

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, July 12, 2022

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

WORK SESSION: Mayor began work session at 6:01pm. Council discussed FY23 salaries. Three different salary options were presented. Council chose option that included 1% cost of living raise along with merit increase.

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 6:12 pm.

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

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

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

CONSULTANTS PRESENT: Amy Beattie – City Attorney/Brick Gentry, Forrest Aldrich – City Engineer/V & K Associates

PUBLIC COMMENT: Group of residents presented council with petition to authorize use of ATV/UTV's in Huxley city limits. Police Chief, Gerry Stoll, informed residents that he was working with County Attorney on the language for new law.

CONSENT AGENDA: Motion by Roberts, second by Echer to Approve Consent Agenda Items as Listed:

- a. Approve Minutes from June 28, 2022 Council Meetings
- b. Approve Payment of Bills
- c. Approve Resolution No. 22-065 Payment Applications No. 2 & 3 Manatt's Street Rehabilitation Projects
- d. Motion to Approve Alcohol Permit for Casey's
- e. Motion to Approve Offer of Employment and Starting Salary for Deputy City Clerk

CLAIMS:

AFLAC	AFLAC	216.96
ALLIANT ENERGY	JUNE 2022 ENERGY BILL	12,160.26
ARNOLD MOTOR SUPPLY	55 GAL DRUM 15W40	1,004.17
BAKER & TAYLOR ENTERTAINME	BAKER & TAYLOR ENTERTAINMENT	684.41
BOUND TREE MEDICAL	BP CUFF REPLACEMENT	355.53
BROWN SUPPLY CO. INC.	MARKING PAINT/GREEN FLAGS	180.00
BUD'S AUTO REPAIR INC	TIRE REPAIR 2021 INTERCEPTOR	30.89
CENTRAL IOWA LAWN & LANDSC	BLADES/ BRAKE CABLE	140.36
CENTRAL IOWA REGIONAL TRAN	FY 2023 CIRTPA ASSESSMENT	552.00
COMPASS MINERALS AMERICA	ROCK SALT/FUEL	7,859.10
CONLEY'S TRUCKING, INC.	DIRT-BALL FEILDS	1,403.05
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1,410.90
DEMCO INC.	BOOK PROCESSING SUPPLIES	231.26
DEZURIK, INC.	BYPASS PLUG VALVE	1,408.64
DOLLAR GENERAL-REGIONS 410	LIBRARY POLICE	38.20
E- EQUIPMENT SOLUTIONS LLC	SOLENOID	295.61
EBS	MEDICAL INSURANCE	18,477.57
EDWARD JONES	IRA	125.00
FIDELITY SECURITY LIFE	VISION INS	295.78
GANNETT HOLDINGS - CENTRAL	AMES TRIBUNE POSTINGS MAY	543.86
GARBAGE GUYS	CITY TRASH PICK UP	760.00
GERALD CALIGIURI	REIMB-BUSINESS CARDS	33.69
GREAT-WEST LIFE & ANNUITY	DEFERRED COMPENSATION	273.08
HAWKINS, INC.	TREATMENT CHEMICALS	2,912.76
HEARTLAND CONSTRUCTION EQU	PET OIL	63.50
HOKEL MACHINE SUPPLY	HOKEL MACHINE SUPPLY	276.17
HUXLEY COMMUNICATIONS COOP	PHONE AND INTERNET	1,531.51
I-80 CONCRETE	3.25 YRDS C4 CON E5TH/HWY 69	571.25
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	26,686.87
IOWA DEPARTMENT OF PUBLIC	NCIC SUBSCRIPTION	600.00
IOWA DOT	TRASH BAGS/ENGINE OIL	172.56
IOWA DOT	GOJO CLEANER/TRASH BAGS/	356.00
IOWA I.A.I.	IAI CONFERNCE JOE&MATT	150.00
IOWA LAW ENFORCEMENT ACADE	FIREARMS INSTRUCTOR RECERTG.C.	175.00
IOWA LEAGUE OF CITIES	MEMBER DUES 22/23	2,305.00

IOWA MUN. WORKERS' COMP. A	WORK COMP PREMIUM 22-23	7,521.00
IOWA ONE CALL	LOCATES	113.40
IOWA PRISON INDUSTRIES	STREET MARKER SIGNS/SNOW ROUTE	176.01
IOWA STATE UNIVERSITY	PARTY IN THE PARK PROGRAM	200.00
IPERS	IPERS	17,548.86
JEREMY J. ARENDS	MAY RECONCILIATION	80.00
JERICO SERVICES INC	DUST SUPPRESSION CENT.PARK	906.75
JOHN DEERE FINANCIAL	8X8 WOOD POST	69.98
KEMPKER'S TRUE VALUE AND R	JUNE KEMPKERS BILL	454.57
KEYSTONE LABORATORIES	LAB TESTS/WASTE & WATER	310.00
LIFESTYLE OFFROAD	COUNCIL WALL DECAL	475.00
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	1,293.57
LISA WHEELER	INSURANCE REIMBERSEMENT	408.56
MANATTS	WATER EXPANSION	65,349.55
MARCO TECHNOLOGIES LLC	CITY HALL PRINTER	306.75
MCFARLAND CLINIC	FUGRAD-MED DIR. PAYMENT	1,000.00
MID-IOWA OCCUPATIONAL TEST	DOT DRUG TESTING	140.00
MIDWEST ALARM SERVICES	ALARM BATTERY REPLACEMENT	37.08
MIDWEST TAPE	DIGITAL LIBRARY ADVANCED PAY	5,000.00
MISCELLANEOUS VENDOR	HAAS, KAY ANN :US REFUND	698.02
MUNICIPAL SUPPLY	DEER CREEK- FLANGE	230.40
ORTON HOMES LLC	535 WALNUT DR	1,000.00
OUTDOOR ENVISIONS	PLAYMAT B MULCH	91.80
OXEN TECHNOLOGY	MIRCOSOF 365/ MONTHLY FEE	687.08
PITTS LAWN AND TREE SERVIC	TREE REMPVAL 103 S 3RD	1,000.00
PREMIER	PRINTER USAGE	149.86
RACOM	ANTENNAS FOR RADIOS	180.00
REDWOOD BUILDERS, LLC	DEPOSIT REFUND 510 PRAIRIE VIE	1,000.00
REESE ELECTRIC	PRESSURE WASHER REPAIR	600.00
RELIANT FIRE APPARATUS	TRUCK SERVICE-106 806 206 506	7,320.26
SAFE BUILDING COMPLIANCE &	INSPECTIONS	19,058.82
SHAFFER'S AUTO BODY CO INC	2016 EXPLORER ACCIEDNT REPAIR	3,200.78
STAPLES BUSINESS CREDIT	OFFICE SUPPLIES JUNE 2022	208.81
STAR EQUIPMENT LTD.	FLOATS/2250 LBS TAR	2,449.69
STOLL, GERALD	REIMBS-POSTAGE	16.10
SUBSURFACE SOLUTIONS	LOCATOR BAG/BATTERY PACK	4,740.37
SYNCB/AMAZON	BOOKS/INK/SUMMER PROGRAM	536.17
TASC	FLEX BENEFIT PLANS	1,549.92
TASC - CLIENT INVOICES	FSA ADMIN FEES8/22	69.82
TRANSPORTATION ACCESSORIES	AMBULANCE ELECTRONICS NODE	1,250.00
TREASURER, STATE OF IOWA	STATE WITHHOLDING	4,567.00
U.S. CELLULAR	JULY AMBULANCE CELL PHONE	94.15
USA BLUEBOOK	WATER CHIMCALS	4,269.65
VAN WALL	AIR FILTER/BF MM PICK TINES	154.60
VAN WALL EQUIPMENT	2 WHEELS-JD MOWER	1,480.00
VAN WERT COMPANY	T-10 METER	464.00
VEENSTRA & KIMM, INC.	DEERWOOD DR/E FIRST ST	23,049.85
VERIZON WIRELESS	PUBLIC WORKS PHONES	607.48
WINDSTREAM IOWA COMMUNICAT	DISPATCH PHONE	168.82
WOODRUFF CONSTRUCTION, LLC	WATER EXPANSION PAYMENT #7	1,463,776.27
ZIEGLER INC	COOLANT HOSE/ FILTERS	325.54

	REVENUES	EXPENSES
001 GENERAL FUND	21,250.94	94,729.98
002 LIBRARY	1066.75	6,514.02
003 RECREATION	8,765.75	14,228.06
004 FIRE AND RESCUE	13,137.53	15,315.10
014 AMBULANCE	504.88	9,087.25
110 ROAD USE TAX	25.00	11,069.11
124 LMI		1,831.59
125 TIF		2,625.00
319 RECREATION EQUIP		159.98
340 TRAIL PAVING PROJECT		42,402.00
600 WATER UTILITY	78,554.96	22,474.11
610 SEWER UTILITY	<u>68,696.29</u>	21,077.86
* PAYROLL EXPENSE		<u>60,343.87</u>
GRAND TOTAL	\$192,002.10	\$241,514.06

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

BUSINESS ITEMS:

Motion – Roberts, second – Echer on Resolution No. 22-057 to Approve FY23 Salaries. Council approved 1% cost of living plus merit increase. Roll Call: Roberts, Echer, Kuhn, Thompson voted yes. Motion carried.

Motion – Echer, second – Thompson on Second Reading of Ordinance 524 to Increase Sewer Rates. Roll Call: Kuhn, Echer, Thompson, Roberts voted yes. Motion carried.

Motion – Roberts, second – Thompson on Second Reading of Ordinance No. 526 Hwy. 69 Speed Limit Change Extending 45 mph Zone. DOT recommended extension of speed limit. Roll Call: Kuhn, Thompson, Echer, Roberts voted yes. Motion carried.

Motion - Echer, second – Roberts to Approve Resolution No. 22-066 for Phase I and II of Site Plan for Ankeny Lawn & Landscaping in Blue Sky Commons. Certificate of Occupancy Permit must be reviewed annually to guarantee phases are being completed. Roll Call: Kuhn, Thompson, Echer, Roberts voted yes. Motion carried.

Motion – Roberts, second – Echer to TABLE Approval of Annual Agreement with Ames Economic Development Commission. Council to review and discuss at future work session.

ADJOURNMENT: Motion – Kuhn, second – Roberts to adjourn meeting at 6:56pm. 4 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk