

Huxley City Council Minutes

Tuesday, March 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 Henry called the meeting to order at 6:02 pm.

COUNCIL MEMBERS PRESENT: Kuhn, Peterson, Jensen, Mulder, Roberts

CITY STAFF PRESENT: John Haldeman-City Administrator, Jolene Lettow-City Clerk, Gerry Stoll- Police Chief, Jeff Peterson – Public Works Director, Kevin Deaton – Asst. Fire Chief, Ryan Vincent – Deputy Chief of EMS

CONSULTANTS PRESENT: Jim Nervig – city attorney, Forest Aldrich – city engineer

GUESTS PRESENT: Scott Wilson, Roger Wheeler, Eric Hand, Steve Quick, Adam Walters, Katie Nelson, Todd Nelson, Jacob Clark, Jeff Begg, Dustin Ingram

PRESENTATION:

Meadow Lane Concept: Eric Snyder, engineer from Snyder & Associates, spoke to council on the Meadow Lane concept. Development lots would be 65-70 feet in width. Council directed questions pertaining to detention, Oak Blvd. connection, etc. Councilman Mulder asked about connectivity to bike trail. Mayor to talk to Park Board and bring information back to council.

Westview Heights Concept: Roger Wheeler, Century 21 realtor, told council development would be 133 acres. Three zones in development would include lot widths of 74 feet, 80 feet and larger estate lots. Project will have 4 phases in an eight year period. Councilman Kuhn inquired about land being available for a park. Residents from nearby residential area expressed concerns with current drainage issues and fear of new development causing greater concerns. Preliminary plat to be presented to P&Z Board at April 16th meeting and to council by April 23rd meeting.

CONSENT AGENDA:

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

- March 12th, 2019 Regular Council Meeting and Work Session Minutes
- Financial Reports and Payment of Bills
- Approve Beer, Wine and Liquor Licenses
- Approve Resolution No. 19-012 to Approve and Amend the Substituted Resolution Making Final Determination on the Sale of Lot 8 in Huxley Development Corporation Plat 3 and to Authorize the Execution of Purchase Agreement by and between the City of Huxley and DZ Flex Space LLC.
- Approve 2% Inflation Factor for FY20 Salaries
- Approve Purchase of Lockers for Fire Department
- Approve Appointment of Ryan Vincent to Deputy Chief of EMS and to Waive 35.07 of the City Code to Allow Vincent to Live Outside of Three Mile Radius of Town Until August 1, 2019. Also, to Waive Residency Requirement for Chief Chad Anthony.
- Receive and File Requests for Annexation and Direct Staff to Prepare Necessary Documents for Westview Heights, Kum 'N Go
- Direct Staff to Have Bond Counsel Prepare Development Agreement for Iowa Earth Works.
- Approve Appointment of Jeff Begg and Tim Wilson to Zoning Board of Adjustment.

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

Claims:

AMERICAN BUSINESS PHONES	NEW PHONE SYSTEM	16,157.26
ARNOLD MOTOR SUPPLY	WIPER BLADES FOR ALL VEHICLES	638.71
BAKER & TAYLOR ENTERTAINME	BOOKS	207.04
CARDMEMBER SERVICE	SEE ATTACHED	3,380.71
CEDAR RIVER SIGNS, INC.	DOOR LOGOS FOR TRUCKS	209.12

COMPASS MINERALS AMERICA	COARSE ROCK SALT	3,589.84
COMPUTER RESOURCE SPECIALI	IT FOR PHONE SYS, FIREWALL, ET	3,123.72
CONSUMERS ENERGY	GAS AND ELECTRIC	11,634.49
CUSTOM STEEL SERVICE	SHOWER REPAIR	14.79
D.A. DAVIDSON & CO.	BOND ISSUES	1,000.00
DIGITAL ALLY	FLASH CARDS	108.00
DOLLAR GENERAL-REGIONS 410	JANITORIAL SUPPLIES	82.50
ED M. FELD EQUIPMENT CO. I	EQUIPMENT ADAPTERS	59.00
ELECTRIC WHOLESALE CO.	P5 WHITE SWITCH PLATE	9.78
FIRE SERVICE INSTITUTE	FIRE SCHOOL-MEINERS	115.00
GALLS, LLC- DBA CARPENTER	DENGER UNIFORM PARTS	59.99
GATEHOUSE-AMES TRIBUNE	LEGAL PUBLICATIONS	543.53
HACH COMPANY	WATER & SEW TREATMENT CHEMS	163.75
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	11,100.77
INTERSTATE BATTERIES	ECONO BATTERY	40.00
IOWA DOT	JANITORIAL SUPPLIES	373.62
JERRY CARNEY AND SONS INC.	REAR BUMPER FOR /03 CHEVY	275.00
KERRIE MULDER	TRAVEL REIMBURSEMENT	19.72
KEYSTONE LABORATORIES	WASTEWATER SAMPLING	128.70
LEEDS, JESSICA	REIMBURSE FOR STORAGE CONTAIN	36.40
M.R. PROPERTIES LC	DEVELOPER'S AGREEMENT	4,199.45
MIDWEST AUTOMATIC FIRE SPR	3C'S BACKFLOW INSPECTIONS	321.25
MOODY ELECTRIC, INC.	DEMO AND REPAIR IN LIBRARY	7,000.00
NEW CENTURY FS INC	UNLEADED AND DIESEL FUEL	2,616.67
NICKOLAY CONSULTING, LLC	MAILJET HOSTING	105.00
O'HALLORAN INTERNATIONAL	WIPER ARM FOR '90 DUMP	81.75
OXEN TECHNOLOGY	MICROSOFT OFFICE UPGRADE	135.00
PCC AN AMBULANCE BILLING S	OCTOBER AMBULANC BILLING	1,207.45
PEPSI-COLA	VENDING PRODUCT	753.49
POSTMASTER	POSTMASTER	351.47
PREMIER OFFICE EQUIPMENT I	B/W AND COLOR COPIES	48.72
PRO-VISION, INC.	BODY CAMERA MOUNT	33.47
SHAFFER'S AUTO BODY CO INC	2016 FORD EXPLORER REPAIR	8,890.31
TASC	FLEX BENEFIT PLANS	558.28
TONYA BECKER	FALL 2018 TRX FUSION INSTRUCTO	533.21
TRINITY UNITED METHODIST C	ELECTRIC FOR CITY SIGN	328.74
U.S. BANK EQUIPMENT FINANC	LIBRARY COPIER LEASE	100.28
UNITYPOINT	FD PHYSICAL	197.00
VERIZON WIRELESS	AMBULANCE CELL PHONES	428.51
VULCAN INDUSTRIES INC.	WATER MANIFOLD	322.00
WINDSTREAM IOWA COMMUNICAT	DISPATCH PHONE	73.07
ZIEGLER INC	MIRROR FOR BACKHOE	50.17

	<u>Fund Expenses</u>	<u>Fund Revenues</u>
001 GENERAL FUND	21,843.59	18,167.64
002 LIBRARY	10,711.20	304.96
003 RECREATION	5,638.46	21,113.84
004 FIRE AND RESCUE	2,193.68	576.00
014 AMBULANCE	2,231.88	2,997.96
110 STREET	7,969.14	2,544.66
321 DEVELOPMENT DONATIONS	4,199.45	
324 CITY PROPERTY SALES		137,988.30
600 WATER UTILITY	12,262.91	66,497.89
610 SEWER UTILITY	14,356.42	<u>73,900.84</u>
	<u>PAYROLL/MISC</u>	<u>49,523.95</u>
	GRAND TOTAL	130,930.68
		324,092.09

Motion – Peterson, Second – Kuhn to Amend Resolution 19-035 to Approve Requests to Calculate Development Agreements from 100% to 75% of the Public Infrastructure Costs for the Meadow Lane and Westview Heights Developments and Ask Staff to Direct Attorneys to Proceed Putting Documents Together. Council discussed various options. Steve Quick, Corey Kautz and Roger Wheeler approached council explaining the need for developers to get 100% reimbursement. Councilman Kuhn rescinded his seconding to the motion. There was then a motion made by Roberts and seconded by Mulder to Approve 100% of Public Infrastructure Costs in Development Agreements. Roll Call: Mulder, Kuhn, Roberts voted yes; Peterson voted no; Jensen abstained. Motion carried.

Motion – Peterson, Second – Mulder on Resolution No. 19-036 to Approve Agreement with Story County for the Joint Project for the Paving of 560th Avenue. Roll Call: Kuhn, Roberts, Peterson, Jensen, Mulder voted yes. Motion carried.

Motion – Roberts, Second – Peterson on Resolution No. 19-037 to Approve Engineering Contract for Paving 560th Avenue. Roll Call: Kuhn, Roberts, Peterson, Jensen, Mulder voted yes. Motion carried.

Motion – Mulder, Second – Roberts on Resolution 19-038 to Approve Extension Agreement for Gas and Electric from Alliant. Roll Call: Kuhn, Roberts, Peterson, Mulder voted yes; Jensen abstained. Motion carried.

No action taken on Resolution 19-039.

Motion – Roberts, Second – Peterson on Resolution No. 19-040 to Approve Water Treatment Facility Expansion Study Professional Services Agreement. Estimated cost: \$35,000. Roll Call: Kuhn, Roberts, Peterson, Jensen, Mulder voted yes. Motion carried.

Miscellaneous

- Kevin Deaton, Assistant Fire Chief, thanked council for approval of new lockers for Fire Department.
- Forrest Aldrich, city engineer, remarked that Main Avenue Storm Sewer Repairs project bid dates would be available at next council meeting
- Jolene Lettow, City Clerk, informed council that Wi-Fi was available in all areas of 3C's building
- Councilman Roberts thanked residents from Centennial West for attending council meeting and providing input
- Councilman Kuhn suggested City form a Board of Appeals for Code complaints. Stated it was a five member board to consider appeals.

Motion – Mulder, second – Roberts to move into a closed session in accordance with Iowa Code Section 21.5© to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the government body in that litigation. Motion – Roberts, second – Peterson to close hearing @ 8:09 pm. 5 ayes. Motion – Kuhn, second – Roberts to direct staff to move forward with an attorney letter and give one week notice. 5 ayes.

Request from Scott Wilson – Mayor had spoken to Tree Board regarding situation and discussed putting various grasses in between 3C's parking lot and residential property. Council suggested replacing trees with new trees with a \$2,000 budget. Plan to be discussed with Tree Board.

Development - Dustin Ingram from Ames Economic Development Commission spoke with council regarding putting together an application and matrix for the development incentives program. Drafts will be developed for council to review.

ADJOURNMENT: Motion – Mulder, second – Peterson to adjourn meeting at 8:50 pm. 5 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow