

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, October 25, 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 6:02 pm.

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

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

CITY STAFF PRESENT: Jolene Lettow - City Clerk, Jeff Peterson – Public Works Director

CONSULTANT: Forrest Aldrich – City Engineer/V & K

PUBLIC COMMENT: Chris Gardner, commented to council that the building permit fees are too high in Huxley

AMES ECONOMIC DEVELOPMENT COMMISSION (AEDC) REPORT: Brenda Dryer, AEDC representative, provided a Biannual Report and informed council of a business survey that the Huxley Development Commission was encouraging local businesses to complete. Also notified council of a Huxley Business Appreciation Breakfast being held at Ballard Country Club on November 8th.

CITY ADMINISTRATOR SEARCH CONSULTANT: Pat Callahan, one of the consultants assisting with city administrator search, asked council if they had any comments or changes to the Position Profile that will be used to advertise for the position. Councilman Kuhn noted he would not be able to make the interviews tentatively scheduled for January 7th.

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

- a. Approve Minutes from October 11, 2022 Council
- b. Approve Payment of Bills
- c. Approve Resolution No. 22-088 for 28E Agreement Between City of Huxley’s Library and Ballard School District
- d. Approve Motion to Approve Extension of Existing Storm Sewer Easement for 513 Oak Blvd
- e. Approve Motion to Approve Fenceline’s Alcohol Permit for Huxley Spooktacular Event

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

Claims:

ACCUJET LLC	JET/VAC YEARLY VAC LIFT STATIO	14,879.37
AFLAC	AFLAC	108.48
ALEX GREENFIELD	BOOT CAMP INSTRUCTOR SEPT 22	115.00
AMERICAN SECURITY CABINETS	RX DROPBOX TOTE	75.73
AMES ECONOMIC DEVELOPMENT	222/23 CONTRACT FOR SERVICE	31,500.00
BCPAA	PARTY IN THE PARK-AUGUST	300.00
BUD'S AUTO REPAIR INC	12 TAHOE/21 FORD/16 FORD	2,552.41
CENTRAL IOWA LAWN & HOME C	BAD BOY MOWER PARTS	770.28
COMPASS MINERALS AMERICA	FUEL SURCHARGE	4,419.87
DAVIS WILCOX	BOOT CAMP INSTRUCTION	120.00
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	715.36
DMF GARDENS	TREE SALE 2022	2,968.00
EBS	MEDICAL INSURANCE	9,377.53
EDWARD JONES	IRA	125.00
FIDELITY SECURITY LIFE	VISION INS	150.30
GALLS, LLC- DBA CARPENTER	UNIFORM-MARCHESANO/PATCHES	187.47
GRAINGER	Y STRAINER	207.13
GREAT-WEST LIFE & ANNUITY	DEFERRED COMPENSATION	136.54
GREENLAND HOMES	416 WESTWOOD DR REFUND	1,000.00
HUXLEY COMMUNICATIONS COOP	SEPTEMBER 2022	1,531.51
IAWEA	5 REGISTRATIONS FOR MEETING	200.00
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	15,386.25
IOWA DOT	HEAT SHRINK/TRASH BAGS	78.28

IOWA MUN. WORKERS' COMP. A	WORK COMP PAYMENT #4 22-23	3,220.00
IOWA PRISON INDUSTRIES	STREET SIGNS	177.00
IPERS	IPERS	10,243.39
KEMPKER'S TRUE VALUE AND R	SEPTEMBER 2022 BILL	569.49
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	682.71
MANATTS	1.5CY OF C-4 CONCERT CAMPUS DR	348.75
MARCO TECHNOLOGIES LLC	PRINTER CONTRACT PAYMENT	317.92
MEGAN BRENDELAND	USPS CERT MAIL REIMBURSEMENT	7.85
MENARDS	TOILET SEATS 4	160.23
MENARDS - AMES	DOWNSPOUT/ BLEACH/ GUTTER	691.11
MIDWEST BREATHING AIR SYST	QUARTERLY AIR TESTING	188.50
MIDWEST UNDERGROUND	2 NOZZLES FOR POTHOLER	156.66
MISCELLANEOUS VENDOR	REIS, AMBER :US REFUND	25.26
MUNICIPAL SUPPLY	POLY RINGS	615.60
NATIONAL PUBLIC SAFETY INF	NATIONAL DIRECTORY	159.00
OXEN TECHNOLOGY	OCTOBER ONLINE PLAN/STORAGE	243.25
POMP'S TIRE SERVICE, INC.	2 JETTER TIRES	196.00
SAGE HOMES, INC.	527 WALNUT PERMIT REFUND	1,000.00
SPRAYER SPECIALTIES INC.	NOXXLE CAP, SPRAY TIP	81.55
STAPLES BUSINESS CREDIT	STAPLES BUSINESS CREDIT	646.74
STREICHER'S	VEST CARRIER/ OC	317.24
TASC	FLEX BENEFIT PLANS	754.13
TONYA BECKER	TRX FUSION INSTRUCTOR SEPT22	90.00
TRAVIS WOODBECK	MILEAGE- TRUCK APPROVAL	616.88
TREASURER, STATE OF IOWA	STATE WITHHOLDING	2,535.00
U.S. CELLULAR	731 CELL PHONE	188.70
VERIZON WIRELESS	POLICE PHONE	482.94
PAYROLL		63,701.78

BUSINESS ITEMS:

Motion- Echer, second – Thompson to Approve Second Reading of Ordinance 527 to Amend the Municipal Code of the City of Huxley, Iowa, by Rezoning Property Owned by 120 South, LLC from Agricultural (A-1) to Planned Unit Development District (R-5). Councilman Kuhn stated he had read the Huxley Code for R-5 and discovered that the definition of said zoning included residential housing and not any commercial development. Possible revision to R-5 zoning will be handled by city attorney for council action. Roll Call: Thompson, Kuhn, Echer voted yes. Motion carried.

Motion – Kuhn, second – Echer to Untable Resolution No. 22-087 for Site Plan Approval for Ballard Dental Associates. Roll Call: Echer, Kuhn, Thompson voted yes. Motion carried.

Motion – Kuhn, second – Thompson to Approve Resolution No. 22-087 for Site Plan Approval for Ballard Dental Associates. Councilman Kuhn noted that the Zoning Board of Adjustment process needs to be examined further. Roll Call: Kuhn, Thompson, Echer voted yes. Motion carried.

INFORMATIONAL ITEMS: Staff provided list of items to be discussed at work session on November 1st.

ADJOURNMENT: Motion – Echer, second – Thompson to adjourn meeting at 7:22pm. 3 ayes, 0 nays. Motion carried.

Attest:

Kevin Deaton, Mayor

Jolene R. Lettow, City Clerk