

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, March 22, 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 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 6:00 pm.

ROLL CALL: Kuhn, Pilcher, Echer, Roberts, Thompson

AGENDA APPROVAL: Motion by Kuhn, second by Echer 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, Heather Denger – Parks and Recreation Director, Gerry Stoll – Police Chief, Travis Woodbeck – Fire Chief, A.J. Strumpfer – Wastewater Superintendent, Keith Vitzthum – Water Superintendent

CONSULTANTS: Chip Schulz – Financial Advisor/Northland Securities, Amy Beattie – City Attorney/Brick Gentry, Forrest Aldrich – City Engineer/V & K, Inc.

CONSENT AGENDA:

Motion by Pilcher, second by Thompson to approve Consent Agenda as listed:

- a. Approve Minutes from March 8 and March 15, 2022 Council Meetings
- b. Approve Payment of Bills
- c. Resolution No. 22-023 Replace 2002 Ford 606 Attack Truck and 2003 Chevy 806 Rescue Truck by Vehicle Purchase: Huxley Fire Rescue Department \$218,000 (FY 22 CIP)
- d. Resolution No. 22-030 Purchase Jetter for Wastewater Operations: Huxley Public Works Department \$88,459.00 (FY 22 CIP)
- e. Resolution No. 22-031 Approve Stensland Partnership 54988 290th Street Final Plat (Story County Two (2) Mile Subdivision Review)

Claims:

ALEXANDER DONAHOE	AAU VOLLEYBALL COACH	660.00
ARNOLD MOTOR SUPPLY	ENGINE OIL FILTERS	27.10
AUTOMATIC SYSTEMS CO.	SERVICE ON PUMP #1	237.75
BOUND TREE MEDICAL	AMBULANCE SUPPLIES	158.32
BRICK GENTRY P.C.	MUNICIPAL	1,912.50
BUD'S AUTO REPAIR INC	OIL AND FILTER	135.04
CARDMEMBER SERVICE	SEE ATTACHED	8,445.13
CARLEY BONTJE	AAU VOLLEYBALL COACH	520.00
CENTRAL IOWA DISTRIBUTING	GLOVES, SUPPLIES	197.00
CENTRAL IOWA LAWN & LANDSC	MOWER PARTS	53.55
CINTAS CORPORATION	FIRST AID UPDATING	87.54
COMPASS MINERALS AMERICA	COARSE ROCK SALT	3,749.26
CONSUMERS ENERGY	GAS AND ELECTRIC	11,268.22
DOLLAR GENERAL-REGIONS 410	PD JANITORIAL SUPPLIES	36.00
EVE MAGILL	AAU VOLLEYBALL COACH	620.00
GALLS, LLC- DBA CARPENTER	BODY ARMOR	113.00
GARBAGE GUYS	CITY TRASH PICKUP	610.00
GATEHOUSE-DB IOWA HOLDINGS	LEGAL PUBLICATIONS	570.69
GRAINGER	CHECK VALVE	180.19
HOKEL MACHINE SUPPLY	SUPPLIES TO RESTOCK BOLT BIN	275.22
HUXLEY COMMUNICATIONS COOP	PHONE, CABLE, INTERNET	1,573.96
IAWEA	FIVE REGIST. FOR SPRING MTG	200.00
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	13,596.12
IOWA DOT	RASH BAGS	253.18
IOWA PRISON INDUSTRIES	CREDIT	18.15
IOWA STATE UNIVERSITY	SIDEWALK WORKSHOP	50.00
IOWA STATE UNIVERSITY	WORK ZONE SAFETY WORKSHOP	90.00
JACOB HERMANSON	REIMBURSEMENT FOR OPERATOR CER	32.29
JOHNSON FITNESS & WELLNESS	MATRIX TREADMILL	6,628.00
JOHNSTONE SUPPLY	MOUNTING BRACKET	72.57
KEMPKER'S TRUE VALUE AND R	SEE ATTACHED	364.39
KEYSTONE LABORATORIES	MONTHLY WATER SAMPLING	246.50
LAUREN ANDREWS	AAU VOLLEYBALL COACH	536.00
MARCO, INC.	PW COPIER/PRINTER	22.06

MID IOWA PLANNING ALLIANCE	MIPA DUES	795.00
MID-STATES ORGANIZED CRIME	MEMBERSHIP 12 OFFICERS	150.00
NEW CENTURY FS INC	REFUND	4,202.74
NICKOLAY CONSULTING, LLC	MONTHLY IT MAINTENANCE	115.00
NORTHLAND CHEMICAL CORP	TOILET CLEANER	119.60
NOVA FITNESS EQUIPMENT	QUARTERLY MAINTENANCE	421.41
P & M APPAREL	TSHIRTS FOR EMS	350.80
PCC AN AMBULANCE BILLING S	AMBULANCE BILLING JAN2022	278.83
PEPSI-COLA	PEPSI ORDER-VENDING	354.56
REESE ELECTRIC	REBUILD LOW SERVICE PUMP MOTOR	992.08
S & P GLOBAL RATINGS	SERVICES FOR BOND RATING	15,437.00
SAFE BUILDING COMPLIANCE &	BUILDING INSPECTIONS	1,865.66
SCOTT JOHNSON	REIMBURSEMENT FOR PD CPR CARDS	450.00
SEAN WILLIAMS	AAU VOLLEYBALL COACH	556.00
SECRETARY OF STATE	ROUDEBUSH NOTARY APP	30.00
SKYLER PENNOCK	AAU VOLLEYBALL COACH	620.00
STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	441.69
STARNET TECHNOLOGIES	ANN DATA FEE FOR LIFT STATIONS	480.00
TASC	FLEX BENEFIT PLANS	837.45
TRAVIS WOODBECK	ROUTER SWITCH & CARD REIMBURSE	53.48
USA BLUEBOOK	SUPPLIES FOR WATER & WASTEWATE	666.71
VERIZON WIRELESS	PW CELL PHONES	366.13
WINDSTREAM IOWA COMMUNICAT	DISPATCH PHONE	84.54
WOODRUFF CONSTRUCTION, LLC	WATER TREATMENT PLANT EXPANSIO	248,499.10

	<u>Expenses</u>	<u>Revenues</u>
001 General Fund	16,688.30	38,585.04
002 Library	1,780.38	13,166.90
003 Recreation	8,133.12	23,361.36
004 Fire and Rescue	122.89	100.00
014 Ambulance	1,696.01	609.12
110 Street	4,342.21	1,542.90
319 Recreation New Equipment	6,628.00	
345 Water Plant Expansion	263,936.10	
600 Water	13,920.81	91,598.93
610 Sewer	13,941.43	<u>85,275.68</u>
Payroll	<u>61,591.49</u>	
Grand Total	\$ 393,299.00	\$ 254,239.53

Council discussed costs of new vehicle for Fire Department. Costs not to exceed \$230,000 with direction given to staff to obtain a surety bond to guarantee delivery of vehicle or money back. Consent Agenda Roll Call: Roberts, Echer, Kuhn, Thompson, Pilcher voted yes. Motion carried.

BUSINESS ITEMS:

Chip Schultz, Northland Securities, provided council with information pertaining to the city's use of Tax Increment Financing (TIF) monies.

Council decided to continue to table Resolution No. 22-025 Approving Development Agreement with Meadow Lane Investments, until April 12th council meeting.

ADJOURN: Motion – Kuhn, second – Pilcher to adjourn meeting at 8:00pm. 5 ayes. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk