

Huxley City Council Minutes

Tuesday, November 12, 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 Craig Henry called the meeting to order at 6:02 pm.

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

CITY STAFF PRESENT: John Haldeman-City Administrator, Jolene Lettow – City Clerk, Jeff Peterson – Public Works Director, Cathy Van Maanen – Library Director, Heather Denger – Parks and Rec Director, Todd Moomaw – Fire Chief, Gerry Stoll – Police Chief, Bruce Timmons – Wastewater Superintendent

CONSULTANTS PRESENT: Forrest Aldrich-City Engineer

COMMENTS FROM PUBLIC:

Bud Seemann approached council about purchasing a piece of land on Parkridge Avenue which is currently owned by the city, Parcel # 13-24-352-001. Mr. Seemann asked if a trade for the land could be granted since he gave the city an easement years ago at no cost. Council stated that city-owned property must be sold at fair market value. Council directed staff to consult with city attorney on allowable procedures for land purchase.

Roger Wheeler, Century 21 realtor, asked about status of 30 ft. strip of land on east side of Ballard Drive between lots 912 and 916. Strip of land is owned by Grace E Free Church. A sidewalk was supposed to be installed years ago with an overland drainage easement. Building permits that include egress windows cannot be issued for the two lots until sidewalk is completed. Council directed city engineer to obtain elevations for placement of sidewalk.

Lego League members Seth Hilleman, Greysen Ehresman, Greyson Inglett and Caleb Hyman presented council with their idea for a Lego project they were assigned on how to change their community/city. The boys put together a Lego diorama of the city that displayed the installation of a sidewalk between the middle school and high school. Council asked the boys to present the idea to the School Board so future discussion could occur between the city and school regarding such a sidewalk.

CONSENT AGENDA:

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

- Approve October 22, 2019 Council Meeting minutes
 - Approve financial reports and payment of bills
 - Approve Resolution No. 19-158 to Recognize the Huxley Historical Society
 - Approve Resolution No. 19-159 to Appoint City Representatives to the Polk County Emergency 911 Board
- Councilman Peterson reported error on October 22nd minutes stating voting on Fireworks resolution needed correction.

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

Claims:

AFLAC	AFLAC	4.00
ALLIANT ENERGY	GAS AND ELECTRIC	9,692.16
ANKENY SANITATION	CITY TRASH COLLECTION	241.06
ARNOLD MOTOR SUPPLY	1500 OIL FOR OXIDATION DITCHES	405.25
AVA VANCE	YOUTH FOOTBALL REFEREE	121.00
BAKER GROUP	MAINTENANCE AGREEMENT	6,682.00
BARB BAUMGARDNER	AAU REGISTRATION REIMBURSEMENT	140.00
BEAU WARG	YOUTH FOOTBALL REFEREE	120.00
BRICK GENTRY P.C.	LEGAL FEES	4,512.50
CASEYS BUSINESS MASTERCARD	GASOLINE	1,045.39
CHRISTINA MURRAY	CIRL YOUTH BASKETBALL	27.00
CHRISTOPHER HOBBS	AAU VOLLEYBALL	140.00
CINTAS CORPORATION	MEDICAL SUPPLIES	130.12
CITY OF AMES	RESOURCE RECOVERY	17,414.50

COMPASS MINERALS AMERICA	COARSE ROCK SALT	3,540.09
CONNER MOORE	YOUTH SOCCER REFEREE	30.00
DALTON DAVIES	YOUTH SOCCER REFEREE	52.50
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1,513.12
DEMCO	BOOK SUPPLIES	290.27
DORSEY & WHITNEY LLP	2018 URBAN RENEWAL ACTION	11,000.00
EBS	MEDICAL INSURANCE	17,026.76
ED M. FELD EQUIPMENT CO. I	SERVICE ON PUMPERS & TANKER	2,470.00
EDWARD JONES	IRA	250.00
ELECTRIC WHOLESALE CO.	PARTS FOR BRINE PUMP	45.79
FIDELITY SECURITY LIFE	VISION INS	315.52
GALLS, LLC- DBA CARPENTER	EMS UNIFORM PARTS	306.72
GENERAL INSURANCE AGENCY	2019 RINGOMATIC TRAILER	116.00
GRANT ANDERSON	YOUTH FOOTBALL REFEREE	60.00
HAWKINS, INC.	HAWKINS, INC.	2,259.90
HEDRICK CONSTRUCTION	OLD WASTEWATER PLANT ROOF	23,780.00
HENRY EASTER	YOUTH SOCCER REFEREE	72.00
HENRY, CRAIG	HOTEL & GAS FOR LEAGUE CONFERE	475.58
HOKEL MACHINE SUPPLY	ROL-LOC DISK	9.60
HOMES BY ADVANTAGE LLC	BUILDING PERMIT DEPOSIT REFUND	2,000.00
HUXLEY COMMUNICATIONS COOP	CABLE, PHONE, INTERNET	1,414.99
I & S GROUP, INC.	WATER MAIN & STREET IMPROVEMEN	6,446.54
INTEGRATED PRINT SOLUTIONS	WINTER WEAR FOR PW	1,168.00
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	27,374.37
INTERSTATE BATTERIES	BATTERY FOR OAK GENERATOR	131.70
IOWA AAU	FEE TO HOST VB TOURNAMENTS	50.00
IOWA MUN. WORKERS' COMP. A	2018-2019 AUDIT PREMIUM ADJUST	12,089.00
IOWA ONE CALL	EMAIL LOCATES	149.40
IPERS	IPERS	16,706.45
ITRON, INC.	HARDWARE & SOFTWARE MAINT.	2,389.26
JADEN PEASLEY	YOUTH FOOTBALL REFEREE	84.00
JASON HAND	AAU VOLLEYBALL	140.00
JOHN BROOKS	CIRL BASKETBALL REFUND	20.00
KEMPKER'S TRUE VALUE AND R	SEE ATTACHED	169.74
KEYSTONE LABORATORIES	MONTHLY SAMPLING	152.10
KIM VANPELT	AAU VOLLEYBALL	140.00
KIMBERLI MARCOMB	YOUTH FOOTBALL REFEREE	10.50
LANDSCAPES BY DESIGN, INC.	REPAIR RETAINING WALL DAMAGE	538.61
LETTOW, JOLENE	LUNCH FOR GCMOA CONFERENCE	118.14
LIBERTY READY MIX	FOUR YARDS OF CONCRETE	448.00
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	1,199.57
LOGAN MULDER	YOUTH FOOTBALL REFEREE	33.00
LOWE'S	WIRE FOR BRINE PUMP & PROGRAM	175.36
MARTIN MARIETTA MATERIALS	ROCK FOR PARKS	469.04
MARY GREELEY MEDICAL CENTE	TIER	200.00
MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	200.00
MENARDS - AMES	JANITORIAL SUPPLIES	138.27
METERING & TECHNOLOGY SOLU	METERS	2,670.00
MID AMERICA METER, INC.	REBUILD WELL METER	700.07
MIDWEST UNDERGROUND	BELT FOR WOOD CHIPPER	268.09
MISCELLANEOUS VENDOR	COFFMAN, NICHOLE :US REFUND	1,275.23
NCL OF WISCONSIN, INC.	QA/QC TSS	15.13
NOLAN SEILER	YOUTH FOOTBALL REFEREE	120.00
OXEN TECHNOLOGY	OFFICE 365 & EXCHANGE	236.50
PATC	2019/20 CHARGING MANUAL	33.00
PEPSI-COLA	VENDING PRODUCT	444.38
POSTMASTER	POSTMASTER	383.86
PREMIER OFFICE EQUIPMENT I	PRINTER MAINTENANCE	83.60
RADAR ROAD TEC	ANNUAL RADAR CERTIFICATIONS	140.00
REESE ELECTRIC	MOTOR REPAIR	70.44
RISER INCORPORATED	BASKETBALL HOOP REPAIRS	2,085.00
SAFE BUILDING COMPLIANCE &	BUILDING INSPECTIONS	8,046.33
SETH BAILEY	BASKETBALL REGISTRATION REFUND	15.00
SPRAYER SPECIALTIES INC.	NOZZLE BODY AND CAPS	12.18
SPRINGER PROFESSIONAL HOME	MONTHLY PEST CONTROL	84.00
STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	692.04
STAR EQUIPMENT LTD.	SAW BLADE	206.00
STORY COUNTY EXTENSION	ROADSIDE CIC COURSE	70.00
STREICHER'S	UNIFORM EQUIPMENT	86.98
SYNCB/AMAZON	DVDS AND BOOKS	204.18
TASC	FLEX BENEFIT PLANS	1,116.56
TASC - CLIENT INVOICES	DECEMBER FLEX PLAN FEES	69.82
THE DES MOINES REGISTER	SUBSCRIPTION	269.02
TREASURER, STATE OF IOWA	STATE WITHOLDING	4,394.00
TRICKLE'S L.L.C.	TIRES AND PARTS FOR JD 2950	612.98
U.S. BANK EQUIPMENT FINANC	COPIER LEASE	100.28
VEENSTRA & KIMM, INC.	ENGINEERING FEES	23,097.36
VERIZON WIRELESS	CITY ADMIN CELL PHONE	45.92

Fund Expenses

001	GENERAL FUND	93,394.81
002	LIBRARY	7,532.02
003	RECREATION	9,960.85

004	FIRE AND RESCUE	1,871.64
014	AMBULANCE	7,438.62
110	STREET	15,574.31
121	LOST	
339	560 th AVE PAVING	7,285.00
342	HGMP GENERATOR PROJECT	7,900.00
343	KUM N GO WATER & SEWER	3,911.96
344	STREET & WATER REPAIRS	6,446.54
600	WATER UTILITY	23,584.87
610	SEWER UTILITY	41,192.20
	PAYROLL	<u>118,849.33</u>
	GRAND TOTAL	\$344,942.15

AGENDA:

First Reading of Ordinance 508: Motion – Kuhn, Second - Peterson to Redo Construction Times to be Codified. Roll Call: Peterson, Kuhn, Mulder, Jensen voted yes. Motion Carried.

Second and Third Reading of Ordinance 508: Motion – Kuhn, Second – Peterson to Table Second and Third Readings of Ordinance 508 to Next Council Meeting. Roll Call: Peterson, Kuhn, Mulder, Jensen voted yes. Motion carried.

Third Reading of Ordinance 504: Motion – Mulder, Second – Peterson to Set Dates and Times to Explode Fireworks. Councilman Kuhn encouraged council to vote in opposition. Roll Call: Mulder, Jensen, Peterson voted yes; Kuhn voted no.

Resolution No. 19-160: Motion – Peterson, Second – Mulder to Pay Estimate #1 to On Track Construction for the Main Avenue Storm Sewer underground Repair Project. Roll Call: Peterson, Jensen, Kuhn, Mulder voted yes. Motion carried.

Resolution No. 19-161: Motion -Peterson, Second – Mulder to Approve Purchase of Pickup Truck for Wastewater Department. Roll Call: Peterson, Kuhn, Mulder, Jensen voted yes. Motion carried.

Resolution No. 19-162: Motion – Peterson, Second – Mulder to Approve Purchase of Standby Generator to Replace the One at Oak Blvd Lift Station. Roll Call: Peterson, Jensen, Mulder, Kuhn voted yes. Motion carried.

ADJOURNMENT: Motion – Peterson, Second- Mulder to adjourn meeting at 7:20 pm. 4 ayes, 0 nays. Motion carried.

WORKSESSION:

Trails – Heather Denger, Parks and Recreation Director, distributed a preliminary map of possible bike trails in city. Council to review for future discussion.

Jeff Peterson, Public Works Director, requested council’s direction on snow removal for portion of Parkridge Avenue that is not city property and city is currently maintaining. Council directed staff to inform property owner that snow removal would be responsibility of property owner.

ADJOURNMENT: Motion – Mulder, second – Peterson to adjourn meeting at 8:48 pm. 4 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk