

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, September 8, 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: Kuhn, Mulder, Roberts, Peterson, Easter

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

CITY STAFF PRESENT: Rita Conner – City Administrator, Jolene Lettow – City Clerk, Gerry Stoll – Police Chief, Keith Vitzthum – Asst. Public Work Director, Todd Moomaw – Fire Chief, Cathy Van Maanen -Library Director

CONSULTANTS PRESENT: Forrest Aldrich - City Engineer/Veenstra & Kimm, Chip Schultz – Northland Public Finance

CONSENT AGENDA:

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

- a. Corrected Minutes from August 25, 2020 Regular City Council Meeting and September 1, 2020 Special Council Meeting
- b. Payment of Bills
- c. Resolution No. 20-085 Requesting Reimbursement from the Iowa Covid 19 Governmental Relief Fund
- d. Resolution No. 20-086 Payment Estimate No. 3 for Heart of Iowa Nature Trail Project
- e. Resolution No. 20-087 Payment Estimate No. 2 for 560th Paving Project
- f. Resolution No. 20-088 Initiate Process for Sale of Excess City Right-of-Way

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

INFORMATIONAL ITEMS:

Motion – Mulder, second – Roberts on Resolution No. 20-089 Amended Development Agreement with Westview Heights Phase II, LLC. Roll Call: Easter, Peterson, Kuhn, Mulder voted no; Roberts voted yes. Motion failed.

ADJOURNMENT: Motion by Easter, second by Peterson to adjourn meeting at 7:18pm. 5 ayes, 0 nays. Motion carried.

WORK SESSION: Mayor opened meeting at 7:30pm.

Council discussed Water Expansion Project. Updates on planning, population, mapping and financing scenarios were provided by city engineer and finance consultant.

ADJOURNMENT: Motion by Easter, second by Peterson to adjourn meeting at 8:57pm. 4 ayes, 0 nays. (Roberts left at 8:45pm). Motion carried.

Submitted by: Jolene R. Lettow, City Clerk