

HUXLEY SPECIAL CITY COUNCIL MEETING MINUTES

Tuesday, August 18, 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, onto website and emailed to news media. Mayor Kevin Deaton called the meeting to order at 6:00 pm.

ROLL CALL: Easter, Kuhn, Mulder, Roberts, Peterson

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

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

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

PUBLIC COMMENT: Carolyn Bruce, 118 Lynwood Drive, asked council about the sidewalk being proposed between school and city property, behind Lynwood homes. City administrator will meet with residents to discuss.

CONSENT AGENDA:

Motion by Peterson, second by Easter to approve Consent Agenda as listed:

- a. Approve Minutes from July 28, 2020 Regular City Council Meeting
- b. Approve Payment of Bills
- c. Approve Huxley Fire and Rescue Department Applicant
- d. Approve Resolution No. 20-079 Pay Application No. 2 for Heart of Iowa Nature Trail
- e. Approve Resolution No. 20-080 Pay Application No. 1 for 560th Avenue Paving Project

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

Claims:

AFLAC	AFLAC	4.00
ALLIANT ENERGY	GAS AND ELECTRIC	11,686.85
ARNOLD MOTOR SUPPLY	BEARING RETURN	231.90
BAKER ELECTRIC	LIFT STATION GENERATOR WIRING	10,040.00
BAKER GROUP	WATER HEATER REPLACEMENT	9,872.00
BRICK GENTRY P.C.	MUNICIPAL LEGAL FEES	2,662.50
CHITTY GARBAGE SERVICE INC	FIRE STATION TRASH PICKUP	25.68
CINTAS CORPORATION	FIRST AID SUPPLIES	80.35
DAVID WILCOX	BOOT CAMP INSTRUCTOR	443.62
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1,356.82
DIGITAL ALLY	VEHICLE CAMERA	4,550.00
EBS	MEDICAL INSURANCE	16,566.25
ED M. FELD EQUIPMENT CO. I	PUMP ASSEMBLY	366.42
EDWARD JONES	IRA	250.00
FIDELITY SECURITY LIFE	VISION INS	300.63
FIRE SERVICE TRAINING BURE	CERTIFICATION	200.00
GALLS, LLC- DBA CARPENTER	UNIFORM PARTS	178.46
HACH COMPANY	TSS FILTERS, PROBE BIOSOLIDS	2,250.80
HAWKINS, INC.	WATER TREATMENT CHEMICALS	2,735.40
HUXLEY COMMUNICATIONS COOP	PHONE, CABLE, INTERNET	1,419.87
INTEGRATED PRINT SOLUTIONS	PUBLIC WORKS SUMMER TEES	771.00
INTERNAL REVENUE SERVICE	FED WITHHOLDING TAX	12,582.44
INTERSTATE BATTERIES	BATTERIES FOR FLOOR MACHINE	223.90
INTERSTATE POWER SYSTEMS,	TRANSFER SWITCH	19,200.00
IOWA DNR	NPDES RENEWAL	210.00
IOWA DOT	TOILET PAPER & PAPER TOWEL	592.99
IPERS	IPERS	16,174.97
KEMPKER'S TRUE VALUE AND R	SEE ATTACHED	439.30
LAKESIDE CONTRACTORS	NORTH LIFT PAVING AND CURB	21,940.00
LIBERTY LOCKWORKS	DOOR LOCK REPAIR	95.00
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	1,302.46
LOWE'S	DRIP EDGE & FASCIA	375.00
MALLON, BARB	MEMBERSHIP REFUND	78.05
MANATTS	CRUSHED ASPHALT	555.19

MASS MUTUAL RETIREMENT SER
MCFARLAND CLINIC
MIDWEST BREATHING AIR SYST
MISCELLANEOUS VENDOR
NCL OF WISCONSIN, INC.
NORTHLAND SECURITIES, INC.
PRO-VISION, INC.
RAGNASOFT, INC.
STAPLES BUSINESS CREDIT
STAR EQUIPMENT LTD.
STORY COUNTY RECORDER
SUNSET LAW ENFORCEMENT
TASC
TASC - CLIENT INVOICES
TREASURER, STATE OF IOWA
U.S. CELLULAR
VEENSTRA & KIMM, INC.
VERIZON WIRELESS

DEFERRED COMPENSATION 250.00
DR. FLUGRAD EMS CONSULTING 100.00
SERVICE 357.50
GRULKE, CALEB :US REFUND 661.64
TSS QC 16.13
ANNUAL REPORT FOR GEN OB BONDS 2,500.00
FIVE BODY CAM MOUNTS 406.92
PLANIT EMS SCHEDULING SOFTWARE 825.00
OFFICE SUPPLIES 680.34
TAR AND SQUEEGEE 1,529.54
RECORDING FEES 153.00
AMMO 1,914.71
FLEX BENEFIT PLANS 597.89
SEPT FLEX PLAN FEES 69.82
STATE WITHHOLDING 4,222.00
AMBULANCE CELL PHONES 90.44
TRAIL MAP 43,501.38
PD CELL AND MDT SERVICE 163.20

	<u>Fund Expenses</u>	<u>Fund Revenues</u>
001 GENERAL FUND	115,224.30	36,628.12
002 LIBRARY	2,113.33	2,565.73
003 RECREATION	1,654.44	5,604.23
004 FIRE AND RESCUE	418.54	
014 AMBULANCE	2,097.78	2,336.61
110 STREET	7,055.09	50.00
339 560 TH PAVING	3,007.28	
343 KUM N GO	1,076.00	
344 STREET/WATER REPAIRS	117,837.04	
600 WATER UTILITY	21,638.03	67,616.47
610 SEWER UTILITY	12,482.96	59,877.10
PAYROLL	<u>56,719.71</u>	
GRAND TOTAL	\$254,521.07	\$174,678.26

Councilman Kuhn asked about status of ADA ramps at two locations. City engineer will research and report findings to council.

Councilman Mulder asked about status Emergency Water Conservation order. Ordinance for conservation is still in effect.

INFORMATIONAL ITEMS:

Staff and council discussed event response, status of community and financial impact due to derecho storm.

ADJOURNMENT: Motion by Easter, second by Peterson to adjourn meeting at 7:08pm. 5 ayes, 0 nays. Motion carried.

WORK SESSION:

Rita Conner, City Administrator, provided council with highlights from 2013 and 2018 Comprehensive Plans. Discussion followed by city administrator asking council to provide input for city's future use of land, boundaries, resources, etc. Next step: update maps. Council to discuss further at next council meeting.

ADJOURNMENT: Motion by Peterson, second by Kuhn to adjourn work session at 8:04pm. 5 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk