

Huxley City Council Minutes

Tuesday, March 13, 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 6:02 pm.

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

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

CONSULTANTS PRESENT: Forrest Aldrich, city engineer

GUESTS PRESENT: Steve Quick

CONSENT AGENDA:

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

- Approve February 27 and March 6 Council Meeting minutes
- Approve Financial Reports and Payment of Bills

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

Claims:

AFLAC	AFLAC	4.00
ALLIANT ENERGY	GAS AND ELECTRIC	12,362.65
ANKENY SANITATION	WWTP	220.73
ARNOLD MOTOR SUPPLY	SEAL	315.68
BAKER GROUP	WORK AT WWTP	646.01
BRICK GENTRY P.C.	HDC	3,787.50
BUD'S AUTO REPAIR INC	FORD SERVICE & BATTERY	560.72
CAPITAL CITY EQUIPMENT CO.	BRAKE KIT	56.40
CARPENTER UNIFORM CO.	DUTY HOLSTER FOR GLOEDE	202.00
CASEY'S GENERAL STORES INC	GASOLINE	1,393.35
CENTRAL IOWA TELEVISION	CIPP POINT REPAIR & MOBILIZATI	3,720.00
DAVE WHITE PLUMBING, INC.	REMOVE CLOG FROM PD TOILET	109.85
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1,742.24
EBS	MEDICAL INSURANCE	17,323.11
ED M. FELD EQUIPMENT CO. I	FIRE BOOTS	1,264.00
EDWARD JONES	IRA	250.00
ENERGY DOCTOR	LED LIGHTS	417.00
FIDELITY SECURITY LIFE	VISION INS	306.62
GALL'S, LLC	PEPPER SPRAY	24.94
HAWKINS, INC.	CHEMICALS	1,891.89
HOKEL MACHINE SUPPLY	BOLTS, NUTS, HOSE WITH ENDS	77.17
HOWE'S WELDING/METAL FAB	CUTTING EDGE FOR SNOW BLOWER	124.56
HUXLEY COOP TELEPHONE CO.	CABLE, PHONE, INTERNET	1,832.10
IAWEA	REGION 5 SPRING MEETING	120.00
INTEGRATED PRINT SOLUTIONS	WINTER BROCHURES	498.00
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	9,472.83
INTERSTATE BATTERIES	ECONO BATTERIES	55.00
IOWA DOT	JANITORIAL SUPPLIES	171.95
IOWA LAW ENFORCEMENT ACADE	BASIC LEVEL 1 TRAINING-GLOEKE	6,465.00
IPERS	IPERS	12,985.89
JACQUE GLOEDE	MILEAGE REIMBURSEMENT	115.03
KELTEK INCORPORATED	CREDIT	75.17
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	1,018.78
LOWE'S	COUPLERS, REDUCERS, BOARDS	28.60
MARCO, INC.	COPIER/PRINTER MAINT AGREEMENT	434.87
MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	250.00
MENARDS	MISC. SUPPLIES	246.27
MID-IOWA OCCUPATIONAL TEST	DOT ANNUAL CONSORTIUM FEE	180.00
MID-IOWA SOLID WASTE EQUIP	SWEEPER PARTS	370.76
MIDWEST BREATHING AIR SYST	CASCADE COMPRESSOR SERVICE	625.79
MISCELLANEOUS VENDOR	ARTESA LLC :US REFUND	739.99
MUNICIPAL SUPPLY	FLARE ANGLE VALVE	89.90

NAPA AUTO PARTS	WIPER BLADES FOR 2011 TAHOE	37.20
NICKOLAY CONSULTING, LLC	MONTHLY IT SUPPORT	105.00
O'HALLORAN INTERNATIONAL	REGULATOR ASSEMBLY & WIPER	135.13
OXEN TECHNOLOGY	MICROSOFT EXCHANGE ONLINE FEE	148.00
POSTMASTER	FIRST CLASS PRESORT MAIL FEE	225.00
QUALITYONE COMMERCIAL CLEA	JANITORIAL SERVICES FOR MARCH	2,134.00
RELIASTAR LIFE INSURANCE C	LIFE INSURANCE	374.14
ROBB, BETTY	REIMBURSEMENT OF POSTAGE FEES	11.52
SAFE BUILDING COMPLIANCE &	BUILDING INSPECTIONS	2,357.60
SECRETARY OF STATE	NOTARY RENEWAL-LETTOW	30.00
STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	118.38
STORY COUNTY HOUSING TRUST	2017 PLEDGE	1,831.59
TASC	FLEX BENEFIT PLANS	574.96
TREASURER, STATE OF IOWA	STATE WITHHOLDING	3,471.00
TRICKLE'S L.L.C.	TIRE REPAIR- '99 DUMP TRUCK	70.00
VAN-WALL EQUIPMENT INC.	60" BROOM FOR SWEEPER	4,500.00
VEENSTRA & KIMM, INC.	KADING VILLAS	9,335.17
VERIZON WIRELESS	ADMIN CELL PHONE	44.56
VISA	SEE ATTACHED	2,650.73
WINDSTREAM IOWA COMMUNICAT	PHONE AT DISPATCH	71.03

001	GENERAL FUND	55,396.17
002	LIBRARY	5,196.69
003	RECREATION	5,451.87
004	FIRE AND RESCUE	3,592.16
014	AMBULANCE	1,891.65
110	STREET	13,295.70
600	WATER UTILITY	12,623.72
610	SEWER UTILITY	13,353.40
	PAYROLL	44,135.61
	GRAND TOTAL	154,936.97

Motion –Roberts, Second – Mulder on Resolution No. 18-017 to Approve Engineering Construction Services for the Villas at 315 as Stated in Engineer’s Letter Dated March 14, 2018. Roll Call: Mulder, Kuhn, Roberts, Jensen voted yes. Motion carried.

Motion – Roberts, Second – Mulder on Resolution No. 18-018 to Approve Engineering Construction Services for Blue Sky Commons Plat #2 as Stated in Engineer’s Letter Dated March 5, 2018. Roll Call: Kuhn, Roberts, Mulder, Jensen voted yes. Motion carried.

Motion – Mulder, Second – Roberts on Resolution No. 18-019 to Approve Agricultural Subdivision Plat. Roll Call: Kuhn, Roberts, Mulder, Jensen voted yes. Motion carried.

Motion – Roberts, Second – Kuhn on Resolution No. 18-020 to Approve Amended Plat Resolution No. 17-098 for Iron Bridge Development. Roll Call: Kuhn, Roberts, Mulder, Jensen voted yes. Motion carried.

Motion – Mulder, Second – Roberts to Set March 20th as a Worksession starting at 6:00pm. 4 ayes, 0 nays. Motion carried.

Miscellaneous

City engineer, Forrest Aldrich, discussed with council the Oak Bend and Prairie Ridge Trail intersection. Council directed city engineer to work on design of project.

Motion – Kuhn, Second Mulder 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 Government Body in that Litigation. Motion – Roberts, Second – Mulder to close session at 7:25pm.

ADJOURNMENT: Motion – Mulder, second – Roberts to adjourn meeting at 7:25pm. 4 ayes, 0 nays.

WORKSESSION:

- Council discussed current performance bond requirements and whether to request from developers or contractors. Further research to be conducted.

- Councilman Kuhn provided information on a Crime Free program which the city could utilize to help keep illegal activity off rental property.

ADJOURNMENT: Motion – Kuhn, Second – Mulder to adjourn meeting at 8:05 pm. 4 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk