

# HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, July 27, 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 6:00 pm.

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

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

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

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

## CONSENT AGENDA:

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

- a) Approve Minutes from the July 13, 2021 Regular Meeting
- b) Approve Payment of Bills
- c) Second Reading of Ordinance No. 517 Rezoning of Certain Property owned by Janestar of Iowa, LLC from A-1 Agricultural to C-2 General Commercial

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

### Claims:

AMERICAN SECURITY CABINETS	RX PRESCRIPTION DROP BOX	1,995.00
ANKENY SANITATION	CITY TRASH PICKUP	294.88
ARNOLD MOTOR SUPPLY	OIL, FILTERS, GLOVES	301.90
BAKER & TAYLOR ENTERTAINME	BOOKS	270.95
BAKER GROUP	ROOF REPAIRS	605.50
BOLTEN & MENK, INC.	ENGINEER STREETS & WATER MAIN	2,547.00
BOOK SYSTEMS, INC.	SCANNERS, REC PRINTER, PAPER	1,845.00
BOUND TREE MEDICAL	MEDICAL SUPPLIES	973.43
BUD'S AUTO REPAIR INC	VEHICLE MAINTENANCE	131.71
CARDMEMBER SERVICE	SEE ATTACHED	7,836.63
CATHY VANMAANEN	REIMBURSE PROGRAM SUPPLIES	56.23
CENTRAL IOWA IMPACT, LLC	NIGHT SIGHTS INSTALL	255.35
CENTRAL IOWA REGIONAL TRAN	FY 2022 CIRTPA ASSESSMENT	431.00
COMPASS MINERALS AMERICA	COARSE ROCK SALT	3,766.46
COMPUTER RESOURCE SPECIALI	IT WORK FOR ADMIN AND PD	382.50
CONSUMERS ENERGY	GAS AND ELECTRIC	10,301.68
D.J. GONGOL & ASSOCIATES	REBUILD KITS FOR PRESSURE VALV	308.23
DANKO EMERGENCY EQUIPMENT	506 REPAIR	581.07
DMF GARDENS	TREES FOR MEM. PARK-STORM DAM	1,481.74
GALLS, LLC- DBA CARPENTER	PD UNIFORM PARTS	8.09
GARBAGE GUYS	RECLINER REMOVAL	368.00
GREENLAND HOMES	BUILDING PERMIT DEPOSIT REFUND	1,000.00
HAWKINS, INC.	WATER TREATMENT CHEMICALS	2,162.56
HEUSS PRINTING INC	PATIENT FORMS	86.63
HOKEL MACHINE SUPPLY	CYLINDER RENTAL	76.56
HOVICK FAMILY FARM	PETTY ZOO AT PARTY IN THE PARK	625.00
INROADS, LLC	ASPHALT FOR STREET PATCH	845.46
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	15,310.20
INTERSTATE BATTERIES	BATTERY FOR MOWER	229.90
IOWA DOT	WOOD TO FIX SIGNS, BRUSHES	440.12
IOWA ONE CALL	EMAIL LOCATES	119.70
JOY KATH	FACE PAINTING AT PARK PARTY	300.00
KEYSTONE LABORATORIES	PILOT STUDY & MONTHLY TESTING	3,800.50
LEDGEWOOD BUILDERS, LLC	BUILDING PERMIT DEPOSIT REFUND	1,000.00
LEGACY FIRE APPARATUS	REPAIR HOSE ON 506	161.29
MARCO, INC.	B/W AND COLOR COPIES	353.31
MCFARLAND CLINIC	RETURN TO DUTY EXAM	249.00
MENARDS	JANITORIAL SUPPLIES	138.25
MENARDS - AMES	TREE WATERING BAG & SCREW	186.36
MID-IOWA OCCUPATIONAL TEST	RANDOM DRUG TESTING	80.00
MUNICIPAL SUPPLY	CLAMPS, PUMP, NIPPLE, WIRE	676.28
NEW CENTURY FS INC	LP GAS PREPAY AGREEMENT	3,461.18

NORTHLAND SECURITIES, INC.	2021 CD REPORT - GO	4,250.00
OUTDOOR ENVISIONS	PLAY MAT	1,058.40
POSTMASTER	POSTMASTER	458.55
PPG ARCHITECTURAL FINISHES	EPOXY PAINT FOR WWTP	331.24
PREMIER	PRINTING CONTRACT	1,668.83
SAGE HOMES, INC.	BUILDING PERMIT DEPOSIT REFUND	1,000.00
SERVICE TECH OF CENTRAL IO	HYDRANT REPAIR	800.00
SIGN PRO	WELCOME TO HUXLEY SIGN	1,916.00
STORY COUNTY TREASURER	1ST QUARTER DISPATCH	6,402.48
TASC	FLEX BENEFIT PLANS	577.05
U.S. BANK EQUIPMENT FINANC	COPIER LEASE	103.22
USA BLUEBOOK	INCUBATOR FOR LAB	4,590.00
VERIZON WIRELESS	PUBLIC WORKS CELL PHONES	533.63
WINDSTREAM IOWA COMMUNICAT	DISPATCH PHONES	80.28
ZIEGLER INC	REPAIRS TO 420F BACKHOE	1,791.79

		<u>Expenses</u>	<u>Revenues</u>
001	General Fund	31,072.04	466,283.40
002	Library	5,199.88	10,852.15
003	Recreation	2,945.15	12,712.19
004	Fire and Rescue	1,591.42	50.00
014	Ambulance	1,998.03	1,690.00
110	Street	7,028.75	25.00
345	Water Plant Expansion	3,600.40	
398	DeRecho Storm	5,147.59	
600	Water	15,828.41	88,396.59
610	Sewer	17,194.45	84,825.11
	Payroll	<u>69,801.39</u>	
	Grand Total	\$ 161,407.51	\$ 664,834.44

**INFORMATIONAL ITEMS:**

- Blue Sky Estates Residential Development Agreement Update – Council discussed trail options along 560<sup>th</sup> Avenue.
- ATI Group Residential Development Agreement Update/Meadow Lane Residential Development Agreement – Council discussed 560<sup>th</sup> Avenue and E. 1<sup>st</sup>, Oak Blvd and need for a traffic study. There was discussion on annexation of properties in area and direction given to staff to work on incentives that could be provided to adjacent property owners to voluntarily annex.

ADJOURNMENT: Motion – Peterson, second – Kuhn to adjourn meeting at 7:29pm. 5 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk