement with M.R. Properties, L.C. Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement. Roll Call: Kuhn, Deaton, Roberts, Hemmen, Jensen voted yes. Motion carried.

Motion – Kuhn, Second – Jensen on Resolution No. 17-094 Authorizing Internal Advance for Funding of Urban Renewal Iron Bridge Project. Funds to be pulled from Northview Donation Fund. Roll Call: Kuhn, Deaton, Roberts, Hemmen, Jensen voted yes. Motion carried.

Motion – Kuhn, Second Roberts on First Reading of Ordinance No. 465 Regulating Food Vendors. Councilman Kuhn recommended removing Item C: Mobile Unit Inspection from ordinance. Roll Call: Kuhn, Deaton, Roberts, Hemmen, Jensen voted yes. Motion carried.

Moved to Next Council Meeting: Resolution No. 17-095 Approving Site Plan for Prairie Ridge #2.

Motion – Kuhn, Second – Hemmen to Support Ambulance Service to Adjust Service and Call Stipend for Huxley Ambulance Personnel. Rate to increase to \$8/non-peak and \$10/peak. Council will review progress in 90 days. 4 ayes, 1 nay – Jensen. Motion carried.

Motion – Deaton, Second – Roberts on Resolution No. 17-089 Approving the Story County TIF Report for FY2019. Roll Call: Kuhn, Deaton, Roberts, Hemmen, Jensen voted yes. Motion carried.

Motion – Deaton, Second – Hemmen to Table Motion to Approve Purchase of Lawnmowers Until Outside Lawn Service Costs Can be Brought to Council. 5 ayes, 0 nays. Motion approved.

#### Miscellaneous

- Chad Anthony, Huxley Fire Chief, thanked council for conversation during meeting regarding ambulance service.
- City clerk announced that two new council members were going to attend the Municipal Leadership Academy held by Iowa League of Cities.
- Councilman Jensen encouraged council and economic development committee to promote Industrial Park
- Mayor Henry reported that Story County Housing Fund had been certified. Focus for 2018 will be low income rental and homeowner assistance.

**ADJOURNMENT:** Motion –Kuhn, second – Deaton to adjourn meeting at 8:10pm. 5 ayes, 0 nays.

Submitted by: Jolene R. Lettow, City Clerk