

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, January 10, 2023

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. Councilman Roberts called the meeting to order at 5:35 pm. Mayor entered meeting at 5:56pm

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

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

CITY STAFF PRESENT: Jolene Lettow - City Clerk, Nathan Albaugh – Interim Police Chief, Cathy Van Maanen – Library Director, Jeff Peterson – Public Works Director

SPEAKER: John Danos, Attorney with Dorsey Whitney Law Firm provided council with explanation on Tax Increment Financing (TIF).

Representative from Iowa Snowmobile Association asked council's permission to use Safe Room on February 5th for event held for Spina Bifida children.

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

- a. Approve Minutes from December 20th, 2022 Council Meeting
- b. Approve Payment of Bills
- c. Motion to Authorize Hiring Ryan Sills as Part-Time Police Officer
- d. Motion to Approve Casa Azteca's Alcohol Permit
- e. Approve Resolution No. 23-001 for Payment of Applications No. 13 and No. 14 for Water Treatment Plant Improvements Project

Claims:

ALLIANT ENERGY	ALLIANT ENERGY	12,841.04
ARNOLD MOTOR SUPPLY	EVAP PURGE SOLENOID VALVE	402.77
BORDER STATES INDUSTRIES,	BORDER STATES INDUSTRIES, INC.	22.96
BOUND TREE MEDICAL	GAS MONITOR	855.86
BR GLASS COMPANY	REPAIR GLASS ON SKID LOADER	295.00
COMPASS MINERALS AMERICA	COURSE ROAD SALT/25.17 TON	8,229.21
CONSUMERS ENERGY	2ND PHASE & TRANSFORMER SET	13,746.00
DIGITAL ALLY	DIGITAL ALLY DASH CAMERA	4,055.00
DOLLAR GENERAL-REGIONS 410	LAUNDRY/DISH SOAP	51.00
DOOR & FENCE STORE INC.	REPAIR DOOR/OLD WASTEWATER	637.86
ECHO GROUP, INC.	BALLAST X2	144.90
GALLS, LLC- DBA CARPENTER	4 IN 1 PATROL JACKET	1,324.93
GREENFIELD ALEX	BOOT CAMP INSTRUCTOR	115.00
GREENLAND HOMES	417 WICKER DR PERMIT REFUND	4,000.00
HINSON CONSULTING LLC	CITY MANAGER SEARCH	5,060.00
HOKEL MACHINE SUPPLY	SHOP SUPPLY	39.32
HOMES BY ADVANTAGE LLC	1104 WESTVIEW DR PERMIT REFUND	2,000.00
HUXLEY COMMUNICATIONS COOP	HUXLEY COMMUNICATIONS COOP	1,542.43
INDEPENDENT SALT	25 TON HIGHWAY SALT	1,865.12
INTEGRATED PRINT SOLUTIONS	SENIOR SHIRTS	392.00
INTERSTATE BATTERIES	BATTERY FOR BRINE 4	108.20
IOWA DOT	GOJO SOAP/PAPER TOWELS	179.32
IOWA ONE CALL	IOWA ONE CALL	122.40
KEMPKER'S TRUE VALUE AND R	KEMPKER'S TRUE VALUE AND RENTA	809.27
LINCOLN FINANCIAL GROUP	DISABILITY INSURANCE	801.97
LOWE'S	DRILL/HEATER/HOOKS, ETC	708.59
MARCO TECHNOLOGIES LLC	CONTRACT MONTHLY PYMT	343.82
MENARDS - AMES	MENARDS - AMES	100.80
MICROBAC LABORATORIES INC	MONTHLY SAMPLING/WATER TRE	231.75
MIDWEST UNDERGROUND	FUEL/OIL FILTER -POTHOLER	0.00
MUNICIPAL SUPPLY	SAFETY PAINT/GREEN/BLUE, FLAGS	132.80
NAPA AUTO PARTS	ROUND MIRROR X2	66.47
NOVA FITNESS EQUIPMENT	PREVENTATIVE MAINTANCE GENERAL	541.70

PITTS LAWN AND TREE SERVIC	GRIND 15 STUMPS AT CENTENNIAL	500.00
PLUMB SUPPLY COMPANY - AM	PLUMB SUPPLY COMPANY - AM	68.38
SAFE BUILDING COMPLIANCE &	BUILDING INSPECTIONS	1,981.15
STRYKER SALES CORPORATION	STRYKER SALES CORPORATION	294.83
TONYA BECKER	TRX FUSION/DEC'22	130.00
TRANE U.S. INC.	3 C'S BAS SCHEDULED MAINT	8,929.75
TYLER TECHNOLOGIES, INC.	HARDWARE ANNUAL FEES	102.35
USA BLUEBOOK	MALE CONNECTOR PACK	40.92
VAN WALL	TIRE & WHEEL/1445 JD	1,137.55
VERIZON WIRELESS	WORKS/STREET CELL PHONE	365.49
PAYROLL		\$106,628.72

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

BUSINESS ITEMS:

Motion – Roberts, second – Thompson on Third Reading of Ordinance No. 528 to Amend City of Huxley City Code Chapter 165.26, R-5 District, Planned Unit Development District Zoning Regulations. Roll Call: Thompson, Roberts, Echer, Pilcher voted yes. Motion carried.

Motion – Roberts, second – Echer on Second Reading of Ordinance 529 Site Plan Ordinance. Roll Call: Thompson, Pilcher, Echer, Roberts voted yes. Motion carried.

Motion – Pilcher, second – Echer to Waive Third Reading of Ordinance 529 Site Plan Ordinance. Roll Call: Thompson, Pilcher, Echer, Roberts voted yes. Motion carried.

INFORMATIONAL ITEMS:

120 South Annexation: City attorney, Amy Beattie, informed council she had been in touch with Rick Sheldahl and discussed draft annexation agreement.

City Administrator Search – schedule for interviews on January 20th had been sent by consultant.

ADJOURNMENT: Motion – Roberts, second – Echer to adjourn meeting at 7:10pm. 4 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk