

Huxley City Council Minutes

Tuesday, April 23, 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 6:04 pm in the Huxley Safe Room.

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

CITY STAFF PRESENT: John Haldeman-City Administrator, Jolene Lettow-City Clerk, Gerry Stoll-Police Chief, Heather Denger-Parks & Recreation Director, Kevin Deaton-Asst. Fire Chief, Ryan Vincent-Deputy EMS Chief, Mat Kahler-Street Superintendent, Cathy Van Maanen-Library Director

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

GUESTS PRESENT: Scott Wilson, Roger Wheeler, Kristina Brekke, Brenda Dryer, Kevin Brooks, Lisa Pitchford, Adam Walters, Harper Caligiuri, Gerald Caligiuri, Gerald Caligiuri, Matthew Hawes, Keith Weggen, Britni Andressen, Jacqueline Gloede, Malorie Jones, Zach Jones, Jerad LeMaster, Alissa Dornink Hawes, Darold Primmer, Scott Wilson, Lance & Sarina Flathers, Molly Mollman, Katie Nelson, Maurice Wallingford, Jamie Dailey, T.J. Trau, Shawna Murphy, Leonard Larson, Julie Marks, Wes James, Phil Brekke

PRESENTATION: Mayor presented police officer, Gerald (J.J.) Caligiuri, with a Letter of Recommendation for all his efforts with the Cops for Cancer fundraiser. Successful event was held at 3C's property on April 13th.

COMMENTS FROM PUBLIC:

Scott Wilson, 107 Lynwood, asked council if the glass recycle container that sits in 3C's parking lot could be moved. Very loud when the container is emptied by collector.

Jerad LeMaster, 305 Centennial, requested changes to the existing street parking that is allowed on Centennial between Timberlane and Ridgewood. Was informed he must file a petition with city which then must go before Planning & Zoning Board.

PROCLAMATION: Mayor proclaimed May 6-11, 2019 as Economic Development Week.

HEARINGS:

Annexation Request from Leonard and Jacqueline Larson for Property on SE Corner of I-35 and Hwy. 210. Mayor opened meeting at 6:10pm. Keith Weggen, Kum N Go representative, presented site plan of facility. There being no further discussion there was a motion made by Jensen, seconded by Mulder to close the hearing at 6:15pm. 5 ayes.

Zoning Request from Leonard and Jacqueline Larson for Property on SE Corner of I-35 and Hwy. 210. Mayor opened meeting at 6:16pm. There being no further discussion there was a motion made by Peterson, seconded by Mulder to close hearing at 6:18pm. 5 ayes.

Annexation Request from Dickson and LuAnn Jensen for Westview Development. Mayor opened meeting at 6:18pm. Jamie Dailey, resident at 1004 Ballard, requested that a traffic study be performed due to the increased traffic that will occur with addition of development. Shawna Murphy, resident at 905 Ballard Drive, expressed concerns with water runoff and asked that green space/park be placed in new development. Also inquired about a stormwater management plan. Both residents were informed that concerns need to be presented to P & Z committee and the next meeting is scheduled for May 13th. Motion - Mulder, seconded by Peterson to close hearing at 6:25pm.

Rezoning Request from Dickson and LuAnn Jensen for the Westview Development. Mayor opened meeting at 6:26pm. Roger Wheeler, realtor for Dickson Jensen, explained proposed zoning areas for development. Several West Centennial residents expressed concerns with their existing properties with proposed new development. Wheeler informed residents

that developer was aware of requests for traffic study, green space/parks and concerns with drainage. Stated that developer would be interested in traffic study if city would share costs. City engineer reported that a stormwater management plan would be performed with Phases I and II of development. Scott Wilson reminded council that a previous storm water management study had been completed for area by Snyder & Associates. Motion by Mulder, seconded by Roberts to close hearing at 6:42pm.

CONSENT AGENDA:

MOTION- Kuhn, Second - Mulder to approve all agenda items excluding items 5.04, 5.07 and 5.08.

- April 9th, 2019 Regular Council Meeting and Work Session Minutes
- Financial Reports and Payment of Bills
- Approve Block Party Request for Eric Scherder on Ridgetop Drive
- Approve Waiving of Food Truck Permit for Farmers Market Nights

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

Claims:

| | | |
|----------------------------|--------------------------------|-----------|
| A KING'S THRONE LLC | PORTABLE RESTROOMS | 239.90 |
| ADVANCED SYSTEMS, INC. | LASERFICHE SUPPORT AGREEMENT | 420.00 |
| ALLIANT ENERGY | GAS & ELECTRIC | 9,555.39 |
| ALPHA COPIES | SCAN | 8.49 |
| ANKENY SANITATION | WWTP | 229.57 |
| ARNOLD MOTOR SUPPLY | BITS | 31.85 |
| BAKER & TAYLOR ENTERTAINME | BOOKS | 322.85 |
| BRET CULBERTSON | REFUND ON YOUTH SOCCER | 32.00 |
| BUD'S AUTO REPAIR INC | OIL, FILTER, BATTERY | 1,810.03 |
| CARDMEMBER SERVICE | SEE ATTACHED | 4,475.71 |
| CASEY'S GENERAL STORES INC | GASOLINE | 1,163.84 |
| CHITTY GARBAGE SERVICE INC | FD TRASH REMOVAL | 11.71 |
| CLINTON H. THOMPSON | BASKETBALL LEAGUE OFFICIAL | 125.00 |
| COMPASS MINERALS AMERICA | COARSE ROCK SALT | 3,524.30 |
| COMPUTER RESOURCE SPECIALI | COMPUTER WORK | 2,424.70 |
| CONSUMERS ENERGY | ELECTRICITY | 11,246.65 |
| DAVE WHITE PLUMBING, INC. | WATER HEATER FOR NORD KALSEM | 968.90 |
| DIGITAL ALLY | CABLE FOR PATROL CAMERA | 40.00 |
| DOLLAR GENERAL-REGIONS 410 | PAPER PRODUCTS | 87.60 |
| DONALD JOHNSON | BASKETBALL LEAGUE REFEREE | 125.00 |
| DOORS INC. | SARGENT 35/CLOSER | 336.05 |
| GALLS, LLC- DBA CARPENTER | UNIFORM PARTS | 282.94 |
| GATEHOUSE-DB IOWA HOLDINGS | LEGAL PUBLICATIONS | 211.76 |
| GENERAL INSURANCE AGENCY | LIABILITY INSURANCE | 89,742.00 |
| HACH COMPANY | SENSOR CAPS, SALT BRIDGE, SOLU | 1,233.65 |
| HOKEL MACHINE SUPPLY | CYLINDER RENTAL | 60.00 |
| IMPACT7G | ASBESTOS ANALYSIS IN TILE | 300.00 |
| INTERNAL REVENUE SERVICE | FED WITHOLDING TAX | 11,135.07 |
| INTERSTATE BATTERIES | BATTERY FOR LIFT STATION | 40.00 |
| IOWA AUTOMATION CO. | TROUBLESHOOT BRINE TANK | 170.00 |
| IOWA COUNTY ATTORNEYS ASSO | TRAINING | 140.00 |
| IOWA DOT | SOAP | 706.14 |
| IOWA ONE CALL | EMAIL LOCATES | 60.30 |
| JACQUE GLOEDE | TRAVEL REIMBURSEMENT | 438.86 |
| JAYDEN CATTELL | BASKETBALL LEAGUE SCOREKEEPER | 100.00 |
| KEYSTONE LABORATORIES | WASTEWATER SAMPLING | 275.40 |
| LETTOW, JOLENE | REZONING CERTIFIED LETTERS | 32.60 |
| MARCO, INC. | B/W AND COLOR COPIES | 703.51 |
| MARY GREELEY MEDICAL CENTE | GEMS REGISTRATION FEES | 600.00 |
| MENARDS | HOSE, SEED BLANKET, PINESOL | 134.83 |
| METERING & TECHNOLOGY SOLU | METERS AND METER HEADS | 23,220.00 |
| MOODY ELECTRIC, INC. | REPAIR LIGHTS AT 3C'S | 1,179.77 |
| MUNICIPAL SUPPLY | METER SPUDS | 881.25 |
| NEW CENTURY FS INC | UNLEADED AND DIESEL FUEL | 1,549.17 |
| NICK PEARSON | BASKETBALL LEAGUE OFFICIAL | 250.00 |
| PHILLIPS TRIM CARPENTRY | SHEETROCK REPAIR IN NORD KALSE | 296.25 |
| PREMIER OFFICE EQUIPMENT I | COPIER SERVICE CONTRACT | 25.41 |
| QUALITYONE COMMERCIAL CLEA | JANITORIAL SERVICES PART APRIL | 490.57 |
| SPRINGER PROFESSIONAL HOME | PEST CONTROL AT FD | 42.00 |
| STAR EQUIPMENT, LTD | DOT SPEC TAR SEALANT | 1,512.00 |
| STORY COUNTY SHERIFF'S OFF | 4TH QTR DISPATCH FEES | 6,081.32 |
| SYNCB/AMAZON | DVDS & PROGRAMS | 178.65 |
| TASC | FLEX BENEFIT PLANS | 558.28 |
| THE SHERWIN-WILLIAMS CO. | FIELD PAINT | 1,093.60 |
| U.S. BANK EQUIPMENT FINANC | COPIER LEASE | 100.28 |
| UTILITY EQUIPMENT COMPANY | CASTINGS | 463.05 |
| VAN-WALL EQUIPMENT INC. | V-BELT | 188.55 |
| VERIZON WIRELESS | PD CELL PHONE | 322.35 |
| WINDSTREAM IOWA COMMUNICAT | DISPATCH PHONE | 73.07 |

| | | <u>Fund Expenses</u> | <u>Fund Revenues</u> |
|-----|---------------------|----------------------|----------------------|
| 001 | GENERAL FUND | 60,547.63 | 30,179.16 |
| 002 | LIBRARY | 7,643.46 | 305.84 |
| 003 | RECREATION | 9,224.15 | 21,233.07 |
| 004 | FIRE AND RESCUE | 6,153.62 | 576.00 |
| 014 | AMBULANCE | 9,234.43 | 8,830.30 |
| 110 | STREET | 13,570.78 | 31,832.10 |
| 121 | LOST | | 32,087.61 |
| 125 | TIF | | 51,008.20 |
| 200 | DEBT SERVICE | | 10,938.77 |
| 324 | CITY PROPERTY SALES | | 137,988.30 |
| 600 | WATER UTILITY | 51,023.31 | 66,497.89 |
| 610 | SEWER UTILITY | 24,654.79 | 74,085.30 |
| | PAYROLL/MISC | <u>49,552.14</u> | |
| | GRAND TOTAL | 180,899.33 | 465,562.54 |

Motion – Mulder, second – Kuhn on Agenda Item 5.04, Westview Traffic Study. Roger Wheeler, Westview Development spokesperson, informed council that developer would pay for only 1/2 of a traffic study. Residents from West Centennial development expressed their concerns with high traffic in area and concerns with new development increasing traffic flow. Roll Call: Roberts, Kuhn, Mulder voted yes, Peterson voted no, Jensen abstained. Motion carried.

Motion – Mulder, second – Jensen on Agenda Item 5.07, Application and Matrix for Economic Development Incentive Financial Assistance. Councilman Peterson stated that there needed to be something tied to the application regarding assessed value of property. Councilman Jensen concurred stating he thought application needed some modifications and an annual cap on amount allocated. Kevin Brooks, HDC President, approached council and asked them to embrace growth in community. Roll Call: Mulder, Kuhn, Roberts voted yes; Peterson, Jensen voted no. Motion carried.

Motion – Peterson, second – Mulder on Agenda Item 5.08, Request from Kristina Brekke for Exploding Fireworks at Daughter’s Graduation. Councilman Roberts stated she was concerned with other residents asking permission. Councilman Kuhn stated he was opposed as fireworks would be heard all over town. City administrator to meet with city attorney to work out legalities. Roll Call: Peterson, Mulder, Jensen voted yes; Kuhn, Roberts voted no. Motion carried.

Motion – Peterson, second – Mulder on Resolution No. 19-051 to Approve the Annexation Request from Leonard and Jacqueline Larson for Property on SE Corner of I-35 and Highway 210. Roll Call: Mulder, Kuhn, Roberts, Peterson, Jensen voted yes. Motion carried.

Motion – Peterson, Second – Mulder on First Reading of Ordinance No. 494 to Approve Zoning Change for Property Owned by Leonard and Jacqueline Larson for Property Located at SE Corner of I-35 and Highway 210. Roll Call: Mulder, Kuhn, Roberts, Peterson, Jensen voted yes. Motion carried.

Motion – Mulder, Second – Peterson on Resolution No. 19-052 to Approve Annexation Request from Dickson and LuAnn Jensen as Part of Westview Heights Development. Roll Call: Mulder, Kuhn, Roberts, Peterson, voted yes; Jensen abstained. Motion carried.

Motion – Roberts, Second – Kuhn on Ordinance No. 495 to Approve Zoning Change Request for Property Owned by Dickson and LuAnn Jensen and Legally Described as Westview Heights. Roll Call: Mulder, Kuhn, Roberts, Peterson, voted yes; Jensen abstained. Motion carried.

Motion – Peterson, Second – Mulder on Resolution No. 19-053 to Set a Date for Public Hearing to Consider the Sale of Lots 1 and 2 in HDC Plat 3 in Huxley, Story County, Iowa to Diamond Surface, Inc. Hearing date: May 13th. Roll Call: Mulder, Kuhn, Roberts, Peterson, Jensen voted yes. Motion carried.

Motion – Peterson, Second – Mulder on Resolution No. 19-054 to Approve Site Plan for Kum N Go Project at Highway 210 and I-35. Roll Call: Mulder, Kuhn, Roberts, Peterson, Jensen voted yes. Motion carried.

Motion – Peterson, Second – Roberts on Resolution No. 19-055 to Approve Purchase of Snow Plow Equipment for New Truck. Street Superintendent, Mat Kahler, reported he received three bids and recommended purchase be made to

Henderson Equipment. Councilman Mulder expressed his concerns with brine on streets, vehicles. Roll Call: Mulder, Kuhn, Roberts, Peterson, Jensen voted yes. Motion carried.

Motion – Roberts, Second – Mulder on Resolution No. 19-056 to Approve Hiring Dolan Olson for the Position of Building and Grounds Maintenance Employee. Roll Call: Mulder, Kuhn, Roberts, Peterson, Jensen voted yes. Motion carried.

Resolution No. 19-057 to Approve Opposition of House Bill HF773 - Pulled from Agenda.

Motion – Mulder, Second – Peterson on Resolution No. 19-058 to Approve a Minor Subdivision (Kalsem Family Subdivision) North of 340th Street. Roll Call: Mulder, Kuhn, Roberts, Peterson, Jensen voted yes. Motion carried.

Miscellaneous

- Library Director, Cathy Van Maanen, reported that the Library remodel was 40% complete.
- Street Superintendent, Mat Kahler, stated that signs in developments were being knocked over by dump trucks and asked if city could remedy situation by allowing only one garbage company into community. Also reported there had been too much mud on streets in construction areas.
- City engineer, Forrest Aldrich, informed council easements were being obtained for bike trail project.
- Councilman Roberts asked what four colors were being used for townhomes in Kading Development.
- Councilman Peterson thanked Street Superintendent for work on snow plow equipment purchase/streets.
- Councilman Jensen expressed urgency for finding funding mechanism for economic development incentives.
- Councilman Kuhn thanked all the council meeting attendees and asked that they stay engaged in city government.

ADJOURNMENT: Motion – Peterson, second – Mulder to adjourn meeting at 8:06 pm. 5 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk