

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, August 23, 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 6:01 pm.

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

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

CITY STAFF PRESENT: Jolene Lettow - City Clerk, Jeff Peterson, Public Works Director, Heather Denger – Parks and Rec Director, Cathy Van Maanen – Library Director, Gerry Stoll – Police Chief, Travis Woodbeck – Fire Chief

CONSULTANT: Amy Beattie – City Attorney/Brick Gentry Law Firm

PUBLIC COMMENT: resident from Cambridge requested new stop signs be placed in Cambridge and has watched drivers slide through stop signs. Also asked if police could stop noise from local coo-op. City attorney informed complainant that the matter was a civil issue in Cambridge – not a Huxley issue.

Dave Jensen inquired as to the status of the property he had submitted a quote for in Railroad Park. Council to place on next work session agenda.

CONSENT AGENDA: Motion by Pilcher, second by Thompson to Approve Consent Agenda Items as Listed:

- a. Approve Minutes from August 9, 2022 Council Meeting
- b. Approve Payment of Bills
- c. Approve Resolution No. 22-073 Authorizing the Signatories and Placement of Funds in Various Depositories
- d. Approve Resolution No. 22-074 Payment Application No. 4 Manatt’s Street Rehabilitation Project

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

Claims:

		REVENUES	EXPENSES
001	GENERAL FUND	74,555.48	89,220.75
002	LIBRARY	1,076.35	15,029.76
003	RECREATION	24,294.45	17,241.30
004	FIRE AND RESCUE	0.00	2,977.97
014	AMBULANCE	1,113.34	5,659.43
110	ROAD USE TAX	50.00	41,859.73
600	WATER UTILITY	107,066.16	120,776.88
610	SEWER UTILITY	86,348.82	34,860.82
	PAYROLL EXPENSE		46,084.51
	GRAND TOTAL	\$294,504.60	\$753,431.15

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

BUSINESS ITEMS:

Motion – Pilcher, second – Echer to Approve Resolution No. 22-075 Acceptance of Resignation and Release Agreement for Rita Anne Conner. Roll Call: Pilcher, Thompson, Kuhn, Echer, Roberts voted yes. Motion carried.

INFORMATIONAL ITEMS: Direction to Staff on Search for City Administrator: Council reviewed proposals and discussed whether search should be conducted internally or by a consultant. City attorney to draft resolution for Sept. 6 Special Council Meeting.

ADJOURNMENT: Motion – Pilcher, second – Kuhn to adjourn meeting at 6:50pm. 5 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk