

# CITY OF HUXLEY

TUESDAY \*\* MARCH 11, 2008\*\* CITY HALL  
REGULAR SESSION OF THE HUXLEY CITY COUNCIL -- 6:00 P.M.

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF HUXLEY, IOWA, WILL MEET HERE AT THE CITY HALL, HUXLEY, IOWA, FOR **THE REGULAR CITY COUNCIL MEETING AT 6.00 P.M. ON TUESDAY THE 11<sup>TH</sup> DAY OF MARCH, 2008** TO DISCUSS THE MATTERS ENUMERATED IN THE AGENDA LISTED BELOW:

## ROLL CALL – QUORUM PRESENT

### 1.0) CONSENT AGENDA:

ALL ITEMS LISTED WITHIN THIS SECTION ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS UNLESS A COUNCIL MEMBER OR CITIZEN SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED SEPARATELY.

1.01) MOTION TO APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:  
FEBRUARY 26, 2008 ----Regular City Council Meeting  
MARCH 4, 2008 – Council Attendance to School Presentation

1.02) MOTION TO APPROVE FINANCIAL REPORTS AND PAYMENT OF BILLS.

2.00) COMMENTS FROM THE PUBLIC ON NONAGENDA ITEMS AND RECEIVING OF PETITIONS AND/WRITTEN COMMUNICATIONS TO THE CITY COUNCIL.

3.00) PROCLAMATIONS: NONE

4.00) PRESENTATION(S): NONE

5.00) PUBLIC HEARING(S):

5.01) PUBLIC HEARING ON THE FY 2009 BUDGET

- a.) Mayor Opens Hearing
- b.) Discussion
- c.) Motion To Close Hearing

5.02) LOAN AGREEMENT AS PART OF THE FY 2009 BUDGET

- a.) Mayor Opens Hearing
- b.) Discussion
- c.) Motion To Close Hearing

6.00) DISCUSSION WITH CITY ATTORNEY

### COUNCIL ACTION ITEMS:

#### 7.00) COMMUNITY BETTERMENT

7.01) DISCUSSION AND POSSIBLE ACTION ON **THIRD READING OF ORDINANCE NO. 384** AMENDING SECTION 90.06 OF THE CITY OF HUXLEY MUNICIPAL CODE CONCERNING MANDATORY WATER SERVICE CONNECTION.

7.02) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 08-013** TO SET A PUBLIC HEARING ON GIVING ALL CITIZENS AND ALL PARTIES IN INTEREST WHO MAY BE ENTITLED TO NOTICE AND OPPORTUNITY TO BE HEARD ON PROPOSED AMENDMENT TO THE ZONING ORDINANCES OF THE CITY OF HUXLEY, IOWA ADDING CHAPTER 170, FLOODPLAIN MANAGEMENT ORDINANCE.

8.00) **PUBLIC SAFETY:NONE**

9.00) **FINANCE:**

9.01) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 08-014** AUTHORIZING A GO INSURANCE LOAN AGREEMENT AND/OR GO CORPORATE PURPOSE LOAN AGREEMENT AND PROVIDING FOR THE LEVY OF TAXES.

9.02) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 08-015**, APPROVING THE PROPOSED FY 09 BUDGET.

10.00) **LEISURE ACTIVITIES:**

10.01) MOTION TO APPROVE APPOINTMENT TO THE PARKS AND RECREATION BOARD.

10.02) MOTION TO DIRECT STAFF TO PUT TOGETHER ORDINANCE TO EXPAND THE PARKS AND RECREATION BOARD.

10.03) MOTION TO APPROVE THE HIRING OF PART-TIME FOR THE FRONT DESK AND SEASONAL.

10.04) MOTION TO APPROVE ADDITIONAL HOURS FOR THE 3Cs.

11.00) **ADMINISTRATIVE BUSINESS:**

11.01) MOTION TO AUTHORIIZE THE HIRING OF TEMPORARY HELP (15/20 HOURS) FOR THE FRONT DESK.

12.00) **COUNCIL REQUESTED ITEMS: NONE**

**COMMENTS FROM STAFF, COUNCIL AND MAYOR.**

ADJOURNMENT.

**THIS NOTICE IS HEREBY GIVEN AT LEAST 24 HOURS PRIOR TO THE COMMENCEMENT OF THE MEETING SPECIFIED ABOVE. THIS WAS DONE BY ADVISING THE NEWS MEDIA WHO HAVE FILED A REQUEST FOR NOTICE AND BY POSTING THE NOTICE ON THE WINDOW IN THE LOBBY AREA IN CITY HALL THAT IS ACCESSIBLE AND VIEWABLE TO THE PUBLIC. THIS WAS ALL PURSUANT TO CHAPTER 21 OF THE CODE OF IOWA.**

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John Haldeman, City Administrator