

# HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, May 11, 2021

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 meeting on the above date pursuant to rules of the council, notice posted at City Hall and onto website. Mayor Deaton called the meeting to order at 6:01 pm.

**ROLL CALL:** Mulder, Roberts, Kuhn; absent – Easter, Peterson

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

**CITY STAFF PRESENT:** Rita Conner – City Administrator, Jolene Lettow – City Clerk, Trent Meiners – Deputy Fire Chief, Cathy Van Maanen – Library Director, Heather Denger – Parks and Recreation Director, Nathan Albaugh – Police Sergeant, Jeff Peterson – Public Works Director; Todd Moomaw – Fire Chief

**CONSULTANTS PRESENT:** Forrest Aldrich– city engineer

**PROCLAMATION:** Mayor read proclamation recognizing May 16-22 as Public Works Week.

## CONSENT AGENDA:

Motion by Mulder, second by Roberts to approve Consent Agenda as listed below with Items f and g to be pulled from Consent Agenda for separate discussion.

- a. Approve Minutes from the April 27, 2021 Regular Meeting and the May 4, 2021 Worksession
- b. Approve Payment of Bills
- c. Second Reading Ordinance No. 515 Rezoning of Blue Sky Residential: A-1 and M-1 to R-1 and Request Waiver of Third Reading
- d. Second Reading Ordinance No. 516 Rezoning of Toy Box Storage Industrial: R-1 to M-1 and Request Waiver of Third Reading
- e. Approve Resolution No. 21-038 Toy Box Storage Site Plan
- f. *Motion to Approve Agreement with Conference Technologies, Inc. for Council Chambers Audio Project - pulled for separate discussion. (Council 2020 Goal Setting Process)*
- g. *Motion to Approve Purchase of Fire Station Generator from Price Electric (FY 2021 CIP) – pulled for separate discussion*
- h. Motion to Approve Contribution to the Story County Housing Trust Fund
- i. Motion to Approve Appointment of John Murphy to the Planning & Zoning Commission
- j. Approve Items related to the 560<sup>th</sup> Avenue Paving Project
  1. Resolution No. 21-041 Payment Estimate No. 7
  2. Resolution No. 21-042 Certificate of Completion and Acceptance of the Project

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

## Claims:

AFLAC	AFLAC	216.96
ALLIANT ENERGY	GAS AND ELECTRIC	9,899.10
AXON ENTERPRISE, INC.	TASERS, HOLSTERS, CARTRIDGES	5,591.78
BOLAND RECREATION	NORD KALSEM PLAYGROUND FLOOR	7,500.00
BRICK GENTRY P.C.	LEGAL FEES	2,637.50
CAROLYN MAI	WALMART REIMBURSEMENT	12.55
CINTAS CORPORATION	REFILL MEDICAL SUPPLY KIT	145.14
CLINTON H. THOMPSON	BASKETBALL LEAGUE OFFICIAL	420.00
COMPUTER RESOURCE SPECIALI	COMPUTER WORK	2,047.50
DACIA BUSS	BASKETBALL REFEREE	50.00
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1,529.08
EBS	MEDICAL INSURANCE	17,590.70
EDEN HART	LEAGUE SCOREKEEPER	96.00
EDWARD JONES	IRA	250.00
ELECTRIC WHOLESale CO.	2" MIGHTY CAP	21.04
FIDELITY SECURITY LIFE	VISION INS	318.49
GALLS, LLC- DBA CARPENTER	BOOTS	410.14
GATEHOUSE-DB IOWA HOLDINGS	LEGAL PUBLICATIONS	475.29

GERALD CALIGIURI	TRAVEL EXPENSES	213.40
GORDON FLESCH COMPANY, INC	SOFTWARE MAINT SUPPORT	420.00
HAWKINS, INC.	WATER TREATMENT CHEMICALS	3,034.40
HOKEL MACHINE SUPPLY	OXYGEN TANK FILL	31.92
INTERNAL REVENUE SERVICE	FED WITHHOLDING TAX	12,681.16
IOWA COUNTY ATTORNEYS ASSO	IA ACTS OF INTEREST TRAINING	70.00
IOWA DOT	PAPER TOWEL	63.48
IPERS	IPERS	17,189.62
ISWEP	EDUCATION PROGRAM	625.00
JACKSON BROWN	SCOREKEEPER	36.00
JACOB HERMANSON	EXAM APPLICATION REIMBURSEMENT	60.00
KEMPKER'S TRUE VALUE AND R	SEE ATTACHED	835.28
KEYSTONE LABORATORIES	JANUARY MONTHLY SAMPLING	212.90
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	1,287.28
MARTIN MARIETTA MATERIALS	CLEAN ROCK	470.14
MASS MUTUAL RETIREMENT SER	DEFERRED COMPENSATION	250.00
MIDWEST BREATHING AIR SYST	NFPA COMPLIANT TESTING	187.00
MISCELLANEOUS VENDOR	SESKER, RICK :US REFUND	1,088.73
MITCH MCDERMOTT	MEMBERSHIP REFUND	52.94
MUNICIPAL SUPPLY	PIPE FOR STORM SEWER AT FD	889.85
NCL OF WISCONSIN, INC.	QUARTERLY TSS	17.34
OFFICE OF AUDITOR OF STATE	AUDIT FILING FEE	625.00
PITTS LAWN AND TREE SERVIC	DERECHO STORM CLEANUP	36,270.00
REDWOOD BUILDERS, LLC	BUILDING PERMIT DEPOSIT REFUND	1,000.00
SATONIUS PARKER	BASKETBALL LEAGUE OFFICIAL	300.00
SCHWARZ FORENSIC ENTERPRIS	CRIME SCENE CLASS	350.00
STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	287.67
TASC	FLEX BENEFIT PLANS	577.05
TASC - CLIENT INVOICES	JUNE FLEX ADMIN FEES	69.82
TREASURER, STATE OF IOWA	STATE WITHHOLDING	4,046.00
TYLER TECHNOLOGIES, INC.	6/1/21-7/31/22 SOFTWARE SUPPOR	13,364.33
U.S. CELLULAR	AMBULANCE CELL PHONES	88.51
VAN WERT COMPANY	NEPTUNE METERS W/ ERTS	5,649.00
VEENSTRA & KIMM, INC.	MEADOW LANE PRELIM PLAT 2021	38,473.30
VERIZON WIRELESS	PD CELL PHONES	201.56
WESCO DISTRIBUTION INC	LED STREET LIGHTS- HWY 69	4,473.43

		<u>Expenses</u>	<u>Revenues</u>
001	General Fund	43,411.03	7,793.40
002	Library	4,601.18	39,187.75
003	Recreation	4,989.85	5,046.03
004	Fire and Rescue	833.77	
014	Ambulance	854.07	312.20
110	Street	16,806.70	
345	Water Plant Expansion	37,030.30	
398	DeRecho Storm	48,243.43	
600	Water	22,636.76	54,000.11
610	Sewer	15,296.29	<u>60,335.32</u>
	Payroll	<u>57,762.00</u>	
	Grand Total	\$252,465.38	\$166,674.81

*Item f from Consent Agenda:* Motion by Kuhn, second by Roberts to Approve Agreement with Conference Technologies, Inc for Council Chambers Audio Project. Councilman Mulder expressed concerns with costs of upgrade. Tim Wright, rep from Conference Technology, explained the equipment that was necessary for the upgrade. Roll Call: Mulder, Roberts, Kuhn voted yes. Motion carried.

*Item g from Consent Agenda:* Motion by Roberts, second by Kuhn to Table the Purchase of Fire Station Generator from Price Electric. Councilman Kuhn stated the new installed generator would not be up to Code and Fire Department would need to provide verification that regulations would be met with new generator. Roll Call: Roberts, Kuhn, Mulder voted yes. Motion carried.

#### **BUSINESS ITEMS:**

Motion by Kuhn, second by Roberts to Table Resolution No. 21-043 Final Terms of Development Agreement with Innovative Technologies to May 25<sup>th</sup> Council Meeting. Mayor suggested full council be in session to discuss resolution. Roll Call: Mulder, Roberts, Kuhn voted yes. Motion carried.

Motion by Kuhn, second by Roberts to Table Resolution No. 21-044 Fee Increase for Recreation Center at 3C's to May 25<sup>th</sup> Meeting. Mayor suggested full council be in session to discuss resolution. Roll Call: Mulder, Kuhn, Roberts voted yes

Motion by Roberts, second by Mulder on Consideration of Application for Covid-19 Relief Recreational Trails Program and Approve Resolution No. 21-045 to Prepare and Submit Application. Applications deadline is May 17<sup>th</sup>. Staff to present projects/application to council. Roll Call: Roberts, Kuhn, Mulder voted yes. Motion carried.

**INFORMATIONAL ITEMS:**

City administrator informed council that staff was working on updating zoning and land use maps.

Scheduled for May 25<sup>th</sup> meeting:

- Proposed first reading of ordinance to increase Water Rates for Water Treatment Plant Expansion
- FY21 Budget Amendments
- Proposed first reading of Construction Site Erosion and Sediment Control ordinance
- Updated Zoning and Land Use Maps

ADJOURNMENT: Motion - Roberts, second - Mulder to adjourn meeting at 7:23pm. 3 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk