

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, September 27, 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 Pilcher, second by Kuhn to approve agenda as presented. Roll Call: Kuhn, Echer, Pilcher, Thompson, Roberts voted yes. Motion carried.

CITY STAFF PRESENT: Jolene Lettow - City Clerk, Cathy Van Maanen – Library Director, Nathan Albaugh – Police Sergeant

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

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

- a. Approve Minutes from September 12, 2022 Council Meeting
- b. Approve Payment of Bills

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

Claims:

A KING'S THRONE, LLC	PORTAJOHN (LARSON)	190.45
ANDERSON DAVID	NORD KALSEM RETAL REFUND	100.00
ARNOLD MOTOR SUPPLY	WIX57060 TOGGLE SWITCH	122.40
BAKER & TAYLOR ENTERTAINME	BOOKS	634.60
BALDWIN SUPPLY-DES MOINES	COG BELTS	111.85
BOUND TREE MEDICAL	GLUCOSE	39.99
CARDMEMBER SERVICE	AUGUST 2022 VISA BILL	7,417.99
COMPASS MINERALS AMERICA	COARSE ROCK SALT	3,462.78
COMPUTER RESOURCE SPECIALI	COMPUTER/TECH WORK	1,035.00
CONSUMERS ENERGY	AUGUST CONSUMERS BILL	11,071.20
DEMCO INC.	BOOK PROCESSING	295.73
DOLLAR GENERAL-REGIONS 410	DOLLAR GENERAL BILL	24.25
FILTER SHOP INC	10RAS EF WASHABLE FILTERS	403.30
GALLS, LLC- DBA CARPENTER	BDU CALIGURI/POLOS	291.09
GARBAGE GUYS	CITY GARBAGE PICKUP	541.00
GPM	INFLUENT SAMPLER TEMP SENSORS	273.37
GRAINGER	20MF76-PROPANE CAL GAS	169.73
GRAYSTONE CO. LLC	REFUND 420 WICKER DR	1,000.00
HAWKINS, INC.	WATER TREATMENT CHEMICALS	3,023.03
HEARTLAND CO-OP	SUMMER FILL- TANK LEASE	71.29
HOMES BY ADVANTAGE LLC	504 PRAIRIE VIEW DR-REFUND	1,000.00
INTEGRATED PRINT SOLUTIONS	SOCCER/COACHES SHIRTS FALL 22	1,380.00
INTERSTATE BATTERIES	BATTERIES	14.35
IOWA STATE UNIVERSITY	ANNUAL RADIO TOWER FEES	11,401.33
JOHN DEERE FINANCIAL	V BELTS X4	59.46
MARCO, INC.	CITY HALL PRINTING	17.48
MARTIN MARIETTA MATERIALS	13.6 TONS OF 1" ROAD STONE	236.64
MICROBAC LABORATORIES INC	AUGUST SAMPLES	129.50
MISCELLANEOUS VENDOR	CAPITAL CITY DEVELOP:US REFUND	391.96
MK SERVICES	ANNUAL BACKFLOW CERT	635.00
MSA SAFETY SALES, LLC	02 SENSOR HEADWORKS	725.05
MUNICIPAL SUPPLY	BLUE MARKING PAINT	454.80
NEW CENTURY FS INC	AUGUST GAS BILL	5,630.01
OXEN TECHNOLOGY	REMOTE LABOR HACKED EMAIL REPA	218.75
PCC AN AMBULANCE BILLING S	JUNE/JULY AMB BILLING	429.96
PREMIER	PRINTING FEES	81.45
REDWOOD BUILDERS, LLC	REFUND 505 PRAIRIEVIEW DR	1,000.00
RELIANT FIRE APPARATUS	206 PUMP REPAIR	1,806.36
STAPLES BUSINESS CREDIT	AUGUST STAPLES BILL	485.22
STORY COUNTY SHERIFF'S OFF	PRAIRIEFEST EXTRA SECURITY	390.00

SWANK MOVIE LICENSING USA
 SYNCB/AMAZON
 TRANE U.S. INC.
 U.S. BANK EQUIPMENT FINANC
 PAYROLL

MOVIE LICENSE
 AMAZON LIBRARY
 QUARTERLY PAYMENT
 PRINTER LEASE

412.00
 655.93
 8,929.75
 104.92
 64,777.76

		REVENUES	EXPENSES
001	GENERAL FUND	8,420.21	104,295.74
002	LIBRARY	1,206.40	16,001.09
003	RECREATION	18,182.34	19,140.07
004	FIRE AND RESCUE	0.00	14,018.97
014	AMBULANCE	1,320.00	8,848.76
110	ROAD USE TAX	50.00	187,028.40
303	LIBRARY PROJECT FUND	0.00	3,920.00
345	WATER PLANT EXPANSION	0.00	1,567,950.24
600	WATER UTILITY	123,363.59	42,661.96
610	SEWER UTILITY	<u>87,306.93</u>	<u>42,003.15</u>
	GRAND TOTAL	\$239,938.77	\$2,005,868.38

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

BUSINESS ITEMS: Consultant, Mark Jackson, spoke to council regarding process and schedule for city administrator search. Consultants will meet with council and staff on October 6th to discuss profile for a new city administrator.

INFORMATIONAL ITEMS: Staff provided list of items to be discussed at next work session: Splash Pad, status of 115 S. Main Avenue property/building permit, Railroad Park property assessment, Jensen grant request.

ADJOURNMENT: Motion – Pilcher, second – Kuhn to adjourn meeting at 7:22pm. 5 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk