

## **HUXLEY CITY COUNCIL MEETING MINUTES**

**Tuesday, March 1, 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 special council meeting and work session 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 6:001pm.

**ROLL CALL:** Pilcher, Echer, Roberts, Thompson; absent - Kuhn

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

**CITY STAFF PRESENT:** Rita Conner – City Administrator, Jolene Lettow – City Clerk, Gerry Stoll-Police Chief

### **PUBLIC HEARINGS:**

Mayor opened hearing on Proposed Development Agreement with Van Houweling, CDII. Councilman Pilcher expressed his concerns with city's Tax Increment Finance (TIF) obligations. Motion – Pilcher, second – Roberts to adjourn hearing until March 15<sup>th</sup> council meeting for final action. 4 ayes. Motion carried

Mayor opened hearing on Proposed Development Agreement with Meadow Lane Investments, LLC. There was no further discussion. Motion – Thompson, second – Pilcher to adjourn hearing until March 15<sup>th</sup> council meeting for final action. 4 ayes. Motion carried.

Mayor opened hearing on Proposed Development Agreement with Huxley Plaza, LLC. There was no further discussion. Motion – Pilcher, second – Thompson to adjourn hearing until March 15<sup>th</sup> council meeting for final action. 4 ayes. Motion carried.

### **WORK SESSION: Review of Outside Agency Funding Requests**

Members of Ballard Community Performing Arts Association approached council requesting \$5,400 in funds to assist with fees for music directors, accompanist and other expenses. Council will review further and report back to Association when budget has been finalized.

Council requested data pertaining to Story County Housing Trust's recent activity in Huxley. City Administrator will provide.

Council discussed police service contract between Cambridge and Huxley. Consensus was to extend contract with a 2.5% increase planned over the next five years.

**ADJOURNMENT:** Motion – Pilcher, second – Thompson to adjourn meeting at 7:31pm. 4 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk