

## **HUXLEY CITY COUNCIL SPECIAL COUNCIL MEETING/WORK SESSION MINUTES**

**Tuesday, October 4, 2022**

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

**SPECIAL COUNCIL MEETING:** The Huxley City Council held a Special Council 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:** Roberts, Kuhn, Echer, Pilcher; Absent – Kevin Thompson

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

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

### **BUSINESS ITEM:**

Motion – Kuhn, second – Echer to Approve Resolution No. 22-081 for Offer of Employment and Starting Salary for Deputy City Clerk. Roll Call: Pilcher, Kuhn, Echer, Roberts voted yes. Motion carried.

**ADJOURNMENT:** Motion – Pilcher, second – Echer to adjourn meeting at 6:03pm. 4 ayes. Motion carried.

### **WORK SESSION:**

**DISCUSSION TOPICS:** Council had preliminary discussion on the following topics with no formal action taken.

- a. Splash Pad – direction given to staff to provide further information
- b. 115 S. Main Avenue Building Permit Status - council was provided status of activity by legal counsel via email
- c. Jensen Grant Request – AEDC to be contacted to search for available grant monies
- d. 120 South Development Agreement – council directed developer to meet with financial advisor to provide cash flow projections

**ADJOURNMENT:** Motion – Echer, second – Roberts to adjourn meeting at 8:02pm. 5 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk