

# CITY OF HUXLEY

TUESDAY \*\* NOVEMBER 27, 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 27TH DAY OF NOVEMBER, 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:  
NOVEMBER 13, 2007 ---- Regular City Council Meeting  
NOVEMBER 20, 2007 ---- City Council Worksession

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

8.0) PUBLIC SAFETY:

8.01) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-122** FOR THE PLACEMENT OF STOP SIGNS ALONG RAILWAY AVENUE AS RECOMMENDED BY THE POLICE CHIEF AND PUBLIC WORKS DIRECTOR.

8.02) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-123** APPROVE FIRE ALARM SYSTEM FOR THE FIRE STATION FROM TCI AS RECOMMENDED BY THE HUXLEY FIRE DEPARTMENT AND AUTHORIZING MAYOR TO SIGN CONTRACT.

8.03) MOTION APPROVE RENEWAL OF CLASS C BEER PERMIT AND SUNDAY SALES FOR CASEY'S GENERAL STORE.

9.00) FINANCE:

9.01) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 07-124 TO APPROVE 2007 ANNUAL REPORT.

9.02) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 07-125 TO APPROVE TIF CERTIFICATION REPORT.

9.03) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 07-126 APPROVING THE CHANGE FROM BLUE CROSS/BLUE SHIELD TO UNITED HEALTH CARE OF THE RIVER VALLEY FOR THE CITY'S GROUP HEALTH COVERAGE AND TO DESIGNATE TAYLORED BENEFITS AS THE ACTING AGENT.

10.00) LEISURE ACTIVITIES:

10.01) MOTION TO APPROVE DROP-IN PROGRAM AND THE HIRING OF PART-TIME PERSONNEL FOR THE PARKS AND RECREATION DEPARTMENT.

11.00) ADMINISTRATIVE BUSINESS:

12.00) 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.

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John Haldeman, City Administrator