

Huxley City Council Minutes

Tuesday, June 9, 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 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; Mulder – via Zoom

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

CITY STAFF PRESENT: Rita Conner – City Administrator, Jolene Lettow – City Clerk, Heather Denger – Parks and Rec Director, Jeff Peterson – Public Works Director, Gerry Stoll – Police Chief

CONSULTANTS PRESENT: Forrest Aldrich - City Engineer/Veenstra & Kimm

PUBLIC HEARING on FY19/20 Budget Amendments: Mayor opened meeting at 6:01 pm. There being no public input or discussion a motion to close the hearing was made by Roberts and seconded by Easter. 5 ayes.

MOTION by Peterson, seconded by Roberts on Resolution No. 20-055 to Approve the FY20 Budget Amendments. Due to the formatting of the State report, Councilman Kuhn asked for further detail on the items being amended. Roll Call: Peterson, Mulder, Easter, Roberts voted yes; Kuhn voted no. Motion approved.

CONSENT AGENDA:

MOTION by Kuhn, seconded by Easter to approve agenda items with exception to consider Resolution No. 20-057 separately:

- a. Approve Minutes from May 26, 2020 Regular City Council Meeting
- b. Approve Payment of Bills
- c. Approve Alcohol Permit for Casey's
- d. Approve Cigarette Permit for Kum N Go
- e. Approve Resolution No. 20-056 Pay Application No. 3 Water Main and Street Improvement Project

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

Claims:

ALL STAR AUTO GLASS	BACK WINDOW FOR '12 F250	330.63
ALLIANT ENERGY	GAS AND ELECTRIC	9,452.90
ARNOLD MOTOR SUPPLY	OIL AND FILTER	39.67
BELLA HOMES	BUILDING PERMIT DEPOSIT REFUND	3,500.00
BLUE VALLEY PUBLIC SAFETY,	SIREN REPAIR	750.87
BRICK GENTRY P.C.	DEVELOPMENT	2,262.50
C & K HEATING	3C'S BUILDING - APPLICATION #2	48,515.00
CENTRAL STATES BANK & ROGE	CENTRAL STATES BANK & ROGER WH	13,796.90
CHITTY GARBAGE SERVICE INC	FIRE DEPT TRASH PICKUP	25.68
CINTAS CORPORATION	MEDICAL KIT	122.80
COCKERHAM CONCRETE	RAILWAY & MEMORIAL PARK SIDEWA	9,090.00
COLE WHITE	IPAD CASE & SCREEN PROTECTOR	241.19
COMPASS BUSINESS SOLUTIONS	ACCOUNTS PAYABLE CHECKS	361.67
COMPASS MINERALS AMERICA	COARSE ROCK SALT	3,605.39
CONFERENCE TECHNOLOGIES, I	COUNCIL ROOM UPDATE	3,888.56
DICKSON & LUANN JENSEN	DICKSON & LUANN JENSEN	179,356.45
FAREWAY STORES, INC.	FAREWAY STORES, INC.	1,812.91
FELD FIRE	FOAM	633.46
GATEHOUSE-DB IOWA HOLDINGS	LEGAL PUBLICATIONS	591.83
HENDERSON PRODUCTS, INC.	PLOW FOR '07 DUMP TRUCK	8,059.00
HUXLEY COMMUNICATIONS COOP	PHONE, INTERNET, CABLE	1,415.47
INNOVATIONAL WATER SOLUTIO	INNOVATIONAL WATER SOLUTIONS,	240.00
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	11,549.37
INTERSTATE BATTERIES	BATTERIES FOR SCBAS	22.70
IOWA DOT	SANITIZER	61.04
IOWA IRRIGATION	IOWA IRRIGATION	1,321.28
JOSIAH KALLIO	BASKETBALL TEAM REGIST. REFUND	325.00
KEMPKER'S TRUE VALUE AND R	SEE ATTACHED	209.93

KEYSTONE LABORATORIES	APRIL LABS	161.20
LOWE'S	DISINFECTANT WIPES	18.96
MARCO, INC.	PD PRINTER CONTRACT	189.05
MARTIN MARIETTA MATERIALS	ROAD STONE FOR SIDEWALK PROJEC	1,107.07
MARY GREELEY MEDICAL CENTE	TIER	200.00
MEADOW LANE INVESTMENTS, L	MEADOW LANE INVESTMENTS, LLC	18,283.48
MENARDS - AMES	FLOORING FOR CARDIO AREA	1,708.46
METERING & TECHNOLOGY SOLU	6" LOW LEAD PLATE STRAINER	1,279.02
MISCELLANEOUS VENDOR	WHITAKER, KARI :US REFUND	903.62
MR. STORAGE, LLC	MR. STORAGE, LLC	10,781.46
MUNICIPAL MANAGEMENT CORP.	SUB SURFACE LEAK DETECTION EQU	3,400.00
NOVANA BROWN	REIMBURSE FOR OFFICE SUPPLIES	22.44
OFFICE OF AUDITOR OF STATE	OFFICE OF AUDITOR OF STATE	425.00
ON TRACK CONSTRUCTION	MAIN AVE STORM SEWER	7,125.00
OTIS ELEVATOR COMPANY	SERVICE CONTRACT 6/1-8/31/20	225.30
OXEN TECHNOLOGY	OFFICE 365 & EXCHANGE ONLINE	232.50
PCC AN AMBULANCE BILLING S	APRIL AMBULANCE BILLING	272.19
SAFE BUILDING COMPLIANCE &	BUILDING INSPECTIONS	5,104.26
SAGE HOMES, INC.	BUILDING PERMIT DEPOSIT REFUND	1,000.00
SOUTH STORY BANK & TRUST	SOUTH STORY BANK & TRUST	23,779.49
SPRINGER PROFESSIONAL HOME	PEST CONTROL	84.00
STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	201.43
STAPLES CREDIT PLAN	OFFICE SUPPLIES	58.49
TASC	FLEX BENEFIT PLANS	597.89
TASC - CLIENT INVOICES	JULY FLEX ADMIN FEES	69.82
U.S. CELLULAR	FIRE/AMBULANCE CELL PHONES	481.77
VAN-WALL EQUIPMENT INC.	SPARK PLUG, FILTER KIT, SPOOL,	275.19
VANDER HAAG'S INC.	AIR LEAK REPAIR	219.89
VEENSTRA & KIMM, INC.	MEADOW LANE PLAT 4	44,592.75
VERIZON WIRELESS	CITY CELL PHONES	162.57
VESSCO INC.	IRON FILTER MEDIA	31,374.48
VISIONBANK	VISIONBANK	4,906.60

<u>Fund Expenses</u>		
001	GENERAL FUND	106,559.69
002	LIBRARY	2,124.12
003	RECREATION	2,424.38
004	FIRE AND RESCUE	1,832.39
014	AMBULANCE	1,010.24
110	STREET	10,489.01
125	TIF	254,038.57
319	RECREATION NEW EQUIP	894.83
325	E. 1 ST ST. RECONSTRUCT	654.20
339	560 TH ST. PAVING	6,305.30
340	TRAIL PAVING	10,394.05
343	KUM N GO	6,680.95
402	MAIN AVE STORMWATER	7,125.00
344	STREET/WATER RAPAIRS	26,974.23
600	WATER UTILITY	45,797.52
610	SEWER UTILITY	4,495.33
	PAYROLL	52,314.08
	GRAND TOTAL	\$513,139.66

Motion by Roberts, seconded by Peterson on Resolution No. 20-057 to Approve Lot 21 Ashwood Estates Sidewalk Installation Deferral with Protest Waiver to be Recorded. Council expressed concern with deferral due to historic challenges of sidewalks not being completed. Roll Call: Easter, Peterson, Mulder, Kuhn voted no, Roberts voted yes. Motion failed.

ADJOURNMENT: Motion – Peterson, Second - Roberts to adjourn meeting at 7:03pm. 4 ayes, 0 nays. Motion carried.

WORK SESSION – Economic Development Financial Incentive Program Policies and Parameters.

ADJOURNMENT: Motion by Peterson, seconded by Easter to adjourn work session at 7:52pm.

Submitted by: Jolene R. Lettow, City Clerk