

Huxley City Council Minutes

Tuesday, December 10, 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 6:03 pm.

COUNCIL MEMBERS PRESENT: Roberts, Peterson, Kuhn, Mulder; via conference call - Jensen

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

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

PRESENTATIONS: Roger Wheeler, Century 21 realtor, informed council that the closing date for the sale of property in the North Prairie View Development is planned for second week in January.

Councilman Peterson expressed his concern with ambulance budget and payroll close to reaching yearly total. Councilman Kuhn also expressed concern with department's payroll going over budget. Kevin Deaton, Asst. Fire Chief, stated that funds could be pulled from other line items to cover payroll.

CONSENT AGENDA:

MOTION-Peterson, Second - Mulder to approve agenda items listed below: Councilman Jensen asked that Payment of Bills be voted on separately.

- Approve November 26, 2019 Council Meeting minutes
- Approve Sanitation Haulers Permit
- Approve Appointment of Zach Farrell to Fire and Rescue Department
- Approve Resolution No. 19-172 for Pay Estimate #1 for Kum N Go Water and Sewer Extension Project
- Approve Resolution NO. 19-173 on Change Order #1 for Kum N Go Water and Sewer Extension Project
- Approve Resolution No. 19-174 for Pay Estimate #2 for the Main Avenue Underground Repairs Project
- Approve Resolution No. 19-175 to Set Date for Public Hearing for Sale of Property to Bud Seemann
- Approve Resolution No. 19-176 for FEMA Matching Grant Funds
- Approve Resolution No. 19-177 to Authorize City of Huxley to Submit an Application for a Federal Surface Transportation Grant (STBG) from Central Iowa Regional Transportation Planning Alliance (CIRPTA)

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

Motion – Kuhn, Second – Peterson to Approve Payment of Bills. Roll Call: Mulder, Kuhn, Peterson voted yes; Jensen abstained. Motion carried.

Claims:

AFLAC	AFLAC	4.00
ALLIANT ENERGY	GAS AND ELECTRIC	10,827.80
BLOOMFIELD ACRES, LLC	BUILDING PERMIT DEP. REFUNDS	75,000.00
BOUND TREE MEDICAL	MEDICAL SUPPLIES	141.65
CALEB AKIN	HANG GATES FOR DUMPSTER	400.00
CAPITAL SANITARY SUPPLY CO	GARBAGE BAGS & URINAL SCREENS	288.60
CENTER FOR CREATIVE JUSTIC	DONATION	100.00
CENTRAL STATES BANK & ROGE	CENTRAL STATES BANK & ROGER WH	13,796.90
CHITTY GARBAGE SERVICE INC	TRASH PICKUP- FD	21.40
COMPUTER RESOURCE SPECIALI	WIFI TROUBLESHOOT	460.00
DAVID WILCOX	BOOT CAMP INSTRUCTOR	471.27
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1,451.52
DICKSON & LUANN JENSEN	DICKSON & LUANN JENSEN	179,356.45
EBS	MEDICAL INSURANCE	16,539.24
EDWARD JONES	IRA	250.00
ERIN LUENSE	YOGA INSTRUCTOR	207.70

FAREWAY STORES, INC.	FAREWAY STORES, INC.	1,812.91
FIDELITY SECURITY LIFE	VISION INS	307.35
GATEHOUSE-DB IOWA HOLDINGS	LEGAL PUBLICATIONS	468.26
HALLETT MATERIALS	ICE CONTROL SAND	203.45
HAWKINS, INC.	WATER TREATMENT CHEMICALS	2,229.90
HUXLEY COMMUNICATIONS COOP	PHONE, CABLE, INTERNET	1,414.99
INTEGRATED PRINT SOLUTIONS	STAFF SHIRTS	333.00
INTERNAL REVENUE SERVICE	FED WITHHOLDING TAX	12,823.21
IOWA IRRIGATION	IOWA IRRIGATION	1,321.28
IOWA PRISON INDUSTRIES	WATER PUMP, BELTS, ANTIFREEZE	0.00
IPERS	IPERS	17,235.36
J.A. KING	SCALE CALIBRATION	120.00
KEMPKER'S TRUE VALUE AND R	SEE ATTACHED	603.72
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	1,199.57
MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	200.00
MEADOW LANE INVESTMENTS, L	MEADOW LANE INVESTMENTS, LLC	18,283.48
MENARDS - AMES	WINDOW, GARAGE OPENER, MOLDING	916.15
MIDWEST BREATHING AIR SYST	QUARTERLY AIR TEST	178.75
MISCELLANEOUS VENDOR	KADING PROPERTIES :US REFUND	368.38
MOSQUITO CONTROL OF IOWA	2019 MOSQUITO CONTROL	11,535.00
MR. STORAGE, LLC	MR. STORAGE, LLC	0.00
NAGLE SIGNS, INC.	ADDRESS NUMBERS FOR NORD KALSE	181.55
NICKOLAY CONSULTING, LLC	MONTHLY IT SUPPORT	210.00
ON TRACK CONSTRUCTION	MAIN AVE. STORM SEWER REPAIRS	77,567.50
OTIS ELEVATOR COMPANY	SERVICE 12/1/19-2/29/19	218.13
OXEN TECHNOLOGY	OFFICE 365 AND EXCHANGE ONLINE	236.50
PCC AN AMBULANCE BILLING S	OCTOBER AMBULANCE BILLING	421.45
SAFE BUILDING COMPLIANCE &	BUILDING INSPECTIONS	6,924.49
SOUTH STORY BANK & TRUST	SOUTH STORY BANK & TRUST	23,779.49
STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	222.40
STORY COUNTY AUDITOR	NOV. 5TH CITY/SCHOOL ELECTION	1,315.35
STORY COUNTY EXTENSION	TURFGRASS COURSES	70.00
TASC	FLEX BENEFIT PLANS	558.28
TREASURER, STATE OF IOWA	STATE WITHHOLDING	4,595.00
URBAN TACTICAL ARMS	AMMO	480.00
VEENSTRA & KIMM, INC.	BALLARD DR OVERLAND DRAINAGE	26,336.94
VISIONBANK	VISIONBANK	4,906.60
ZIEGLER INC	COUPLER AND PINS	2,594.00

Fund Expenses

001	GENERAL FUND	125,750.23
002	LIBRARY	5,559.41
003	RECREATION	4,775.38
004	FIRE AND RESCUE	880.55
014	AMBULANCE	2,610.99
110	STREET	14,799.07
125	TIF	243,257.11
339	560 th AVE PAVING	7,285.00
343	KUM N GO WATER/SEWER	12,648.50
402	MAIN AVE STORM SEWER	79,588.94
600	WATER UTILITY	12,118.51
610	SEWER UTILITY	12,691.65
	PAYROLL	56,025.22
	GRAND TOTAL	\$577,990.56

AGENDA:

Motion – Mulder, second – Roberts on Maintenance Responsibility of Sidewalk on Parkridge (Duane Jensen). Council decided to table any action until a plan had been developed between city and property owner. 4 ayes. Motion carried

Resolution No. 19-171: Motion – Kuhn, second – Peterson to Work on Amending 28E Agreement between Ballard School and Library. Subcommittee and mayor met with school officials. Preliminary resolution is to extend contract for undetermined amount of time until final decision can be made. Discussion ongoing. Roll Call: Kuhn, Mulder, Peterson, Jensen voted yes. Motion carried.

Resolution No. 19-170: Motion – Mulder, second – Kuhn to Un-Table Resolution to Approve Contract for Professional Services for the Possible Development of a Recreational Trail Master Plan. Roll call: Kuhn, Peterson, Jensen, Mulder voted yes to un-table resolution. Motion carried.

Resolution No. 19-170: Motion – Mulder, second - Kuhn to Approve Contract to Veenstra & Kimm to Develop a Recreational Bike Trail Master Plan. Peterson commented he supports trails/bike paths but streets are a priority. Kuhn asked city engineer what the plan would include – conceptual? Funds to come out of parks budget. Roll call: Kuhn, Roberts, Peterson, Jensen, Mulder voted yes. Motion carried.

Motion – Roberts, second – Mulder to move into closed session at 6:54pm to discuss strategy with counsel in matters that presently are in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body (Code 21.5c).

Motion – Kuhn, second – Roberts to move out of closed session at 7:28pm. 5 ayes

ADJOURNMENT: Motion – Peterson, Second- Kuhn to adjourn meeting at 7:30 pm. 5 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk