

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, February 28, 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. Mayor called the meeting to order at 6:01 pm.

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

CITY STAFF PRESENT: Jolene Lettow, Nathan Albaugh – Police Chief, Jeff Peterson – Public Works Director, Cathy VanMaanen – Library Director

CONSULTANT PRESENT: Amy Beattie – City Attorney

CONSENT AGENDA:

- a. Approve Minutes from February 21, 2023 Council Meeting
- b. Approve Payment of Bills
- c. Approve Appointment of Cory Rigler to Tree Board
- d. Motion to Approve Resolution No. 23-018 for Payment Application No. 3 for Huxley Shallow Well No. 7

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

CLAIMS:

ALLIANT ENERGY	FEBRUARY 2023	12,698.54
BAKER & TAYLOR ENTERTAINME	BOOKS	1,174.05
BRENDELAND MEGAN	EMT UPDATE GREELEY REIMBURSEME	115.00
CORE & MAIN LP	IRON REAGENT POWDER PILLOWS	28.36
DOLLAR GENERAL-REGIONS 410	DOLLAR GENERAL-REGIONS 410526	24.30
HAWKINS, INC.	WATER CHEMICALS	2,567.58
HILLYARD/DES MOINES	TOP CLEAN/DISINFECTANT	148.33
HOKEL MACHINE SUPPLY	3C'S FIRE EXT CHECK	65.10
INTERSTATE BATTERIES	SWEEPER-PART FOR BATTERY CABLE	58.02
JOHN DEERE FINANCIAL	SOCKET-8MM	448.78
KURRENT ELECTRIC	PERMIT REFUND- 413 WESTWOOD DR	100.00
MARCO, INC.	PRINTER SERVICE CONTRACT	246.08
MB ELECTRIC	TRADE PERMIT REFUND 318 N MAIN	100.00
MENARDS	FIBERGLASS HANDLE	16.98
MENARDS - AMES	FOAM BRUSH, TOUCH UP PAINT	344.13
MICROBAC LABORATORIES INC	MONTHLY WATER SAMPLES	192.00
O'HALLORAN INTERNATIONAL	BLOWER MOTOR RESISTOR	114.25
OTIS ELEVATOR COMPANY	3/1 THRU 5/31/23 MAINTENANCE C	248.70
PREMIER	PRINTER FEES	67.50
STAPLES CREDIT PLAN	1099'S ENVELOPES	173.92
TASC - CLIENT INVOICES	APRIL ADMIN FEES	78.52
VAN WALL	TIRE & WHEEL/ FORK/SPINDLE	910.41
VERIZON WIRELESS	POLICE PHONES	241.30
TOTAL		\$20,161.85

DISCUSSION ITEMS:

Staff had requested an increase in current water/sewer deposit to decrease the outstanding amount of debt with unpaid bills. Council directed staff to provide yearly amount of outstanding debt, % of outstanding debt to paid bills and number of disconnects each month.

Hale Trailer Sidewalk – Council discussed developing an agreement with Hale Trailer that would set up timeframe for installation of sidewalk. City attorney will reach out to company to work on timeline/negotiate installation. Kum N Go to install sidewalk as well.

120 South LLC - Attorney Engagement Letter/Development Agreement. Construction costs submitted by developer. Council reviewed agreement by Dorsey Whitney law firm and agreed to approve at next council meeting.

ADJOURNMENT: Motion – Pilcher, second – Roberts to adjourn meeting at 7:18 pm. 4 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk