

CITY OF HUXLEY

TUESDAY – SEPTEMBER 11, 2018 – HUXLEY CITY COUNCIL CHAMBERS
AT THE 3Cs

AGENDA

CITY COUNCIL MEETING – 6:00 PM

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF HUXLEY, IOWA, WILL MEET AT THE HUXLEY CITY HALL 515 N. MAIN AVE., HUXLEY, IOWA, FOR THEIR REGULAR COUNCIL MEETING AT 6:00 PM ON TUESDAY THE 11TH DAY OF SEPTEMBER, 2018 TO DISCUSS THE MATTERS ENUMERATED IN THE AGENDA LISTED BELOW.

ROLL CALL

QUORUM PRESENT

- 1.00) COMMENTS FROM THE PUBLIC AND RECEIVING OF PETITIONS AND/OR WRITTEN COMMUNICATIONS TO THE CITY COUNCIL ON AGENDA AND NONAGENDA ITEMS.
- 2.00) PRESENTATION(S): Chris Gardner
Scott Wilson
- 3.00) PROCLAMATION(S): NONE
- 4.00) PUBLIC HEARING(S): NONE
- 5.00) CONSENT AGENDA:

ALL ITEMS LISTED WITHIN THIS SECTION ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OR ACTION ON THESE ITEMS UNLESS A COUNCIL MEMBER OR CITIZEN SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS. AND CONSIDERED SEPARATELY.

- 5.01) TO APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:
AUGUST 28, 2018 -- Regular Council Meeting & Worksession
- 5.02) TO APPROVE FINANCIAL REPORTS AND PAYMENT OF BILLS.
- 5.03) TO APPROVE BEER, WINE AND LIQUOR LICENSES, CIGARETTE PERMITS RENEWALS.
- 5.04) TO APPROVE THE APPOINTMENTS OF LEVI LANK, JEN BUCKHAHN AND JOHN JOHNSON TO THE HUXLEY FIRE DEPARTMENT.
- 5.05) TO APPROVE BLOCK PARTY REQUEST MEADOW BROOK PLACE/MEADOW LANE.

AGENDA ITEMS:

- 6.00) COMMUNITY BETTERMENT:
 - 6.01) DISCUSSION AND POSSIBLE ACTION ON THE **THIRD READING OF ORDINANCE NO. 486** AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUXLEY, IOWA, CHAPTER 160, SWIMMING POOL AND SPA CODE, REGARDING PERMITS.
 - 6.02) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 18-078** FIXING A DATE FOR A PUBLIC HEARING TO CONSIDER THE SALE OF LOTS 5, 6 AND 7 IN HUXLEY DEVELOPMENT CORPORATION PLAT 3 IN HUXLEY, STORY COUNTY, IOWA TO MR. STORAGE, LLC.

6.03) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 18-079** FIXING A DATE FOR A PUBLIC HEARING TO CONSIDER THE SALE OF LOT 11 IN HUXLEY DEVELOPMENT CORPORATION PLAT 3 IN HUXLEY, STORY COUNTY, IOWA TO LANDSCAPE BY DESIGN.

7.00) **PUBLIC SAFETY:**

7.01) DISCUSSION AND POSSIBLE ACTION ON **MOTION** APPROVING THE POSTING OF THE TWO SERGENTS POSITIONS TO FILL.

7.02) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 18-080** APPROVING THE CONVERTING OF HOLIDAYS TO PERSONAL DAYS (PTOs).

8.00) **FINANCE: NONE**

9.00) **LEISURE ACTIVITIES:**

9.01) DISCUSSION AND POSSIBLE ACTION ON **MOTION** APPROVING SOCIAL MEDIA AS PROPOSED BY THE PARKS AND RECREATION DIRECTOR.

10.00) **ADMINISTRATIVE BUSINESS:**

10.01) DISCUSSION AND POSSIBLE ACTION ON **MOTION** SETTING DATE AND TIME FOR TRICK OR TREAT..

COMMENTS FROM STAFF, COUNCIL AND MAYOR.

ADJOURNMENT

WORKSESSION:

THE CITY COUNCIL WILL MEET FOR AN INFORMAL WORKSESSION TO WORK ON ITEMS AND NOT TAKE ANY ACTION ON THOSE ITEMS DURING THE WORKSESSION.

DISCUSSION TOPICS;

THAT THE FOLLOWING TOPICS ARE SUGGESTED AND THEY DO NOT REFLECT ALL THE POSSIBLE ITEMS THAT COULD BE DISCUSSED OR NOT. THE LISTING BELOW DOES NOT NECESSARILY REFLECT THE ORDER IN WHICH THE ITEMS WILL BE DISCUSSED OR IF THEY WOULD BE DISCUSSED AT THIS MEETING.

NO ACTION WILL BE TAKEN ON ANY OF THE ITEMS AND THE LIST MAY CHANGE PRIOR TO OR AT THE MEETING. NO PARTICULAR ORDER AT THIS TIME

1. Concrete in front of 3Cs
2. Park and Rec
3. Police Department Reorganization
4. 560th Street
5. Northland Financing and CIP

THIS NOTICE IS HEREBY GIVEN AT LEAST 24 HOURS PRIOR TO THE COMMENCEMENT OF THE MEETING SPECIFIED ABOVE. THIS WAS DONE BY ADVISING THE NEWS MEDIA WHO HAVE FILED A REQUEST FOR NOTICE AND BY POSTING THE NOTICE ON THE WINDOW IN THE LOBBY AREA IN CITY HALL THAT IS ACCESSIBLE AND VIEWABLE TO THE PUBLIC. THIS WAS ALL PURSUANT TO CHAPTER 21 OF THE CODE OF IOWA.

John Haldeman, City Administrator