

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, May 3, 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 Thompson, second by Pilcher 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, Jeff Peterson – Public Works Director, Travis Woodbeck – Fire Chief

PUBLIC COMMENT:

Everett Ihle, 306 Oak Blvd., presented his case to council on the court order issued by the city regarding the fence Mr. Ihle built on his property that is higher than city code allows.

Roger Wheeler informed council that council members Echer and Pilcher and city administrator met with school board officials to discuss the preliminary terms of agreement for the HyPoint Healthy Living facility.

Andy Fortner, 115 S. Main Avenue, informed council he was concerned with the court order issued for his property.

Beth Compton, 107 Timberlane, expressed concerns with city code and where she could build a new garage and paving requirement of driveways.

CONSENT AGENDA:

Motion by Echer, second by Pilcher to approve Consent Agenda as listed.

- a. Approve Resolution No. 22-041 Fixing a Date for a Public Hearing to Consider Options to Purchase City Owned Real Estate
- b. Motion to Approve Contract for 2022 Mosquito Spraying with Clark Environmental Mosquito Management

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

BUSINESS ITEMS:

Motion – Echer, NO second on Resolution No. 22-038 Award Contract to Inroads Asphalt Paving & Materials for Centennial Park/North Park Drive Entrance & Trail (FY 2022 Capital Improvement Plan). Motion fails.

INFORMATIONAL ITEMS: Council discussed the following items with no formal action taken.

- Preliminary Terms of Development Agreement with Van Houweling, LLC Blue Sky
- Preliminary Terms of Development Agreement with Meadow Lane Investments, LC
- 507 Timberlane

GOAL SETTING SESSION:

Mayor presented council with the goals that each council member had submitted to achieve in the coming year. Council then reviewed all goals submitted and together, chose the top four goals for council to focus on in the next year:

- 1) Public Works Facility
- 2) TIF Agreements
- 3) 1, 5 & 10 Year Capital Improvement Plan
- 4) Small Business Development, Main Avenue

Motion – Pilcher, second – Echer to move into closed session pursuant to Section 21.5(1)(i) of the Iowa Code.
Motion – Pilcher, second – Thompson to close closed session at 9:49pm.

ADJOURNMENT: Motion – Pilcher, second – Roberts to adjourn council meeting at 9:49pm. 5 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk