

# HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, June 13, 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 Deaton called the meeting to order at 6:07 pm.

**ROLL CALL:** Echer, Thompson, Roberts; absent – Kuhn, Pilcher

**CITY STAFF PRESENT:** Dave Haugland – City Administrator, Jolene Lettow – City Clerk, Cathy VanMaanen – Library Director, Travis Woodbeck – Fire Chief, Jeff Peterson – Public Works Director, Nathan Albaugh – Police Chief

**CONSULTANTS PRESENT:** Amy Beattie – City Attorney, Forrest Aldrich – City Engineer

**PRESENTATION:** Council presented Matt Pacha, owner of Flight Bar & Grill, with a trophy for receiving the “Best Burger 2023” award.

## CONSENT AGENDA:

- a. Approve Minutes from May 23rd Council Meeting
- b. Approve Payment of Bills
- c. Approve Alcohol Permit for Casey’s, 902 N. Highway 69
- d. Approve Cigarette Permit for Dollar General
- e. Approve Resolution No. 23-034 for Pay App No. 19 for Water Treatment Plant Expansion Project
- f. Approve Appointment of John Brooks to Library Board of Trustees
- g. Approve Re-Appointment of Aimee Fangmann to Library Board of Trustees
- h. Approve Resolution No. 23-035 to Set FY24 Salaries
- i. Approve Resolution No. 23-036 for Second Amendment to Utility Relocation for I-35 Widening Project Agreement

## CLAIMS:

ACCREDITED SECURITY	TASER/HOLSTER/BATTERY/CART	599.00
ALLIANT ENERGY	UTILITIES	10,115.77
ARNOLD MOTOR SUPPLY	OIL/SPARK PLUGS/BRK CLEANER	180.28
BAUER AIDEN	MEN'S BB LEAGUE/SCOREKEEPER	182.00
BECKEN DANIEL	BASKETBALL LEAGUE OFFICIAL	175.00
BOUND TREE MEDICAL	BOUND TREE MEDICAL	58.99
BUCK AVALON	SOCCER REF/10 GAMES	0.00
BUD'S AUTO REPAIR INC	REPAIR/REPLACE TIRE	509.77
CHAD QUICK	SOCCER REF/20 GAMES	300.00
CITY OF AMES	6 MONTHS COMMUNITY LANDFILL	17,598.00
CLINTON H. THOMPSON	BASKETBALL LEAGUE OFFICIAL	532.00
COMPASS MINERALS AMERICA	COARSE ROCK SALT	4,091.44
COMPUTER RESOURCE SPECIALI	FIX RECEIPT PRINTER/TROUBLESHO	1,756.30
CONSUMERS ENERGY	UTILITIES	10,122.68
CONTINENTAL MANUFACTURING	CONTINENTAL MANUFACTURING CHEM	47,479.35
DICKSON & LUANN JENSEN	DICKSON & LUANN JENSEN	103,903.01
ELECTRIC PUMP	RAS FLYGHT PUMP #2/ REBUILD	7,894.50
ENVIRONMENTAL RESOURCE ASS	SINGLE NUTRIENT/QA MINI SETS	789.69
GLOCK PROFESSIONAL, INC.	ARMORER'S RECERT/JJ	250.00
GRANT NASON	SOCCER REF/7 GAMES	119.00
GREAT-WEST LIFE & ANNUITY	DEFERRED COMPENSATION	11.54
GREENFIELD ALEX	BOOT CAMP INSTR/MAY 5,12,26	55.00
GRUNDMEYER FAITH	SOCCER REF/5 GAMES	60.00
GRUNDMEYER GRACE	GRUNDMEYER GRACE	60.00
HACH COMPANY	SPECTROPHOTOMETER W/RFID	1,397.00
HUNTRODS LILY	SOCCER REF/5 GAMES	75.00
HUXLEY COMMUNICATIONS COOP	PHONE/CABLE/INTERNET	1,522.53
INNOVATIVE TECHNOLOGIES	INNOVATIVE TECHNOLOGIES	51,430.02
INTEGRATED PRINT SOLUTIONS	SUMMER SHIRT ORDER	669.00
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	30,465.08
IOWA DEPARTMENT OF PUBLIC	IOWA WARRANTS & ARTICLES SYSTE	300.00
IOWA EARTH WORKS, LLC	IOWA EARTH WORKS, LLC	4,865.32
IOWA ONE CALL	EMAIL LOCATES	63.00



**Work Session Topic:** Councilman Echer requested supervision of Police Department be placed on next work session agenda for discussion.

**ADJOURNMENT:** Motion – Roberts, second – Thompson to adjourn meeting at 7:27 pm. 3 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk