

CITY OF HUXLEY

TUESDAY ** NOVEMBER 13, 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 13TH DAY OF NOVEMBER, 2007** TO DISCUSS THE MATTERS ENUMERATED IN THE AGENDA LISTED BELOW:

SWEARING IN OF RON KRULL

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 23, 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) PROCLAMATIONS: NONE

4.00) PRESENTATION(S):

4.01) HEALTH INSURANCE PRESENTATION

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. 07-114** TO APPROVE THE ENGINEERING CONTRACT FOR THE CEMETERY.

7.02) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-115** TO APPROVE PLAN FOR PALESTINE CHURCH FOR PAVING AN EXISTING PARKING AREA.

7.03) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-116** TO APPROVE ADDENDUM #4 TO SNYDER AND ASSOCIATES FOR ACQUIRING EASEMENTS FOR THE NEW SEWER PLANT.

7.04) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-117** TO SET PUBLIC HEARING ON OFFER TO PURCHASE FOR PARCEL OF GROUND ON EAST FIRST.

7.05) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-118** TO APPROVE PAY ESTIMATE #4 (FINAL) AND CHANGE ORDER #1 CON-STRUCT FOR THE CENTENNIAL PARK PROJECT.

8.00) **PUBLIC SAFETY:**

9.00) **FINANCE:**

9.01) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-119** TO APPROVE PAY ESTIMATE #5 AND CHANGE ORDER #1 TO STERNQUIST FOR THE FIRST STREET RECONSTRUCTION PROJECT – PHASE II.

9.02) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-120** TO APPROVE PAY ESTIMATE #13 TO ECO TECH FOR THE SE ANNEXATION PROJECT – PHASE II.

9.03) MOTION TO TENTATIVELY APPROVE HEALTH INSURANCE RECOMMENDATION AND TO PRESENT TO EMPLOYEES.

10.00) **LEISURE ACTIVITIES:NONE**

11.00) **ADMINISTRATIVE BUSINESS:**

11.01) DISCUSSION AND POSSIBLE ACTION ON SELECTING AERIAL.

11.02) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-121** SETTING MEAL ALLOWANCES FOR TRAVEL REIMBURSEMENT.

12.00) **COUNCIL REQUESTED ITEMS:**

12.01) DISCUSSION AND POSSIBLE ACTION OF THE 4TH CELEBRATION.

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