

## **HUXLEY CITY COUNCIL MEETING MINUTES**

**Tuesday, November 29, 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 Pro Tem Kuhn called the meeting to order at 6:00 pm.

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

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

**CITY STAFF PRESENT:** Jolene Lettow - City Clerk

**PUBLIC COMMENT:** Dan Van Wheeldon, asked council to clarify whether sign with accent columns could be approved for location at entrance of Blue Sky Estates. Currently the City Code does not include language regarding accent columns and if they should be considered part of the height requirements. Council consensus was to approve sign. Council directed Planning & Zoning Commission to review Code compliancy and modify Code language.

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

- a. Approve Resolution No. 22-096 for Annual Urban Renewal Report for FY22
- b. Approve Resolution No. 22-097 for Certification of TIF Debt for Huxley Urban Renewal Areas
- c. Approve Resolution No. 22-098 for Iowa Department of Transportation Preconstruction Agreement for Relocation of the City of Huxley's Water and Sanitary Sewer Lines as Part of the Interstate 35 Expansion Project

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

Motion- Roberts, second – Pilcher to Go into Closed Session in Accordance with Iowa Code Section 22.5(1)(i) to Evaluate the Professional Competency of an Individual Whose Appointment, Hiring, Performance, or Discharge is Being Considered When Necessary to Prevent Needless and Irreparable Injury to that Individual's Reputation and that Individual Requests a Closed Session.

Motion – Pilcher, second – Echer to Move Out of Closed Session. Roll Call: Echer, Kuhn, Roberts, Thompson, Pilcher voted yes. Motion carried.

Consultant reported that Zoom interviews for City Administrator were scheduled for Thursday, December 8<sup>th</sup> at 1:00pm.

**ADJOURNMENT:** Motion – Thompson, second – Echer to adjourn meeting at 7:57pm. 5 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk