

# Huxley City Council Minutes

Tuesday, June 11, 2019

These minutes are as recorded by the Deputy 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 Kuhn called the meeting to order at 6:00 pm.

**COUNCIL MEMBERS PRESENT:** Roberts, Jensen, Peterson, Kuhn, Mulder (by phone)

**CITY STAFF PRESENT:** John Haldeman-City Administrator, Amy Kaplan-Deputy City Clerk, Jeff Peterson-Public Works Director, Gerry Stoll-Police Chief, Kevin Deaton-Assistant Fire Chief, Cathy Van Maanen-Library Director

**CONSULTANTS PRESENT:** Forrest Aldrich - City Engineer, Amy Beattie—City Attorney

**GUESTS PRESENT:** Darrold Primmer, Matt Eller, Roger Wheeler, Andrew Gogerty, Kristina Brekke, Steve Quick, Novana Brown, Shane Griffin, Ryan Jimenez, Bruno Zugay, Dustin Ingram

**COMMENTS FROM PUBLIC:** Matt Eller, Pro Commercial, 405 South Main, requested a sidewalk waiver. This request will be on the June 25<sup>th</sup> meeting agenda for action.

Ryan Jimenez, City Powersports, 602 North Main Ave, requested a zoning variance to grant the ability to display equipment on the grass to the southeast of his property. Council directed Ryan to have his landlord submit a rezoning application.

Kristina Brekke, Bomber Fireworks, requested that the City adopt the State Law on fireworks. She provided a petition signed by members of the community. This request will be on the June 25<sup>th</sup> meeting agenda for action.

Novana Brown, Huxley Fire and Rescue, asked the council to consider a paid Fire Chief or Fire Position. Council requested supporting documents to prove the need for a paid position.

## CONSENT AGENDA:

MOTION-Jensen, Second - Roberts to approve all agenda items excluding 5.02 which includes financial reports and payment of bills.

- Approve May 28th, 2019 Council Meeting minutes
- Approve Beer, Wine and Liquor Licenses, Cigarette Permit Renewals.
- Approve Resolution 19-080 to approve amended and substituted resolution making final determination on the sale of lots 1 and 2 in the Huxley Development Corporation Plat 3 and authorizing the execution of purchase agreement with DSI Properties Iowa LLC.

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

MOTION-Peterson, Second - Roberts to approve financial reports and payment of bills. Roll Call: Kuhn, Roberts, Peterson, Mulder voted yes. Jensen-abstained. Motion carried.

## Claims:

A-TEC RECYCLING, INC	RECYCLING OF LIGHT BULBS	224.68
ABSTRACT AND TITLE SERVICE	ROOT OF TITLE HDC PLAT 2	0.00
AFLAC	AFLAC	4.00
ALLIANT ENERGY	GAS AND ELECTRIC	8,776.69
ARNOLD MOTOR SUPPLY	AUTO SUPPLIES	88.74
AVA VANCE	YOUTH SOCCER REFEREE	60.00
BALLARD LITTLE LEAGUE	1/3 OF BATTING CAGE	240.00
BEAU WARG	YOUTH SOCCER REFEREE	120.00
BRICK GENTRY P.C.	DEVELOPMENT	6,828.00
CADEN MILLER	YOUTH SOCCER REFEREE	50.00
CENTRAL IOWA LAWN & LANDSC	MOWER PARTS	37.89
CENTRAL STATES BANK & ROGE	CENTRAL STATES BANK & ROGER WH	22,170.28

CLINTON H. THOMPSON	BASKETBALL LEAGUE OFFICIAL	200.00
COMPASS MINERALS AMERICA	COARSE ROCK SALT	3,493.68
COMPUTER RESOURCE SPECIALI	COMPUTER WORK	414.99
CUMMINS SALES AND SERVICE	TROUBLESHOOT GENERATOR	316.80
DALTON DAVIES	YOUTH SOCCER REFEREE	20.00
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1,513.12
DICKSON & LUANN JENSEN	DICKSON & LUANN JENSEN	200,548.01
EBS	MEDICAL INSURANCE	16,225.78
EDWARD JONES	IRA	250.00
ELECTRIC WHOLESALE CO.	PARTS FOR NORD KALSEM	17.17
FAREWAY STORES, INC.	FAREWAY STORES, INC.	16,774.11
FAST LANE MOTOR PARTS, LLC	PART FOR FIRE TRUCK	20.14
FIDELITY SECURITY LIFE	VISION INS	296.02
GARBAGE GUYS	CENTENNIAL PARK	137.50
GENERAL INSURANCE AGENCY	4/1/19-4/20/20 TYPHOON FIRE TR	1,860.00
GRAINGER	SOLENOID VALVE	89.34
HAWKINS, INC.	WATER TREATMENT CHEMICALS	1,732.20
INTEGRATED PRINT SOLUTIONS	PUBLIC WORKS SUMMER SHIRTS	600.00
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	13,244.47
IOWA CITY/COUNTY MGMT. ASS	DUES RENEWAL	150.00
IOWA IRRIGATION	IOWA IRRIGATION	1,634.29
IPERS	IPERS	15,107.22
JAYLIN WHITE BUFFALO	BASKETBALL SCOREKEEPER	50.00
KEMPKER'S TRUE VALUE AND R	SEE ATTACHED	1,187.74
KERRIE MULDER	TRAVEL REIMBURSEMENT	15.66
KEVIN SCHULZE	BASKETBALL LEAGUE OFFICIAL	75.00
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	1,146.40
LOGAN MULDER	YOUTH SOCCER REFEREE	120.00
LOWE'S	RAKES, SHOVELS, BLADES, SUPPLI	386.93
MANATTS	CONCRETE FOR STREET PATCHING	1,415.00
MARTIN MARIETTA MATERIALS	ROCK FOR CENTENNIAL WEST	1,139.88
MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	200.00
MEADOW LANE INVESTMENTS, L	MEADOW LANE INVESTMENTS, LLC	18,071.14
MIDWEST BREATHING AIR SYST	QUARTERLY AIR TEST	178.75
MIDWEST CURB GRINDING, LLC	E 4TH ST & PRAIRIE RIDGE DR	650.00
MR. STORAGE, LLC	MR. STORAGE, LLC	5,909.07
NICK PEARSON	BASKETBALL LEAGUE OFFICIAL	200.00
NOVA FITNESS EQUIPMENT	FITNESS EQUIPMENT REPAIRS	278.76
PCC AN AMBULANCE BILLING S	FEBRUARY BILLING	229.06
PEYTON ELLIOTT	YOUTH SOCCER REFEREE	20.00
SAFE BUILDING COMPLIANCE &	BUILDING INSPECTIONS	61,513.84
SIERRA KNIGHT	YOUTH SOCCER REFEREE	20.00
SOUTH STORY BANK & TRUST	SOUTH STORY BANK & TRUST	23,724.61
SPRINGER PROFESSIONAL HOME	MONTHLY PEST CONTROL	84.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	549.16
STAR EQUIPMENT LTD.	PACKING & GASKETTS	225.24
STORY COUNTY RECORDER	MAY RECORDINGS	95.00
TASC	FLEX BENEFIT PLANS	558.28
TASC - CLIENT INVOICES	JULY FLEX PLAN ADMIN FEES	69.82
TREASURER, STATE OF IOWA	STATE WITHOLDING	3,885.00
VEENSTRA & KIMM, INC.	WESTVIEW HEIGHTS PRELIM PLAT	82,622.35
VISIONBANK	VISIONBANK	4,895.28

	<u>Fund Expenses</u>	<u>Fund Revenues</u>
001 GENERAL FUND	100,012.62	
002 LIBRARY	4,708.98	39,050.85
003 RECREATION	5,246.50	15,185.67
004 FIRE AND RESCUE	2,499.15	
006 CEMETARY		200.00
014 AMBULANCE	2,147.89	2,231.58
110 STREET	11,157.46	
125 TIF	293,726.79	
339 560 <sup>th</sup> Avenue Paving	21,855.00	
343 KUM N GO	56,850.00	
402 Main Ave Stormwater	216.50	
600 WATER UTILITY	16,256.71	55,634.87
610 SEWER UTILITY	8,933.49	60,850.75
PAYROLL/MISC	59,049.08	153,730.41
GRAND TOTAL	582,660.17	

#### AGENDA:

Motion – Peterson, Second – Roberts to table the third reading of Ordinance #495 to change the zoning on property owned by Dickson and Luann Jensen and legally described as Westview Heights Plat 1, until a recommendation on the preliminary plat is received from Planning & Zoning. Roll Call: Roberts, Kuhn, Peterson, Mulder voted yes. Jensen- abstained. Motion Carried.

Motion –Peterson, Second – Jensen to approve a settlement from Halbrook for the 2015 US 69/Timberlane Drive Water Main Improvement Project. Roll Call: Roberts, Kuhn, Jensen, Peterson, Mulder voted yes. Motion Carried.

Motion – Roberts, Second – Jensen to amend Resolution 19-075 to conditionally approve rural residential subdivision final plat for Thompson Farm Subdivision with direction to Story County to consider a thirty-foot trail easement. Roll Call: Kuhn, Mulder, Roberts, Peterson, Jensen voted yes. Motion carried.

Motion – Peterson, Second – Roberts on conditionally approving rural residential subdivision final plat for Wuebker Deerfield Subdivision 2<sup>nd</sup> addition. Roll Call: Mulder, Roberts, Peterson, Jensen, Kuhn voted yes. Motion carried.

Motion – Peterson, Second – Mulder to amend Resolution 19-077 to delete fence and direct staff to work with Landscapes by Design to create a design for the north edge of the parking lot at the 3C's building. Jeff Peterson is to be the lead on this project. Roll Call: Roberts, Kuhn, Peterson, Jensen voted yes; Mulder voted no. Motion carried.

7:00 PM- Mulder left the meeting.

Motion- Peterson, Second- Roberts to approve Resolution 19-078 approving the Public Safety Network Contract. Roll Call: Roberts, Kuhn, Peterson, Jensen voted yes. Mulder- absent. Motion carried.

Motion- Roberts, Second- Kuhn to amend Resolution 19-079 approving the city's share of the Story County Housing Trust Fund to clarify the funds are to be taken out of the general fund in the FY20 budget. Roll Call: Roberts, Kuhn, Peterson, Jensen voted yes. Mulder- absent. Motion carried.

Motion-Roberts, Second- Jensen to approve John Haldeman and Craig Henry to the Story County Economic Development Group. 4 ayes, 0 nay. Motion carried.

#### Miscellaneous

Police Chief Stoll thanked Council for passing the Public Safety Network contract.

Cathy Van Maanen reported that the remodel of the Library is coming along nicely. 5,000 books and five shelves have now been moved.

Deputy Fire Chief Deaton reported that Chief Anthony resigned. Nominations and election to follow.

Jeff Peterson received an inquiry regarding the installation of a wheelchair ramp at a residence from the street to the front door. Council instructed Peterson to first get an agreement with the homeowner to install, maintain and remove the ADA compliant ramp once it is not needed.

Forrest Aldrich updated council on the sewer and water plans for Kum & Go and also indicated that the repairs to the pond owned by Steve Quick on Meadow Lane is now complete.

Rick Petersen indicated that the budget committee met to discuss the budget. All purchase orders need to be in by June 1<sup>st</sup> to be on the FY19 budget.

Roberts thanked Gerry for going to the parade in Cambridge and requested an update if the sidewalk on East 4<sup>th</sup> had been poured.

Jensen requested Council Chamber enhancements such as a better sound system, microphones, and new chairs for a start. Jensen has visited other council chambers in the surrounding community and indicated that Huxley could use some modernization. Jensen requested that the sidewalk discussion be placed on a worksession in July.

#### **CLOSED SESSION:**

Motion- Roberts, Second – Jensen to go into closed session at 7:22 PM under Iowa Code Section Chapter 21.5 (1) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation. That individual requested a closed session. Motion- Peterson, Second- Roberts to come out of closed session at 7:37 PM.

ADJOURNMENT: Motion – Roberts, second – Jensen to adjourn meeting at 7:38 pm. 4 ayes, 0 nays. Motion carried.

**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 Pro Tem Kuhn called the meeting to order at 7:43 pm.

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

**CITY STAFF PRESENT:** John Haldeman-City Administrator, Amy Kaplan-Deputy City Clerk,

**CONSULTANTS PRESENT:** Dustin Ingram-AEDC

Dustin Ingram from Ames Economic Development Corporation was in attendance to discuss the City's intent to create an Economic Development program and to allocate funds for development. Dustin will draft a resolution.

Council directed staff to pull out site plans on South Main and Snyder Drive to look for "future sidewalks."

Council directed staff to put the Fireworks ordinance on the June 25<sup>th</sup> agenda to potentially amend the ordinance.

**ADJOURNMENT:** Motion – Jensen, Second- Kuhn to adjourn meeting at 8:27pm. 4 ayes, 0 nays. Motion carried.

Minutes submitted by: Amy Kaplan, Deputy City Clerk