

# CITY OF HUXLEY

TUESDAY \*\* AUGUST 28, 2007\*\* 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 28TH DAY OF AUGUST, 2007 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:  
AUGUST 14, 2007 ---- Regular City Council Meeting  
AUGUST 21, 2007 ---- Worksession

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) HEARING: NONE

4.00) PROCLAMATIONS: NONE

5.00) PUBLIC HEARING(S): NONE

6.00) PRESENTATION(S): RECOGNITION FOR JAN KEESE  
SLATER COMMUNITY CLUB

7.00) DISCUSSION WITH CITY ATTORNEY

### COUNCIL ACTION ITEMS:

#### 8.00) COMMUNITY BETTERMENT:

8.01) DISCUSSION AND POSSIBLE ACTION ON SECOND READING OF ORDINANCE NO. 382 AMENDING CODE OF ORDINANCES BY UPDATING THE ANIMAL RUNNING AT LARGE CODE AND ADDING A SECTION ON ANIMAL OWNERSHIP RESTRICTION.

8.02) DISCUSSION AND POSSIBLE ACTION ON **MOTION** TO DIRECT STAFF TO ACQUIRE CEMETERY SOFTWARE FROM CMS AND MAKE ARRANGEMENTS FOR REPLACING PURCHASE ORDER SOFTWARE WITH SAME.

9.00) **PUBLIC SAFETY: NONE**

10.00) **FINANCE:**

10.01) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-092** TO APPROVE PAY ESTIMATE #3 TO CON-STRUCT FOR THE CENTENNIAL PARK PROJECT.

11.00) **LEISURE ACTIVITIES**

11.01) DISCUSSION AND POSSIBLE ACTION LEASE FOR EXERCISE EQUIPMENT.

12.00) **ADMINISTRATIVE BUSINESS:**

12.01) MOTION TO APPROVE THE FOLLOWING APPOINTMENTS;

a.) Tim Wilson – New Appointment to the Tree Board

12.02) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07- 093** APPROVING THE HIRING OF PUBLIC WORKS EMPLOYEES.

12.03) DISCUSSION AND POSSIBLE ACTION ON AERIAL PHOTO OF CITY.

13.00) **COUNCIL REQUESTED ITEMS:**

13.01) DISCUSSION AND POSSIBLE ACTION ON CHANGE TO THE SEPTEMBER 11, 2007 COUNCIL MEETING.

***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