

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, December 6, 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 6:00 pm.

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

AGENDA APPROVAL: Motion by Thompson, 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, Jeff Peterson – Public Works Director, A.J. Strumpfer – Wastewater Sup't, Keith Vitzthum, Asst. Public Works Director, Mat Kahler – Street Sup't, Jacob Vaughn – Custodian, Cathy Van Maanen – Library Director, Heather Denger – Recreation Director, Travis Woodbeck – Fire Chief

PUBLIC COMMENT: Sam Orgler, Boy Scout Troop 163, attended council meeting and asked questions pertaining to city government: council member duties, term limits, etc.

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

- a. Approve Cancellation of December 13th and December 27th Council Meetings and Schedule December 20th as Regular Council Meeting

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

ADJOURNMENT: Motion – Pilcher, second – Echer to adjourn meeting at 6:22 pm. 5 ayes, 0 nays. Motion carried.

WORK SESSION: The following topics were discussed only and no formal action was taken:

- Revised PUD Ordinance – Second and Third Readings will be on December 20th agenda
- Site Plan Ordinance - city attorney will attend December 20th meeting to discuss with council
- 3C's Geothermal System Flush – no heat in administration office and gym due to buildup in geothermal system and decay of heat pumps. Staff provided two quotes to flush system.
- Police Chief Interviews/Recruitment – mayor explained recruitment efforts thus far. Council decided to repost opening. Committee formed: Mayor Deaton, Echer, Pilcher. Deadline for applications to be submitted set for December 21st.
- FY24 Budget – department directors presented preliminary numbers for FY24 budget.

ADJOURNMENT: Motion – Pilcher, second – Echer to adjourn meeting at 8:12 pm. 5 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk