

CITY OF HUXLEY

WEDNESDAY ** SEPTEMBER 12, 2007** CITY HALL

DATE CHANGE

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 WEDNESDAY THE 12TH DAY OF SEPTEMBER, 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 28, 2007 ---- Regular City Council Meeting

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:

4.01) Birthday of the Constitution

5.00) PRESENTATION(S):

5.01) Wes Stover

5.02) H.E.R.0 Representative

6.00) PUBLIC HEARING(S): ON PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$580,000

➤ MAYOR OPENS HEARING

➤ DISCUSSION

➤ MOTION TO CLOSE HEARING

7.00) DISCUSSION WITH CITY ATTORNEY

COUNCIL ACTION ITEMS:

8.00) COMMUNITY BETTERMENT:

- 8.01) DISCUSSION AND POSSIBLE ACTION ON **THIRD 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) MOTION TO APPROVE THE SETTING THE DATE AND TIME FOR TRICK OR TREAT NIGHT.

9.00) PUBLIC SAFETY:

- 9.01) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-095** DESIGNATING “NO PARKING” ON DESIGNATED SIDES OF CIRCLE DRIVE.
- 9.02) DISCUSSION AND POSSIBLE ACTION ON **MOTION** REGARDING REQUEST FOR CLOSING STREET FOR BLOCK PARTY.

10.00) FINANCE:

- 10.01) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-096** TO APPROVE PAY ESTIMATE #11 TO ECO TECH FOR THE SE ANNEXATION PROJECT – PHASE II.
- 10.02) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-097** TO APPROVE PAY ESTIMATE #3 TO STERNQUIST FOR THE FIRST STREET RECONSTRUCTION PROJECT – PHASE II.
- 10.03) **MOTION** TO APPROVE THE LEASE FOR THE EQUIPMENT PURCHASED FROM SECOND WIND.
- 10.04) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-098** APPROVING THE ANNUAL CITY STREET FINANCIAL REPORT.
- 10.05) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-099** TAKING ADDITIONAL ACTION TO ENTER IN A LOAN AGREEMENT.

11.00) LEISURE ACTIVITIES

- 11.01) DISCUSSION AND POSSIBLE ACTION WAIVING OF FEE FOR THE GYM FOR THE H.E.R.O ORGANIZATION.
- 11.02) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-100** FOR THE HIRING OF A NEW PARKS AND RECREATION DIRECTOR.
- 11.03) **MOTION** TO APPROVE THE HIRING OF TWO PART-TIME PEOPLE FOR THE FRONT DESK AND PROGRAMS.
- 11.04) **MOTION** TO APPROVE APPOINTMENT TO THE TREE BOARD.

12.0) ADMINISTRATIVE BUSINESS:

13.00) COUNCIL REQUESTED ITEMS:

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