

Huxley City Council Minutes

Tuesday, January 23, 2018

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 6:00 pm.

COUNCIL MEMBERS PRESENT: Peterson, Roberts, Kuhn, Mulder, Jensen – via conference call

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

CONSULTANTS PRESENT: Forrest Aldrich, city engineer

GUESTS PRESENT: Krista McGuinn, Kevin Deaton, Brittany and Zachary Swanson, Nels Nord, Henry Rumbaugh, David and Verda Tesdall, Julee and Troy Petersen, Stacia Wilson, Dean Lande, Melissa Wnuk, Andrew Gogerty, Britt Gage, Tiffany Gross, Emily Lutter, Tracy Lindquist, Joe Schierbrock, Dan Novelli, Ron Edwards, Kristi Swanson

CONSENT AGENDA:

MOTION- Kuhn, Second – Mulder to approve all agenda items as listed.

- Approve January 9th and January 16th, 2018 Council Meeting Minutes
- Approve Financial Reports and Payment of Bills

Councilman Kuhn noted that minutes from January 9th meeting needed a correction with number listed for Ordinance #466. Roll Call: Kuhn, Jensen, Peterson, Roberts, Mulder voted yes. Motion carried.

Claims:

2ND WIND EXERCISE	WEIGHT ROOM CARDIO EQUIPMENT	33,162.75
A TECH-TCI	1/1/18-3/31/18 FIRE ALARM MONI	105.00
ANKENY SANITATION	WWTP	220.73
ARNOLD MOTOR SUPPLY	OIL, AIR, AND FUEL FILTERS & W	170.69
AUTOMATIC SYSTEMS CO.	240 VAC PHASE MONITOR	695.60
CARDMEMBER SERVICE	SEE ATTACHED	731.76
CASEY'S GENERAL STORES INC	GASOLINE	1,414.87
CENTRAL IOWA TELEVISION	SANITARY SEWER CLEANING	4,127.50
CENTRAL PUMP & MOTOR, LLC	REPAIR & INSTALL OF FLYGT PUMP	3,268.09
CONSUMERS ENERGY	GAS AND ELECTRIC	10,914.31
DB IOWA HOLDINGS	LEGAL PUBLICATIONS	846.59
DOLLAR GENERAL CORPORATION	PROGRAM SUPPLIES	119.50
G & L CLOTHING	CLOTHING ALLOWANCE-KEITH	896.03
GALL'S, LLC	TACTICAL/MEDICAL BACKPACKS	155.97
HACH COMPANY	RETURN SENSOR CAP	1,219.58
HALLETT MATERIALS	ICE CONTROL SAND	198.66
HOKEL MACHINE SUPPLY	CHAIN, CAP LINKS, ARGON TANK	64.44
HUNTER TOMS	YOUTH BASKETBALL OFFICIAL	90.00
HUXLEY COOP TELEPHONE CO.	CABLE, INTERNET, PHONE	1,852.10
INTERNAL REVENUE SERVICE	FED WITHHOLDING TAX	10,284.03
INTERSTATE BATTERIES	ECONO BATTERIES	110.00
IOWA DOT	SNOW SHOVELS	40.98
IPERS	IPERS	6,617.76
JACQUE GLOEDE	MILEAGE REIMBURSE FOR ACADEMY	72.76
JAYDEN CATTELL	YOUTH BBALL REFEREE/TIME CLOCK	90.00
JEREMY J. ARENDS	DECEMBER TREASURERS REPORT	160.00
KEYSTONE LABORATORIES	WW SAMPLING	174.80
M. R. PROPERTIES LC	M. R. PROPERTIES LC	195,800.55
MARCO, INC.	PD COPIER CONTRACT	412.72
MARTIN MARIETTA MATERIALS	ROAD STONE & AG LIME	356.60
MARY GREELEY MEDICAL CENTE	MEDICAL SUPPLIES	0.00

MISCELLANEOUS VENDOR	TURNER, GRANT	:US REFUND	604.21
MUNICIPAL SUPPLY	MACRO COUPLERS & PIPE		920.80
NAPA AUTO PARTS	BULBS		224.38
NEW CENTURY FS INC	UNLEADED AND DIESEL FUEL		1,126.23
OXEN TECHNOLOGY	MONTHLY MICROSOFT EXCHANGE		444.00
PEPSI-COLA	CASEYS OF POP FOR VENDING		303.05
PLUMB SUPPLY COMPANY - AM	URINAL PARTS		155.78
POSTMASTER	POSTMASTER		336.45
SAFE BUILDING COMPLIANCE &	BUILDING INSPECTIONS		20,424.64
STORY COUNTY SHERIFF'S OFF	3RD QUARTER DISPATCH FEE		5,957.00
TASC	FLEX BENEFIT PLANS		574.96
TERENCE MILLER	YOUTH BASKETBALL OFFICIAL		170.00
TIM VANLOO	YOUTH BASKETBALL OFFICIAL		60.00
TREASURER, STATE OF IOWA	STATE WITHHOLDING		1,950.00
VAN-WALL EQUIPMENT INC.	NEW LAWN MOWER		10,500.00
VEENSTRA & KIMM, INC.	550TH AVENUE - GENERAL ENGINEE		8,800.00
VERIZON WIRELESS	AMBULANCE CELL PHONES		434.53

001	GENERAL FUND	54,719.24
002	LIBRARY	1,763.34
003	RECREATION	36,456.86
004	FIRE AND RESCUE	483.69
014	AMBULANCE	1,352.69
110	STREET	7,239.57
321	DEVELOPMENT LOANS	195,800.55
600	WATER UTILITY	10,683.62
610	SEWER UTILITY	19,568.22
	PAYROLL	44,861.52
	GRAND TOTAL	372,929.30

PUBLIC HEARING: Mayor opened meeting at 6:03pm. There were no comments received from the public.
MOTION – Kuhn, Second Peterson to close hearing at 6:04pm. 4 ayes, 1 abstain – David Jensen.

MOTION – Mulder, Second - Roberts on Third Reading of Ordinance No. 466 Amending Various Code Sections: Section 55.16, Section 69.09, Chapter 140 of the Huxley Municipal Code. There were comments received from citizens regarding the pit bull ordinance. Roll Call: Kuhn, Roberts, Peterson, Mulder voted yes; Jensen voted no. Motion carried.

MOTION – Roberts, Second – Kuhn on Second Readings of Ordinances 467 to 475, excluding Ordinance 468, to Update and Comply with 2015 Building Codes – an update from 2008 Building Code. Roll Call: Kuhn, Roberts, Peterson, Jensen, Mulder voted yes. Motion carried.

MOTION – Roberts, Second – Mulder on Second Reading of Ordinance 468, an Ordinance Creating Chapter 158 Fire Code of the Municipal Code of the City of Huxley, Iowa by Adopting the 2015 International Fire Code with Amendments. It was discussed that Sections 1103.7.6 and 1103.8 of Fire Code have an effective date of January 1, 2020. Roll Call: Kuhn, Roberts, Peterson, Mulder voted yes; Jensen voted no. Motion carried.

MOTION – Roberts, Second – Mulder on Resolution No. 18-002 – a Corrective Resolution Reauthorizing Disposition of Property. Roll Call: Roberts, Kuhn, Peterson, Mulder voted yes; Jensen abstained.

MOTION – Peterson, Second- Roberts on Resolution No. 18-003 to Authorize Solicitation for RFP's for Capital Improvement Plan. Roll Call: Kuhn, Peterson, Roberts, Mulder voted yes; Jensen voted no. Motion carried.

MOTION – Peterson, Second- Roberts on Resolution No. 18-004 to Set Date for Public Hearing on Urban Renewal Plan Amendment. Topic to be placed on work session agenda for February 16 meeting with public hearing date scheduled for February 27. Roll Call: Kuhn, Peterson, Roberts, Mulder voted yes; Jensen voted no. Motion carried.

MOTION – Kuhn, Second – Mulder on Resolution No. 18-005 to Authorize Submission of Grant Proposal for Heart of Iowa Trail Paving Project. Roll Call: Mulder, Kuhn, Jensen, Peterson, Roberts voted yes. Motion carried.

MOTION – Kuhn, Second – Roberts on Resolution No. 18-006 to Authorize Submission of a Grant Proposal for the East 1st Street Rehabilitation Project. Roll Call: Roberts, Mulder, Kuhn, Jensen, Peterson voted yes. Motion carried.

Miscellaneous

- Fire Chief, Chad Anthony, requested a Knox Box be placed outside of 3C's building to allow access to building in case of emergency.
- City engineer, Forrest Aldrich, informed council that construction on 550th Street was being monitored to maintain safety.
- Councilman Mulder congratulated city administrator on appointment to Vice-Chair for CIRPTA committee.
- Councilman Kuhn asked council to email him with any questions regarding new building code.
- Councilman Jensen suggested there be a work session scheduled to discuss Capital Improvement Plan. He also thanked city engineer and public works director for the work to keep 550th Street safe during construction.
- Mayor thanked councilman Kuhn for all his efforts to bring city's building codes up-to-date.

ADJOURNMENT: Motion –Roberts, second – Peterson to adjourn meeting at 7:53pm. 5 ayes, 0 nays.

Submitted by: Jolene R. Lettow, City Clerk