

TUESDAY - MARCH 12, 2019 - HUXLEY CITY HALL

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 12th DAY OF MARCH, 2019 TO DISCUSS THE MATTERS ENUMERATED IN THE AGENDA LISTED BELOW.

QUORUM PRESENT

- 1.0) 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): NONE
- 3.00) PROCLAMATION(S): NONE
- 4.00) PUBLIC HEARING(S):
 - 4.01) HEARING ON SALE OF CITY GROUND TO M.R. PROPERTIES.
 - a. Mayor Opens Hearing
 - b. Discussion / Presentation
 - c. Motion to Close the Hearing
 - 4.02) HEARING ON FY 2020 BUDGET.
 - a. Mayor Opens Hearing
 - b. Discussion / Presentation
 - c. Motion to Close the Hearing
- 5.00) CONSENT AGENDA: ROLL CALL

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: FEBRUARY 26, 2019 -- Regular Council Meeting & Worksession MARCH 5, 2019 -- 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 <u>RESOLUTION NO. 19-029</u> APPROVING SALE OF GROUND TO M.R. PROPERTIES

AGENDA ITEMS:

- **6.00) COMMUNITY BETTERMENT:**
 - 6.01) DISCUSSION AND POSSIBLE ACTION ON <u>RESOLUTION NO. 19-030</u> APPROVING SITE PLAN AND EASEMENTS FOR THE 2019 MIDDLE SCHOOL RENOVATION.
 - **6.02)** DISCUSSION AND POSSIBLE ACTION ON MOTION APPROVING EASEMENTS FOR THE HEART OF IOWA TRAIL IMPROVEMENT PROJECT.
- 7.00) PUBLIC SAFETY:
 - 7.01) DISCUSSION AND POSSIBLE ACTION ON <u>RESOLUTION NO. 19-031</u> THE PROPOSED STIPENDS FOR THE HUXLEY FIRE AND RESCUE.
- 8.00) FINANCE:
 - **8.01)** DISCUSSION AND POSSIBLE ACTION ON <u>RESOLUTION NO. 19-032</u> APPROVING THE FY 2020 BIDGET.
- 9.00) LEISURE ACTIVITIES: NONE
- 10.00) ADMINISTRATIVE BUSINESS:
 - 10.01) DISCUSSION AND POSSIBLE ACTION ON <u>RESOLUTION NO. 19-033</u> APPROVING PURCHASE OF TRUCK CHASIS.

COMMENTS FROM STAFF, COUNCIL AND MAYOR.

ADJOURNMENT

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.

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. K&G UPDATE
- 2. WATER AND SEWER RATE ANALYSIS
- 3. 560TH STREET PAVING

John/Haldeman, City Administrator

Page 2 of 3

03/08/2019 11:35 AM

STATE OF IOWA, STORY COUNTY, ss.

I, Scott Anderson, on oath depose and say that I am Publisher of THE AMES TRIBUNE. a daily newspaper, published at Ames. Story County, Iowa; that the annexed printed

CITY OF HUXLEY

Notice of Hearing Re: Sale to M.R. Properties

was published in said newspaper 1 time(s) on February 26, 2019 the last of said publication was on the 26th day of February, 2019

Scott Anderson
Humberly Nelson

KIMBERLY NELSEN Commission Number 790054 My Commission Expires May 19, 2021

Notary Public sworn to before me and subscribed in my presence by Scott Anderson this 26th day of February, 2019

AMT: \$23.64 AD #: 1211682 ACCT: 34042

#1211682 NOTICE OF HEARING ON A RESOLUTION TO CONSIDER
THE SALE OF PARCEL "P" IN THE NW/4 OF NE/4 OF SECTION 23, TOWNSHIP 82, RANGE 24 AS SHOWN ON SLIDE 395, PAGE 1 IN HUXLEY, STORY COUNTY, IOWA TO M.R. PROPERTIES, L.C.

The City Council of the City of Huxley, lowa has adopted a resolution relating to a proposal to sell and convey certain real property owned by the City of Huxley and legally described as:

Parcel "P" in the NW/4 of the NE/4 of Section 23, Township 82, Range 24 as shown on Slide 395, Page 1 in Huxley, Story County, lowa (the "Property").

The Property will be sold for the fair market value of \$100,000. The Huxley City Council will

meet at 6:00 p.m. on the 12th day of March 2019, at Huxley City Hall, 515 N Main Street, Huxley, Iowa for the purpose of holding a public hearing on the proposed sale and conveyance.

At that time and place, oral or written comments or objections may be filed or made. Following the hearing, the Huxley City Coun-cll will, at that meeting or at a later meeting, make a final determination on the proposal, in accordance with Section 364.7 of the Code of lowa.

By order of the City Council

of the City of Huxley, lowa. Submitted by Jolene R. Lettow. City Clerk

Published in the Ames Tribune on February 26, 2019 (1T)

Form 631.1

NOTICE OF PUBLIC HEARING BUDGET ESTIMATE

1213366

FISCAL YEAR BEGINNING JULY 1, 2019 - ENDING JUNE 30, 2020

City of	н	uxley		, lowa
The City Council will conduct a publ	ic hearing on the	propose	ed Budget at	Huxley City Hall
on _	. 3/12/2019	at	6:00pm	
The Budget Estimate Summary of pro Copies of the the detailed proposed B City Clerk, and at the Library. The estimated Total tax levy rate per \$1000 At the public hearing, any resident or the	udget may be obt \$1000 valuation o	ained o	or viewed at the ar property I land is	11.85000 3.00375
any part of the proposed budget. (515) 597-2561				Jolene R. Lettow
(alla) and many		_		

phone number		City Cle	rk/Finance Officer's	NAME
		Budget FY 2020	Re-est. FY 2019	Actual FY 2018
		(a)	(b)	(c)
Revenues & Other Financing Sources				
Taxes Levied on Property	1	1,372,332	1,293,166	1,141,220
Less: Uncollected Property Taxes-Levy Year	2	0	0	
Net Current Property Taxes	3	1,372,332	1,293,166	1,141,220
Delinquent Property Taxes	4	0	0	- " '
TIF Revenues	5	2,489,537	2,617,542	2,291,11
Other City Taxes	6	555,146	575,607	563,910
Licenses & Permits	7	116,300	100,700	173,862
Use of Money and Property	8	25,500	16,500	50,766
Intergovernmental	9	675,775	510,415	640,77
Charges for Services	10	2,265,107	1,746,817	1,740,41
Special Assessments	11	1,000	0	1,61
Miscellaneous	12	1,906,672	31,000	606,226
Other Financing Sources	13	0	0	48,874
Transfers In	14	1,870,737	2,514,278	2,252,97
Total Revenues and Other Sources	15	11,278,106	9,406,025	9,511,755
Expenditures & Other Financing Uses				
Public Safety	16	869,575	670,944	657,969
Public Works	17	486,819	460,572	429,062
Health and Social Services	18	15,250	15,000	13,37
Culture and Recreation	19	564,116	513,500	517,77
Community and Economic Development	20	1,166,029	990,497	820,994
General Government	21	440,162	386,503	351,54°
Debt Service	22	2,298,818	2,312,194	2,131,618
Capital Projects	23	831,172	0	522,416
Total Government Activities Expenditures	24	6,671,941	5,349,210	5,444,746
Business Type / Enterprises	25	2,634,255	1,333,047	1,258,794
Total ALL Expenditures	26	9,306,196	6,682,257	6,703,540
Transfers Out	27	1,870,737	2,514,278	2,252,97
Total Expenditures/Transfers Out	28	11,176,933	9,196,535	8,956,51
Excess Revenues & Other Sources Over	2			
(Under) Expenditures/Transfers Out	29	101,173	209,490	555,238
Beginning Fund Balance July 1	30	5,018,973	4,809,483	4,254,245
Ending Fund Balance June 30	31	5,120,146	5,018,973	4,809,483
ublished in the Ames Tribune on March 1, 2019 (1T)				AT-0001213366-01

Huxley Police Department Monthly Report for the City of Huxley February 2019

Feb 2nd, 2019 1:43 AM Officer responded to the 500 block of Meadow Brook Place for a welfare check. Contact was made with a Huxley man who was transported to the Hospital for treatment.

Feb 2nd, 2019 1:30 PM Officer received a harassment complaint at he 800 block of Timberlane. A Huxley resident. A report was made, and suspect information was relayed to officers if the harassing behavior continues.

Feb 3rd, 2019 7:30 PM Officer received a call of an unattended death at the 100 block of West 1st. Both officer on scene and medical examiner on scene concluded that the Huxley man died of natural causes and the body was released to a funeral home.

Feb 6th, 2019 8:00 PM Officer received a complaint of mail fraud / identity theft at the 200 block of Oak Blvd. A Huxley female received and signed for a piece of mail that was not addressed to her but rather a neighbor. Investigation ongoing.

Feb 6th, 2019 7:50 AM Officer responded to a two-vehicle accident on Parkridge and E 1st Street. A vehicle operated by a Cambridge driver collided with a vehicle operated by a Huxley driver causing less than \$1500 in damage. No injuries.

Feb 8th, 2019 7:50 PM Officer responded to a two-vehicle accident on Interstate 35 near the 104.5 Mile Marker. A vehicle operated by a Roland man struck a semi operated by a Boone man.

Feb 10th, 2019 2:30 PM Officer received a fraud complaint at the 300 block of 2nd Ave. A Huxley resident reported being scammed by the owner of a fake account on an online site. The victim supplied the owner of the account \$400 in iTunes, \$3571 in Money Grams, and \$5700 in Bit coin. The account possibly originates in Turkey. Investigation ongoing.

Feb 12th, 2019 9:30 PM Officer responded to a theft complaint at the 100 block of Highway 69. An unknown female stole a carton of cigarettes valued at \$70 and two pairs of sunglasses valued at \$13 apiece. Only suspect information was a female in a white SUV that took off southbound on 69 after the theft.

Feb 14th, 2019 7:30 AM Officer responded to a domestic altercation at the 300 block of Larson. The altercation was verbal and the male half, who lives in Ames, agreed to leave for the day.

Feb 18th, 2019 6:19 PM Officer stopped a vehicle for a traffic violation on 69 near E 4th. The driver of the vehicle, a 26-year-old Nevada man, was revoked from driving. He was arrested for Driving While Revoked and transported to the Story County Jail.

Feb 19th, 2019 5:55 AM Officer responded to a two-vehicle accident on Campus Drive. A vehicle operated by an Urbandale man was unable to see over his attached plow and struck a parked Cambridge man's vehicle. Damage to both totaled \$2250. No injuries.

Feb 20th, 2019 1:00 PM Officer received an identity theft complaint at the 200 block of North 3rd Ave. A Huxley resident received a notice in the mail about over \$1000 in back utilities owed in Bismarck, ND. The victim's sister lives there and at the address listed on the account. It's likely the sister stole the victim's identity in order to start this account. Bismarck PD is assisting with the case.

Feb 20th, 2019 9:00 PM Officer received a complaint of a violation of a no contact order at the 100 block of Oak Blvd. Two arrest warrants were filed for a 33-year-old Newton man.

Feb 21st, 2019 2:42 PM Officer responded to a domestic altercation at the 500 block of E 4th Street. A 44-year-old Ames man was removed from the apartment and walked to his residence. He was trespassed from the property.

Feb 24th, 2019 3:31 PM Officer responded to a two-vehicle accident at the 500 block of Parkridge. A vehicle exiting a driveway struck a southbound vehicle causing minimal damage and no injuries.

Feb 25th, 2019 3:41 PM Officer responded to a two-vehicle accident on Blue Sky Road. A vehicle operated by an Ames woman struck a vehicle owned by a Colo woman while parked in a lot resulting in \$1100 total damage. No injuries.

Feb 27th, 2019 5:00 PM Officer received a complaint of a scam at the 200 block of North 3rd. A Huxley resident was tricked into wiring \$1500 dollars for auto decals relating to a job that did not exist. Investigation ongoing.

Feb 28th, 2019 10:34 PM Officer received a fraud complaint at the 500 block of Prairie Ridge Drive. A Huxley residents' Social Security Number had been stolen and used in order to secure loan for a phone through Verizon Wireless. Investigation ongoing.

Special Assignments and Trainings

Feb 1st Officer attended a Domestic Altercation training / meeting in Ames.

Feb 7th Officer attended a Procedural Justice Training in Nevada.

Feb 9th Officer was assigned to the Ballard High School Winter Formal.

Feb 10th Officer attended the Spina Bifida snowmobile ride sponsored by ISSA.

Feb 23rd Officers assisted Story County Sheriff's Office and thirty-seven stranded motorists during the blizzard. The safe room was opened, and shelter was provided to these motorists.

Huxley Officers had three arrests for the month. One was for Driving While Revoked and the other two were for Violations of a No Contact Order. Officers received 147 calls for service and had a total of 370 contacts for the month. Officers used 243.5 hours toward investigations or answering calls for service and gave 412.75 hours of general patrol.

Gerry Stoll

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Chief of Police

Huxley Police Department Monthly Report for the City of Cambridge February 2019

Feb 1st, 2019 4:52 PM Officer stopped a vehicle for a traffic violation on Park near 5th. The driver of the vehicle, a 25 year old Cambridge man, was suspended from driving. He was cited and released with a court date for Driving While License Suspended.

Feb 10th, 2019 Officer responded to a single vehicle accident on 305th near 595th. The driver of the vehicle, a 30 year old Huxley woman, was transported to the Hospital.

Feb 12th, 2019 4:37 Officer served an arrest warrant for a 20 year old Clive woman at the 200 block of Water Street.

Feb 17th, 2019 1:00 PM Officer responded to a two vehicle accident on Center and Vine. A county Road Grader struck a vehicle operated by a Cambridge man causing damage to his vehicle and none to the Grader. No injuries.

Feb 28th, 2019 12:47 AM Officer received a harassment complaint at the 200 block of Railroad Street. Contact was made with a 46 year old Newton woman who agreed to stop the behavior in order to avoid future police attention.

Huxley Officers had two arrests for the month. One was for Driving While License Suspended and the other was an arrest warrant. Officers issued two citations for traffic violations and gave three warnings. Officers received eight calls for service and had a total of thirty six contacts. Officers used twenty one hours toward answering calls for service and gave seventy six and a half hours of general patrol.

Gerry Stoll

Chief of Police

Arrests Abatement/Municipal Infr. Alcohol02 Alcohol-Open Container Alcohol-Owl Alcohol-Pub. Intox Animal Call Assaults Assaults Burglary Burglary	9 +	4	Ó	Ö	0	0	C						00.
Abatement/Municipal Infr. Alcohol02 Alcohol- Open Container Alcohol-Open Container Alcohol-Possession Alcohol-Pub. Intox Animal Call Assaults Assist Fire/Med/Co Assist Motorist Burglary	•						<u>ב</u>						10
Alcohol02 Alcohol-Open Container Alcohol-Open Container Alcohol-Pussession Alcohol-Pub. Intox Animal Call Assaults Assist Fire/Med/Co Assist Motorist Burglary	7	0	0	- 0	0	0	0						
Alcohol-Open Container Alcohol-OWI Alcohol-Pub. Intox Animal Call Assaults Assist Fire/Med/Co Assist Motorist Burglary	Ħ	1	0 -	0	0	0	0						2
Alcohol-OWI Alcohol-Possession Alcohol-Pub. Intox Animal Call Assaults Assist Fire/Med/Co Assist Motorist Burglary	0	0	0	0	0	0	0						
Alcohol-Possession Alcohol-Pub. Intox Animal Call Assaults Assist Fire/Med/Co Assist Motorist Burglary	m	0	0	0	0	0	O						6
Alcohol-Pub. Intox Animal Call Assaults Assist Fire/Med/Co Assist Motorist Burglary	0	0	0	0	0	0	0						0
Animal Call Assaults Assist Fire/Med/Co Assist Motorist Burglary	0	0	0	0	ю	0	0						0
Assist Fire/Med/Co Assist Motorist Burglary	9	10	0	0	Ó	0	0						16
Assist Fire/Med/Co Assist Motorist Burglary	2	1	0	0	0	0	o 						m
Assist Motorist Burglary	35	41	0	0	0	0	0						76
Burglary	18	57	0	0	0	0	0						75
Child About	0	0	0	0	0	0	0						0
Criild Aduse	0	O	0	0	0	0	O						0
Civil Dispute	æ	9	0	0	0	0	0						6
Criminal Mischief	2	ਜ	0	0	0	0	0		,				60
D, P & Q	2	æ	0	0	0	0	0						r.
Disorderly Conduct	0	0	0	0	0	0	0						0
Domestic	ľ	Ω	Ó	0	0	0	0						10
Drug Paraphernalia	m	П	0	0	0	0	0						4
Harassment	F	2	0	0	0	0	0		 - -				60
Info. Call	105	147	0	0	0	0	0						252
Mental Patient	18	1	0	0	0	0	0						19
Missing Person	0	0	0	0	0	0	0						0
Open Door	13	6	0	0	0	0	0						22
Parking Tickets	72	2	0	0	0	0	0						32
Parking Warning	25	16	0	0	0	0	0						41
Sex Abuse		0	0	0	0	0	0						1
Susp. Person/Vehicle	2	80	0	0	0	Ö	0						13
Susp/Rev/Barred Driver	1-1	0	0	0	0	0	0						1
IAS	위	14	0	0	0	0	0						24
Theft	4	S	0	0	0	0	0						6
Traffic Accident	9	7	0	0	Ö	0	0						17
Traffic Call	2	15	0	0	0	0	0						25
Traffic Citations	22	0	0	0	0	0	0						25
Traffic Warnings	18	11	0	0	0	0	0						29
Trespass	9	2	0	0	0	0	0		:	! 	1		2
Unattended Death	0	1	0	0	0	0	0						1
Total Contacts	340	370	o	0	0	0	0	0	0	O	o	O	710
Investigations	37.5	10	Ö	D	0	О	0	0	0	0	0	0	46
On-Call	0	0	0	0	0	0	0	0	0	0	0	0	0
er	259	235	0	0	0	0	0	0	0	0	0	0	494
Patrol / SRO	490.25	412.75	0	0	0	0	0	0	0	0	0	0	903
	-		_		-								

Monthly Aggregate	January	February	March	April	May	June	July	August	September	October	November	December	Vearly Aggreeate
Arrests	0	2	0	0	o	0				C			
Abatement/Municipal Infr.	0	0	0	0	0	0	0	0	0	0		100	2 0
Alcohol02	0		0	o	0	0				0			
Alcohol-Open Container	0		0	0	0	0				0			
Alcohol-OWI	0	0	0	0	0	0				0			
Alcohol-Possession	0	0	0	0	0	0				0			
Alcohol-Pub. Intox	0	1	0	0	0	0				O			
Animal Call	4		0	o	0	0				0			
Assaults	0		0	0	0	0				0			
Assist Fire/Med/Co	4		0	0	0	0				0			
Assist Motorist	4		0	0	0	0				O			
Burglary	0		o	0	0	0				0			
Child Abuse	0		o	0	0	0				0			
Civil Dispute	0		0	0	0	0				0			
Criminal Mischief	0		0	0	0	0	:			0			
D, P&Q	1		0	0	0	0				0			
Disorderly Conduct	0		0	0	0	0				0			
Domestic	2		0	0	0	0				0			
Drug Paraphernalia	0		0	0	0	0				0			
Harassment	1		0	0	0	0				0			
Info. Call	12		0	0	0	0				0			
Mental Patient	0		0	0	0	0				0			
Missing Person	0		Ö	0	0	0				0			
Open Door	0	0	0	0	0	0				0			
Parking Tickets	0		0	0	0	0				0			
Parking Warning	0		0	0	0	0				0			
Sex Abuse	0		0	0	ō	Q				0			
Susp. Person/Vehicle	m		0	0	0	٥				0			
Susp/Rev/Barred Driver	0		0	0	0	0				0			
SVI	0	0	0	0	0	0				0			
Theft	0		0	0	0	0				0			
Traffic Accident	17		0	0	0	0				0			
Traffic Call	o		0	0	0	0				0			
Traffic Citations	2	2	0	0	0	0				0	!	 	
Traffic Warnings	7		0	0	0	0				0			
Trespass	3	0	0	0	0	0				0			
Unattended Death	0	0	0	0	0	0				0			0
Total Contacts	41	36	0	C	0	0				-			
Investigations	0	0	0	0	ō	О	0	ö	Ö	ō	ō	ā	c
On-Call	0	0	0	0	0	0	0	0	0	C	C	0	> C
Office / Other	3.75	21	0	0	0	0	0	0	0	C	c	0	24 75
Patrol / SRO	74.5	76.5	0	0	0	0	0	0	0	0	0	0	151
_													

HUXLEY - HEART OF THE PRAIRIE

March 8, 2019

To: Mayor and City Council Members

From: John

Re: Huxley Water Rate Analysis

Attached you will find information that has been requested regarding water rates. The first two sheets are from Northland. This is a follow up to their presentation that they made to the Council.

The third sheet and those that follow are from Amy Kaplan regarding information from the surrounding communities.

Please review if you have any questions before Tuesday, please let us know.

Huxley Water Rate Analysis

Water Rate Increase Assumptions

- 3% Annual increase in water sales
- 3% annual increase in water meters
- 3% annual increase in operating expenditures
- \$4,000,000 Water Plant Expansion in FY2020
- \$510,000 CIP expenditure in FY2020
- Ongoing \$50,000 annual expense for capital outlays

The effect of no increase

- Water Utility will begin running annual deficits in FY21 going forward
- Cash Balances will decrease causing reserves to decrease
- Water Debt including Water Revenue Refunding Series 2013B and \$4,000,000 Water
 Plant Expansion will not be in coverage of 120%

Water Rate Increase

- Increase 2nd water meter charge from \$3.00 to \$6.00
- 8% annual increase on flow rate for 3 years

	Current	FY2020	FY2021	FY2022
Rate Per				
1,000	\$4.45	\$4.81	\$5.19	\$5.61

Projected Cash Flow Surplus/Deficit

_	FY2020	FY2021	FY2022	FY2023	FY2024	FY2025
With Rate						
Increase	(378,855.14)	33,626.13	85,040.93	99,153.80	109,197.05	119,680.61
Without Rate						
Increase	(419,212.54)	(47,070.89)	(41,620.99)	(31,156.59)	(24,871.27)	(18,258.38)

City of Huxley, Iowa		Assumptions							Potential Ra	Potential Rate Adjustments	57.			
Water Enterprise Fund	Water Sales Growth	rowth	3.00%	-	Date	7/1/2018	7/1/2019	7/1/2020	7/1/2021	7/1/2022	7/1/2023	7/1/2024	7/1/2025	3000/1/2
Cash Basis Cash Flow Analysis	Meter Growth		3.00%		Flow Rate (\$)	\$0.00	\$0.36	\$0.38	\$0.42	\$0.00	\$0.00	\$0.00	\$0.00	20.00
	Operating Expenses	enses	3.00%		Flow Rate (%)	0.00%	8.00%	8.00%	8.00%	0.00%	%00.0	0.00%	0.00%	%000
Rate Increase Flow	Gallons in Base Rate	c Rate	0		Base Increase (\$)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					Base Rate (%)	0.00%	0.00%	0.00%	%00:0	%00.0	%00.0	%00.0	0.00%	%00.0
	Audited	Audited	Audited	Audited	Audited	Projection	Projection	Projection	Projection	Projection	Projection	Projection	Projection	Projection
	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027
Rate and Usage Information														
Number of Meters	1,255	1,304	1,342	1,409	1,482	1,526	1,572	1,619	1,668	1,718	1,770	1.823	1.877	1.934
Rate per 1,000 Gallons	\$ 4.35	\$ 4.35	\$ 4.35	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.81	\$ 5.19			\$ 5.61		5.61	191
Number of Second Meters	131	131	131	131	131	131	131	131			131			13.1
Minimum Bill per 0 Gallons	\$ 15.15	\$ 15.15	\$ 15.15	\$ 16.15	\$ 17.15	\$ 17.15	\$ 17.15	\$ 17.15					\$ 17.15	17.15
Operating information												<u> </u>		
Total Operating Revenues	591,234	663,991	631,256	715,885	756,463	770,870	834,167	898,135	968,437	997,153	1,026,730	1.057,195	1.088.573	1.120.893
Total Operating Expenditures	517,322	468,722	430,275	501,161	524,293	540,022	556,222	572,909	590,096	602,709	626,033	644,814	664,159	684.083
Net Operating Income	73,912	195,269	200,981	214,724	232,170	230,848	277,945	325,226	378,341	389,354	400,697	412,381	424,415	436.810
Total Non-Operating Items	33,150	19,308	18,030	21,903	74.945	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20.000	20.000
Resenue Avadablistar Dom Sevice	100/201	THE ST	249,1144	THER	1307,1405	SHRINGE	### 16T	治療	39834	106301	TEN MON	200.38		(Harris
1930														
2003 SRF - GO	1	*	1	1		1	•	1	,	•	2.5	0.0	99	
Water Revenue Refunding Series 2013B	118,613	117,930	117,248	121,145	120,590	118,395	116,800	119,600	117,300	3.5	12		-	t T
\$4Mil SRF Loan	hi .		1	10			À	142,000	146,000	260,200	261,500	262,700	263.800	264,800
Futal of patherings over the lay by States	N N N N N N N N N N N N N N N N N N N	- HERAK	九年!	Election .	H. C.	11 EN 2914	115,44(0	201,690	ZHOJUKI	通過	田田田田	SKRIM	163,830	田田田田田
D/S COVERAGE (Parity Water Rev. Debt)	0 903 X	1 820 X	1 868 Y	1 052 Y	2 EA7 V	2110 V	2 551 8	× 000 t	1 540 %	× 2000 v	75 000 7			
D/S COVERAGE (All Debt Paid by Water)	0.903 X	1.820 X	1.868 X	1.953 X	2.547 X	2119 X	2.551 X	1.320 X 1.320 X	1.513 X 1.513 X	1.573 X 1.573 X	1.609 X 1.609 X	1.646 X 1.646 X	1.685 X 1.685 X	1.725 X 1.725 X
Capital Expenses and Transfers														
Capital Outlays	(966,341)	(208)	(85,576)	(29,363)	(3,531)	(50.000)	(20.000)	(50,000)	(50.000)	(50,000)	(50.000)	(50,000)	(000)	(000
Transfers (to) / from General Fund	52		14	20,000	1			(2004)	(popular)	(pagrap)	(ppp'pp)	(ppprinc)	(ann'ne)	(nnn'nc)
Transfers (to) / from Debt Service	íř.	(80,000)	5.9	(156,000)	í	125	- 4	6 1	(i)	4	Si I	5	5 - 2	1
Transfers(to) / from Capital Projects	(150,000)	(65,240)	8	Cir.	* 1	37)(0	101	2 1	ol e	1	1		
Other Sources / (Uses) of Cash		ı	*	100	51,170	2	(510,000)	11.4	13	2029		VI !		_
Adjustment for Financial Reporting Methodology	Ð		4	(200)	·	17.		1	354	59	108	N ·	HT •	,
Fond Balannes														
Attend merelin delegant	September 1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1665	THE PARTY	591(65)	の大阪	(3588825)	33.636	185,041	1437 504	11/0/11/0/11	1189.811	219/01	145,010
Unrestricted Beginning Cash Balance	1,806,959	290'629	630,266	646,453	596,072	830,236	912,689	533,833	567,460	652,500	751,654	860,851	980,532	1,111,147
Unrestricted Ending Cash Balance	679,067	630,266	646,453	596,072	830,236	912,689	533,833	567,460	652,500	751.654	860.851	980.532	1 111 147	1 253 156
		!											2122272	2076000



Memo

To: Mayor & City Council

From: Amy Kaplan

All-

John Haldeman provided me with a list of 15 cities and tasked me with researching their water and sewer rates. My findings are attached. Please note, some cities bill in cubic feet, others bill \$X for the first X number of gallons, followed by \$X for the next X number of gallons. I did my best to interpret their rates to reflect the way Huxley bills for consumption, "per thousand gallons."

During this study, from a billing standpoint, I gained much appreciation for the simplicity of Huxley's rate table.

Sewer Rates:

Water Rates:

\$17.15 Monthly Base Fee

\$25.00 Monthly Base Fee

\$4.45 per 1,000 gallons of water consumed \$4.45 per 1,000 gallons of water consumed

Water Excise Tax: 6%

Hmy Kaplaw

Page 1 is sorted by water base fee, smallest to largest.

Page 2 is sorted by water consumption rate, smallest to largest.

I hope you find this information helpful. Please reach out if you have questions.

Amy Kaplan

Utility Clerk

515 N Main Ave Huxley Iowa 50124 515.597.2561 www.huxleyiowa.org

	3,000 gallon minimum	***					Irrigation Rate: \$7.18/1,000								
Average Consumption:	3,101	No data	No data	5,211	No data	3,478	3,800	2,900	5,000	No data	3,500	4,250	4,500	5,880	No data
Average Utility Bill:	\$51.08	No data	No data	\$87.63	No data	\$106.78	\$80.00	\$55.50	\$59.00	No data	\$57.00	\$80.00	\$110.25	\$74.77	No data
Sewer Consumption Rate (Per 1,000 gallons)	\$7.21	\$13.55	\$12.00	\$7.08	\$3.75	\$9.31	\$5.90	\$4.41	\$4.00	\$7.52	\$3.16	\$4.45	\$3.31	\$2.18	\$7.78
Sewer Base Fee	\$0.00	\$19.79	\$19.25	\$19.18	\$11.03	\$33.00	\$30.63	\$12.81	\$13.00	\$15.04	\$2.25	\$25.00	\$16.67	\$17.00	\$19.09
Water Consumption Rate (Per 1,000 gallons)	\$9.26	\$26.53	\$6.15	\$4.36	\$8.02	\$6.05	\$5.50	\$5.57	\$4.95	\$7.90	\$3.00	\$4.45	\$6.86	\$3.70	\$9.19
Water Base Fee	\$0.00	\$0.00	\$5.20	\$8.83	\$11.37	\$12.16	\$13.71	\$13.75	\$14.00	\$15.80	\$16.00	\$17.15	\$17.28	\$18.60	\$24.21
City	Dallas Center	State Center	Granger	Ankeny	Ames	Slater	Polk City	Madrid	Cambridge	Adel	Maxwell	Huxley	Gilbert	Story City	Earlham

Ames:

https://www.cityofames.org/government/departments-divisions-i-z/water-pollution-control/rates-and-structure

Ankeny:

https://www.ankenyiowa.gov/our-city/departments/utility-billing/rate-information

*** See attached ordinances

						Irrigation Rate: \$7.18/1.000								3,000 gallon minimum) **
Average Consumption:	3.500	5,880	5,211	4,250	5,000	3,800	2,900	3,478	No data	4,500	No data	No data	No data	3,101	No data
Average Utility Bill:	\$57.00	\$74.77	\$87.63	\$80.00	\$59.00	\$80.00	\$55.50	\$106.78	No data	\$110.25	No data	No data	No data	\$51.08	No data
Sewer Consumption Rate (Per 1,000 gallons)	\$3.16	\$2.18	\$7.08	\$4.45	\$4.00	\$5.90	\$4.41	\$9.31	\$12.00	\$3.31	\$7.52	\$3.75	\$7.78	\$7.21	\$13.55
Sewer Base Fee	\$2.25	\$17.00	\$19.18	\$25.00	\$13.00	\$30.63	\$12.81	\$33.00	\$19.25	\$16.67	\$15.04	\$11.03	\$19.09	\$0.00	\$19.79
Water Consumption Rate (Per 1,000 gallons)	\$3.00	\$3.70	\$4.36	\$4.45	\$4.95	\$5.50	\$5.57	\$6.05	\$6.15	\$6.86	\$7.90	\$8.02	\$9.19	\$9.26	\$26.53
Water Base Fee	\$16.00	\$18.60	\$8.83	\$17.15	\$14.00	\$13.71	\$13.75	\$12.16	\$5.20	\$17.28	\$15.80	\$11.37	\$24.21	\$0.00	\$0.00
City	Maxwell	Story City	Ankeny	Huxley	Cambridge	Polk City	Madrid	Slater	Granger	Gilbert	Adel	Ames	Earlham	Dallas Center	State Center

Ames:

https://www.cityofames.org/government/departments-divisions-i-z/water-pollution-control/rates-and-structure

Ankeny:

https://www.ankenyiowa.gov/our-city/departments/utility-billing/rate-information

*** See attached ordinances

ORDINANCE NO. 337

AN ORDINANCE AMENDING SECTION 99.02 OF THE CODE OF ORDINANCES OF THE CITY OF STATE CENTER, IOWA, BY SETTING AND CLARIFYING THE RATES FOR SANITARY SEWER UTILITY SERVICE AND FOR SANITARY SEWER CAPITAL IMPROVEMENTS EFFECTIVE NOVEMBER 1, 2016.

BE IT ORDAINED by the City Council of the City of State Center, Iowa:

SECTION 1. SECTION MODIFIED. Section 99.02 of the Code of Ordinances for the City of State Center, Iowa is amended to clarify and re-establish rates established by Ordinance 324, replacing the current wording with the following:

99.02 RATES FOR SERVICE. Sanitary Sewer service shall be furnished at the following rates to each Sanitary Sewer Utility customer effective November 1, 2016:

	Sewer	Sewer	
	Utility Fund	Improvement Fund	<u>Total</u>
First 1000 Gal.	12.32	1.23	13.55
Over 1000 Gal. per 1000 gal.	5.54	0.55	6.09
Flat Rate	17.99	1.80	19.79

For subsequent years, on or before the 1st day of February of each year, the City Clerk shall compute an increase to the sanitary sewer rates equal to the previous calendar (January-December) year CPI rate as reported by the Bureau of Labor Statistics rounded upward to the nearest 5 cents. The City Council will take action to implement the increase if deemed necessary.

SECTION 2. REPEALER. All ordinances or part of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 3. SEVERABILITY CLAUSE. If any section, provision or part of this Ordinance shall be adjudged invalid, unconstitutional or unenforceable for any reason, such adjudication shall not affect the validity or enforcement of the remaining provisions.

SECTION 3. WHEN EFFECTIVE. This ordinance shall be in effect as of November 1, 2016, after its final passage, approval and publication as provided by law.

ORDINANCE NO. 341

AN ORDINANCE AMENDING SECTION 92.02 OF THE CODE OF ORDINANCE THE CITY OF STATE CENTER, IOWA, BY ESTABLISHING NEW RATES FOR WATER UTILITY SERVICE JULY 1, 2018.

BE IT ORDAINED by the City Council of the City of State Center, Iowa:

1

SECTION 1. SECTION MODIFIED. Section 92.02 of the Code of Ordinances for the City of State Center, Iowa is amended to establish new water <u>utility</u> rates as follows:

99.02 RATES FOR SERVICE. Water service shall be furnished at the following rates to each Water Utility customer effective July 1, 2018:

	Water	Water	
	Utility Fund	Improvement Fund	<u>Total</u>
First 1000 Gal.	25.00	1.53	26.53
Over 1000 Gal. per 1000 gal.	12.00	0.93	12.93
Standpipe Water per 1000	6.75		

For subsequent years, on or before the 1st day of February of each year, the City Clerk shall compute an increase to the water rates equal to the previous calendar (January-December) year CPI rate as reported by the Bureau of Labor Statistics rounded upward to the nearest 5 cents. The City Council will take action to implement the increase if deemed necessary.

SECTION 2. REPEALER. All ordinances or part of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 3. SEVERABILITY CLAUSE. If any section, provision or part of this Ordinance shall be adjudged invalid, unconstitutional or unenforceable for any reason, such adjudication shall not affect the validity or enforcement of the remaining provisions.

SECTION 3. WHEN EFFECTIVE. This ordinance shall be in effect as of July 1, 2018, after its final passage, approval and publication as provided by law.

1st Reading, April 18,	2018:			
Motion by <u>Darrow</u>		cond by	Shaffar	, that Ordinance 341,
an ordinance amending	section 92.02 V	VATER	RATES FOR S	ERVICE of the Code of
Ordinances of the CIT	Y OF STATE CI	ENTER,	IOWA thus set	ting new water utility rates
for all State Center Wa	ter Utility custor	ners, be	given its first re	ading for passage.
D. LTID				
Bunn - AYE	Nichols - AYE	3	Wilkinson - A	YE '
Darrow - AYE	Shaffar AYE			
**********	*****	****	*****	********

Huxley City Council Minutes Tuesday, February 26, 2019

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 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, Gerry Stoll- Police Chief, Jeff Peterson – Public Works Director, Heather Denger, Parks and Recreation Director, Cathy Van Maanen – Library Director, Chad Anthony – Fire Chief, Kevin Deaton – Asst. Fire Chief

CONSULTANTS PRESENT: Jeremy Enano - city engineer, Amy Beattie – city attorney, Heidi Kuhl, Chip Schultz – Northland Securities

GUESTS PRESENT: Scott Wilson, Alex Hoover, Roger Wheeler, Chris Gardner

PRESENTATIONS:

Scott Wilson, 107 Lynwood, commented that he has concerns with the diagonal parking that is planned for the front of the middle school after the remodeling is completed. He is also concerned with the middle school's plan to remove 40 parking spaces and the drop-off plans for the back of the middle school. Mr. Wilson also stated he spoke with the city's Public Works Director regarding the salt that is being laid on street causing too much slushiness.

CONSENT AGENDA:

MOTION- Mulder, Second - Peterson to approve all agenda items as listed:

- February 12, 2019 Regular Council Meeting and Work Session Minutes
- Financial Reports and Payment of Bills
- Approve Resolution No. 19-025 for Setting a Hearing on Sale of City Ground to MR Properties for March 12th
- Approve Draft of Resolution for Sale of Ground to MR Properties following March 12th Hearing.
- Roll Call: Jensen, Peterson, Mulder, Kuhn voted yes. Motion carried.

Claims:

		-n
ALICE SHARPNACK	REIMBURSE FOR OVERPAYMENT	633.66
AMERICAN BUSINESS PHONES	DOWN PAYMENT ON PHONE SYSTEM	-,
ANKENY SANITATION	CITY BUILDINGS GARBAGE REMOVAL	229.57
BAKER & TAYLOR ENTERTAINME	BOOKS	63.91
BUD'S AUTO REPAIR INC	VEHICLE MAINTENANCE	35.78
CARDMEMBER SERVICE	SEE ATTACHED	5,696.67
COCHRAN HTG & CLG	SERVICE CALL AT WATER TREATMEN	
CONSOLIDATED MANAGEMENT CO	MEALS FOR SFST CERT SCHOOL	28.92
CONSUMERS ENERGY	GAS AND ELECTRIC	11,389.95
DEMCO	BOOK COVERING SUPPLIES	219.40
DMACC BUSINESS RESOURCES	WW GRADE 3 & 4 CERT. PREP	450.00
DOLLAR GENERAL-REGIONS 410	PAPER TOWEL	43.05
ED M. FELD EQUIPMENT CO. I	FIRE EQUIPMENT	72.06
ELECTRIC WHOLESALE CO.	POWER STRUT SPRING NUT	16.74
FAST LANE MOTOR PARTS, LLC	5 GAL WASH AND WAX	194.25
GALLS, LLC- DBA CARPENTER	PD UNIFORM PARTS	58.08
HACH COMPANY	THERMOMETER & CHEMICALS	477.88
HOKEL MACHINE SUPPLY	FIRE EXTINGUISHER INSPECTION	581.98
HOWE'S WELDING/METAL FAB	SOLID STOCK FOR SKID LOADER	69.36
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	11,249.91
INTERSTATE BATTERIES	ECONO BATTERIES	40.00
IOWA ASSN. MUN. UTILITIES	2019-20 WATER MEMBER DUES	784.00
IOWA DOT	TRASH BAGS	32.80
IOWA LAW ENFORCEMENT ACADE	MMPI TEST-DENGER	200.00
IOWA MUNICIPAL FINANCE OFF	2019-20 MEMBERSHIP DUES	50.00
JEREMY J. ARENDS	JANUARY TREASURER'S REPORT	80.00
JOHN FLEENOR	CART PAINTING	100.00
KELTEK INCORPORATED	LIGHT BAR REPAIR KIT	144.78
MARY GREELEY MEDICAL CENTE	SUPPLIES	2.02
MENARDS	SUPPLIES	33.31
NEW CENTURY FS INC	DIESEL FUEL	879.94
44411		075.54

PCC AN AMBULANCE BILLING S	JANUARY AMBULANCE BILLING	345.52
PREMIER OFFICE EQUIPMENT I	COPIES	43.94
QUALITYONE COMMERCIAL CLEA	FEBRUARY CLEANING	2,134.00
RYAN VINCENT	REIMBURSED FOR ORAL GLUCOSE	18.90
SPRAYER SPECIALTIES INC.	BRINE SPRAYER SYSTEM W/ MOTOR	5,330.73
TASC	FLEX BENEFIT PLANS	558.28
U.S. BANK EQUIPMENT FINANC	COPIER LEASE	100.28
VERIZON WIRELESS	AMBULANCE CELL PHONES	173.01
WINDSTREAM IOWA COMMUNICAT	DISPATCH PHONE	75.07

		Fund Expenses	Fund Revenues
001	GENERAL FUND	10,656.76	42,361.52
002	LIBRARY	2,268.46	163.64
003	RECREATION	5,065.72	17,614.77
004	FIRE AND RESCUE	796.72	
014	AMBULANCE	2,474.49	3,899.93
110	STREET	8,694.32	36,466.80
121	LOST		34,171.30
125	TIF		5,957.79
200	DEBT SERVICE		980.43
322	CAPITOL PROJECTS		6,244.04
342	HMGP GENERATOR		4,207.50
600	WATER UTILITY	8,131.11	58,551.18
610	SEWER UTILITY	11,869.02	66,894.46
	PAYROLL/MISC	50,282.12	<u> </u>
	GRAND TOTAL	100,238.72	277,513.36

Motion –Mulder, Second – Peterson on Resolution No. 19-021 to Modify Resolution and Acknowledge Need for Kum and Go Project and Remove Language from Resolution Regarding 560th Street. Councilman Peterson expressed concern with no dollar amount listed for Kum 'N Go Project – afraid Kum 'N Go will request city funds. City administrator Haldeman explained that project plans were preliminary and tentative. City attorney Beattie stated each step of project will have formal steps/action that council will get to review prior to any action being taken. Haldeman explained there had not been any formal discussions yet. Roll Call: Peterson, Mulder, Jensen, Kuhn, Roberts voted yes. Motion carried.

Motion – Mulder, Second – Peterson on Resolution No. 19-026 to Approve Acceptance of Professional Engineering Services Agreement for Kum 'N Go Project. Councilman Kuhn inquired about status of city obtaining water rights which are currently owned by Xenia. Question was asked how city pays for project since it is not currently budgeted and it was explained that budget amendments would have to be made. Roll Call: Mulder, Jensen, Kuhn, Roberts, Peterson voted yes. Motion carried.

Motion – Peterson, Second – Roberts on Resolution No. 19-027 to Approve Proposed Pre-Treatment Agreement and Supplementary Agreement Between the City of Huxley and Innovative Technologies. Public Works Director Peterson explained that the agreement was the same as CMC's. Councilman Mulder stated effective date should be changed in agreement and Peterson responded that dates could be changed. Roll Call: Jensen, Kuhn, Roberts, Peterson, Mulder voted yes. Motion carried.

Motion – Peterson, Second – Mulder on Resolution No. 19-028 to Set a Public Hearing Date for FY2020 Budget. Hearing set for March 12th at 6:00pm. City administrator Haldeman told council that mayor wanted to hold a work session on March 5th to discuss budget. Roll call: Kuhn, Jensen, Mulder, Roberts, Peterson voted yes. Motion carried.

Miscellaneous Comments:

- City clerk informed council that the new phone service had been installed.
- Councilman Peterson thanked City Clerk for work performed with FY20 budget and Public Works staff for all their snow removal efforts. Also asked that council move forward with a decision on the Lynwood property fence/plantings issue.

ADJOURNMENT: Motion - Peterson, second - Roberts to adjourn meeting at 6:45 pm. 5 ayes, 0 nays. Motion carried.

WORK SESSION:

Water/Sewer Rate Analysis

Heidi Kuhl and Chip Schultz from Northland Securities gave a presentation that analyzed the financial effects from water and sewer rate increases. Council requested that there be no change to water and sewer base rates. However, water and sewer consumption rates should be increased which could drive water conservation efforts. Council suggested that all services be reviewed: farmline, Deer Creek, second meters. Ordinance with rate increases will be presented at future council meeting.

Development

- Chris Gardner, Bella Homes, approached council to discuss development agreements and percentage of funds that could be delegated to future developers.
- Roger Wheeler, city realtor, discussed the utilities agreement with Alliant Energy for the Industrial Park. Costs would be \$30,000 for electric installation and \$9,000 for gas. City would need to pay for installation of services upfront and Alliant Energy would provide rebate after installation was complete.
- Kreg Tool will be giving two lots to the city when they leave town. Already have a possible buyer for both lots.
- Roger Wheeler informed council that there was discussion occurring for a Healthy Living Center in town.
- Council discussed criteria for a Business Incentive Matrix. Councilman Peterson said criteria needed to include mechanism for city's protection, tied to results and provides enforcement.

Sidewalks

Public Works Director Peterson asked council to help decide who has responsibility to maintain the wider sidewalks in town since some property owners think the responsibility is on the city. Council responded that city should continue with existing maintenance. City should identify sidewalks in question and make plans for future responsibility and notify businesses/residents of changes.

Misc.

Jolene R. Lettow, City Clerk

Councilman Jensen asked when council was going to determine % of funds to be allocated to developers in future development agreements.

ADJOURNMENT:	Motion - Peterson, second - Roberts to adjourn meeting at 9:17 pm. 5 ayes, 0 nays. Motion carried.
Attest:	David Kuhn, Mayor Pro Tem

Huxley City Council Work Session Minutes Tuesday, March 5, 2019

These minutes are as recorded by the City Clerk and are subject to City Council approval at the next regular council meeting.

WORK SESSION: The Huxley City Council met in a work session on the above date pursuant to rules of the council, notice posted at City Hall, posted on website and emailed to news media. Mayor called the meeting to order at 6:02 pm.

COUNCIL MEMBERS PRESENT: Peterson, Roberts, Kuhn, Jensen; absent – Mulder

CITY STAFF PRESENT: John Haldeman-City Administrator, Jolene Lettow-City Clerk, Mat Kahler – Street Superintendent

GUESTS PRESENT: Scott DeYoung, Roger Wheeler, Chris Gardner

Fiscal Year 2020 Proposed Budget

Council discussed proposed budget. Council strongly urged changes with ambulance service to keep costs down – possibly partnering with neighboring cities to share expenses, etc. Mayor commented that there were possible legislative changes that could determine future of service. Council also decided to review the 3C's membership fees at a future work session. Asked that Parks and Recreation Director supply report showing membership activity.

Development

- Council discussed the preliminary business incentive matrix that was provided by mayor and city administrator.
 Councilman Jensen asked that staff provide examples of companies that could apply for business incentive to provide a clearer picture of how matrix would work.
- Council debated on what % of funds should be allocated to developers in residential development agreements. Chris
 Gardner proposed an idea to develop an agreement that will use objective and subjective standards to determine % of
 funds to be allocated for each development. Mayor to meet and discuss.

ADJOURNMENT: Motion - Peterson, second - Roberts to adjourn meeting at 8:25 pm. 4 ayes, 0 nays. Motion carried.

Prepared by John Haldeman, City Administrator, for the City of Huxley Council meeting to be held on the 12th day of March, 2019.

RESOLUTION NO. 19-021

RESOLUTION MAKING FINAL DETERMINATION ON THE SALE OF PARCEL "P" IN THE NW/4 OF NE/4 OF SECTION 23, TOWNSHIP 82, RANGE 24 AS SHOWN ON SLIDE 395, PAGE 1 IN HUXLEY, STORY COUNTY, IOWA AND AUTHORIZING THE EXECUTION OF PURCHASE AGREEMENT BY AND BETWEEN THE CITY OF HUXLEY AND M.R. PROPERTIES, L.C.

WHEREAS, the City of Huxley owns certain real property that is legally described as:

Parcel "P" in the NW/4 of the NE/4 of Section 23, Township 82, Range 24 as shown on Slide 395, Page 1 in Huxley, Story County, Iowa (the "Property"); and

WHEREAS, M.R. Properties, L.C. has presented a Purchase Agreement to the City of Huxley for the purpose of acquiring the Property; and

WHEREAS, the Code of Iowa requires that, before a city may dispose of an interest in real property by sale, the city must set forth its proposal in a resolution and public notice as provided in Section 362.3, of the resolution and of a date, time and place of a public hearing on the proposal; and

WHEREAS, the Code of Iowa also requires that, before a city may enter into a proposed purchase agreement for the real property that a public hearing must be held on the proposed agreement; and

WHEREAS, pursuant to said notice published as required by law, this Council has held a public meeting and hearing upon the proposal to approve and authorize execution of the Purchase Agreement which include the potential sale of the Property, and has considered the extent of objections received from residents or property owners as to said proposed Purchase Agreement; and, accordingly the following action is now considered to be in the best interest of the City and residents thereof; and

WHEREAS, the Council has determined that the Purchase Agreement is in the best interest of the City and the residents thereof and the performance by the City of its obligations thereunder is a public undertaking and purpose.

NOW THEREFRE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF HUXLEY, IOWA:

Section 1. The Council finds that disposal of interests in the Property as set forth in the Purchase Agreement will benefit and is in the best interests of the residents of the City. The Council further finds that transfer of the Property, with consideration as provided in the Purchase Agreement constitutes fair consideration for the disposal of interests in the Property.

Section 2. The proposal to sell the Property pursuant to the terms of the proposed Purchase Agreement is hereby approved.

Section 3. The performance by the City of its obligation under the Purchase Agreement including but not limited to selling the Property to M.R. Properties, L.C. is hereby declared to be a public undertaking and purpose and in furtherance of the best interests of the residents of the City.

Section 4. That the form and content of the Purchase Agreement, the provisions of which are incorporated herein by reference, be and the same hereby is in all respects authorized, approved and confirmed, and the Mayor and the City Clerk be and they hereby are authorized, empowered and directed to execute, attest, seal, and deliver the Purchase Agreement for and on behalf of the City in substantially the form and content now before this meeting, but with such changes, modifications, additions or deletions therein as shall be approved by such officers, and that from and after the execution and delivery of the Purchase Agreement, the Mayor and the City Clerk are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Purchase Agreement as executed.

Roll Call	Aye	Nay	Absent
Rick Peterson Greg Mulder Dave Kuhn Tracey Roberts David Jensen			
PASSED, ADOPTED AND APPRO	VED this 12th day of	f Mach, 2019.	
		3	
	APPROVAL BY M	AYOR	
I hereby approve the foregoing Resolution No. 19-021 by affixing below my official signature as Mayor of the City of Huxley, Iowa, this 26th day of March, 2019.			
G	raig D. Henry, Mayo		
	raig 17. Hemy, Mayo	71	
Attest:			

Jolene Lettow, City Clerk

3-12-19 Council Claims

	Α	В	T	С
1	VENDOR NAME	DESCRIPTION	GROS!	AMOUNT
2	A TECH-TCI	FIRE ALARM MONITORING	\$	105.00
3	AFLAC	AFLAC	\$	4.00
4	AIR-CON MECHANICAL CORPORA	CHECK & REPAIR MAKE-UP AIR	\$	641.40
5	ALLIANT ENERGY	GAS AND ELECTRIC	\$	3,242.04
6	ANKENY SANITATION	CITY BUILDINGS TRASH PICKUP	\$	229.57
7	ARNOLD MOTOR SUPPLY	AUTOMOBILE SUPPLIES	\$	93.15
8	ASHTON HERMANN	REF AND SCORE KEEPER	\$	72.00
9	AUTOMATIC SYSTEMS CO.	REPROGRAM DELAYS ON DETENTION	\$	456.50
10	BEN JOHNSON	REF AND SCORE KEEPER	\$	124.00
11	BOUND TREE MEDICAL	MEDICAL SUPPLIES	\$	19.76
12	BRICK GENTRY P.C.	LEGAL FEES	\$	5,770.30
13	BROOKE LOEWE	REF AND SCORE KEEPER	\$	139.00
14	CASEY'S GENERAL STORES INC	UNLEADED AND DIESEL FUEL	\$	1,018.38
15	CENTRAL PUMP & MOTOR, LLC	SERVICE CALL ON PUMP	\$	363.60
16	CINTAS CORPORATION	MEDICAL SUPPLIES	\$	72.96
17	DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	\$	1,429.70
18	DNH VOLLEYBALL	AAU VOLLEYBALL TOURN REGISTRAT	\$	125.00
		FIVE SAFE ROOM KEYS FOR PD & NEW	<u> </u>	
19	DOORS INC.	DOOR FOR WATER TREATMENT PLANT	\$	1,232.00
-	EBS	MEDICAL INSURANCE	\$	15,228.21
-	ED M. FELD EQUIPMENT CO. I	EQUIPMENT ADAPTERS	\$	307.00
_	EDWARD JONES	IRA	\$	250.00
 -	EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLIES	\$	94.60
-	FIDELITY SECURITY LIFE	VISION INS	\$	279.02
-	GALLS, LLC- DBA CARPENTER	UNIFORM PARTS	\$	136.02
	GATEHOUSE-AMES TRIBUNE	LEGAL PUBLICATIONS	\$	326.96
	HALLETT MATERIALS	SNOW CONTROL SAND	\$	328.86
	HAWKINS, INC.	WATER TREATMENT CHEMICALS	\$	1,170.76
_	HUXLEY COMMUNICATIONS	PHONE, INTERNET, CABLE	\$	1,805.60
-	IAWEA	2019 REGION 5 SPRING MEETING	\$	160.00
	INTERNAL REVENUE SERVICE	PAYROLL TAXES	\$	11,518.46
-	INTERSTATE BATTERIES	ECONO BATTERY	\$	75.00
-	IOWA AUTOMATION CO.	TROUBLE SHOOT HEATER & PUMP	\$	383.04
-	IOWA DOT	PARTS FOR SIGNS	\$	9.62
-	IOWA MUNICIPAL FINANCE OFF	2019 CONFERENCE REGISTRATION	\$	125.00
-	IOWA ONE CALL	EMAIL LOCATES	\$	40.50
_	IOWA SECTION - AWWA REGION	IOWA SECTION - AWWA REGION 5	\$	100.00
	IPERS	IPERS	\$	14,866.07
-	JAYDEN CATTELL	REF AND SCORE KEEPER	\$	200.00
\vdash	KEMPKER'S TRUE VALUE AND R	SEE ATTACHED	\$	462.25
-	KEYSTONE LABORATORIES	MONTHLY SAMPLING	\$	314.67
-	KRISTINA BREKKE	WEIGHT LOSS CHALLENGE WINNER	\$	162.50
-	LETTOW, JOLENE	GCMOA LUNCH REIMBURSEMENT	\$	102.30
-	LINCOLN FINANCIAL GROUP	LIFE & DISABILITY INSURANCE	\$	1,115.96
لتب	LINCOLIT I MANTCIAL ONOOT	THE & DIONDIENT INSONANCE	<u>, , , , , , , , , , , , , , , , , , , </u>	1,113.30

3-12-19 Council Claims

	Α	В		С
45	LOGAN MULDER	REF AND SCORE KEEPER	\$	165.00
46	MARCO, INC.	PD CONTRACT FEE & ADMIN COPIES	\$	1,065.38
47	MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	\$	175.00
48	MID-IOWA OCCUPATIONAL TEST	RANDOM TEST & ANNUAL DOT FEE	\$	260.00
49	MISCELLANEOUS VENDOR	MISC. UTILITY DEPOSIT REFUNDS	\$	166.30
50	NICK WACHA	SCOREKEEPER	\$	108.00
51	OTIS ELEVATOR COMPANY	ELEVATOR SERVICE 3/1-5/31/19	\$	218.13
52	OXEN TECHNOLOGY	MICROSOFT EXCHANGE MONTHLY FEE	\$	439.00
53	PEPSI-COLA	VENDING PRODUCT	\$	340.24
54	PETERSON, JEFFERY	CLASS B CDL LICENSE REIMBURSEMENT	\$	64.00
	PEYTON ELLIOTT	REF AND SCORE KEEPER	\$	111.00
56	PINGEL MUDJACKING, LC	RAISE AND LEVEL CONCRETE	\$	1,600.00
57	POSTMASTER	PRESORT MAIL FEE	\$	586.22
58	QUALITYONE COMMERCIAL CLEA	JANITORIAL SERVICES	\$	2,134.00
59	SAFE BUILDING COMPLIANCE &	BUILDING INSPECTIONS	\$	4,652.21
60	SPRINGER PROFESSIONAL HOME	MONTHLY PEST CONTROL	\$	42.00
61	STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	\$	204.89
62	SYNCB/AMAZON	BOOKS AND DVDS	\$	385.09
63	TASC	FLEX BENEFIT PLANS	\$	558.28
64	TASC - CLIENT INVOICES	APRIL FLEX PLAN ADMIN FEE	\$	69.82
65	TREASURER, STATE OF IOWA	STATE WITHHOLDING	\$	3,655.00
66	TROY CALVERT	WEIGHT LOSS CHALLENGE WINNER	\$	162.50
67	UPDATE 2019	UPDATE 2019 EMS CONFERENCE	\$	475.00
68	VEENSTRA & KIMM, INC.	ENGINEERING FEES	\$	732.50
69	VERIZON WIRELESS	PUBLIC WORKS & ADMIN CELL PHONES	\$	305.42
70	YELLOWBLUE LED	LIGHTING FOR 3C'S BUILDING	\$	14,531.77
71	ZIEGLER INC	COUPLING FOR SKID LOADER	\$	77.03
72	Payroll Expense		\$	51,425.14
	GRAND TOTAL		\$	149,317.77
74				
75		FUND TOTALS		
	001 GENERAL FUND	43,095.68		
77	002 LIBRARY	4,030.69		
-	003 RECREATION	5,399.39		
79	004 FIRE AND RESCUE	2,566.86		
80	014 AMBULANCE	2,931.55		
81	110 ROAD USE TAX	12,652.41		
82	319 RECREATION NEW EQUIPMENT	3,592.25		
\vdash	600 WATER UTILITY	12,439.36		
-	610 SEWER UTILITY	11,184.44		
-	01 PAYROLL EXPENSE	51,425.14		
86	GRAND TOTAL	149,317.77		

TRUE VALUE BREAK	DOWN	
PD	squeegee broom, snow pusher,	\$ 82.98
Water	fault out tester, map cylinder, keys, hose reel, elec. Tape	\$ 55.89
Fire	nozzles, hose mender, snow pusher	\$ 88.97
Streets	diesel treat, plug, reflective numbers, fuel treatment, fuel	\$ 31.30
Wastewater	thermometer, pwr steering fluid, rainx, lined pvc glove, power strip, snap knife, foam pipe insulation, connection kit, heating cable, nuts & bolts, winter blade, wiper blade,	\$ 114.15
P&R	faucet, connector,	\$ 82.97
Total		\$ 456.26

BRICK GENTRY	
Municipal	\$ 2,150.00
Prosecutions	\$ 12.50
Fire and Rescue	\$ 1,887.50
Bond Claims	\$ 225.00
Public Works	\$ 75.00
Police	\$ 175.00
Nuisance Abatement	\$ 395.30
HDC	\$ 587.50
Development	\$ 262.50
Total	\$ 5,770.30

Prepared by John Haldeman, City Administrator, for the City Council meeting to be held on the 12th day of March, 2019.

RESOLUTION NO. 19-030

RESOLUTION APPROVING SITE PLAN FOR BALLARD MIDDLE SCHOOL PROJECT ON MAIN AVE.

WHEREAS, Ballard Community Schools submitted a site plan for improvements to the Ballard Middle School on Main Ave.; and

WHEREAS, the Huxley Planning and Zoning Commission reviewed the site plan for this location at their March 4, 2019 meeting; and

WHEREAS, the Commission voted to recommend approval of the site plan and Easement requests to the Huxley City Council for their March 12, 2019 meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF HUXLEY, IOWA, that the Huxley City Council has reviewed said site plan and the City's Engineer's approves of the Site Plan, Council moves for its approval.

Roll Call	Aye	Nay	Absent
Dave Jensen			
Dave Kuhn	_		
Greg Mulder	_	n—==	_
Rick Peterson	_		
Tracey Roberts	_	_	

PASSED AND APPROVED this day of March, 2019.

APPROVAL BY MAYOR

signature as Mayor of the City of Huxley, Iowa, this	, ,
ATTEST:	Craig D. Henry, Mayor
Jolene Lettow, City Clerk	

PUBLIC UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT

Recorder's Cover Sheet

Preparer Information:

Conner L. Wasson Ahlers & Cooney, P.C. 100 Court Avenue, Ste 600 Des Moines, IA 50309

Taxpayer Information:

N/A

Return Address:

Conner L. Wasson Ahlers & Cooney, P.C. 100 Court Avenue, Ste 600 Des Moines, IA 50309

Grantors: City of Huxley

Grantees: Ballard Community School District

Legal Description: See Page 6

Document or instrument number of previously recorded documents:

PUBLIC UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT

KNOW ALL PERSONS BY THESE PRESENTS that the undersigned Grantor, City of Huxley, Iowa, an Iowa Municipal Corporation, hereafter referred to as "City," in consideration of the Ballard Community School District, an Iowa School Corporation, as Grantee and hereafter referred to as "School," constructing certain public utility improvements and for Ten dollars and 00 cents (\$10.00) and other valuable consideration, receipt of which is hereby acknowledged by City, the City does hereby sell, grant, transfer and convey unto the School, its successors and assigns:

- (1) A Public Utility Easement together with the right to enter upon the easement right of way owned by City and to survey, patrol, construct, install, erect, inspect, repair, operate and maintain any and all public utility improvements and all appurtenances thereto, over, under, across, through and upon the easement right-of-way, together with the right to use and operate the improvements as it deems necessary, including the right to remove any such installations and appurtenances at any time the School deems it appropriate. This grant of easement rights includes all public utilities, including but not limited to water lines, sanitary and storm sewer lines, sub-drain and footing drain collectors, gas, electric and telephone lines, electronic communication lines and any other form of utility whatsoever, whether owned by the School of one or more public or private utility entities to which the School has granted or may in the future grant the right to share all or a portion of the easement right of way; and
- (2) A Temporary Construction Easement under all the same terms and conditions as set forth above with regard to the Public Utility Easement, with the exception that the Temporary Construction Easement shall be valid for the period of time commencing with the date that the School advertises the project for bids and shall terminate on the date that the School accepts the completed construction project. This temporary easement grant includes but is not limited to the right of the School, its successors and assigns, to use the easement right of way for the purpose of hauling, transporting and storing materials, supplies, machinery and equipment during the construction phase of the project.

The location of the above described Public Utility Easement and Temporary Construction Easements are specifically described in the attached "Easement Exhibit," which document consists of 1 page and is incorporated by reference herein and included as an essential and integral part of this document.

The City and the School further agree to all of the following covenants, terms and conditions as a part of and included within these Easements;

(a) The Easements granted by the City to the School may be assigned, conveyed or leased by the School, in whole or in part, to any other public or private entity for one or more of the purposes set forth in paragraph (1) above, without notice or additional compensation to the City.

- (b) After construction or future maintenance, the School, its successors and assigns, agrees to restore the described land to substantially the same condition as prior to entry, which shall include the restoration of lawns by sodding or seeding; replacement or repair of the damaged portion of concrete or asphalt driveways removed for grading or access purposes; replacement of fences or other structures removed or damaged by the School, its successors and assigns, during the course of construction. It is understood that the consideration set forth in this Easement shall constitute full and adequate compensation for damages to the above listed items.
- (c) But for fencing, the City agrees that no buildings, structures or other permanent improvements shall be built or placed upon the above described permanent easement and upon the temporary easement during the period of its duration, and that if such improvements are constructed or placed in violation of this easement, the School, its successors and assigns, shall not be responsible for any damages resulting thereto from the construction, reconstruction, maintenance, operation or repair within the easement right of way. The School, its successors and assigns shall have the right to clear and remove any obstructions from the easement right-of-way. The City further agrees that it will not change the grade, elevation or contour of any part of the easement right-of-way without the prior written approval of the School.
- (d) The parties agree that this document constitutes a perpetual, irrevocable covenant running with the land for the benefit of the School, its successors and assigns, and may not be revoked or rescinded by the City, its successors or assigns, for any reason.
- (c) The parties further agree that for purposes of construing this document and the acknowledgment below, the singular shall include the plural and the singular; the masculine gender shall include the feminine and neuter genders and the feminine the masculine and neuter, and the neuter gender shall include both or either masculine or feminine gender wherever appropriate; and references to natural persons shall include corporate bodies, public and private, all wherever appropriate, in order to facilitate a reasonable and uniform interpretation and application of this document. The parties agree that this document constitutes the entire agreement and understanding of the parties and any and all verbal statements or representations made prior to or subsequent to the execution of this document are not binding on either party.
- (f) The parties further agree that the City hereby releases the School from liability and relinquishes any claim for damages to the City's property hereinabove described, arising out of the School's use of the easements granted herein, except such damages as may be caused by the negligent acts or omissions of the School, its agents, contractors or employees. It is further understood and agreed that the School will indemnify and hold harmless the City, its heirs,

successors and assigns from and against all liability, loss and expense occasioned by the negligence of the School or its agents, contractors, employees or assigns in the construction of the public improvements pursuant to this Easement.

- (g) This Easement shall not be binding until it has received final approval and acceptance by the Huxley City Council and the Ballard Community School District Board of Directors, as indicated by the acknowledgement of the Board President in the space indicated below.
- (h) Donation Provision. It is understood between City and School that it is the City's voluntary desire to donate this Easement to the School and not receive any compensation whatsoever for the granting of same.

Signed at Huxley, Story County Iowa	this day of March, 2019.
CITY OF HUXLEY, IOWA	
By Craig Henry, Mayor	By: Jolene Lettow, City Clerk
STATE OF IOWA, COUNTY OF _	<u></u>
the State of Iowa, personally appears who, being by me duly sworn, did say City of Huxley, Iowa, the corporation has been procured by the corporation by the authority of its City Counc	2019, before me, the undersigned, a Notary Public in and for d Craig Henry and Jolene Lettow, to me personally known that they are the Mayor and City Clerk, respectively, of the executing the within and foregoing instrument, that no seal that the instrument was signed on behalf of the corporation l; and that the Mayor and City Clerk, as such officers strument to be the voluntary act and deed of the corporation l.

NOTARY PUBLIC IN AND FOR SAID STATE

Ballard Community Sch	ool District, hereby by the Ballard Cor	certifies that the	undersigned Board President of the above and foregoing Easement was District during its regular meeting on
			steve Domino, Board President
STATE OF IOWA COUNTY OF)) ss:)		
The foregoing resteve Domino.	cord was acknowled	lged before me th	nis day of March, 2019 by
		NOTARY PUB	LIC – STATE OF IOWA

EASEMENT EXHIBIT

Public Utility Easement

THE SOUTH 15.00 FEET OF THE EAST 160.09 FEET OF PARCEL "J" AS FILED IN INSTRUMENT NUMBER 01-03800 IN THE STORY COUNTY RECORDER'S OFFICE AND BEING A PART OF THE WEST ½ OF THE SOUTHEAST ¼ OF SECTION 23, TOWNSHIP 82 NORTH, RANGE 24 WEST OF THE 5TH P.M., SCHOOL OF HUXLEY STORY COUNTY, IOWA AND CONTAINING 0.05 ACRES (2,401 S.F.).

AND

Temporary Construction Easement

THE SOUTH 35.00 FEET OF THE EAST 55.00 FEET, THE SOUTH 43.00 FEET OF THE WEST 105.09 FEET OF THE EAST 160.09 FEET, AND THE SOUTH 8.00 FEET OF THE WEST 85.00 FEET OF THE EAST 245.09 FEET, ALL IN PARCEL "J" AS FILED IN INSTRUMENT 01-03800 IN THE STORY COUNTY RECORDER'S OFFICE AND BEING A PART OF THE WEST ½ OF THE SOUTHEAST ¼ OF SECTION 23, TOWNSHIP 82 NORTH, RANGE 24 WEST OF THE 5TH P.M., SCHOOL OF HUXLEY, STORY COUNTY, IOWA AND CONTAINING 0.16 ACRES (7,124 S.F.)

01568816-1\22154-029



MONDAY ** MARCH 4, 2019 ** CITY HALL ** 6:30 P.M.

HUXLEY SAFE ROOM

A SESSION OF THE CITY OF HUXLEY'S PLANNING AND ZONING COMMISSION

PUBLIC NOTICE IS HEREBY GIVEN THAT THE <u>PLANNING AND ZONING COMMISSION</u> OF THE CITY OF HUXLEY, IOWA, WILL MEET IN THE HUXLEY SAFE ROOM, 515 NORTH MAIN AVE., HUXLEY, IOWA, <u>AT 6:30 P.M. ON MONDAY THE 4TH DAY OF MARCH, 2019</u> TO CONSIDER THEMATTERS ENUMERATED IN THE AGENDA BELOW:

1.0) ROLL CALL

COMMISSION AGENDA ITEMS:

- 2.0) MOTION TO APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS: 2.1) November 26, 2018 Meeting
- 3.0) PUBLIC HEARING: NONE
- 4.0) DISCUSSION AND RECOMMENATION ITEMS:
 - 4.1) DISCUSSION AND RECOMMENDATION ON SITE PLAN FOR BALLARD COMMUNITY SCHOOLS FOR THE MIDDLE SCHOOL PROJECT.
 - PRESENTATION
 - DISCUSSION
 - RECOMMENDATION
 - 4.2) UPDATES; DEVELOPMENT, MARCH 18TH MEETING AND COMP PLAN
- 5.0) MISCELLANEOUS
- 6.0) COMMENTS
- 7.0) ADJOURNMEN'T

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 FRONT WINDOW IN THE LOBBY AREA IN CITY HALL THAT IS ACCESSIBLE TO THE PUBLIC. THIS WAS ALL PURSUANT TO CHAPTER 21 OF THE CODE OF IOWA.

John Haldeman, City Administrator/Zoning Administrator



Planning and Zoning Commission Minutes

Monday November 26, 2018 Huxley Council Chambers 5:30 P.M.

1.0) CALL TO ORDER AND ROLL CALL:

Chairman Roger Bierbaum called the Pa	&Z Meeting to	order at 5: 30 PM. P&Z	members present:
Roger Bierbaum		Larry Wilson	
Cheryl Patterson		Joe Scott	
Mike Schonhorst		Nate Easter	
Gordon Mosher			
Staff present: John Haldeman-Zoning A	dministrator		
Amy Kaplan-Zoning Cler	k		
Consultants present: Jim Nervig-City A Forrest Aldrich -Ci	•		
Council Member present: Dave Jensen			

Guests present: David John (Landscapes by Design), Steve Domino (Mr. Storage), Mark DeYoung (Mr. Storage), Bob Gibson (Civil Design Advantage)

COMMISSION AGENDA ITEMS:

- 2.0) MOTION TO APPROVE THE MINUTES FROM THE FOLLOWING MEETING:
 - 2.1) OCTOBER 8, 2018 REGULAR MEETING Motion by Patterson and seconded by Schonhorst to approve minutes. Roll was taken. 5 AYE. 0 NAY
- 3.0) PUBLIC HEARING: None
- 4.0) DISCUSSION AND RECOMMENDATION ITEMS:
 - 4.1) DISCUSSION AND RECOMMENDATION ON SITE PLAN FOR LANDSCAPE BY DESIGN: David John from Landscapes by Design addressed the commission regarding the site plan. Each item on the letter from the City Engineer, Forrest Aldrich, was addressed with the below statements (refer to packet):
 - 1. Sanitary sewer pipe will be changed on the plans from SDR 26 to SDR 23.5.
 - 2. Water service line will be changed from PVC to copper.
 - 3. Sewer service line will be changed to a 6-inch pipe instead of 4-inch pipe.
 - 4. Assessment waiver regarding sidewalks will be granted with the intent of sidewalks installed later if the development develops any further. Sidewalk plans must be provided with mention of the waiver.
 - 5. Curb box will be moved to the property line.

- 6. An elevation view of the building will be provided. John Haldeman will provide LBD with the appearance covenants. David John indicated the building will be 2-color steel siding and solid color steel roof.
- 7. The number of parking stalls required, and the number of parking stalls provided will be added to the plans as requested.
- 8. All parking areas will be paved. A waiver will be requested of the City Council regarding the gravel in the materials storage area.

Motion by Schonhorst and seconded by Scott to approve subject as stated above. 5 AYE. 0 NAY

4.2) DISCUSSION AND RECOMMENDATION ON SITE PLAN FOR MR. STORAGE/PACIFIC DRYWALL: Steve Domino with assistance from Mark DeYoung and Bob Gibson addressed the commission regarding Mr. Storage / Pacific Drywall. Each item on the letter from the City Engineer, Forrest Aldrich, was addressed with the below statements (refer to packet):

- 1. Assessment waiver regarding sidewalks will be granted with the intent of sidewalks installed later if the development develops any further. Sidewalk plans must be provided with mention of the waiver.
- 2. An acceptable lighting plan was provided to Forrest.
- 3. The curb box will be moved to 1-foot west of the sidewalk instead of next to the building.
- 4. An elevation view of the building will be provided. Steve indicated that he had a copy of the covenants and that the appearance met the covenants.
- 5. A waiver regarding the width of the driveway will be requested of council. There is a need for a 105-foot driveway which exceeds City Code.

Motion by Patterson and seconded by Easter to approve subject as stated above. 5 AYE. 0 NAY

4.3) DISCUSSION AND RECOMMENDATION ON AMENDED URBAN RENEWAL PLAN: The plan was reviewed by the Planning and Zoning Commission. Motion by Easter and Seconded by Patterson for a favorable recommendation to City Council. 5 AYE 0 NAY.

5.0) MISCELLANEOUS: None.

6.0) COMMENTS AND UPDATES:

- City is in need of individuals interested in serving on a board as there are a couple vacancies on the Zoning Board of Adjustment. Any suggestions would be greatly appreciated.
- Comp Plan—Iowa State students will present the draft Comp Plan to Council next week to obtain feedback.
- Kading is under construction. Foundations have been poured.
- A Planning and Zoning meeting is needed sometime in December regarding the plat on the east side of town (560th St). Stay tuned for a date and time.

- John indicated there has been some interest in the three remaining lots in the Huxley Development Park and the lot north of Fareway.
- Cheryl requested a set schedule for the Planning and Zoning Commission to meet instead of the need-based meetings. It was decided the Commission will meet the third Monday of each month at 7:00 PM.

ADJOURNME 0 NAY,	NT - Motion by Schonhorst to ad	journ at 6:30 PM, seconded by Easter. 5 AYE
Amy Kaplan, Zo	ning Clerk	
Roger Bierbaum	, Chairman	Date of Approval



VEENSTRA & KIMM, INC.

3000 Westown Parkway • West Des Moines, Iowa 50266-1320 515-225-8000 • 515-225-7848 (FAX) • 800-241-8000 (WATS)

February 22, 2019

John Haldeman City Administrator City of Huxley 515 N. Main Avenue Huxley, Iowa 50124

HUXLEY, IOWA
BALLARD COMMUNITY SCHOOL DISTRICT
MIDDLE SCHOOL RENOVATION SITE PLAN
SITE PLAN

We have reviewed the site plan for the Middle School Renovation Site Plan and find it acceptable.

The Middle School Renovation site improvements will slightly increase the impervious area of the school. The stormwater calculations provided as a part of the project show there will be an increase of approximately 1.44 cfs in stormwater flow. This represents less than a 3% increase over the current runoff from the site. The storm sewer installed on Main Avenue has a capacity of 58 cfs and is more than adequate to handle the increased flow. Because of the minor increase of stormwater flow, the adequacy of the Main Avenue storm sewer system, and the difficulty in installing any sort of stormwater detention on the site, we are recommending stormwater detention not be required for the additional stormwater flow.

If you have any questions or comments, please contact us at 515-225-8000.

VEENSTRA & KIMM, INC.

Forrest S. Aldrich

FSA:dml 45229-035

cc: Jeff Peterson, City of Huxley (e-mail)
Don Marner, Snyder & Associates (email)
Chad West, Haila Architecture (e-mail)
Ottie Maxey, Ballard Community School District (e-mail)

Type of Document:

AMENDED PERMANENT ROADWAY AND PUBLIC

UTILITY EASEMENT AND TEMPORARY

CONSTRUCTION EASEMENT

RETURN TO:

Amy S. Beattie, 6701 Westown Parkway, Suite 100, West Des Moines, IA 50266

Telephone: 515-274-1450

PREPARED BY:

Amy S. Beattie, 6701 Westown Parkway, Suite 100, West Des Moines, IA 50266

Telephone: 515-274-1450

Grantor(s):

Ballard Community School District

Grantee(s):

City of Huxley

Legal Description:

See attached Permanent Easement Description and Plat

Map

This easement has been amended by including the plat map (Pages 10-11) and complete legal description (Pages 8-9) and is being re-recorded to show the same.

Book and Page Reference Numbers: Instrument No. 2011-00005058

Sallard Community School District

Serving the Communities of Cambridge, Huxley, Kelley and Slater

District Office 602 N. Main (P.O. Box 307) Huxley, Iowa 50124 515-597-2811 Fax 515-597-2965

> Instrument:2011- 00005058 Date: Jun 02,2011 12:22:05P Rec Fee: 3.00 30.00 E-Com Fee! Aud Fee: .00 Trans Tax: Rec Management Fee: Non-Standard Pase Fee: Filed for record in Story Counts: Iowa Susan L. Vande Kamp, Counts Recorder

PERMANENT ROADWAY AND PUBLIC UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT

Recorder's Cover Sheet

Preparer Information:

Amy S. Beattie 6701 Westown Parkway, Suite 100 West Des Moines, IA 50266

Taxpayer Information:

N/A

Return Address

Jane B. McAllister Ahlers & Cooney, P.C. 100 Court Avenue, #600 Des Moines, IA 50309

Grantors:

Ballard Community School District

Grantees:

City of Huxley

Legal Description: See Page 6

Document or instrument number of previously recorded documents:

00800633-1\99540-000

Junior-Senior High East Elementary West Elementary

509 N. Maln 505 West 4th Street 105 E. Main Street

Huxley, Iowa 50124 Cambridge, Iowa 50046 Slater, Iowa 50244

515-597-2971 515-220-4306 515-228-3890

Fax 515-597-2964 Fax 515-220-4310 Fax 515-228-3892

PERMANENT ROADWAY AND PUBLIC UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT

KNOW ALL MEN BY THESE PRESENTS that the undersigned Grantor, Ballard Community School District, hereafter referred to as "Owner," in consideration of the City of Huxley, Iowa, an Iowa Municipal Corporation, as Grantee and hereafter referred to as "City," constructing a roadway and certain public utility improvements and for Ten dollars and 00 cents (\$10.00) and other valuable consideration, receipt of which is hereby acknowledged by Owner, the Owner does hereby sell, grant, transfer and convey unto the City, its successors and assigns:

- (1) A Permanent Roadway and Public Utility Easement together with the right to enter upon the easement right of way owned by Owner and to survey, patrol, construct, install, erect, inspect, repair, operate and maintain any and all roadway and public utility improvements and all appurtenances thereto, over, under, across, through and upon the easement right-of-way, together with the right to use and operate the improvements as it deems necessary, including the right to remove any such installations and appurtenances at any time the City deems it appropriate. This grant of easement rights includes all roadway, public utilities, including but not limited to water lines, sanitary and storm sewer lines, sub-drain and footing drain collectors, gas, electric and telephone lines, electronic communication lines and any other form of utility whatsoever, whether owned by the City or one or more public or private utility entities to which the City has granted or may in the future grant the right to share all or a portion of the easement right of way; and
- (2) A Temporary Construction Easement under all of the same terms and conditions as set forth above with regard to the Permanent Roadway and Public Utility Easement, with the exception that the Temporary Construction Easement shall be valid for the period of time commencing with the date that the City advertises the project for bids and shall terminate on the date that the City accepts the completed construction project. This temporary easement grant includes, but is not limited to the right of the City, its successors and assigns, to use the easement right of way for the purpose of hauling, transporting and storing materials, supplies, machinery and equipment during the construction phase of the project.

The location of the above described Roadway and Public Utility Easement is specifically described in the attached document marked "Easement Exhibit," which document consists of 1 page and is incorporated by reference herein and included as an essential and integral part of this document.

The Owner and the City further agree to all of the following covenants, terms and conditions as a part of and included within these Easements:

(a) The Easements granted by the owner to the City may be assigned, conveyed or leased by the City, in whole or in part, to any other public or private entity for one or more of the purposes set forth in paragraph (1) above, without notice or additional compensation to the Owner.

(b) After construction or future maintenance, the City, its successors and assigns, agrees to restore the described land to substantially the same condition as prior to entry, which shall include the restoration of lawns by sodding or seeding; replacement or repair of the damaged portion of concrete or asphalt driveways removed for grading or access purposes; replacement of fences or other structures removed or damaged by the City, its successors and assigns, during the course of construction, with exception of the following: (List items or state "none"); NONE.

It is understood that the consideration set forth in this Easement shall constitute full and adequate compensation for damages to the above listed items.

- (c) But for fencing, the Owner agrees that no buildings, structures or other permanent improvements shall be built or placed upon the above described permanent easement and upon the temporary easement during the period of its duration, and that if such improvements are constructed or placed in violation of this easement, the City, its successors and assigns, shall not be responsible for any damages resulting thereto from the construction, reconstruction, maintenance, operation or repair within the easement right of way. The City, its successors and assigns shall have the right to clear and remove any obstructions from the easement right-of-way. The Owner further agrees that it will not change the grade, elevation or contour of any part of the easement right-of-way without the prior written approval of the City.
- (d) The parties agree that this document constitutes a perpetual, irrevocable covenant running with the land for the benefit of the City, its successors and assigns, and may not be revoked or rescinded by the Owner, its successors or assigns, for any reason.
- (e) The parties further agree that for purposes of construing this document and the acknowledgment(s) below, the singular shall include the plural and the plural the singular; the masculine gender shall include the feminine and neuter genders and the feminine the masculine and neuter, and the neuter gender shall include both or either masculine or feminine gender wherever appropriate; and references to natural persons shall include corporate bodies, public and private, all wherever appropriate, in order to facilitate a reasonable and uniform interpretation and application of this document. The parties agree that this document constitutes the entire agreement and understanding of the parties and any and all verbal statements or representations made prior to or subsequent to the execution of this document are not binding on either party.
- (f) The parties further agree that the undersigned Owner hereby releases the City from liability and relinquishes any claim for damages to the Owner's property hereinabove described, arising out of the City's use of the easements granted herein, except such damages as may be caused by the negligent acts or omissions of the City, its agents, contractors or employees. It is further understood and agreed that the City will indemnify and hold harmless the undersigned Owner, its heirs, successors and assigns from and against all liability, loss and expense occasioned by the negligence of the City or its agents, contractors, employees or assigns in the construction of the public improvements pursuant to this Easement.

- (g) This Easement shall not be binding on the City until it has received final approval and acceptance by the Huxley City Council, by way of formal written resolution, which approval and acceptance shall be noted on this Easement by the City Clerk.
- (h) This Easement shall not be binding on the Owner until it has received final approval by the Ballard Community School District Board of Directors following compliance with Iowa Code Section 297.22, which approval shall be shown by the signature of the President and Secretary of same Board.
- (i) Donation Provision. It is understood between Owner and City that it is the Owner's voluntary desire to *donate* this Easement to the City and *not* receive any compensation whatsoever for the granting of same.

Signed at Huxley, Story County Iowa, this 26th day of May, 2011.

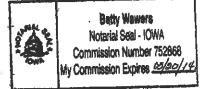
Ballard Community School District

Attest:

ACKNOWLEDGMENT

State of Iowa, County of Story, ss:

On the 26th day of May, 2011, before me, the undersigned, a Notary Public in and for the
State of lowa, personally appearedand and
Janice E Halverson, to me personally known to be the President and
Secretary, respectively of the Board of Directors of the Ballard Community School District,
described in and which executed the within and foregoing instrument to which this is attached;
that Ballard Community School District has no seal, and that this instrument was executed and
signed on behalf of Ballard Community School District by authority of its board of directors; and
that the officers acknowledged the execution of this instrument to be the voluntary act and deed
of Ballard Community School District by it and by them voluntarily executed.



Notary Public, State of Iowa

Pg H

ACCEPTANCE AND APPROVAL BY CITY: The undersigned City Clerk of the City of Huxley, Iowa, hereby certifies that the above and foregoing Easement was Accepted and Approved by the City of Huxley pursuant to written Resolution Number (2011-2012), passed and adopted by the City Council of Huxley during its regular session on the day of 2011.



stin Moore, City Clerk

EASEMENT EXHIBIT

Tract 1 -- Public Utility Easement

A 10.00 foot wide Public Utility Easement over, under and across the West 10.00 feet of the East 25.00 feet of the North 1004.00 feet of the Northeast Quarter of the Southwest Quarter of Section 23, Township 82 North, Range 24 West, in the City of Huxley, Story County, Iowa.

AND

Tract 1 - Right-of-Way

PERMANENT RIGHT-OF-WAY

A 15.00 foot wide tract of land for Permanent Right-of-Way purposes, over and across the East 15.00 feet of the North 1004.00 feet of the Northeast Quarter of the Southwest Quarter of Section 23, Township 82 North, Range 24 West, in the City of Huxley, Story County, Iowa.

TOGETHERWITH a 10.00 foot wide Public Utility Easement being 10.00 feet westerly of and adjoining the above-described Permanent Right-of-Way.

690424.1

PERMANENT EASEMENT DESCRIPTION

A tract of land 60.00 feet in width over, and across a strip of land in the South Half of the Northwest Quarter of Section 23, Township 82 North, Range 24 West, in the City of Huxley, Story County, Iowa lying 60.00 feet (measured at right angles) northerly of and adjoining the following described Line A.

<u>Line A:</u> Commencing at the Southeast corner of the Northwest Quarter of said Section 23; thence North 89 degrees 46 minutes 53 seconds West, along the south line of the Northwest Quarter of said Section 23, a distance of 190.00 feet to the point of beginning of Line A, said point being on the southerly extension of the west line of SHAEFFER SUBDIVISION in the City of Huxley according to the recorded plat thereof; thence continuing North 89 degrees 46 minutes 53 seconds West, along the south line of said Northwest Quarter, a distance of 910.49 feet and said Line A there terminating.

TOGETHER WITH a tract of land 70.00 feet in width over, and across a strip of land in the South Half of the Northwest Quarter of said Section 23 lying 35.00 feet (measured at right angles) on both sides of the following described Line B. The sidelines of said strip of land shall be shortened or extended to terminate on the South at the south line of the Northwest Quarter of said Section 23 and on the north at the north line of Parcel L as defined by the Plat of Survey dated April 22, 2004 and filed as Inst. No. 04-04921

Line B: Commencing at the Southeast corner of the Northwest Quarter of said Section 23; thence North 89 degrees 46 minutes 53 seconds West, along the south line of the Northwest Quarter of said Section 23, a distance of 1135.49 feet to the point of beginning of Line B; thence North 00 degrees 00 minutes 00 seconds West, a distance of 190.08 feet; thence northeasterly, a distance of 272.53 feet along a tangent curve concave to the southeast having a radius of 350.00 feet and a central angle of 44 degrees 36 minutes 51 seconds; thence North 44 degrees 36 minutes 51 seconds East, tangent to said curve, a distance of 139.66 feet; thence northeasterly, a distance of 271.20 feet along a tangent curve concave to the northwest having a radius of 350.00 feet and a central angle of 43 degrees 23 minutes 43 seconds; thence North 00 degrees 13 minutes 07 seconds East, tangent to said curve, a distance of 88.18 feet; thence northerly, a distance of 22.92 feet along a tangent curve concave to the west having a radius of 200.00 feet and a central angle of 06 degrees 33 minutes 55 seconds to the north line of said Parcel L and said Line B there terminating.

TOGETHER WITH a tract of land in the South Half of the Northwest Quarter of said Section 23 described as follows:

Beginning at the Southeast corner of the Northwest Quarter of said Section 23; thence North 89 degrees 46 minutes 53 seconds West, along the south line of the Northwest Quarter of said Section 23, a distance of 190.00 feet to the southerly extension of the west line of SHAEFFER SUBDIVISION in the City of Huxley according to the recorded plat thereof; thence North 00 degrees 09 minutes 52 seconds West, along said southerly extension, a distance of 100.00 feet to the southwest corner of Lot 1 said SHAEFFER SUBDIVISION; thence South 89 degrees 46 minutes 53 seconds East, along the south line of said Lot 1, a distance of 190.00 feet to the east line of the Northwest Quarter of said Section 23; thence South 00 degrees 09 minutes 52 seconds East, along said east line, a distance of 100.00 feet to the point of beginning.

TOGETHER WITH a tract of land in the South Half of the Northwest Quarter of said Section 23, described as follows:

Commencing at the Southeast corner of the Northwest Quarter of said Section 23; thence North 89 degrees 46 minutes 53 seconds West, along the south line of the Northwest Quarter of said Section 23, a distance of 1100.49 feet; thence North 00 degrees 00 minutes 00 seconds West, a distance of 60.00 feet to the point of beginning; thence continuing North 00 degrees 00 minutes 00 seconds West, a distance of 30.00 feet; thence South 73 degrees 51 minutes 02 seconds East, a distance of 109.31 feet to a point on a line lying parallel with and 60.00 feet north (measured at right angles) of the south line of the Northwest Quarter of said Section 23; thence North 89 degrees 46 minutes 53 seconds West, parallel with the south line of said Northwest Quarter, a distance of 105.00 feet to the point of beginning.

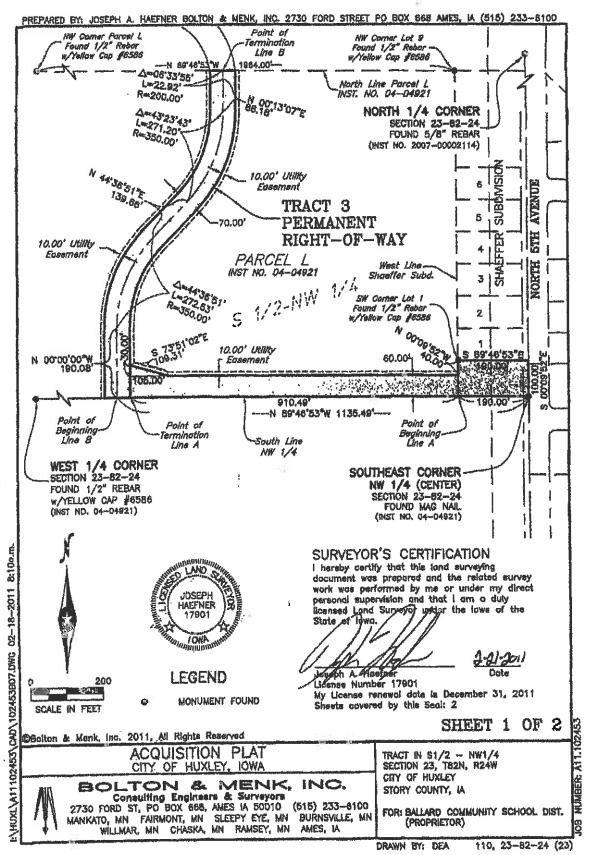
TOGETHER WITH Permanent Utility Easements over, under and across those strips of land described as follows:

A 10.00 foot wide strip of land lying northerly of and adjoining the first above described strip excepting therefrom the westerly 105.00 feet thereof

A 10.00 foot wide strip of land lying westerly of and adjoining the second above described strip

A 10.00 foot wide strip of land lying easterly of and adjoining the second above described strip excepting therefrom the southerly 90.00 feet thereof

A 10.00 foot wide strip of land lying northeasterly of and adjoining the last above described tract of land



PREPARED BY: JOSEPH A. HAEFNER BOLTON & MENK, INC. 2730 FORD STREET PO BOX 868 AMES, IA (515) 233-6100

TRACT 3

PERMANENT RIGHT-OF-WAY

A tract of land 60.00 feet in width over, and across a strip of land in the South Half of the Northwest Quarter of Section 23, Township 82 North, Range 24 West, in the City of Huxley, Story County, lowe lying 60,00 feet (measured at right angles) nurtherly of and adjoining the following described Line A.

Line A: Commencing at the Southeast corner of the Northwest Quarter of said Section 23; thence North 59 degrees 45 minutes 53 seconds West, along the south line of the Northwest Quarter of said Section 23, a distance of 190.00 feet to the point of beginning of Line A, said point being on the southerly extension of the west line of SHAEFFER SUBDIVISION in the City of Huxley according to the recorded plat thereof; thence continuing North 89 degrees 46 minutes 53 seconds West, along the south line of sold Northwest Quarter, a distance of 910.49 feet and sold Line A there terminating.

TOGETHER WITH a tract of land 70.00 feet in width over, and across a strip of land in the South Half of the Northwest Quarter of said Section 23 lying 35.00 feet (measured at right angles) on both sides of the following described Line 5. The sidelines of said strip of land shall be shortened or extended to terminate on the South at the south line of the Northwest Quarter of said Section 23 and on the north at the north line of Parcel L as defined by the Plat of Survey dated April 22, 2004 and filed as Inst. No. 04-04921

Line B: Commencing at the Southeast corner of the Northwest Quarter of each Section 23; thence North 69 degrees 45 minutes 53 seconds West, along the south line of the Northwest Quarter of said Section 23, a distance of 1135.49 feet to the point of beginning of Line 8; thence North 90 degrees 00 minutes 00 seconds West, a distance of 190.08 feet; thence northeasterly, a distance of 272.53 feet along a tangent curve concave to the southeast having a radius of 350.00 feet and a central angle of 44 degrees 35 minutes 51 seconds; thence North 44 degrees 36 minutes 51 seconds East, tangent to said curve, a distance of 190.66 feet; thence northeasterly, a distance of 271.20 feet along a tangent curve concave to the northwest having a radius of 350.00 feet and a central angle of 43 degrees 23 minutes 45 seconds; thence North 00 degrees 13 minutes 07 seconds East, tangent to said curve, a distance of 88.18 feet; thence northerly, a distance of 22.92 feet along a tangent curve concave to the west having a radius of 200.00 feet and a central angle of 66 degrees 33 minutes 55 seconds to the north line of said Parcel L and sold Line 8 there terminating.

TOSETHER WITH a tract of land in the South Half of the Northwest Quarter of said Section 23 described as follows:

Beginning at the Southeast corner of the Northwest Quarter of soid Section 23; thence North 89 degrees 46 minutes 53 seconds Wast, clong the south line of the Northwest Quarter of soid Section 23, a distance of 190.00 feet to the southerly extension of the west line of SHAEFFER SUBDIVISION in the City of Huxley according to the recorded plat thereof; thence North 00 degrees 09 minutes 52 seconds West, clong soid southerly extension, a distance of 100.00 feet to the southwest corner of Lot 1 soid SHAEFFER SUBDIVISION; thence South 89 degrees 46 minutes 53 seconds East, along the south line of soid Lot 1, a distance of 190.00 feet to the east line of the Northwest Quarter of soid Section 23; thence South 00 degrees 09 minutes 52 seconds East, along soid east line, a distance of 100.00 feet to the point of beginning.

TOGETHER WITH a tract of land in the South Half of the Northwest Quarter of said Section 23, described as followst

Commencing at the Southeast corner of the Northwest Quarter of said Section 23; thence North 89 degrees 46 minutes 53 seconds West, along the south line of the Northwest Quarter of said Section 23, a distance of 1100.49 feet; thence North DO degrees QO minutes QO seconds West, a distance of 60.00 feet to the point of beginning; thence continuing North DO degrees 00 minutes QO seconds West, a distance of 30.00 feet; thence South 73 degrees 51 minutes Q2 seconds East, a distance of 109.31 feet to a point on a line lying parallel with and 60.00 feet north (measured at right angles) of the south line of the Northwest Quarter of said Section 23; thence North 59 degrees 48 minutes 53 seconds West, parallel with the south line of said Northwest Quarter, a distance of 105.00 feet to the point of beginning.

TOGETHER WITH Permanent Utility Easements over, under and across those strips of land described as follows:

- A 10.00 foot wide strip of land lying northerly of and adjoining the first above described strip excepting therefrom the westerly 105.00 feet thereof
- A 10.00 foot wide strip of land lying westerly of and adjoining the second above described strip
- A 10.00 foot wide strip of land lying sasterly of and adjoining the second above described strip excepting therefrom the southerly 90.00 feet thereof
- A 10.00 foot wide strip of land lying northeasterly of and adjoining the last above described tract of land

@Bolton & Menk, Inc. 2011, All Rights Reserved

SHEET 2 OF 2

ACQUISITION PLAT CITY OF HUXLEY, IOWA

BOLTON & MENK INC.

Consulting Engineers & Surveyors 2730 FORD ST, PO BOX B58, AMES IA 50010 (515) 233-8100 MANKATO, MN FAIRMONT, MN SLEEPY EYE, MN BURNSVILLE, MN WILLMAR, MN CHASKA, MN RAMSEY, MN AMES, IA

TRACT IN S1/2 - NW1/4 SECTION 23, T82M, R24W CITY OF HUXLEY STORY COUNTY, IA

FOR: BALLARD COMMUNITY SCHOOL DIST. (PROPRIETOR)

DRAWN BY: DEA

110, 23-82-24 (23)

02-18-2011 CAD\102453807.DWG HUXL\A11102453\

8:10a.m

Date: March 21, 2011

The Board of Directors of the Ballard Community School District, in the County of Story, State of Iowa, met in open session, in the City Council Chambers located at Building 3C, 515 N. Main Avenue, Huxley, Iowa, at 6:30 o'clock P.M., on the above date. There were present President <u>Jean Saveraid</u>, in the chair, and the following Board Directors:

David Jackson, Joyce Peterson,				
Kirk	Peterson			
Absent:	Tim Erickson			
	WE. DETONBOIL	-		

* * * * * *

The President announced that this was the time and place for the public hearing and meeting on the matter of the proposed conveyance interests in real estate, and that notice of the proposed action had been published pursuant to the provisions of Section 297.22(1) of the Code of Iowa.

Inquiry was made whether any written objections had been filed by any resident or property owner of the District regarding the sale of such real estate by the District. The Secretary stated that _no___ written objections had been filed. Oral objections to the sale of real estate were then called for and received and _none_ were made. Whereupon, the President declared the time for receiving oral and written objections to be closed.

(Attach here a summary of objections received or made, if any)

Date: March 31, 2011

The proposed actions and the extent of objections thereto were then considered.

Director <u>Joyce Peterson</u> introduced the following Resolution and moved that it be adopted. Director <u>Kirk Peterson</u> seconded the motion to adopt. The roll was called and the vote was:

AYES:_	David Jackson,	Joyce Peterson
	Kirk Peterson,	Jean Saveraid
NAYS:_	none	

Whereupon, the President declared the resolution duly adopted as follows:

RESOLUTION FOR A CONVEYANCE OF EASEMENTS

WHEREAS, pursuant to notice published as required by law, the Board of Directors of the Ballard Community School District on the 21st day of March, 2011, held a hearing on the proposal to convey easements in real estate and the extent of objections received from residents or property owners as to said proposed transaction has been fully considered; and, accordingly the following action is now considered to be in the best interests of the District and residents thereof:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BALLARD COMMUNITY SCHOOL DISTRICT:

- Section 1. That the easements in real estate described herein shall be conveyed by the District to the City of Huxley for \$1.00 each and other good and valuable consideration,
- Section 2. The Board President and Secretary are authorized to sign the approved easements.
- Section 3. The Board President, Secretary, Superintendent, and officers of the District are authorized to take all actions necessary to complete the above-described transaction.
 - Section 4. The real property is described as follows:

Tract 1 Easement

Proposal to convey a permanent right-of-way easement to the City of Huxley for \$1.00 for the property legally described as:

A 15.00 foot wide tract of land for Permanent Right-of-Way purposes, over and across the East 15.00 feet of the North 1004.00 feet of the Northeast Quarter of the Southwest Quarter of Section 23, Township 82 North, Range 24 West, in the City of Huxley, Story County, Iowa.

TOGETHERWITH a 10.00 foot wide Public Utility Easement being 10.00 feet westerly of and adjoining the above-described Permanent Right-of-Way.

Tract 2 Easement

Proposal to convey a permanent right-of-way easement to the City of Huxley for \$1.00 for the property legally described as:

A tract of land in Northeast Quarter of the Southwest Quarter of Section 23, Township 82 North, Range 24 West, City of Huxley, Story County, Iowa, being described as follows:

Commencing at the Northeast corner of the Southwest Quarter of said Section 23; thence North 89 degrees 46 minutes 53 seconds West, along the north line of the Southwest Quarter of said Section 23, a distance of 15.00 feet to the point of beginning; thence South 00 degrees 09 minutes 52 seconds East, parallel with the east line of said Southwest Quarter a distance of 98.95 feet; thence North 89 degrees 46 minutes 53 seconds West, parallel with the north line of said Southwest Quarter, a distance of 85.00 feet; thence North 63 degrees 32 minutes 01 seconds West, a distance of 223.73 feet to the north line of said Southwest Quarter; thence South 89 degrees 46 minutes 53 seconds East, along said north line, a distance of 285.00 feet to the point of beginning.

Tract 3 Easement

Proposal to convey a permanent right-of-way easement to the City of Huxley for \$1.00 for the property legally described as:

A tract of land 60.00 feet in width over, and across a strip of land in the South Half of the Northwest Quarter of Section 23, Township 82 North, Range 24 West, in the City of Huxley, Story County, Iowa lying 60.00 feet (measured at right angles) northerly of and adjoining the following described Line A.

Line A: Commencing at the Southeast corner of the Northwest Quarter of said Section 23; thence North 89 degrees 46 minutes 53 seconds West, along the south line of the Northwest Quarter of said Section 23, a distance of 190.00 feet to the point of beginning of Line A, said point being on the southerly extension of the west line of SHAEFFER SUBDIVISION in the City of Huxley according to the recorded plat thereof; thence continuing North 89 degrees 46 minutes 53 seconds West, along the south line of said Northwest Quarter, a distance of 910.49 feet and said Line A there terminating.

TOGETHER WITH a tract of land 70.00 feet in width over, and across a strip of land in the South Half of the Northwest Quarter of said Section 23 lying 35.00 feet (measured at right angles) on both sides of the following described Line B. The sidelines of said strip of land shall be shortened or extended to terminate on the South at the south line of the Northwest Quarter of said Section 23 and on the north at the north line of Parcel L as defined by the Plat of Survey dated April 22, 2004 and filed as Inst. No. 04-04921

Line B: Commencing at the Southeast corner of the Northwest Quarter of said Section 23; thence North 89 degrees 46 minutes 53 seconds West, along the south line of the Northwest Quarter of said Section 23, a distance of 1135.49 feet to the point of beginning of Line B; thence North 00 degrees 00 minutes 00 seconds West, a distance of 190.08 feet; thence northeasterly, a distance of 272.53 feet along a tangent curve concave to the southeast having a radius of 350.00 feet and a central angle of 44 degrees 36 minutes 51 seconds; thence North 44 degrees 36 minutes 51 seconds East, tangent to said curve, a distance of 139.66 feet; thence northeasterly, a distance of 271.20 feet along a tangent curve concave to the northwest having a radius of 350.00 feet and a central angle of 43 degrees 23 minutes 43 seconds; thence North 00 degrees 13 minutes 07 seconds East, tangent to said curve, a distance of 88.18 feet; thence northerly, a distance of 22.92 feet along a tangent curve concave to the west having a radius of 200.00 feet and a central angle of 06 degrees 33 minutes 55 seconds to the north line of said Parcel L and said Line B there terminating.

TOGETHER WITH a tract of land in the South Half of the Northwest Quarter of said Section 23 described as follows:

Beginning at the Southeast corner of the Northwest Quarter of said Section 23; thence North 89 degrees 46 minutes 53 seconds West, along the south line of the Northwest Quarter of said Section 23, a distance of 190.00 feet to the southerly extension of the west line of SHAEFFER SUBDIVISION in the City of Huxley according to the recorded plat thereof; thence North 00 degrees 09 minutes 52 seconds West, along said southerly extension, a distance of 100.00 feet to the southwest corner of Lot 1 said SHAEFFER SUBDIVISION; thence South 89 degrees 46 minutes 53 seconds East, along the south line of said Lot 1, a distance of 190.00 feet to the east line of the Northwest Quarter of said Section 23; thence South 00 degrees 09 minutes 52 seconds East, along said east line, a distance of 100.00 feet to the point of beginning.

TOGETHER WITH a tract of land in the South Half of the Northwest Quarter of said Section 23, described as follows:

Commencing at the Southeast corner of the Northwest Quarter of said Section 23; thence North 89 degrees 46 minutes 53 seconds West, along the south line of the Northwest Quarter of said Section 23, a distance of 1100.49 feet; thence North 00 degrees 00 minutes 00 seconds West, a distance of 60.00 feet to the point of beginning; thence continuing North 00 degrees 00 minutes 00 seconds West, a distance of 30.00 feet; thence South 73 degrees 51 minutes 02 seconds East, a distance of 109.31 feet to a point on a line lying parallel with and 60.00 feet north (measured at right angles) of the south line of the Northwest Quarter of said Section 23; thence North 89 degrees 46 minutes 53 seconds West, parallel with the south line of said Northwest Quarter, a distance of 105.00 feet to the point of beginning.

TOGETHER WITH Permanent Utility Easements over, under and across those strips of land described as follows:

A 10.00 foot wide strip of land lying northerly of and adjoining the first above described strip excepting therefrom the westerly 105.00 feet thereof

A 10.00 foot wide strip of land lying westerly of and adjoining the second above described strip

A 10.00 foot wide strip of land lying easterly of and adjoining the second above described strip excepting therefrom the southerly 90.00 feet thereof

A 10.00 foot wide strip of land lying northeasterly of and adjoining the last above described tract of land

Public Utility Easement

Proposal to convey a public utility right-of-way to the City of Huxley for \$1.00 for the property legally described as:

A 10.00 foot wide Public Utility Easement over, under and across the West 10.00 feet of the East 25.00 feet of the North 1004.00 feet of the Northeast Quarter of the Southwest Quarter of Section 23, Township 82 North, Range 24 West, in the City of Huxley, Story County, Iowa.

PASSED AND APPROVED, this 21st day of March , 20 11.

BALLARD COMMUNITY SCHOOL DISTRICT

By: 2 Ch

ATTEST:

684611.1 \22154011

STATE OF IOWA)
) ss
COUNTY OF STORY)

I certify that I am the Secretary of the Board of Directors of the Ballard Community School District and that as Secretary of the Board of Directors and by full authority from the Board of Directors, I caused a

NOTICE OF PUBLIC HEARING ON THE PROPOSED CONVEYANCE OF REAL ESTATE INTERESTS

of which the clipping annexed to the publisher=s affidavit attached is a complete copy published one time in the Ames Tribune (name of newspaper), Ames , Iowa, a legal newspaper published at least once weekly, printed wholly in the English language, published regularly and mailed through the post office of current entry for more than two years and which has had for more than two years a bona fide paid circulation recognized by the postal laws of the United States, and which is published in or has a general circulation within the school corporation, and that this Notice was published in this newspaper in all of the issues published and circulated on the following date:
<u>March 9</u> , 2011
which date was at least ten (10) days before the hearing.
WITNESS my official signature this 21st day of March, 2011.
Secretary, Board of Directors of the Ballard Community School District

(Attach Affidavit of Publication, including newspaper clipping)

684610.1 \22154011

Proof Of Publication in THE TRIBUNE

STATE OF IOWA, STORY COUNTY, 88.

I, Alexandra Hayne, on oath depose and say that I am editor of THE AMES TRIBUNE, a dally newspaper, printed at Ames, Story County, lowe; that the annexed printed

BALLARD SCHOOLS NOTICE OF PUBLIC HEARING MARCH 21, 2011

was published in sald newspaper one:time on March 9, 2011; the last day of publication was the 9th day of March, 2011.



Upper sallage Notary Public sworn to before me and subscribed in my presence by Alexandra Hayne

FEE: \$144,05 AD#: TR56036 ACCT: BDCS14

this 9th day of March, 2011.

Legal Notice

₩56036 NOTICE OF PUBLIC HEARING ON CONVEYANCE OF REAL. ESTATE INTERESTS.

Notice is hereby given that the Board of Directore of the Ballard Community School District will hold a public hearing on the 21st day of March, 2011, at 630 bolook P.M. central time, for the City Bournel Chambers located at 3C Bullilling. on the source at the second of the second of

At the time and place est for the public hearing, interested individuals will be given the opportunity to expressibility views, both orally and in writing, on the following proposal. Tract I Essament.

Tract 1-Escament, Frapassi to convey a permanent into the City of Hudey for \$1.00 for the property legally described as:

legally described sis:
A 15:00 foot wide tract of land for Permanent Right-of-Way purposes, over and acrose the Best 15:00 feet of the North-1004:00 feet of the North-spit-faustier of the Sputhwest Guerter of Beotion 23: Township 82 North, Renge 24 West, in the City of Huxley, Story, County, Lowe, TOOSTHERWITH a 10:00 feet wide ruble Utility Essement, Seing 18:00.

feet westerly, of and adjoining the above described Permanent Right-of-West

of-Way. Track 2 Easement Proposal to convey a permanent

to the east line of the Northwest Quarter of eald Seption 23; thence South 00 degrace 09 minutes 52 seconds East, along said east line, s distance of 100,20 feet to the point of beginning.
TOGETHER WITH a track of land in

the South half of the Northwest Dwarter op and Section 25, described as follows: Commencing at the Southeast corner of the Northwest Quarter of

sald Section 23; thence North 89 degrees 46 minutes 53 seconds degrees 48 minutes 53 seconds West, along the court time of the Northwest Quarter of said Section 23, a distained of 1700/48. Section 23, a distained of 1700/48. Section 18 seconds West, a distance of 500 feet to the point of beginning thense continuing Marth 08 seconds 100 minutes 08 seconds West, a distance of 30,00 feet thense South 75 degrees 51 minutes 02 seconds East, a distance of 109,34 feet to a count on a line Minoparalisis with and point on a line lying parallel with and BO Do feet north (measured tit diffit angles) of the south line of the Northwest Quatler of said Section 23; thènce: North 89 degrees 48 minutes 88 seconds; West, parallel with the equit line of said Northwest Quarter, a distançe of 105,00 feet to the point of beginning.

TOGETHER WITH Permanent UNITY Essements over under and across those strips of land described as

follows:

A 10.00 foet wide strip of land jung northerly of sind adjoining the first above described strip excepting. therefrom the westerly 105.00 feet thereof

A 19,00 foot wide strip of land lying westerly of and adjusting the accord above described ettle

Ivality of an Aprilla allay chains, lovis, betth adheathed as follows; Commencing at the highlineder some of the Secultivest Querter of said Secultivest Querter of said Secultivest Querter of said Secultivest Querter of said Secultivest Querter of a said Secultivest Querter at distance of 28, 35 feet, thence North 29 degrees 48 minutes Querter at distance of 28, 35 feet, thence North 29 degrees 48 minutes at distance of 28, 35 feet, thence North 38 tagrees 32 minutes of said Southwest Querter, a sistence of 23, 37 feet is the porth into a said Southwest Querter, a sistence of 23, 37 feet is the longity said north into a said Southwest Querter, a sistence of 23, 37 feet is the longity said north into a said Southwest Querter, a sistence of 23, 37 feet is the longity said north into a said Southwest Querter thence South 38 degrees 48 inhibites 55 seconds Sec

Trant.8 Essement
Preposel to convey at permanent
right of way sessement to the Otty of
Flinley for \$4.00 for the property
legally described as:
A tract of land \$0.00 feet in width
ever, and across a strip of land in the
South Fielf of the Northwest Qualter
of Section 23; Townelly 82: North,
Range 24 West, in the City of
Hudey, Story County, lowe lying
\$0.00.feet (measured at right-engles)
northerly of and adjoining the
following described ling A.
Line A: Commencing at the
Southeapt conter, of the Northwest
Qualter of sald Section 23; thence
North 46 degrees 46 minutes 88

North: 85 diagrees 46 minutes 58 sections West; along the south line of the Northwest Querter of seld, Section 88 a distance of 190.00 fest to the point of basinning of Line A, said point being on the southerly extension of the west line of extension of the west line of SHAEFFER SUBDIVISION in the Olty of Hukley aboording to the separated plat thereof; thence continuing North 89, degrees 48 minutes 58 seconds West, stong the south line of sald Northwest Quarter, distance of 80 43 feet and sold

abuth line of said Northwest Quality, a distance of \$10.49 feet and said the Athers terminating.
TOOTHER WITH a tract of land 70.00 feet in width over, and agrees a strip of land in the South Haif of the Northwest Quarter of said Beotion 28 lying 35.00 feet (measured at high angles anthoreable that na (se) desorbed Line B. The sidelines of beneficine ed lians band for chis biss or extended to terminate on the South at the south line of the Northwest Quarter of sald Scotlon 28 and on the north at the north line of Parcel L as defined by the Plat of Survey dated April 22, 2004 and filed as Inst. No. 04-04921

Line B: Commending at the Southeast comer of the Northwest Quarter of said Section 23; therees, North 89 degrees, 46; minutes, 53 North 89 degrees 48 minutes 53 seconds West, along the south line of the Northwest Quarter of said Section 23, a distance of 1795,49 feet to the point of beginning of Line B; thence North 00 degrees 00 minutes 00 ascende West, a distance of 272,58 feet along a langerit outwer concave to the routheast beying a radius of Published in the Ames Tribune on 850,00 feet and a central angle of 48 March 8, 2041. thende North 44 degrees 36 minutes

A: Direct days edge and surject of land lying the least above described their of lend Public Utility Egsement

ibat dave described tract or lend Public Utility Egaement Proposit to ponyey a public utility difficulties to property legally described as.

A 10.00 foot wide Public Utility East 25.00 feet of the Wast tracking the tract and across the Wast tracking the total past and across the Wast tracking the tracking the total past and tracking the total past without tracking tracking the tracking tracking the tracking tracking the tracking tracking to the Southwest Counter of the Southwest Counter of self section 23 frence North Sp. degrees at minutes 53 sections 25, across the minutes 53 sections 25, across the past life of the Southwest Counter of self sections 25, across the past life of the Southwest Counter of self sections 25, across the past life of the Southwest Counter of self sections 25, across the past life of the Southwest Counter of self sections 25, across the past life of the Southwest Counter of self sections 25, across the past life of the Southwest Counter of self sections 25, across the past life of the Southwest Counter of self sections 25, across the past life of the Southwest Counter of self sections 25, across the past life of the Southwest Counter of self sections 25, across the past life of the Southwest Counter of self sections 25, across the past life of the Southwest Counter of self sections 25, across the past life of the Southwest Counter of self sections 25, across the past life of the Southwest Counter of self sections 25 across the past life of the Southwest glerance of in-ture so annu-fo degree of minutes 52 econds East, pacific with the best line of said Southwest Quarter, a dictaince of 98.95 "test" to the point of beginning thence employing South -09 degress DE minutes 62 seconds.
East, parallet with the seat, line of eald Scuthwast Quarter, a distance of 905:05. Nest, theree North 89 degress 86 minutes 88 seconds. degrees \$6 minutée 58 seconde West, parallel with the fanth tine of said Southwest Cuarte, a dietence of 85.06 feet, thence North 00 degrees 08 minutes 52 seconds. West, parallel with the peat the of said Southwest Cuarter, a distance of 905.05 feet, thence South 89 degrees 48 minutes 53 seconds. Best, parallel with the north line of said Southwest Cuarter, a distance of 55.06 feet to the point of beginning. beginning.

land.

The proposals may be subject to conditions as may be stated either in the proposals, the Resolutions of the Bellard Community Series District, for continue the bartles.

Said trast contains 1,765 cores of

between the parties.
A copy of the proposals to be considered by the Board at the public considered by the Board at the public heading may be reviewed at the office of bearetary of the Board of the Balland. Community School District... 602 N. Main Avenue, Huxley, Jows... After the public heading, the Board may make a finel defamination to accept or reject the proposal leasubmitted, of 'open condition that certain terms be shariped, or the Board may defar action or any brief of the proposals until a subsequent meeting.

RESOLUTION NO. 19-031

RESOLUTION APPROVING AMENDED HOURLY WAGES FOR THE HUXLEY FIRE AND AMBULANCE SERVICE.

WHEREAS, in 2008 the City of Huxley Ambulance Services was created and rates/charges were established at that time; and

WHEREAS, there has been a review and new hourly wage rates established for the department.

Nay

Absent

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF HUXLEY, IOWA, that the Huxley City Council amends the rates/charges <u>as per attachment</u>.

Section 1. This resolution rescinds any previous resolutions and parts of resolutions in conflict herewith are hereby repealed.

Aye

Roll Call

Jolene Lettow, City Clerk

Rick Peterson Greg Mulder Dave Kuhn Tracey Roberts David Jensen					
PASSED, ADOPTED AND APPROVED this 12th day of March, 2019. APPROVAL BY MAYOR					
I hereby approve the foregoing Resolut . Mayor of the City of Huxley, Iowa, this 12			my official signature as		
Attest:	Craig D. I	Henry, Mayor			

TO: Mayor/City Council FROM: Jolene Lettow, City Clerk

RE: Ambulance Wages/Council Approval

At a recent council meeting, the Budget Committee announced that the audit revealed that wages for all ambulance service positions must be approved by council.

Below is a listing of each of the possible ambulance positions and the hourly rate that will be paid for that position.

DAYTIME SHIFTS Driver	
Less than 3 years experience	\$11.00
3 - 6 years experience	\$11.50
6+ years experience	\$12.50
EMT	
Less than 3 years experience	\$13.00
3 – 6 years experience	\$13.75
6+ years experience	\$14.50
AEMT	
Less than 3 years experience	\$15.00
3 – 6 years experience	\$15.50
6+ years experience	\$16.00
Paramedic	
Less than 3 years experience	\$17.00
3 – 6 years experience	\$17.50
6+ years experience	\$18.00
OVERNIGHT SHIFTS	
Driver	\$7.25
EMT	\$8.00
AEMT	\$9.00
Paramedic	\$10.00

Prepared by John Haldeman, City Administrator for the City of Huxley, Iowa on the 12th day of March, 2019.

RESOLUTION NO. 19-032

RESOLUTION APPROVING THE PROPOSED FISCAL YEAR 2020 ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2020

WHEREAS, the Iowa Legislature adopted legislation that mandates that a city shall prepare and adopt a budget and shall certify taxes; and

WHEREAS, the Iowa Legislature requires each city to conduct a public hearing on the proposed budget prior to adoption; and

WHEREAS, the City Clerk has published the budget estimates and notice of hearing no less than ten (10) days and no more than twenty (20) days prior to the date of the hearing; and.

WHEREAS, the detail budget has been made available for public review at City Hall and the Library no less than ten (10) days and no more than twenty (20) days prior to the date of the hearing; and

WHEREAS, the Huxley City Council conducted said hearing on March 12, 2019; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF HUXLEY, IOWA, that the Huxley City Council approves the Proposed FY 2020 Budget as attached with summary below and directs the City Clerk to submit said budget and all the prepared work to Story County and other required agencies.

Roll Call	Aye	Nay	Absent
David Jensen		_	
David Kuhn		-	
Greg Mulder		-	
Rick Peterson	-	_	-
Tracey Roberts			

PASSED, ADOPTED AND APPROVED this _____ day of March, 2019.

	FISCAL YEAR 19	FISCAL YEAR 20		FY 2020 DIFFERENCE
General Fund Taxable Valuation W/O G&E	\$ 77,513,129	\$ 85,396,021		+ \$ 7.882.892.00
Debt Service Taxable Valuation W/O G&E	\$ 169,335,310	\$ 180,964,404		+ \$ 11,629,094.00
TYPE OF LEVY	ACTUAL FY 19 LEVY AMOUNT	PROPOSED FY 20 LEVY AMOUNT	ACTUAL FY19 ESTIMATED REVENUES	PROPOSED FY20 ESTIMATED REVENUES
GENERAL FUND LEVY	\$ 8.10000	\$ 8.10000	\$ 627,856.00	\$ 691,708.00
EMPLOYEE BENEFIT FUND LEVY	\$ 0.00000	\$ 0.00000	\$ 0,000.00	\$ 0,000.00
DEBT SERVICE FUND LEVY	\$ 3.75000	\$ 3.75000	\$ 635,007.00	\$ 678,617.00
LIABILITY, PROPERTY, SELF-INS.	\$ 0.00000	\$ 0.00000	\$ 00,000.00	\$ 00,000.00
TOTAL NON-AG PROPERTY TAX LEVY	\$ 11.85000	\$ 11.85000	\$ 1,264,955.00	\$ 1,370,375.00
Ag Valuation			\$ 696,772.00	\$ 668,312.00
AGRICULTURE LEVY	\$ 3.00375	\$ 3.00375	\$ 2,092,00	\$ 2,007,00

Section 2. Bu	dget Summary: Programs		
PROGRAM NUMBER	APPROPRIATIONS FOR FY 18	ADOPTED APPROPRIATIONS FOR FY 19	PROPOSED APPROPRIATIONS FOR FY 20
TRANS OUT	\$ 2,252,977.00	\$ 2,514,278.00	\$ 1,870,737.00
1	\$ 657,969.00	\$ 670,944.00	\$ 869,575.00
2	\$ 429,062.00	\$ 460,572.00	\$ 486,819.00
3	\$ 13,373.00	\$ 15,000.00	\$ 15,250.00
4	\$ 517,773.00	\$ 513,500.00	\$ 564,116.00
5	\$ 820,994.00	\$ 990,497.00	\$ 1,166,029.00
6	\$ 351,541.00	\$ 386,503.00	\$ 440,162.00
7	\$ 2,131,618.00	\$ 2,312,194.00	\$ 2,298,818.00
8	\$ 1,258,794.00	\$ 1,333,047.00	\$ 2,634,255.00
CIP	\$ 522,416.00	\$ 000,000.00	\$ 831,172.00
	\$ 000,000.00	\$ 000,000.00	\$ 000,000.00
	\$ 8,956,517.00	\$ 9,196,535.00	\$ 11,176,933.00
ADOPTED O W/O CIP	PERATING BUDGET	\$ 9,196,535.00	\$ 10,345,761.00
ADOPTED N BUDGET*	ET OPERATING	\$ 6,682,257.00*	\$ 8,475,024.00*

^{*}Does not include transfers.

APPROVAL BY MAYOR

I hereby approve the foregoing **Resolution No. 19-032** by affixing below my official signature as Mayor of the City of Huxley, Iowa, this ____ day of March, 2019..

ATTEST:	Craig D. Henry, Mayor
Jolene Lettow, City Clerk	

Adoption of Budget and Certification of City Taxes

85-816

Resolution No.;

FISCAL YEAR BEGINNING JULY 1, 2019 - ENDING JUNE 30, 2020

0.6 (0.1) 0.6 (0.1) 0.6 (0.1) 0.1 (0.1) 0.1 (0.1) 0.2 (0.1) 0.0 (0	Dollar Limit 10000 Nor 87500 95000 off Nec 13500 96750 97000 97000 nt Nec 10000	Purpose Regular General levy -Voted Other Permissible I Contract for use of Bridge Opr & Maint publicly owned Rent, Ins. Maint of City owned Planning a Sanitary Dispos Aviation Authority (under se Levee Impr. fund in special Liability, property & self ins Support of a Local Emerg.	d Transit enter Civic Center sal Project ec.330A.15)	7 8	January 1, 2018 With Gas & Electric 86,585,27 182,153,65 668,31 TAXES (A) Request with Utility Replacement 701,341	6 2b	Valuations Without Gas & Electric 85,396,021 180,964,404 (B) Property Taxes Levied 691,708	43	3,317 (c) Rate 8.100
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8.1 0.6 0.9 0.9 0.1 0.0 0.1 0.0 0.2 0.0 0.2 0.0 0.0 0.2 0.0 0.0	Nor 87500 95000 mt Nec 13500 96750 96750 106750 mt Nec mt Nec	Regular General levy -Voted Other Permissible I Contract for use of Bridge Opr & Maint publicly owned Rent, Ins. Maint of Civic Ce Opr & Maint of City owned Planning a Sanitary Dispos Aviation Authority (under st Levee Impr. fund in special Liability, property & self ins	Levies d Transit enter Civic Center sal Project ec.330A.15)	6 7 8	TAXES (A) Request with Utility Replacement 701,341	LEVIED	Property Taxes Levied 691,708	_	Rate
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8.1 0.6 0.9 0.9 0.1 0.0 0.1 0.0 0.2 0.0 0.2 0.0 0.0 0.2 0.0 0.0	Nor 87500 95000 mt Nec 13500 96750 96750 106750 nt Nec mt Nec	Regular General levy -Voted Other Permissible I Contract for use of Bridge Opr & Maint publicly owned Rent, Ins. Maint of Civic Ce Opr & Maint of City owned Planning a Sanitary Dispos Aviation Authority (under st Levee Impr. fund in special Liability, property & self ins	d Transit enter Civic Center sal Project ec.330A.15)	6 7 8	Request with Utility Replacement 701,341		Property Taxes Levied 691,708	_	Rate
8.1 0.6 0.9 0.1 0.0 0.1 0.0 0.0 0.2 0.0 0.0 0.0 0.0 0.0	Nor 87500 95000 mt Nec 13500 96750 96760 nt Nec Vot	Regular General levy -Voted Other Permissible I Contract for use of Bridge Opr & Maint publicly owned Rent, Ins. Maint of Civic Ce Opr & Maint of City owned Planning a Sanitary Dispos Aviation Authority (under st Levee Impr. fund in special Liability, property & self ins	d Transit enter Civic Center sal Project ec.330A.15)	6 7 8	701,341		691,708	_	
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0) 0.94 1) Am 2) 0.13 3) 0.00 3) 0.22 5) 0.00 7) Am 0.13 0.8 0.13	95000 mt Nec 13500 06750 27000 06760 mt Nec Mt Nec	Opr & Maint publicly owner Rent, Ins. Maint of Civic Ce Opr & Maint of City owned Planning a Sanitary Dispos Aviation Authority (under so Levee Impr. fund in special Liability, property & self ins	enter Civic Center sal Project ec.330A.15)	7 8			0	44	
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0.13 0.8° 0.13	-	ed Other Permissible Levie		462				465	
0.8° 0.13	3500	Instrumental/Vocal Music G		4.5			0		
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		Symphony Orchestra					0		
0.2		Cultural & Scientific Facilitie	90						
As۱	\'oled	County Bridge	90	19			0		
	5000	Missi or Missouri River Brid	ine Const	-			- 0		
	3376	Aid to a Transit Company	ige const.				0		
	10500	Maintain Institution received	d by aift/device	22			0		
•		City Emergency Medical Di							
•	00000	Support Public Library	SUICE	463 _ 23			0		
-	7000	Unified Law Enforcement		24					
2 1.00					704.044			62	
		General Fund Regular Lev	les (5 thru 24)	25	701,341		691,708		
3.00	0376 T-4-1	Ag Land General Fund Tax Levies	(25 + 26)	²⁶ _	2,007 703,348		2,007	63	3.003
	-	ecial Revenue Levies	(25 + 20)	21	100,040		693,715		Do Not Add
			at lacations	7000			•		
	7000	Emergency (if general fund	at levy limit)				0	64	
	it Nec	Police & Fire Retirement	1 44 (2.50)				0	- 1	
	t Nec	FICA & IPERS (if general fu	and at levy limit)				0	-	
s Amt	it Nec	Other Employee Benefits		31 _			0		
	7	otal Employee Benefit Levies	(29, 30, 31)	32 _			0	65	
	Sub T	otal Special Revenue Levi	es (28+32)	33	0		0		
	_		uation						
As F		With Gas & Elec	Without Gas & Elec						
			-	34 _			0	66	
							0	67	
		(A)(E)		36 _			0	68	
	MID 4						0	69	
							0	585	
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551	8 CIM	(A)(B)		1165			0	###	
	Total	Special Revenue Levies		39	0		0		
Amt	t Nec	Debt Service Levy	76.10(6)	40	683,076	40	678,617	70	3.75
0.67	7500	Capital Projects (Capit	al Improv. Reserve)	41		41	0	71	
To	otal P	operty Taxes (27	7+39+40+41)	42	1,386,424	42	1,372,332	72	11.850
	_	COUNTY AUDITOR -							. 1100
aets		O NOT meet ALL the o						orrecti	on.
30W		C HOT MOUTHER HICK			, complant a masi	. 50 . G(d)	TO A TO GITO OILY IOI C	511 5 0(1	<i>711.</i>
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Huxley

		General	Special Rev	TIF Special Rev	Debt Serv	Cant Proi	Dermanent	Total	Dronnioten	Grand
Ξ			(B)	(0)	(a)	(E)	(O)	(H)	(I)	
*Annual Report FY 2018										
Beginning Fund Balance July 1 (pg 5, line 134) *	-	1,342,906	525,278	71,258	110,583	841,578	0	2.891.603	1.362.642	4.254.245
Actual Revenues Except Beg Bal (pg 5, line 132) *	2	1,916,155	440,168	2,797,311	2,282,984	328,572	0	7,765,190	1,746,565	9,511,755
Actual Expenditures Except End Bal (pg 9, line 136) *	က	1,879,179	392,085	2,697,425	2,206,618	522,416	0	7,697,723	1,258,794	8.956.517
Ending Fund Balance June 30 (pg 9, line 147) *	4	1,379,882	573,361	171,144	186,949	647,734	0	2,959,070	1,850,413	4,809,483
				ть Special						
(2)		General	Spec Rev	Rev	Debt Serv	Capt Proj	Permanent	Tot Govt	Proprietary	Grand Total
** Re-Estimated FY 2019										
Beginning Fund Balance	2	1,379,882	573,361	171,144	186,949	647,734	0	2,959,070	1.850.413	4,809,483
Re-Est Revenues	9	1,839,523	820,015	2,617,542	2,414,468	0	0	7,691,548	1.714.477	9,406,025
Re-Est Expenditures	7	2,197,397	400,872	940,747	4,064,995	0	0	7,604,011	1.592.524	9,196,535
Ending Fund Balance	8	1,022,008	992,504	1,847,939	-1,463,578	647,734	0	3,046,607	1,972,366	5,018,973
				TIF Special						
(9)		General	Spec Rev	Rev	Debt Serv	Capt Proj	Permanent	Tot Govt	Proprietary	Grand Total
** Budget FY 2020										
Beginning Fund Balance	රා	1,022,008	992,504	1,847,939	-1,463,578	647,734	0	3,046,607	1.972.366	5.018.973
Revenues	9	1,883,279	1,651,675	2,489,537	1,697,355	501,172	0	8,223,018	3,055,088	11,278,106
Expenditures	7	2,673,225	1,277,119	1,025,279	3,313,097	0	0	8,288,720	2,888,213	11,176,933
Ending Fund Balance	12	232,062	1,367,060	3,312,197	-3,079,320	1,148,906	0	2,980,905	2,139,241	5,120,146

The figures in section (1) are taken from FORM F-66(IA-2) STATE OF IOWA FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, . :

2018

The remaining two sections are filled in by the software once ALL worksheets are completed.

CITY OF Huxley

Department of Management

RE-ESTIMATED EXPENDITURES SCHEDULE PAGE 1

•		RE-ESTIMA	TED	Fiscal Year Ending	ding	2019		Fiscal Years	ars
GOVERNMENT ACTIVITIES (A) (B)	GENERAL (C)	SPECIAL REVENUE (D)	TIF SPECIAL REVENUES (E)	DEBT SERVICE (F)	CAPITAL PROJECTS (G)	PERMANENT (H)	PROPRIETARY (I)	RE-ESTIMATED 2019	ACTUAL 2018 (K)
PUBLIC SAFETY								(2)	
Police Department/Crime Prevention 1	486,225							486,225	482,901
Emergency Management 3								0	0
								0	0
ent	86,486							0 86 486	84 070
Ambulance 6	95,573							95,573	112 815
									0.04
Miscellaneous Protective Services 8								0	725
	1,800							1.800	9219
	860							860	0
TOTAL (lines 1 - 10) 11	670,944	0				0		670,944	627,969
PUBLIC WORKS					·				
		333,725						333,725	340.509
r and Off-Street								0	0
	24,000	32,000						56,000	39,561
and Safety		7,500						7,500	5.539
		15,392						15,392	7.081
ering								0	0
Seaning		12,255						12,255	3,032
(if not Enterprise)								0	0
Enterprise)	35,700							35,700	33,340
TOTAL (lines 12 - 21)	50 700	ANN 872						0	0
N SERVICES		710,001						460,572	429,062
Welfare Assistance									
								0	0
Private Hospitals								5 0	0
no									
	12,000							12 000	11 22
								0	0
Uther Health and Social Services 29	3,000							3,000	1,838
TOTAL STORY	000,61	O				0		15,000	13,373
S KECKEATION									
Missim Rand and Thoster	208,630						·	208,630	190,449
	116 240							0	0
ation .	180 521						•	116,249	84,758
	200							180,521	239,590
ly Center, Zoo, & Marina	201							200	26
Other Culture and Recreation 37	7.900							0 60	2,879
	513.500	C						7,900	0
						5		0.00,51.0	517,773

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Huxley

Department of Management

RE-ESTIMATED EXPENDITURES SCHEDULE PAGE 2

		RE-ESTI	STIMATED	Fiscal Year Ending	r Ending	2019		Fiscal Years	g
GOVERNMENT ACTIVITIES CONT.	GENERAL (C)	SPECIAL REVENUES (D)	TIF SPECIAL REVENUES (E)	DEBT SERVICE (F)	CAPITAL PROJECTS (G)	PERMANENT (H)	PROPRIETARY (1)	RE-ESTIMATED 2019	ACTUAL 2018
ECONOMIC DEVELOPMENT	750							750	(A)
	14,		940,747					954,747	14,022
Housing and Urban Renewal	35 000							0	0
Other Com & Econ Development 43								35,000	231,500
									070,000
CENEDAL COVEDNISENT	49,750	0	940,747			0		990,497	820,994
Mayor, Council, & City Manager 46	10.510							200	000
	2							205,045	190,746
Legal Services & City Attorney 49	43.500							0	0
								122,448	99,800
								0	21.00
Other General Government 52 TOTAL //ines 46 - 52	5,000							5,000	1,313
T SEDVICE						D		386,503	351,541
				2,312,194				2,312,194	2,131,618
								0	522,416
LIF Capital Projects 56								0	0
IOIAL CAPITAL PROJECTS	0	0	0		0	0		0	522,416
TOTAL Governmental Activities Expenditures (lines 11+22+30+38+44+52+53+54)	1,695,397	400,872	940,747	2.312,194	O	O		5 349 210	5 444 746
BUSINESS TYPE ACTIVITIES					,			014/010/0	0,444
orietary: Enterprise & Budgeted ISF									
Water Utility 59							662,510		524,293
Sewer Utility 60	-						670,537	670,537	441,880
	-10							0	0
	les.								0 828
/Garbage								0	
Cable TV Internet & Telenhone								0	0
	-1-							0	0
	1							0 0	
sp., ISF, parking, etc.)								0	22.742
Enterprise DEBT SERVICE 70								0	265,690
JECTS								00	3,531
NDITURES (lines 56 - 68)							1,333.047	1.333.047	1 258 794
EXPENDITURES (lines 58+74)		400,872	940,747	2,312,194	0	0	1,333,047	6,682,257	6.703.540
Regular Transfers Out	502,000			1,752,801			259,477	2,514,278	55,910
Total All Transfers Out	200 000			17.00				0	2,197,067
ther Fin Uses (lines 73+74)	ľ	040 OUV	0 40 443	1,732,001	5 6	n	729,477	2,514,278	2,252,977
		700,007	240,141	4,004,930			1,592,524	9,196,535	8,956,517
Ending Fund Balance June 30 79	1,022,008	992,504	1,847,939	-1,463,578	647,734	0	1,972,366	5.018.973	4.809.483

THE USE OF THE CONTINUING APPROPRIATION IS VOLUNTARY. SUCH EXPENDITURES DO NOT REQUIRE AN AMENDMENT. HOWEVER THE ORIGINAL AMOUNT OF THE CAPITAL PROJECT MUST HAVE APPEARED ON A PREVIOUS YEAR'S BUDGET TO OBTAIN THE SPENDING AUTHORITY. THE CONTINUING APPROPRIATION CAN NOT BE FOR A YEAR PRIOR TO THE ACTUAL YEAR. SEE INSTRUCTIONS.

Form 631 E P2

Huxley CITY OF

Com est L		5	•	пихтеу				Department of Management	nagement
			RE-ESTIMATED	ATED REVE	REVENUES DETAIL	TAIL			
		R	RE-ESTIMATED Fiscal Year Ending	J Fiscal Yea	r Ending	2019		Fiscal Years	ears
(A)	GENERAL (C)	SPECIAL REVENUES (D)	TIF SPECIAL REVENUES (E)	DEBT SERVICE (F)	CAPITAL PROJECTS (G)	PERMANENT (H)	PROPRIETARY	RE-ESTIMATED 2019	ACTUAL 2018
Taxes Levied on Property	636,166			657,000				1,293,166	1,141,220
s (line 1 minus line 2)	3 636,166	0		657,000	0			1,293,166	1,141,220
Delinquent Property Taxes TIF Revenues	2		2,617,542					0 817 542	2 291 113
Other City Taxes:				Luo Y					
364.2)	7 140,000			4,667				14,746	16,162
								00	0
Mobile Home Taxes 10 Hotel/Motel Taxes 11	3,861							3,861	5,814
n Taxes	2	417,000						417,000	399.408
City Taxes (lines 6 thru 12)		417,000		4,667	0			575,607	
Licenses & Permits								100,700	173,862
	no on							16,500	50,766
Reimbursements	10							0	0
College Chapte & Boimhureemants 40	1	403,015						403,015	423,217
	7							5,400	48,882
Subtotal - Intergovernmental (lines 16 thru 19) 20		403,015	0	0	0		0	510,415	640,771
ees & Service:							720,000	720,000	725,488
Sewer Utility 22	21 8						735,000	735,000	773,754
	0 50							0	0 0
								0	0
Landfill/Garbage							i	0	0
	Φ.							0	0
Housing Authority 31								0 0	0
								0	
Other Fees & Charges for Service 33								291,817	241,133
	71,81,7				0	0	1,455,000	1,746,817	1,740,415
	31,000		_					0 000	1,615
g Sources:			_					000,10	972,000
Regular Operating Transfers In 37	502,000			1,752,801			259,477	2,514,278	55,910
ng Transfers In	502 000		C	4 750 BO4			000	0	2,197,067
krial Borrowin				00,307,				2,514,278	2,252,977
Subtotal-Other Financing Sources 6me: 38 401	200 000			200 000				0	48,874
l ₈			5	1,752,801	D	0	259,477	2,514,278	2,301,851
		820,015	2,617,542	2,414,468	0	0		9,406,025	9,511,755,
TOTAL REVENIES & BEGIN BALANCE	1,379,882		171,144	186,949	647,734	0		4,809,483	4,254,245
		1,585,570	2,788,686	2,601,417	647,734	Ö	3,564,890	14,215,508	13,766,000

OF	
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Form 631 A P1

Department of Management

EXPENDITURES SCHEDULE PAGE 1

39,561 5,539 7,081 61,070 340,509 657,969 33,340 482,901 84,758 239,590 517,773 429,062 190,449 ACTUAL 2018 리 86,486 95,573 1,800 860 670,944 486,225 333,725 56,000 7,500 15,392 35,700 460,572 116,249 180,521 200 12,255 12,000 3,000 208,630 7,900 RE-ESTIMATED Fiscal Years 2019 (X) 99,065 154,831 1,800 860 869,575 613,019 42,000 6,500 17,072 11,440 35,700 3,250 108,990 230,679 7,800 374,107 12,000 216,647 486,81 BUDGET 2020 3 PROPRIETARY PERMANENT € 2020 CAPITAL PROJECTS Fiscal Year Ending 9 DEBT SERVICE Œ SPECIAL REVENUES <u>(ii)</u> 38,000 11,440 374,107 6,500 17,072 447,119 SPECIAL REVENUES 0 1,800 860 869,575 99,065 613,019 7,800 4,000 35,700 39,700 12,000 3,250 216,647 108,990 GENERAL 9 흔든 22220222 <u>@</u> 2 2 2 2 2 2 2 2 2 38388383 HEALTH & SOCIAL SERVICES **GOVERNMENT ACTIVITIES** CULTURE & RECREATION Police Department/Crime Prevention Ambulance Building Inspections Miscellaneous Protective Services Community Center, Zoo, & Marina Other Culture and Recreation TOTAL (lines 31 - 37) Other Health and Social Services TOTAL (lines 23 - 29) Health Regulation and Inspection PUBLIC SAFETY PUBLIC WORKS Street Cleaning Airport (if not Enterprise) Water, Air, and Mosquito Control (if not Enterprise, Roads, Bridges, & Sidewalks Parking - Meter and Off-Street Payments to Private Hospitals Museum, Band and Theater **Emergency Management** Street Lighting Traffic Control and Safety Community Mental Health Other Public Works TOTAL (lines 12 - 21) Other Public Safety TOTAL (lines 1 - 10) Highway Engineering Welfare Assistance Fire Department Library Services Snow Removal Animal Control Flood Control City Hospital Garbage

CITY OF Huxley

Form 631 A P2

Department of Management

Fiscal Years

2020

Fiscal Year Ending

EXPENDITURES SCHEDULE PAGE 2

GOVERNMENT ACTIVITIES CONT. (A) (B)	GENERAL (C)	SPECIAL REVENUES (D)	TIF SPECIAL REVENUES (E)	DEBT SERVICE (F)	CAPITAL PROJECTS (G)	PERMANENT (H)	PROPRIETARY	BUDGET 2020	RE-ESTIMATED	ACTUAL 2018
NOMIC DEVELOPMENT								(2)	(Y)	(C)
Community Beautification 39								750	750	114
Housing and Urban Renewal	30,000		1,025,279					1,055,279	954,747	14,022
	110.000							0	0	0
Development								110,000	35,000	231,500
	7 7 7 5 7 5 7 5 7 5 7 5 7 5 7 5 7 5 7 5		T C C					D	0	575,358
GENERAL GOVERNMENT			8/Z'GZO'I			0	•	1,166,029	990,497	820,994
	10.435							0 0		
Clerk, Treasurer, & Finance Adm. 47	2							10,435	10,510	10,561
								238,549	205,045	190,746
N.	7							45,000	43 500	40 BOO
eneral Buildings	137,678							137.678	122 448	48,000
Other Carami Carami Carami								0	0	0,121
TOTAL //ines 46 - 52								5,000	2,000	1,313
Teebylce	440, 102	٥	D			0		440,162	386,503	351,541
-DI SENTICE				2,298,818				2,298,818	2,312,194	2.131.618
	501,172	330,000						831.172	Ċ	522 41B
TOTAL CAPITAL DOCUMENTS										0.5.2.0
1	501,172	330,000	0		0	Ô		831.172		500 A18
TOTAL Government Activities Expenditures				_						322,410
(lines 11+22+30+38+45+53+54+57) 58	2,570,725	777,119	1,025,279	2,298,818	0	0		6 671 941	5 349 210	AAA 746
BUSINESS TYPE ACTIVITIES							_	1000	0,5,5,5	0,444,140
Proprietary: Enterprise & Budgeted ISF										
							708 030	700 007	27	
Sewer Utility 60							784 346	780,908	01C,200	524,293
Electric Utility 61							010,407	184,316	16,0/9	441,880
Gas Utility 62								5		0
									0	0
Landfill/Garbage 64								0	0	828
								0 0	0	0
& Telephone								0		0
Housing Authority 67									0 0	0
Storm Water Utility 68										0
Other Business Type (city hosp., ISF, parking, etc.) 69								5 0	0	0
DEBT SERVICE									5	22,742
							4 064 000	0 10	0	265,690
							nnn'ien'r	000,100,1	0	3,531
Business Type Expendit							2 834 255	0 200 0	0 1,000	0
TOTAL ALL EXPENDITURES (lines 58+74) 74	2,570,725	777,119	1.025.279	2 20A 81B	c		2,004,500	2,034,230	1,533,047	1,258,794
		500,000		1.014.279			2,004,200	9,306,196	6,682,257	6,703,540
ayment Transfers Out			<u> </u>				202,830	1,870,737	2,514,278	55,910
	102,500	200,000	0	1.014.279	C		253 059	707 070 1	0 10 77 0	2,197,067
Total Expenditures & Fund Transfers Out (nnex 75+70) 78	2.673.225	1,277,119	1 025 270	2 212 007			000,000	1,010,131	4,514,278	2,252,977
				200	> -	2	2,888,213	11,176,933	9,196,535	8,956,517
Ending Fund Balance June 30	232.062	1 367 neol	3 340 407	002020	4 4 40 000					
ended budgeted amount from a pri	par's capital amiant Ti	obo, root,	2,014,197	026,670,6-	1,148,906	0	2,139,241	5,120,146	5,018,973	4,809,483

A continuing appropriation is the unexpended budgeted amount from a prior year's capital project. The entry is made on the Con Approps page that must accompany the budget forms if used. SEE INSTRUCTIONS FOR USE.

CITY OF

Huxley

The last two columns will fill in once

the Re-Est forms are completed

REVENUES DETAIL

55,910 2,197,067 2,252,977 399,409 563,916 173,862 423,217 725,488 773,794 16,162 142,531 48,882 168,672 1,141,220 9,511,755 1,141,22(2,301,851 4,254,245 13,766,000 2,291,11 48,87 241 2018 14,746 403,015 5,400 102,000 510,415 9,406,025 1,293,166 417,000 575,607 100,700 16,500 720,000 140,000 1,746,817 3.861 14,215,508 2,514,278 RE-ESTIMATED 2,514,278 2,514,27 Fiscal Years ,293,1 2019 160,000 404,675 3,100 108,000 675,775 5,018,973 14,092 417,000 555,146 116,300 1,372,332 868,395 120,000 881,735 514,977 2,265,107 11,278,106 1,870,737 1,870,737 1.870.73 BUDGET 2020 3 868,395 881,735 3,055,088 1,972,366 5,027,454 253,958 253,958 1,750,130 253,958 PROPRIETARY ,051,000 8 PERMANENT 2020 501,172 501,172 647,734 1,148,906 CAPITAL PROJECTS Fiscal Year Ending <u>©</u> 4,459 1,697,355 -1,463,578 678.617 678,617 1,014,279 233,777 1,014,279 1,014,279 DEBT SERVICE Œ 2,489,537 1,847,939 2.489,537 4,337,476 TIF SPECIAL REVENUES 417,000 404,675 992,504 417,000 404,675 500,000 2,644,179 500,000 1,651,675 500,000 SPECIAL REVENUES (D) 3,100 108,000 271,100 25,500 693,715 133,687 160,000 102,500 693,715 116,300 102,500 4,054 514,977 514,977 1,000 24,500 102,500 1,883,279 1,022,008 2,905,287 GENERAL 9 5 5 14 15 2 2 2 2 2 Regular Operating Transfers In 37 Internal TIF Loan Transfers In 38 Subtotal ALL Operating Transfers In 39 Proceeds of Debt (Exoluding TIF Internal Borrowing) 40 Proceeds of Capital Asset Sales **₹** (A)
REVENUES & OTHER FINANCING SOURCES Total Revenues except for beginning fund balance (fines 3, 4, 5, 13, 14, 15, 20, 34, 35, 36, & 41) (lowa Code Chapter 364.2) Cable TV, Internet & Telephone
Housing Authority
Storm Water Utility
Other Fees & Charges for Service
Subtotal - Charges for Service (three 21 thru 33) Beginning Fund Balance July 1
TOTAL REVENUES & BEGIN BALANCE (80000470443) Subtotal-Other Financing Sources (fines 38 thru 48) Local Grants & Reimbursements Subtotal - Intergovernmental (lines 16 thru 19) Less: Uncollected Property Taxes - Levy Year Net Current Property Taxes (line 1 minus line 2) Other Local Option Taxes Subtotal - Other City Taxes (fines 6 thru 12) Other State Grants & Reimbursements Utility Tax Replacement Exclse Taxes Federal Grants & Reimbursements Charges for Fees & Service: Delinquent Property Taxes Taxes Levied on Property Miscellaneous Other Financing Sources: Use of Money & Property Parimutuel wager tax Mobile Home Taxes Hotel/Motel Taxes Utility franchise tax Garning wager tax Airport Landfill/Garbage Hospital Road Use Taxes Other City Taxes: Intergovernmental Sewer Utility Electric Utility Gas Utility Water Utility Parking Transit

Huxley CITY OF

Form 635.2A

Department of Management

ADOPTED BUDGET SUMMARY YEAR ENDED JUNE 30, 2020

	ľ				YEAR ENDED	JUNE 30,	2020			Fiscal Years	w
		GENERAL	SPECIAL REVENUES	TIF SPECIAL REVENUES	DEBT	CAPITAL	PERMANENT	PROPRIETARY	BUDGET 2020	RE-ESTIMATED	ACTUAL 2018
(A)	<u>(B</u>	(၁)	<u>(D</u>	(E)	Œ)	(9)	Ξ	€	3	ક	2
Revenues & Other Financing Sources	,										
Taxes Levied on Property	-	693,715	0		678,617	0			1,372,332	1,293,166	1,141,220
Less: Uncollected Property Taxes-Levy Year	2	0	0		0	0			0	0	0
Net Current Property Taxes	က	693,715	0		678,617	0			1,372,332	1,293,166	1,141,220
Delinquent Property Taxes	4	0	0		0	0			0	0	0
TIF Revenues	IJ			2,489,537					2,489,537	2,617,542	2,291,113
Other City Taxes	9	133,687	417,000		4,459	0			555,146	575,607	563,916
Licenses & Permits	7	116,300	0					0	116,300	100,700	173,862
Use of Money and Property	80	25,500	0	0	0	0	0		25,500		
Intergovernmental	6	271,100	404,675	0	0	0		0	675,775		9
Charges for Fees & Service	10	514,977	0		0	0	0	1,750,130	2,265,107	1.746.317	1,740,415
Special Assessments	11	1,000	0		0	0		0	1,000		1,615
Miscellaneous	12	24,500	330,000		0	501,172	0	1,051,000	1,906,672	31.00	606.226
Sub-Total Revenues	13	1,780,779	1,151,675	2,489,537	683,076	501,172	0		9,407,369	6,891,747	7,209,904
Other Financing Sources:	,										
Total Transfers In	14	102,500	200,000	0	1,014,279	0	0	253,958	1,870,737	2,514,278	2,252,977
Proceeds of Debt	15	0	0	0	0	0		0	0	0	0
Proceeds of Capital Asset Sales	16	0	0	0	0	0	0	0	0	0	48.874
Total Revenues and Other Sources	17	1,883,279	1,651,675	2,489,537	1,697,355	501,172	0	3,055,088	11,278,106	9,406,025	9,511,755
Expenditures & Other Financing Uses											
Public Safety	18	869,575	0	0			0		869,575	670,944	657,969
Public Works	19	39,700	447,119	0			0		486,819	460,572	429,062
Health and Social Services	20	15,250	0	0			0		15,250	15,000	
Culture and Recreation	21	564,116	0	0			0		564,116	513,500	
Community and Economic Development	22	140,750	0	1,025,279			0		1,166,029	990,497	820,994
General Government	23	440,162	0	0		-1	0		440,162	386,503	351,541
Debt Service	24	0	0	0	2,298,818		0		2,298,818	2,312,194	2,131,618
Capital Projects	52	501,172	330,000	0		0	0		831,172	0	522,416
Total Government Activities Expenditures	56	2,570,725	777,119	1,025,279	2,298,818	0	0		6,671,941	5,349,210	5,444,746
Business Type Proprietray: Enterprise & ISF	27							2,634,255	2,634,255	1,333,047	1,258,794
Total Gov & Bus Type Expenditures	28	2,570,725	777,119	1,025,279	2,298,818	0	0	2,634,255	9,306,196	6,682,257	6.703.540
Total Transfers Out	59	102,500	200,000	0	1,014,279	0	0	253.958	1.870.737	2.514.278	2 252 977
Total ALL Expenditures/Fund Transfers Out	8	2,673,225	1,277,119	1,025,279	3,313,097	0	0	2.888.213	11 176 933	9 196 535	8 956 517
Excess Revenues & Other Sources Over	31										10000
(Under) Expenditures/Transfers Out	32	-789,946	374,556	1,464,258	-1,615,742	501,172	0	166,875	101,173	209,490	555,238
	7										
Beginning Fund Balance July 1	33	1,022,008	992,504	1,847,939		647,734	0	1,972,366	5,018,973	4,809,483	4,254,245
Ending Fund Balance June 30	34	232,062	1,367,060	3,312,197	-3,079,320	1,148,906	0	2,139,241	5,120,146	5,018,973	4,809,483

Department of Management

LONG TERM DEBT SCHEDULE
GENERAL OBLIGATION BONDS, TIF BONDS, REVENUE BONDS, LOANS, LEASE-PURCHASE PAYMENTS
PAGE 1

Huxley

City Name:

Fiscal Year 2020

L				ota C							
		Amount	Type of	Certified to	Debt	Principal	Interest	Paving Agent	Ohligation	Paid from	4
	Debt Name	ğ	Dept	County	Resolution	Due FY	Due FY	Fees Due FY	Due FY	Current Year	Current Year
		Issue	Obligation	Auditor	Number	2020	2020	2020	2020	Debt Service Taxes	Debt Service Levy
	(V)	(B)	(<u>C</u>)	<u>(a</u>	(E)	(F)	+(G)	+(H)	=(1)	=-(J)	=(K)
	(1) Water Revenue Refunding Bond	985,000	NO SELECTION	04/16/13	13-040	110,000	6,800		116,890	116,800	
٦	(2) Sewer Refunding Bond	925,000	NO SELECTION	04/16/13	13-041	75,000	11,435		86,435	86,435	
1	(3) SRF GO Water Improvement Bond	200,000	NO SELECTION	02/27/03	03-011	32,000	1,950		33,950	33,950	
ٽ	(4) General Obligation Bond	6,855,000	NO SELECTION	03/28/2017		845,000	143,938		988,938	988,938	
೭	(5) General Obligation Bond	3,720,000	NO SELECTION	03/02/2012	12-017	180,000	74,098		254.098	254.098	
<u> </u>	(6) General Obligation Bond	3,315,000	NO SELECTION	04/27/2013		255,000	75,443		330,443	257,110	73.333
٦	(7) General Obligation Bond	4,590,000	NO SELECTION	04/30/2013		550,000	59,743		609 743		800 ZV3
=	(6)		NO SELECTION						0	:	
9	(6)		NO SELECTION						0		
(10)	100		NO SELECTION						0		
13			NO SELECTION						0		
(12)	33		NO SELECTION						0		
(13)	33		NO SELECTION						0		
(4)			NO SELECTION						0		
(15)	[6		NO SELECTION						0		
(16)			NO SELECTION						0		
(17)	T.		NO SELECTION						0		
(18)	100		NO SELECTION						0		
(19)			NO SELECTION						0		
(20)	n e e e e e e e e e e e e e e e e e e e		NO SELECTION						0		0
(21)	0		NO SELECTION						0		0
(22)	7,1		NO SELECTION						Ö		
£23	The state of the s		NO SELECTION						0		0
(24)	10		NO SELECTION						O		0
(25)	0		NO SELECTION						0		0
(58)			NO SELECTION						0		
(27)			NO SELECTION						0		0
(38)			NO SELECTION						0		0
(29)			NO SELECTION						0		
(30)			NO SELECTION						0		, 0
<u>8</u>	NOT ENOUGH DEBT SERVICE PAYMENT BUDGETED (Line 54 + Line 70 on EXP P2)	Line 54 + Line 70	on EXP P2)	TOTALS		2,047,000	373,407	0	2,420,407	1,737,331	683,076

NOTICE OF PUBLIC HEARING BUDGET ESTIMATE

FISCAL YEAR BEGINNING JULY 1, 2019 - ENDING JUNE 30, 2020

City of	Huxley		_, lowa		
The City Council will conduct	a public hearing on the	propos	ed Budget at	Huxley City Hall	
on	03/12/2019	at	6:00pm		
	(Date) xx/xx/xx		(hour)	_	
The Budget Estimate Sumr Copies of the the detailed p City Clerk, and at the Libra	proposed Budget ma	•	•		ayor,
The estimated Total tax lev	y rate per \$1000 val	uation o	on regular prope	ty 🐃	11.85000
The estimated tax levy rate	per \$1000 valuation	on Ag	ricultural land is		3.00375
At the public hearing, any re of the proposed budget.	esident or taxpayer r	may pre	esent objections	to, or arguments in favo	or of, any part
(515) 597-2561			Ci	Jolene R. Lettow	
priorio namboi			O.	cy contra mance children a territor	•

		Budget FY 2020	Re-estimated FY 2019	Actual FY 2018
		(a)	(b)	(c)
Revenues & Other Financing Sources				
Taxes Levied on Property	1	1,372,332	1,293,166	1,141,220
Less: Uncollected Property Taxes-Levy Year	2	0	0	
Net Current Property Taxes	3	1,372,332	1,293,166	1,141,220
Delinquent Property Taxes	4	0	0	C
TIF Revenues	5	2,489,537	2,617,542	2,291,113
Other City Taxes	6	555,146	575,607	563,916
Licenses & Permits	7	116,300	100,700	173,862
Use of Money and Property	8	25,500	16,500	50,766
Intergovernmental	9	675,775	510,415	640,771
Charges for Fees & Service	10	2,265,107	1,746,817	1,740,415
Special Assessments	11	1,000	. 0	1,615
Miscellaneous	12	1,906,672	31,000	606,226
Other Financing Sources	13	0	0	48,874
Transfers In	14	1,870,737	2,514,278	2,252,977
Total Revenues and Other Sources	15	11,278,106	9,406,025	9,511,755
Expenditures & Other Financing Uses				
Public Safety	16	869,575	670,944	657,969
Public Works	17	486,819	460,572	429,062
Health and Social Services	18	15,250	15,000	13,373
Culture and Recreation	19	564,116	513,500	517,773
Community and Economic Development	20	1,166,029	990,497	820,994
General Government	21	440,162	386,503	351,541
Debt Service	22	2,298,818	2,312,194	2,131,618
Capital Projects	23	831,172	0	522,416
Total Government Activities Expenditures	24	6,671,941	5,349,210	5,444,746
Business Type / Enterprises	25	2,634,255	1,333,047	1,258,794
Total ALL Expenditures	26	9,306,196	6,682,257	6,703,540
Transfers Out	27	1,870,737	2,514,278	2,252,977
Total ALL Expenditures/Transfers Out	28	11,176,933	9,196,535	8,956,517
Excess Revenues & Other Sources Over				
(Under) Expenditures/Transfers Out	29	101,173	209,490	555,238
Beginning Fund Balance July 1	30	5,018,973	4,809,483	4,254,245
Ending Fund Balance June 30	31	5,120,146	5,018,973	4,809,483

Prepared by John Haldeman, City Administrator, for the City Council meeting to be held on the 12th day of March, 2019.

RESOLUTION NO. 19-033

RESOLUTION APPROVING PURCHASE REQUESTS FOR NEW CHASIS FOR INTERNATIONAL SNOW PLOW FOR PUBLIC WORKS

WHEREAS, the Street Superintendent has submitted to the Director of Public Works a request for a new International Snow Plow for their department; and

WHEREAS, O'HALLORAN INTERNATIONAL was awarded the bid for Snow Plows under the DOT bidding; and

WHEREAS, the funding is to come from funds set aside for the CIP.

BE IT RESOLVED, THEREFORE, that the City Council authorizes the Public Works Department for the City of Huxley to purchase a new snow plow and to waive Purchase guideline #582 of the City of Huxley Personnel Manual for the Chassis necessary for this truck for the purchase price of \$88,171.

Section 1. All resolutions or parts thereof which are in conflict herewith are hereby repealed.

Roll Call	Aye	Nay	Absent
Rick Peterson			
Greg Mulder	-		_
Dave Kuhn			-
Tracey Roberts	_	==	-
David Jensen		· ·	-

PASSED, ADOPTED AND APPROVED this 12th day of March 2019.

APPROVAL BY MAYOR

I hereby approve the foregoing **Resolution No. 19-033** by affixing below my official signature as Mayor of the City of Huxley, Iowa, this 12th day of March, 2019.

ATTEST:	Craig D. Henry, Mayor
Jolene Lettow, City Clerk	<u> </u>

INTERNATIONAL March 04, 2019

Prepared For: CITY OF HUXLEY - Front Plow, Belly Plow & Mid-Mount Wing Plow Matt Kahler 515 NORTH MAIN AVENUE

HUXLEY, IA 50124-(515)597 - 2256

Presented By: O'HALLORAN INTERNATIONAL Bob Kayser 3311 ADVENTURELAND DRIVE ALTOONA IA 50009 -(515)967-3300

MATT, THE FOLLOWING SPECIFICATIONS ARE WHAT I WOULD RECOMMEND FOR USE ON A PLOW TRUCK WITH A BELLY PLOW AND MID-MOUNT REAR WING. THE PRICING IS BASED OFF OF THE SOURCEWELL/NJPA NATIONAL CONTRACT WHICH IS HELD BY INTERNATIONAL AND IT WAS USED BY THE IOWA D.O.T. THE PAST TWO YEARS TO PURCHASE 217 TRUCKS. THE CITY WAS GIVEN THE EXTRA DISCOUNTING BASED ON THE D.O.T. ORDERS RECEIVED ON IT.

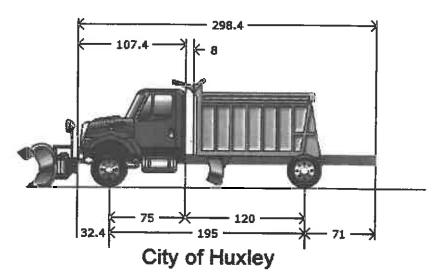
\$ 88,171.00 2020 International HV507 single axle can & chassis with a 300 HP Cummins L9 engine.

\$.00 Body and plow equipment from Henderson

22222222

\$.00 COMBINED PRICE FOR TRUCK AND ALL EQUIPMENT

NOTE: Price includes a 60 Month 100,000 Mile 100% engine and aftertreatment warranty.



Model Profile 2020 HV507 SFA (HV507)

AXLE CONFIG: 4X2

Requested GVWR: 37000. Calc. GVWR: 37000 MISSION:

Calc. Geared Speed: 73.5 MPH

DIMENSION: Wheelbase: 195.00, CA: 120.00, Axle to Frame: 71.00

ENGINE, DIESEL: {Cummins L9 300} EPA 2017, 300HP @ 2000 RPM, 860 lb-ft Torque @ 1300 RPM, 2200 RPM

Governed Speed, 300 Peak HP (Max)

TRANSMISSION, AUTOMATIC: (Allison 3500 RDS) 5th Generation Controls, Wide Ratio, 6-Speed with Double Overdrive, with

PTO Provision, Less Retarder, Includes Oil Level Sensor, with 80,000-lb GVW and GCW Max,

On/Off Highway

CLUTCH: Omit Item (Clutch & Control)

(Meritor MFS-14-143A) Wide Track, I-Beam Type, 14,000-lb Capacity **AXLE, FRONT NON-DRIVING:**

(Meritor RS-23-160) Single Reduction, 23,000-lb Capacity, 200 Wheel Ends Gear Ratio: 5.63 **AXLE, REAR, SINGLE:**

CAB: Conventional, Day Cab

(2) 12R22.5 Load Range H HSC1 (CONTINENTAL), 482 rev/mile, 75 MPH, All-Position TIRE, FRONT: (4) 11R22.5 Load Range G HDR2 (CONTINENTAL), 491 rev/mile, 75 MPH, Drive TIRE, REAR:

SUSPENSION, REAR, SINGLE: 23,500-lb Capacity, Vari-Rate Springs, with 4500-lb Capacity Auxiliary Rubber Springs PAINT:

Cab schematic 100WK

Location 1: 6B10, Medium Red-Blue Metallic (Prem)

Chassis schematic N/A

