

Huxley City Council Minutes

Tuesday, September 24, 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 Craig Henry called the meeting to order at 6:03 pm.

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

CITY STAFF PRESENT: John Haldeman-City Administrator, Amy Kaplan-Deputy City Clerk, Keith Vitzthum-Assistant Public Works Director, Mat Kahler-Street Superintendent, Todd Moomaw-Fire Chief, Kevin Deaton-Assistant Fire Chief, Cathy Van Maanen-Library Director, Heather Denger-Parks & Rec Director

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

GUESTS PRESENT: Michael Hart, Chip Schultz, Derek Johnson, Alex Amadeo, Aaron Powell, Andrew Gogerty, Doug Brown, Carolyn Dallinger, Darold Primmer, Dustin Ingram, Steve Quick, Rog Wheeler, Alissa Zugay, Oattie Maxey, Chad West, Nels Nord

PROCLAMATIONS: Mayor read proclamations on Manufacturing Day and the 19th Amendment

PUBLIC HEARING(S):

Mayor opened public hearing at 6:10 PM on proposed designation of the 2019 Westview Heights Urban Renewal Area. Hearing was closed at 6:12 PM. 5 ayes.

Mayor opened public hearing at 6:12 PM on the proposed plans, specs, form of contract and estimate of cost for water main and street improvement projects around town. Hearing was closed at 6:14 PM. 5 ayes.

CONSENT AGENDA:

MOTION-Roberts, Second - Mulder to approve all agenda items

- Approve September 10, 16, 19, 2019 Council Meetings minutes
- Approve financial reports and payment of bills
- Approve Resolution 19-135 to set a public hearing on the Automated Development Agreement for October 22, 2019

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

Claims:

A KING'S THRONE LLC	PORTABLE TOILET	214.90
AMES LOCK & SECURITY	KEYS FOR OLD WASTEWATER PLANT	10.50
ANKENY SANITATION	CITY BUILDINGS TRASH PICKUP	241.06
ARNOLD MOTOR SUPPLY	OIL AND FILTER	7.55
BUD'S AUTO REPAIR INC	PD AUTO MAINTENANCE	663.70
BW EXTERIOR SOLUTIONS	WP & WWTP ROOF DAMAGE REPAIR	12,774.56
CARDMEMBER SERVICE	SEE ATTACHED	6,610.04
COMPASS MINERALS AMERICA	COARSE ROCK SALT	3,432.27
COMPUTER RESOURCE SPECIALI	IT WORK	2,820.00
CONSUMERS ENERGY	GAS AND ELECTRIC	8,159.76
DAVE WHITE PLUMBING, INC.	INSTALLL NEW OUTSIDE HYDRANT	131.38
DAVID WILCOX	BOOT CAMP INSTRUCTOR	432.82
DOLLAR GENERAL-REGIONS 410	PROGRAM SUPPLIES	48.00
ED M. FELD EQUIPMENT CO. I	NAME PATCHES	160.00
ELECTRONIC ENGINEERING	TOWER FEES FOR FIRE DEPARTMENT	3,542.40
FIRE SERVICE INSTITUTE	CERT FEE FOR ALEXANDER PAUL	50.00
GALLS, LLC- DBA CARPENTER	AMBULANCE UNIFORM PARTS	56.98
GERED BURKHARDT	BACKFLOW TESTING & REPORTING	455.00
HDS WHITE CAP CONST SUPPLY	REBAR DOWELS & ADA MATS	1,019.94

HUXLEY DEVELOPMENT CORPORA	MONIES RECEIVED FROM STORY CO.	2,300.00
INTEGRATED PRINT SOLUTIONS	BAM BAM SHIRTS	1,489.00
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	12,547.79
IOWA DOT	PAPER TOWEL & BUCKET MOP	171.85
IOWA LAW ENFORCEMENT ACADE	FIREARMS INSTRUCTORS SCHOOL	732.00
JASON SCHMALL	FLAG FOOTBALL REFUND	57.00
JAX OUTDOOR GEAR	AMMO	680.00
KEYSTONE LABORATORIES	MONTHLY WATER SAMPLING	62.50
MARCO, INC.	COPIER MAINT AGREEMENT	543.41
MIDWEST ALARM SERVICES	TROUBLESHOOT SMOKE DETECTOR	661.50
MPH INDUSTRIES, INC.	RADAR	1,308.98
MR. STORAGE, LLC	BUILDING PERMIT DEPOSIT REFUND	1,000.00
NEW CENTURY FS INC	UNLEADED FUEL	1,696.18
PCC AN AMBULANCE BILLING S	AUGUST AMBULANCE BILLING	304.16
PEPSI-COLA	VENDING PRODUCT	474.37
POPULAR SUBSCRIPTION SERVI	MAGAZINE SUBSCRIPTION	400.24
PREMIER OFFICE EQUIPMENT I	PRINTER MAINTENANCE	25.00
PRO-VISION, INC.	BODY CAM MOUNT	34.09
SAGE HOMES, INC.	BUILDING PERMIT DEPOSIT REFUND	1,000.00
SLATER ANIMAL HOSPITAL	BOARDING STRAYS	273.00
SPRINGER PROFESSIONAL HOME	MONTHLY PEST CONTROL	168.00
STATE LIBRARY OF IOWA	CONTINUING LIBRARY ED	20.00
SWANK MOVIE LICENSING USA	MOVIE LICENSE	412.00
TASC	FLEX BENEFIT PLANS	558.28
TONYA BECKER	TRX FUSION INSTRUCTOR	294.13
TRICKLE'S L.L.C.	TIRES FOR KUBOTA MOWER	197.00
TYLER BUSINESS FORMS	UTILITY BILLS	4,360.95
U.S. BANK EQUIPMENT FINANC	COPIER LEASE	100.28
VERIZON WIRELESS	AMBULANCE CELL PHONES	539.29

AGENDA:

Resolution 19-136: Motion – Peterson, Second –Kuhn to declare necessity and establish an urban renewal area, pursuant to section 403.4 of the Code of Iowa and approve urban renewal plan amendment for the Huxley urban renewal area. Roll Call: Roberts, Kuhn, Peterson, Mulder, Jensen voted yes. Motion Carried.

Resolution 19-137: Motion –Mulder Second – Roberts to declare necessity and establish an urban renewal area, pursuant to section 403.4 of the Code of Iowa and approve urban renewal plan and project for the 2019 Westview Heights urban renewal area. Roll Call: Roberts, Kuhn, Peterson, Mulder voted yes. Jensen- abstained. Motion Carried.

Resolution 19-138: Motion – Mulder, Second – Kuhn to set a date for a meeting at which it is proposed to approve a development agreement with Westview Heights Phase II LLC, including annual appropriation tax. Meeting scheduled for October 8, 2019 at 6 PM. Roll Call: Kuhn, Mulder, Roberts, Peterson voted yes. Jensen-abstained. Motion carried.

Resolution 19-139: Motion – Roberts, Second – Peterson to approve the lowest bid for the Nord Kalsem Siding Project. Roll Call: Mulder, Roberts, Peterson, Jensen, Kuhn voted yes. Motion carried.

Resolution 19-140: Motion – Peterson, Second – Roberts to approve the proposed plans, specs, form of contract and estimate of cost for water main and street improvements project. Roll Call: Roberts, Kuhn, Peterson, Jensen, Mulder voted yes. Motion carried.

Resolution 19-141: Motion- Mulder, Second- Peterson to approve the easement from Continental Manufacturing Chemists with note that a sewer connection fee applies if CMC hooks up to City sewer in the future. Roll Call: Roberts, Kuhn, Peterson, Jensen, Mulder voted yes. Motion carried.

Ordinance No. 505: Motion- Jensen to un-table, Second- none. Ordinance No. 505 remains tabled.

Ordinance No. 504: Motion-Mulder, Second- Peterson on first reading of Ordinance No. 504 to set dates and times to explode fireworks. Roll Call: Roberts, Peterson, Jensen, Mulder voted yes. Kuhn voted no. Motion carried.

Resolution 19-142: Motion- Roberts, Second- Peterson to approve the hourly off-duty wage for police officers for special events at ISU. Roll Call: Roberts, Kuhn, Peterson, Jensen, Mulder voted yes. Motion carried.

Ordinance No. 506: Motion- Peterson, Second- Roberts on first reading of Ordinance No. 506 providing for the division of taxes levied on taxable property in the September 2019 addition to the Huxley Urban Renewal Area, pursuant to section 403.19 of the Code of Iowa. Roll Call: Roberts, Kuhn, Peterson, Jensen, Mulder voted yes. Motion carried.

Motion-Jensen, Second- Peterson to waive the second and third reading of Ordinance No. 506. Roll Call: Roberts, Kuhn, Peterson, Jensen, Mulder voted yes. Motion carried.

Ordinance No. 507: Motion- Mulder, Second- Kuhn on first reading of Ordinance No. 507 providing for the division of taxes levied on taxable property in the 2019 Westview Heights Huxley Urban Renewal Area, pursuant to section 403.19 of the Code of Iowa. Roll Call: Roberts, Kuhn, Peterson, Mulder voted yes. Jensen-abstained. Motion carried.

Motion-Mulder, Second- Kuhn to waive the second and third reading of Ordinance No. 507. Roll Call: Roberts, Kuhn, Peterson, Mulder voted yes. Jensen- abstained. Motion carried.

Resolution 19-143: Motion- Roberts, Second- Peterson approving bond purchase agreement for the sale of bonds thereunder (locks in the interest rate and terms on the proposed 2019A bonds) and authorizing call of bonds. Roll Call: Roberts, Kuhn, Peterson, Jensen, Mulder voted yes. Motion carried.

Resolution 19-144: Motion- Peterson, Second- Mulder to approve 2019 Street Financial Report. Roll Call: Roberts, Kuhn, Peterson, Jensen, Mulder voted yes. Motion carried.

ADJOURNMENT: Motion – Roberts, Second- Peterson to adjourn meeting at 7:10 PM. 5 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 Craig Henry called the meeting to order at 7:15 pm.

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

CITY STAFF PRESENT: John Haldeman-City Administrator, Amy Kaplan-Deputy City Clerk, Keith Vitzthum-Assistant Public Works Director, Mat Kahler-Street Superintendent, Todd Moomaw-Fire Chief, Kevin Deaton-Assistant Fire Chief, Cathy Van Maanen-Library Director, Heather Denger-Parks & Rec Director

CONSULTANTS PRESENT: Forrest Aldrich—City Engineer

Ballard Schools- Chad West and Oattie Maxey discussed the number of bathrooms required at the soon to be remodeled football stadium. Kuhn indicated that the City could not be less restrictive than Iowa Code, and therefore, the number of stalls required by the State applies.

Candidate Process- John gave an update on the process for the upcoming City Administrator interviews to be held on October 11th and 12th.

Sound System—John handed out a bid for video/audio equipment for the Council Chambers for review.

Purchase Agreement- A land purchase agreement was provided to council from Bud Seeman. Council asked that Roger Wheeler, City Realtor, provide a market assessment on the property.

Public Works Building- Council gave direction to Mat Kahler to visit public works buildings in other cities to get an idea of the amenities he would like to include in a potential new facility here in Huxley.

ADJOURNMENT: Motion – Peterson, Second- Roberts to adjourn meeting at 8:25 PM. 5 ayes, 0 nays. Motion carried.

Submitted by: Amy Kaplan, Deputy City Clerk