

# CITY OF HUXLEY

TUESDAY \*\* DECEMBER 11, 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 11TH DAY OF DECEMBER, 2007** TO DISCUSS THE MATTERS ENUMERATED IN THE AGENDA LISTED BELOW:

ROLL CALL – QUORUM PRESENT

### **SWEARING IN OF NEW COUNCIL MEMBERS**

**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 27, 2007 ---- Regular City Council Meeting  
DECEMBER 4, 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): SALE OF PROPERTY ON EAST FIRST STREET TO SARA HILLEBRAND**

**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) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 07-127 TO APPROVE THE SALE OF GROUND ON EAST FIRST STREET TO SARA HILLEBRAND FOR THE PURPOSE OF CONSTRUCTING A FACILITY FOR A CHILD CARE.**

**8.00) PUBLIC SAFETY:**

**8.01)** DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-128** TO APPROVE 28E WITH BALLARD SCHOOLS FOR SHARING THE COST OF THE TEMPORARY SIGNAL SYSTEM.

**9.00) FINANCE:**

**9.01)** DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-129** TO APPROVE PAY ESTIMATE #6 TO STERNQUIST FOR THE FIRST STREET RECONSTRUCTION PROJECT – PHASE II.

**9.02)** DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-130** OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR APPROPRIATION TO THE PAYMENT OF ANNUAL APPROPRIATION TAX INCREMENT FINANCED OBLIGATIONS WHICH SHALL COME DUE IN THE NEXT SUCCEEDING FISCAL YEAR.

**9.03)** DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-131** TO APPROVE PAYMENT OF INVOICES TO HUXLEY DEVELOPMENT CORPORATION FOR ENGINEERING FEES ASSOCIATED WITH THE HDC BUSINESS PARK PHASE III PROJECT.

**10.00) LEISURE ACTIVITIES:NONE**

**11.00) ADMINISTRATIVE BUSINESS:**

**11.01)** DISCUSSION AND POSSIBLE ACTION ON SNOW REMOVAL PROGRAM.

***COMMENTS FROM STAFF, COUNCIL AND MAYOR.***

**CLOSED SESSION:** IN ACCORDANCE WITH CHAPTER 21.5 (i) OF THE IOWA CODE THERE HAS BEEN A REQUEST SUBMITTED BY WADE GREIMAN FOR A CLOSED SESSION TO EVALUATE THE PROFESSIONAL COMPETENCY OF AN INDIVIDUAL WHOSE APPOINTMENT, HIRING, PERFORMANCE OR DISCHARGE IS BEING CONSIDERED WHEN NECESSARY TO PREVENT NEEDLESS AND IRREPARABLE INJURY TO THAT INDIVIDUAL'S REPUTATION AND THAT INDIVIDUAL REQUESTS A CLOSED SESSION.

**12.00) COUNCIL REQUESTED ITEMS:**

**12.01)** DISCUSSION AND POSSIBLE ACTION REGARDING ENGINEERING SERVICES.

**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