

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, November 24, 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 held a Zoom meeting on the above date pursuant to rules of the council, notice posted at City Hall, onto website and emailed to news media. Mayor Deaton called the meeting to order at 6:03 pm.

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

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

CITY STAFF PRESENT: Rita Conner – City Administrator, Jolene Lettow – City Clerk

CONSENT AGENDA:

Motion by Peterson, second by Easter to approve Consent Agenda items as presented below:

- a. Minutes from November 10 Regular Council Meeting and November 17th Work Session, 2020
- b. Payment of Bills
- c. Resolution No. 20-107 Urban Renewal Report
- d. Approve Resolution No. 20-108 Annual Financial Report
- e. Approve Resolution No. 20-109 Story County TIF Certification for FY 2022
- f. Approve Resolution No. 20-110 December 2020 Council Meeting Date
- g. Approve Resolution No. 20-111 560th Avenue Street Lights Proposals with Consumers Energy to Include 8 Lights instead of 6
- h. Approve Resolution No. 20-112 Contract with Callahan Municipal Consultants Council Goal Setting Session
- i. Approve Resolution No 20-113 Loveland Plat of Survey
- j. Approve Resolution No. 20-114 Setting Date of Public Hearing to Consider an Amendment to Chapter 170, Floodplain Management, of the City of Huxley Code of Ordinances

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

CITY ADMINISTRATOR AND DIRECTOR REPORTS:

- Todd Moomaw, Fire Chief, told council that he had met with an individual that has experience with regionalization
- Cathy Van Maanen, Library Director, informed council that Library is closing one hour earlier each day due to decrease in visitors
- Parks and Recreation Director, Heather Denger, reported that group exercise was continuing and anyone under the age of 18 must be accompanied by an adult
- City Administrator, Rita Conner, reminded council of Strategic Planning Session on December 1st

ADJOURNMENT: Motion - Easter, second - Roberts to adjourn meeting at 6:17pm. 4 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk