

# HUXLEY CITY COUNCIL MEETING MINUTES

Tuesday, August 8, 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:** Echer, Thompson, Roberts, Kuhn, Pilcher

**CITY STAFF PRESENT:** Dave Haugland – City Administrator, Jolene Lettow – City Clerk, Jeff Peterson – Public Works Director, Nathan Albaugh – Police Chief, Heather Denger – Parks and Recreation Director,

**AGENDA:** Motion – Pilcher, second – Thompson to approve agenda as presented.

**PUBLIC HEARING:** Proposed Development Agreement with Second Van Houweling, LLC

Mayor Pro Tem opened meeting at 6:02pm. There was no discussion. Motion – Roberts, second – Echer to close hearing. 5 ayes, 0 nays. Motion carried.

1. Motion – Roberts, second – Echer to Approve Resolution No. 23-050 for Development Agreement with Second Van Houweling Property, LLC to Authorize Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement. Roll Call: Thompson, Kuhn, Echer, Roberts voted yes; Pilcher voted no. Motion carried.

## CONSENT AGENDA:

- a. Approve Minutes from July 25th Council Meeting
- b. Approve Payment of Bills
- c. Approve Appointment of Jaime Daily to Park Board
- d. Approve Payment to Derek Kruger for Purchase of Materials and Installation of Fence at Cemetery
- e. Approve Resolution No. 23-051 for Pay App No. 21 for Water Treatment Plant Expansion Project
- f. Approve Resolution No. 23-052 to Allow for Sale of Surplus City Property (Generator) to Youth and Shelter Services

## Claims:

ALLIANT ENERGY	UTILITIES	11,319.74
ARNOLD MOTOR SUPPLY	FREON x4	51.96
ARNOLD MOTOR SUPPLY	RETURN FUEL & AIR FILTERS	901.08
BECKER TONYA	TRX FUSION INSTRUCTOR	100.00
BOUND TREE MEDICAL	FLASHLIGHT	567.97
BRENDELAND MEGAN	TOWELS FOR REHAB	25.40
BRICK GENTRY P.C.	LEGAL FEES	1,725.45
BUD'S AUTO REPAIR INC	MAINT ON BAD BOY MOWER	53.63
CENTRAL IOWA LAWN & HOME C	REPAIR BAD BOY MOWER	451.95
COMPASS MINERALS AMERICA	COARSE ROCK SALT	4,330.48
EARTH & BLOOM LANDSCAPING	CEMETERY FENCE	4,866.45
GREENFIELD ALEX	BOOT CAMP INSTRUCTOR	60.00
HAUGLAND, DAVID	MILEAGE	121.49
HAWKINS, INC.	HAWKINS, INC.	3,007.78
HOKEL MACHINE SUPPLY	WELDING CO2	66.85
HUXLEY COMMUNICATIONS COOP	HUXLEY COMMUNICATIONS COOP	1,000.00
INTERSTATE BATTERIES	6 3/8 REC TERMINAL	139.81
IOWA DNR	IOWA DNR/ANNUAL NPDES PERMIT	210.00
IOWA ONE CALL	LOCATES	12.60
ITPIPES, LLC	IT PIPES MOBILE SUBSCRIPTION	3,000.00
JOHNSON FITNESS & WELLNESS	QUARTERLY MAINT/EXERCISE EQUI	501.35
KEMPKER'S TRUE VALUE AND R	MISC PURCHASES	445.66
LEONNA CARSON	SUMMER HELP W/KIDS CAMP	20.00
MADRID AUTOMOTIVE	OXI DITCH OIL/CLARIFIER OIL/TE	939.00
MARCO TECHNOLOGIES LLC	CONTRACT PAY7/16 - 8/16/23	361.67
MARY GREELEY MEDICAL CENTE	TIER KENNETH AYERS	200.00
MICROBAC LABORATORIES INC	MONTHLY SAMPLING	124.00
MIDWEST BREATHING AIR SYST	AIR CHECK	195.00
MUNICIPAL EMERGENCY SVCS	CALIBRATION GAS	333.10
NCL OF WISCONSIN, INC.	TSS QUARTERLY	23.99
O'HALLORAN INTERNATIONAL	O'HALLORAN INTERNATIONAL	393.14
POSTMASTER	POSTMASTER	310.00
SAFINA ANDREA	REFUND VOLLEYBALL	55.00

STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	21.08
UNITED STATES CELLULAR	AMBULANCE PHONES	94.27
USA BLUEBOOK	PERISTALTIC PUMP TUBE	371.49
VAN WALL	SEAL BALL BEARINGS/WEAR RINGS	110.60
VEENSTRA & KIMM, INC.	ENGINEERING SERVICES	18,843.50
VERIZON WIRELESS	POLICE PHONES	241.36
WILCOX DAVID	BOOT CAMP INSTRUCTOR	105.00
TOTAL		\$11,375.84

Motion – Roberts, second Thompson to Approve Consent Agenda with Items d and f Pulled for Separate Discussion. Roll Call: Roberts, Echer, Kuhn, Thompson, Pilcher voted yes. Motion carried.

Item d. Motion – Roberts, second – Pilcher to Approve Payment to Derek Kruger for Purchase of Materials and Installation of Fence at Cemetery. Council asked if fence would be placed on cemetery property. Fence will be installed within cemetery property. Roll Call: Roberts, Echer, Kuhn, Thompson, Pilcher voted yes. Motion carried.

Item f. Motion – Roberts, second – Thompson to Approve Resolution No. 23-052 to Allow Sale of Surplus Property to Youth and Shelter Services. Councilman Kuhn recommended auction method for sale of generator. Roll Call: Pilcher, Roberts voted yes; Thompson, Echer, Kuhn voted no. Motion failed.

**BUSINESS ITEM:**

Motion – Roberts, second – Thompson on First Reading of Ordinance No. 534 to Revise Huxley City Code Section 165.21, R1-A District Single Family Residential District. Roll Call: Kuhn, Echer, Pilcher, Thompson voted yes; Roberts voted no. Motion carried.

Motion – Echer, second – Kuhn to Waive Second and Third Readings of Ordinance 534. Roll Call: Kuhn, Echer, Thompson, Pilcher voted yes; Roberts voted no. Motion carried.

Motion – Echer, second – Pilcher to Approve Goat to Reside at 1032 Northpark for Maximum of Two Years. Any complaints not resolved within 15 days will result in start of nuisance abatement proceedings. Effective August 20 with fence installation complete. Roll Call: Thompson, Echer, Roberts, Pilcher voted yes; Kuhn voted no. Motion carried.

**WORK SESSION:** Trail Connection from the Landing to W. Centennial Drive. City engineer reported the estimate for connection has increased due to drainage and culvert being on issue in area. Staff to research sidewalk agreement for property.

**ADJOURNMENT:** Motion – Pilcher, second – Roberts to adjourn meeting at 7:06 pm. 5 ayes, 0 nays. Motion carried.

Attest:

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Kevin Deaton, Mayor

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Jolene R. Lettow, City Clerk