

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, February 8, 2022

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: Kuhn, Pilcher, Echer, Roberts, Thompson

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

CITY STAFF PRESENT: Rita Conner – City Administrator, Jolene Lettow – City Clerk, Gerry Stoll – Police Chief, Cathy Van Maanen – Library Director, Travis Woodbeck – Fire Chief, Heather Denger – Parks and Rec Director

PUBLIC COMMENT: Resident, Steven Moore, introduced himself to council and explained that he was working to form a non-denominational church in Huxley.

CONSENT AGENDA:

Motion by Roberts, second by Echer to approve Consent Agenda with Item E to be pulled from Consent Agenda for separate discussion.

- a. Approve Minutes from January 11 and January 25, 2022 Regular Meeting; January 18 and February 1, 2022 Work Sessions
- b. Approve Payment of Bills and Monthly Treasurer’s Report
- c. Approve Alcohol Permits for Dollar General and Kum & Go
- d. Approve Eligibility for IPERS for Temporary Employees
- e. *Approval of Public Works Utility I Position Employment Offer – pulled from agenda*
- f. Approve Resolution No. 22-009 Payment Application No. 3 Water Treatment Plant Expansion Project

Claims::

A. J. ALLEN	REPLACE ROOF TOP CARRIER	11,096.00
AFLAC	AFLAC	216.96
ALLIANT ENERGY	GAS AND ELECTRIC	15,039.95
AMY KAPLAN	BINDERS FOR BUDGET	16.95
ARNOLD MOTOR SUPPLY	VEHICLE MAINT SUPPLIES	258.47
BRICK GENTRY P.C.	MUNICIPAL	2,150.00
CARDMEMBER SERVICE	SEE ATTACHED	9,878.71
CENTRAL IOWA IMPACT, LLC	RIFLE MAINTENANCE	56.00
COMPASS MINERALS AMERICA	COARSE ROCK SALT	3,853.53
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1,309.42
DIGITAL ALLY	VEHICLE CAMERA	4,055.00
EBS	MEDICAL INSURANCE	17,043.08
EDEN HART	TOBACCO BUY	50.00
EDWARD JONES	IRA	250.00
ELECTRIC PUMP	SERVICE CALL ON GRINDER PUMP	349.20
EMPOWER RETIREMENT	DEFERRED COMPENSATION	273.08
FIDELITY SECURITY LIFE	VISION INS	282.65
GATEHOUSE-DB IOWA HOLDINGS	LEGAL PUBLICATIONS	25.28
GENESIS HOMES OF IOWA LLC	BUILDING PERMIT DEPOSIT REFUND	1,000.00
GREENLAND HOMES	BUILDING PERMIT DEPOSIT REFUND	1,000.00
HAWKINS, INC.	WATER TREATMENT CHEMICALS	2,201.56
HEARTLAND CO-OP	GAS FOR STORAGE SHED	129.63
HUXLEY COMMUNICATIONS COOP	PHONE, CABLE, INTERNET	1,573.96
INTEGRATED PRINT SOLUTIONS	AAU VB SHIRTS	2,088.00
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	13,913.89
IOWA DOT	HEADLIGHT ASSORTMENT & STROBE	321.75
IOWA ONE CALL	EMAIL LOCATES	168.30
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT CLAIM	256.70
IPERS	IPERS	17,836.17
JACOB HERMANSON	REIMBURSE FOR EXAM APPLICATION	30.00
JOHN DEERE FINANCIAL	CLOTHING ALLOWANCE	490.91
LEXIPOL LLC	EMOTIONAL SURV. FOR L.E. CLASS	150.00
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	1,260.73
LISA WHEELER	POSTAGE	5.11
MARCO TECHNOLOGIES LLC	COPIER LEASE	306.75
MCFARLAND CLINIC	DR. FLUGRAD CONSULTING	100.00

MENARDS - AMES	MILK HOUSE & CERAMIC HEATERS	314.81
MIDWEST UNDERGROUND	FUEL FILTERS FOR POT HOLER	120.66
MISCELLANEOUS VENDOR	RIVERA, KIMBERLY :US REFUND	486.31
MUNICIPAL SUPPLY	BARNES PUMPS	498.25
NCL OF WISCONSIN, INC.	TSS STANDARD	18.16
ORTON HOMES LLC	BUILDING PERMIT DEPOSIT REFUND	1,000.00
PEPSI-COLA	VENDING ORDER	807.39
SECURE SHRED SOLUTIONS	PAPER SHREDDING	86.00
PAYROLL		59,079.62

	<u>Expenses</u>	<u>Revenues</u>
001 General Fund	42,598.60	8,732.34
002 Library	6,586.77	307.21
003 Recreation	12,574.09	5,335.16
004 Fire and Rescue	2,162.78	125.00
006 Cemetery		651.00
014 Ambulance	2,086.46	140.40
110 Street	14,417.14	
345 Water Plant Expansion	16,577.36	
600 Water	17,080.25	61,203.72
610 Sewer	23,965.79	<u>56,497.83</u>
Payroll	<u>64,594.08</u>	
Grand Total	\$ 202,643.32	\$ 132,992.66

Consent Agenda Roll Call: Pilcher, Echer, Roberts, Kuhn, Thompson voted yes. Motion carried.

Item E from Consent Agenda: Motion – Roberts, second – Pilcher to Approve Public Works Utility I Position Employment Offer. Roll Call: Pilcher, Thompson, Kuhn, Echer voted no; Roberts voted yes. Motion failed. Council Members Echer and Kuhn asked City Administrator for information to be sent to them prior to any action being taken to hire vacancy in Public Works department.

ADJOURNMENT: Motion – Pilcher, second – Thompson to adjourn meeting at 6:36pm and move into Work Session. 5 ayes, 0 nays. Motion carried.

WORK SESSION: FY23 Operating Budget Department Presentations

- 1) Huxley Fire and Rescue
- 2) Parks and Recreation Department
- 3) Library
- 4) Administration

Motion – Pilcher, second – Kuhn to adjourn meeting at 8:45pm. 5 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk