

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, March 15, 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 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 6:03 pm.

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

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

CITY STAFF PRESENT: Rita Conner–City Administrator, Jolene Lettow –City Clerk, Nathan Albaugh – Police Sargeant, Travis Woodbeck – Fire Chief

PUBLIC HEARINGS:

Urban Renewal Plan Amendment for the Huxley Housing Urban Renewal Area

Mayor opened meeting at 6:04 pm. There was no public discussion. Motion – Kuhn, second - Roberts to close hearing. 4 ayes. Motion carried.

Urban Renewal Plan Amendment for the Huxley Urban Renewal Area

Mayor opened meeting at 6:05 pm. There was no public discussion. Motion – Pilcher, second - Kuhn to close hearing. 4 ayes. Motion carried.

CONSENT AGENDA:

Motion by Kuhn, second by Echer to approve Consent Agenda as listed with *Item B* to be pulled from Consent Agenda for separate discussion.

- a. Resolution No. 22-022 Setting the Date for the Public Hearing on the Proposed Fiscal Year 2023 Annual Budget for Fiscal Year Ending June 30, 2023
- b. Resolution No. 22-023 Replace 2002 Ford 606 Attack Truck and 2003 Chevy 806 Rescue Truck by Vehicle Purchase: Huxley Fire Rescue Department (FY 22 CIP) – *pulled for separate discussion*

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

Motion – Roberts, second – Pilcher to TABLE Resolution No. 22-023 to Replace 2002 Ford 606 Attack Truck and 2003 Chevy 806 Rescue Truck for Huxley Fire and Rescue Department (FY22 CIP) until March 22nd meeting. Roll Call: Roberts, Echer, Kuhn, Pilcher voted yes. Motion carried.

BUSINESS ITEMS:

Motion – Roberts, second – Echer to TABLE Resolution No. 22-024 to Approve Urban Renewal Plan Amendment for the Huxley Housing Urban Renewal Area to the March 22nd meeting. Roll Call: Kuhn, Echer, Roberts, Pilcher voted yes. Motion carried.

Motion – Roberts, second – Echer to TABLE Resolution No. 22-025 to Approve Development Agreement with Meadow Lane Investments, LLC and Authorize Annual Appropriation Tax Increment Payments and Pledge Certain Tax Increment Revenues to the Payment of the Agreement (Partial Rebate of Future Taxes for Developer Upfront Contributions to Public improvements in the Meadow Lane Residential 24 Lot Subdivision Plat 4) to the March 22nd meeting. Roll Call: Pilcher, Roberts, Echer, Kuhn voted yes. Motion carried.

Motion – Roberts, second – Kuhn on Resolution No. 22-026 to Approve Urban Renewal Plan Amendment for the Huxley Urban Renewal Area. Roll Call: Kuhn, Echer, Roberts voted yes; Pilcher voted no. Motion carried.

Motion – Roberts, second – Kuhn on Resolution No. 22-027 to Approve Development Agreement with Huxley Plaza, LLC and Authorize Annual Appropriation Tax Increment Payments and Pledge Certain Tax Increment Revenues to the

Payment of the Agreement (Partial Rebate of Future Taxes for Developer Upfront Costs on Rehabilitation of the Ballard Plaza Commercial Center). Roll Call: Roberts, Echer, Kuhn voted yes; Pilcher voted no. Motion carried.

Motion – Pilcher, second – Roberts on Resolution No. 22-028 to Approve Development Agreement with Van Houweling, CD II, and Authorize Annual Appropriation Tax Increment Payments and Pledge Certain Tax Increment Revenues to the Payment of the Agreement (Partial Rebate of Future Taxes for Developer Upfront Contributions to 560th Street Improvements, Biek Trail and Interior Street Subsurface Materials in the Blue Sky Residential 37 Lot Subdivision). Roll Call: Roberts, Kuhn voted yes; Pilcher and Echer voted no. Motion failed.

ADJOURN: Motion – Roberts, second – Kuhn to adjourn meeting 7:19pm. 4 ayes. Motion carried.

Attest:

Kevin Deaton, Mayor

Jolene R. Lettow, City Clerk