

# Huxley City Council Minutes

## Tuesday, March 10, 2020

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 Kevin Deaton called the meeting to order at 6:00 pm.

**ROLL CALL:** Peterson, Easter, Kuhn, Roberts, absent - Mulder

**AGENDA APPROVAL:** Motion – Peterson, second – Easter to approve agenda as presented. Roll Call: Roberts, Kuhn, Easter, Peterson voted yes. Motion carried.

**CITY STAFF PRESENT:** Rita Conner – City Administrator, Jolene Lettow – City Clerk, Jeff Peterson – Public Works Director, Mat Kahler – Street Superintendent, Gerry Stoll – Police Chief, Lisa Wheeler – Human Resources Coordinator

### CONSENT AGENDA:

MOTION - Roberts, Second - Easter to approve agenda items listed below:

- a. Approve Minutes from February 25, 2020 City Council Meeting
- b. Approve Payment of Bills
- c. Approve Resolution No. 20-019 to Set Hearing Date on Maximum Proposed Property Tax Levy Rate for Fiscal Year 2021
- d. Approve Resolution No. 20-020 for Partial Pay Estimate No. 4 for the I-35 and Highway 210 Water and Sewer Extension Project
- e. Approve Resolution No. 20-021 for Partial Pay Estimate No. 3 for the North Pump Station Flood Control and Mitigation Project
- f. Approve Dissemination Agent Agreements (Revenue Bond and General Obligation Bond) with Northland Securities
- g. Approve Dispatch Agreement with Story County Sheriff's Office
- h. Approve Resolution No. 20-022 to Set Date for Public Hearings (2) on Proposals to Enter into General Obligation Loan Agreements (2)
- i. Approve Alcoholic Beverage License for Victor's Restaurant
- j. Approve Resolution 20-023 to Order Construction and Set Date of Hearing and Letting for 560<sup>th</sup> Avenue Paving Project from Blue Sky Blvd to E. 1<sup>st</sup> Street
- k. Approve Resolution 20-024 to Set Hearing Date on Proposed FY2021 Budget

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

### Claims:

ABBY HUNTRODS	REFUND FOR AAU TOURNAMENT	125.00
ACCUJET LLC	JET VAC	1,200.50
AEDUSA	NEW AED	925.00
AFLAC	AFLAC	4.00
ALLIANT ENERGY	GAS AND ELECTRIC	14,053.47
ANKENY SANITATION	CITY BUILDINGS TRASH PICKUP	286.06
ARNOLD MOTOR SUPPLY	FILTER FOR SWEEPER & MOWERS	569.42
BRICK GENTRY P.C.	DEVELOPMENT LEGAL FEES	2,002.40
CASEYS BUSINESS MASTERCARD	GASOLINE	746.69
CENTRAL IOWA LAWN & LANDSC	MOWER PARTS	53.55
CHITTY GARBAGE SERVICE INC	FD GARBAGE SERVICE	25.68
COMPASS MINERALS AMERICA	COARSE ROCK SALT	3,683.03
CUMMINS SALES AND SERVICE	TROUBLESHOOT GENERATOR	259.26
CUSTOM STEEL SERVICE	STEEL FOR WALL AT CITY HAL	20.03
D.J. GONGOL & ASSOCIATES	INTEGRINEX RETROFIT KIT	3,437.81
DAVID WILCOX	BOOT CAMP INSTRUCTOR	512.92
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1,363.98
DES MOINES STAMP MFG. CO.	MAYORAL SIGNATURE STAMP	42.40
DOLLAR GENERAL-REGIONS 410	CLEANING SUPPLIES	151.50
DORSEY & WHITNEY LLP	2019 UR PLAN AMEND & IA EARTHW	5,000.00
EBS	MEDICAL INSURANCE	15,532.95
EDWARD JONES	IRA	250.00
ERIN LUENSE	YOGA INSTRUCTOR	311.55
FIDELITY SECURITY LIFE	VISION INS	294.30

FIRE SERVICE INSTITUTE	7TH ESSENTIALS IN FIRE FIGHTIN	87.00
GALLS, LLC- DBA CARPENTER	UNIFORM PARTS	499.08
GATEHOUSE-DB IOWA HOLDINGS	LEGAL PUBLICATIONS	237.47
GENERAL INSURANCE AGENCY	TRAILOR LIABILITY INSURANCE	113.00
GMG AAU VOLLEYBALL	TOURNAMENT REGISTRATION	75.00
HACH COMPANY	TNT 830	230.84
HOHEL MACHINE SUPPLY	FIRE EXTINGUISHER INSPECTIONS	474.56
HOMES BY ADVANTAGE LLC	BUILDING PERMIT DEPOSIT REFUND	1,000.00
HUXLEY COMMUNICATIONS COOP	PHONE, CABLE, INTERNET	1,415.47
IAWEA	REGISTRATIONS	160.00
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	11,676.14
INTERSTATE BATTERIES	TWO BATTERIES FOR BACKHOE	296.90
IOWA PRISON INDUSTRIES	AIR FILTERS	286.55
IPERS	IPERS	15,844.93
J & K CONTRACTING	J & K CONTRACTING	26,391.00
JERRY'S PAINTING	PAINT CHAMBERS AND TWO OFFICES	680.00
KEMPKER'S TRUE VALUE AND R	SEE ATTACHED	373.86
KEYSTONE LABORATORIES	WASTEWATER SAMPLING	89.20
LEEDS, JESSICA	DUCKWORTH WEARING	41.09
LETTOW, JOLENE	REIMBURSEMENT FOR CONFERENCE	34.00
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	1,205.77
LOWE'S	SUPPLIES	41.58
MARCO, INC.	SERVICE CONTRACT	182.34
MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	250.00
MENARDS - AMES	JANITORIAL SUPPLIES	488.18
MISCELLANEOUS VENDOR	DAVALOS, LOUIS :US REFUND	637.40
NICKOLAY CONSULTING, LLC	FEBRUARY IT WORK	105.00
O'HALLORAN INTERNATIONAL	WIPER ARM	66.68
O'HALLORAN INTERNATIONAL,	2020 INTERNATIONAL PLOW	186,284.00
OTIS ELEVATOR COMPANY	SERVICE CONTRACT 3/1-5/31/20	225.30
PCC AN AMBULANCE BILLING S	SEPT AMBULANCE BILLING	296.10
PREMIER	LIBRARY PRINTER MAINTENANCE	39.27
RACOM	ANNUAL RADIO SERVICE	756.00
ROCKY SMITH	REIMBURSEMENT FOR PRINTER INK	57.77
SAFE BUILDING COMPLIANCE &	BUILDING INSPECTIONS	9,682.53
SIGN PRO	DOOR DECALS	128.00
SLATER ANIMAL HOSPITAL	BOARDING STRAY ANIMALS	342.96
STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	977.68
STORY COUNTY RECORDER	RECORDING FEES	504.00
TASC	FLEX BENEFIT PLANS	597.89
TASC - CLIENT INVOICES	FLEX PLAN ADMIN FEES	69.82
TONYA BECKER	TRX INFUSION INSTRUCTOR	248.87
TREASURER, STATE OF IOWA	STATE WITHOLDING	3,821.00
TRICKLE'S L.L.C.	TIRE REPAIR ON SWEEPER	60.00
UNITY POINT HEALTH	FD & PD BLS PROVIDER ECARDS	100.00
VEENSTRA & KIMM, INC.	NORTH PRAIRIE VIEW REPLAT	46,444.31
VERIZON WIRELESS	PD CELL PHONES	42.66

<u>Fund Expenses</u>		
001	GENERAL FUND	55,982.85
002	LIBRARY	6,230.30
003	RECREATION	5,015.87
004	FIRE AND RESCUE	1,372.54
014	AMBULANCE	1,895.92
110	STREET	196,043.69
325	E. 1 <sup>ST</sup> RECONSTRUCT	3,635.25
339	560 <sup>TH</sup> PAVING	22,680.45
340	TRAIL PAVING PROJ	1,733.50
342	HGMP GENERATOR	26,391.00
343	KUM N GO	177,299.21
600	WATER UTILITY	16,041.55
610	SEWER UTILITY	13,850.87
	PAYROLL	53,145.79
	GRAND TOTAL	\$416,733.49

**CITY ADMINISTRATOR COMMUNICATION:** Special Council meeting scheduled for March 17 to discuss preliminary FY21 Budget and Capital Improvement Projects

ADJOURNMENT: Motion – Peterson, Second - Easter to adjourn meeting at 6:13 pm. 4 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk