

CITY OF HUXLEY

TUESDAY ** JANUARY 8, 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 8TH DAY OF JANUARY, 2008** TO DISCUSS THE MATTERS ENUMERATED IN THE AGENDA LISTED BELOW:

ROLL CALL – QUORUM PRESENT

1.00) 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:
DECEMBER 11, 2007 ---- Regular City Council Meeting

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

1.03) MOTION TO APPROVE GARBAGE HAULING PERMITS.

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): NONE

6.00) DISCUSSION WITH CITY ATTORNEY

COUNCIL ACTION ITEMS:

7.00) COMMUNITY BETTERMENT

7.01) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 08-001 APPROVING AGREEMENT WITH HOWEWARD STORY COUNTY PUBLIC HEALTH AND THE CITY OF HUXLEY.

8.00) PUBLIC SAFETY:

8.01) DISCUSSION AND POSSIBLE ACTION ON THE FIRST READING OF ORDINANCE NO. 383 DESIGNATING CHANGE OF SPEED LIMITS ALONG HIGHWAY 69.

9.00) FINANCE:

9.01) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 08-002** APPROVING THE APPLICATIONS FOR PROPERTY TAX EXEMPTIONS AS SUBMITTED.

10.00) LEISURE ACTIVITIES:NONE

11.00) ADMINISTRATIVE BUSINESS:

11.01) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 08-003** APPROVING SETTLEMENT AGREEMENT AND SPECIFIC RELEASE WITH SYNERGY CONTRACTING.

12.00) COUNCIL REQUESTED ITEMS:

12.01) DISCUSSION AND POSSIBLE ACTION ON **MOTION** APPROVING MAYORIAL APPOINTMENTS FOR 2008/2009.

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.

John Haldeman, City Administrator