

CITY OF HUXLEY

TUESDAY ** OCTOBER 9, 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 9TH DAY OF OCTOBER, 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 25, 2007 ---- Regular City Council Meeting
OCTOBER 2, 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):

4.01) JOSH LARSEN – PARKS AND RECREATION – LIL CUBS CORNER

5.00) PUBLIC HEARING(S):

5.01) ON PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$15,000.

- 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) MOTION TO APPROVE THE RENEWAL OF THE AGREEMENT BETWEEN HEARTLAND SENIOR SERVICES AND THE CITY OF HUXLEY.

7.02) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-104** TO APPROVE ENTERING INTO A LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$15,000.

8.00) **PUBLIC SAFETY:**

8.01) DISCUSSION AND POSSIBLE ACTION ON **MOTION** TO APPROVE NATIVE WINE PERMIT RENEWAL FOR BLUMSTERS ON MAIN.

9.00) **FINANCE:**

9.01) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-105** TO APPROVE PAY ESTIMATE #4 TO STERNQUIST FOR THE FIRST STREET RECONSTRUCTION PROJECT – PHASE II.

9.02) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-106** TO APPROVE PAY ESTIMATE #12 TO ECO TECH FOR THE SE ANNEXATION PROJECT – PHASE II.

10.00) **LEISURE ACTIVITIES: NONE**

11.00) **ADMINISTRATIVE BUSINESS:**

11.01) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-107** TO APPROVE SETTING POLICY AND ADOPTING RENTAL AGREEMENT FOR THE USE OF SOUND EQUIPMENT.

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