

HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, May 9, 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 Pro Tem Kuhn called the meeting to order at 6:00 pm.

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

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

CONSULTANTS PRESENT: Amy Beattie – City Attorney

PRESENTATION: Story County Supervisors presented city with check for American Rescue Plan (ARP) monies that was delegated for city’s water plant expansion.

CONSENT AGENDA:

- a. Approve Minutes from April 25th Council Meeting
- b. Approve Payment of Bills
- c. Approve Resolution No. 23-030 to Authorize Execution of Partial Assignment of Easement Agreement with Travis and Amy Baker – *pulled for separate discussion*
- d. Approve Resolution No. 23-031 to Set Date to Hold a Hearing on FY23 Amendments
- e. Approve Second Reading of Ordinance No. 529 to Amend Municipal Code of the City of Huxley, Iowa to Increase Number of Chickens in a Household – *pulled for separate discussion*
- f. Approve Tobacco Permits for Fareway and both Casey’s Locations

CLAIMS:

ALLIANT ENERGY	UTILITIES	11,285.38
ARNOLD MOTOR SUPPLY	RETURN/DELIVERED WRONG FILTERS	1,194.08
BAUER AIDEN	FLAG FOOTBALL REF	195.00
BECKER TONYA	TRX FUSION INSTRUCTOR	80.00
BOUND TREE MEDICAL	AMBULANCE SUPPLIES	528.85
CALIGIURI GERALD	REIMBURSE FOR HIEU BUS CARDS	37.44
CLINTON H. THOMPSON	BASKETBALL OFFICIAL SPRING'23	494.00
COMPASS MINERALS AMERICA	COARSE ROCK SALT	4,234.69
EDEM HART	SCORE KEEPER	140.00
ELECTRIC PUMP	SERVICE CALL FOR RAS PUMP#2	339.50
FIRE SERVICE TRAINING BURE	FIRE SCHOOL/X7	1,025.00
GARBAGE GUYS	CITY GARBAGE PICKUP	845.00
GENERAL INSURANCE AGENCY	GENERAL LIAB GL AUDIT	3,750.00
GRAINGER	DRINKING FOUNTAIN W/BOTTLE FIL	1,316.67
GREAT-WEST LIFE & ANNUITY	DEFERRED COMPENSATION	11.54
GREENFIELD ALEX	BOOT CAMP INSTRUCTOR	95.00
HAWKINS, INC.	CHEMICALS	2,563.58
HEATHER DINGER	REIMBURSE HEATHER/SUPPLIES	37.75
HILLYARD/DES MOINES	SQUEEGEE BLADE KIT/FLOOR MACH	125.56
HOKEL MACHINE SUPPLY	ARGON CO2	16.34
INTEGRATED PRINT SOLUTIONS	SOCCER SHIRTS	1,506.00
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	14,595.83
INTERSTATE BATTERIES	BATTERIES FOR FLOOR MACHINE	269.90
IOWA ONE CALL	LOCATES	33.30
JOHNSON FITNESS & WELLNESS	QRTLY MAINT ON EXERCISE BIKE	440.00
MARCO TECHNOLOGIES LLC	CONTRACT PAYMENT	274.17
MENARDS	VENT/PRO ALL WEATHER	21.63
MENARDS - AMES	24X30 BEVELED MIRRORSX2	47.98
MICROBAC LABORATORIES INC	DRINKING WATER ANALYSIS	134.75
NORTHWAY WELL & PUMP COMPA	SHALLOW WELL NO 7	124,056.70
ORTON HOMES LLC	531 WICKER DR/REFUNG PERMIT	1,000.00
OXEN TECHNOLOGY	CHANGED EMAIL NAME FOR HIEU	250.00
SATONIUS PARKER	SPRING '23 BASKETBALL OFFICIAL	455.00
SIGNARAMA	LEXAN FOR STORYWALK	609.75
STAR EQUIPMENT LTD.	2250LBS OF DOT SPEC TAR	2,227.50
STORY COUNTY ANIMAL CONTRO	ANIMAL CONTROL x5	152.00
STORY COUNTY RECORDER	STORY COUNTY RECORDER FEES	89.00

STORY COUNTY TREASURER	DISPATCH SERVICES	8,151.63
TASC	FLEX BENEFIT PLANS	1,181.21
TASC - CLIENT INVOICES	ADMIN FEES	69.82
US PLASTIC REPAIR	REPAIRED SLIDES X2	925.00
USA BLUEBOOK	2 DIPPER 6' HANDLE 32 OZ CUP	330.28
VAN WERT COMPANY	METERS/100 W ERT REMOTE/ADAPT	2,618.50
VEENSTRA & KIMM, INC.	NOV13-DEC17,23/WATER TREAT	20,886.76
WILCOX DAVID	BOOT CAMP INSTRUCTOR	135.00
WOODRUFF CONSTRUCTION, LLC	WATER TREATMENT PLANT IMPROVE	579,847.23
PAYROLL		43,212.65
		\$861,737.47

Motion – Roberts, second- Echer to Approve Consent Agenda with Items c and e to be acted upon separately. Roll Call: Roberts, Pilcher, Thompson, Kuhn, Echer voted yes. Motion carried.

Consent Agenda Item c: Motion – Roberts, second – Echer to Approve Resolution No. 23-030 to Authorize Execution of Partial Assignment of Easement Agreement with Travis and Amy Baker. This agreement with the property was to be completed years ago and is now being formalized. Roll Call: Echer, Kuhn, Roberts, Pilcher, Thompson voted yes. Motion carried.

Consent Agenda Item e: Motion – Thompson, second – Echer to Approve Second Reading of Ordinance No. 530 to Amend Municipal Code of the City of Huxley, Iowa to Increase Number of Chickens per Household. Councilman Kuhn expressed concern with smaller lots having many chickens on property. Suggested language be included in ordinance that states eggs cannot be sold. Roll Call: Echer, Thompson, Pilcher voted yes, Roberts, Kuhn voted no. Motion carried.

WORK SESSION:

Dave Jensen – asked if his grant application could be approved for the downtown building that he has remodeled. Council directed city administrator to conduct research on grant programs city could possibly offer.

Generator/YSS Request – YSS has asked city if they could purchase the generator that will be replaced at water treatment facility during expansion. Offer from YSS was for \$50,000. Council directed staff to prepare a property disposal plan so city will comply with best practices for disbursement of public property.

Live at Landing/Block Party - Kris Gardner approached council regarding event being held at Landing Development on Thursday, May 25. Inquired about alcohol permit. Was informed that alcohol permit application for outdoor sales through Flight Bar & Grille must be submitted to the State Alcohol and Beverages Division and then come to council for approval.

ADJOURNMENT: Motion – Echer, second – Roberts to adjourn meeting at 7:27 pm. 5 ayes, 0 nays. Motion carried.

Submitted by: Jolene R. Lettow, City Clerk