

CITY OF HUXLEY

TUESDAY ** OCTOBER 23, 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 23RD 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:
OCTOBER 9, 2007 ---- Regular City Council Meeting
OCTOBER 16, 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) Sara Hillebrand – Lily Pad

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. 07-109 TO APPROVE THE PURCHASE OFFER FOR THE GROUND OWNED BY ARNOLD AND SUE IHLE.

7.02) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 07-110 TO APPROVE INSPECTION SERVICE AGREEMENT WITH THE BUILDING INSPECTORS, INC.

7.03) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 07-111 TO APPROVE WEB SITE SERVICE AGREEMENT WITH MICHELE KALSEM.

8.00) **PUBLIC SAFETY:**

8.01) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-112** TO APPROVE THE CONTRACT FOR TEMPORARY TRAFFIC SIGNALS AND ENGINEERING FOR HW69 AND OAK/MAIN.

9.00) **FINANCE: NONE**

10.00) **LEISURE ACTIVITIES:**

10.01) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-113** TO APPROVE EMPLOYMENT CONTRACTS FOR THE PERSONAL FITNESS INSTRUCTORS AND TRAINERS.

11.00) **ADMINISTRATIVE BUSINESS: NONE**

12.00) **COUNCIL REQUESTED ITEMS: NONE**

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