

CITY OF HUXLEY

TUESDAY ** SEPTEMBER 25, 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 25TH 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:
SEPTEMBER 12, 2007 ---- Regular City Council Meeting
SEPTEMBER 18, 2007 ---- Worksession 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) 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:NONE

8.00) PUBLIC SAFETY:

8.01) DISCUSSION AND POSSIBLE ACTION ON MOTION TO APPROVE TEMPORARY TRAFFIC SIGNAL FOR MAIN/OAK AND HIGHWAY 69 AND EQUALLY SHARING COST OF SAME WITH BALLARD COMMUNITY SCHOOLS.

9.00) FINANCE:

- 9.01) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-093** TO APPROVE PAY ESTIMATE #3 TO CON-STRUCT FOR THE CENTENNIAL PARK PROJECT.
- 9.02) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-101** PROVIDING FOR THE ISSUANCE OF \$695,000 GENERAL OBLIGATION CORPORATE PURPOSE LOAN AGREEMENT ANTICIPATION PROJECT NOTES, SERIES 2007A.
- 9.03) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-102** TO APPROVE SHORT-TERM FINANCING PROPOSAL FOR THE PURCHASE OF EXERCISE EQUIPMENT AND TO SET PUBLIC HEARING ON SAID FINANCING.

10.00) LEISURE ACTIVITIES: NONE

11.00) ADMINISTRATIVE BUSINESS: NONE

12.00) COUNCIL REQUESTED ITEMS:

CLOSED SESSION: TO DISCUSS STRATEGY WITH COUNSEL IN MATTERS THAT ARE PRESENTLY IN LITIGATION OR WHERE LITIGATION IS IMMINENT WHERE ITS DISCLOSURE WOULD BE LIKELY TO PREJUDICE OR DISADVANTAGE THE POSITION OF THE GOVERNMENTAL BODY IN THAT LITIGATION.

- 12.01) MOTION ON ACTION FROM CLOSED SESSION.

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