

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, March 29, 2022

These minutes are as recorded by the City Clerk and are subject to City Council approval at the next regular council meeting.

SPECIAL 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. Councilman Roberts called the meeting to order at 6:00 pm.

ROLL CALL: Kuhn – via conference call, Pilcher, Echer, Roberts, Thompson

AGENDA APPROVAL: Motion by Pilcher, 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, Gerry Stoll – Police Chief, Travis Woodbeck – Fire Chief

PUBLIC COMMENT:

Megan Brendeland, on behalf of the Library Board of Trustees, addressed council with library board’s concern with the school’s continual decrease of funding for the library. Library Board would like to be involved in future discussions regarding school and funding status. Staff directed to provide council with copy of agreement.

Jean Saveraid asked council if decision had been made on funding request from Ballard Community Performing Arts Band.

PUBLIC HEARING: Councilman Roberts opened hearing at 6:22pm. Rita Conner, City Administrator, asked council to allow a personnel committee to be formed to discuss personnel issues. Councilmen Pilcher and Kuhn to meet with City Administrator. Motion – Kuhn, second – Thompson to continue hearing to April 5th meeting. 5 ayes. Motion carried.

ADJOURN: Motion – Pilcher, second – Echer to adjourn council meeting at 6:37pm and move into work session.

WORK SESSION:

Fire Chief, Travis Woodbeck, discussed with council the surety bond proposal of 3% with \$18,000 as a down payment on fire department vehicle purchase. Council consensus was to move forward with paying full upfront costs on vehicle and purchase of full bond.

City Administrator, Rita Conner, informed council of development proposals for city property.

Councilman Pilcher asked for information on budget: breakdown of expenditures from last year to this year.

Next week’s meeting: joint meeting with Park Board.

Council directed staff to schedule meeting with school/library board to discuss agreement/funding alternatives.

Splash Pad: council directed staff to provide total cost estimate of project, talk with other cities to discuss costs

ADJOURN: Motion – Roberts, second – Pilcher to adjourn work session at 7:02pm. 5 ayes. Motion carried.

Attest:

Kevin Deaton, Mayor

Jolene R. Lettow, City Clerk