

Huxley City Council Minutes

Tuesday January 19, 2021

These minutes are as recorded by the Deputy 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 via Zoom on the above date pursuant to rules of the council. Notice was posted at City Hall and posted on city website. Mayor Deaton called the meeting to order at 5:58 PM.

COUNCIL MEMBERS PRESENT: Roberts, Peterson, Kuhn, Mulder (via phone), Easter.

CITY STAFF PRESENT: Rita Conner-City Administrator, Amy Kaplan-Deputy City Clerk, Jeff Peterson-Public Works Director, Heather Denger-Parks & Rec Director, Cathy Van Maanen-Library Director, Todd Moomaw-Fire Chief, Rocky Smith—Public Works.

GUESTS PRESENT: Dave Jensen.

CONSULTANT PRESENT: Forrest Aldrich-City Engineer.

PRESENTATIONS: None.

PUBLIC COMMENT: Dave Jensen requested future council discussion on the possibility of financial assistance for improvements at the Plaza. Mayor Deaton noted that when the time was appropriate, discussion will be held.

PUBLIC HEARINGS: None.

CONSENT AGENDA:

MOTION-Kuhn, second-Mulder to approve agenda items a, b, c and e. Item d discussed separately

- a. Approve Alcohol Permit for North Casey's
- b. Approve Purchase of Automated External Defibrillator (AED) for Police Department FY20/21 CIP
- c. Approve Purchase of Tasers for the Police Department FY 20/21 CIP
- d. *Approve Service Agreement with Trane Technologies for Upgrading HVAC Controls in 3Cs Building – pulled as separate item*
- e. Approve Service Agreement with Iowa Codification for Electronic Online Code of Ordinances

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

Kuhn requested further details on the pricing of the service agreement with Trane Technologies. Staff reported the cost was one-time to upgrade existing software controls. Motion by Kuhn, second- Petersen to approve Service Agreement with Trane Technologies to upgrade HVAC controls in 3Cs Building. Roll Call: Kuhn, Roberts, Petersen, Easter, Mulder voted yes. Motion carried.

BUSINESS ITEMS: None.

INFORMATIONAL ITEMS: None.

CITY ADMINISTRATOR AND DIRECTOR REPORTS: None.

MAYOR AND COUNCIL REPORTS: None.

ADJOURNMENT: Motion-Petersen, second- Mulder to adjourn at 6:08 PM. 5 ayes, 0 nays. MCU.

WORK SESSION: Mayor Deaton called the worksession to order at 6:08 PM. Budget discussions were held regarding the following departments:

- a. Library
- b. Parks & Recreation

ADJOURNMENT: Motion-Petersen, second-Easter to adjourn meeting at 7:32 PM. 5 ayes, 0 nays. MCU.

Kevin Deaton, Mayor

Attest:

Amy Kaplan, Deputy City Clerk