

CITY OF HUXLEY

TUESDAY ** JULY 10, 2007** CITY HALL

WORK SESSION AND REGULAR SESSION OF THE HUXLEY CITY COUNCIL -- 4:30 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 TWO MEETINGS; A **WORK SESSION AT 4:30 P.M.** AND **THE REGULAR CITY COUNCIL MEETING AT 6.00 P.M. ON TUESDAY THE 10TH DAY OF JULY, 2007** TO DISCUSS THE MATTERS ENUMERATED IN THE AGENDAS LISTED BELOW:

WORK SESSION OF THE CITY COUNCIL – 4:30 P.M.

ROLL CALL – QUORUM PRESENT

PLANNING SESSION

ADJOURNMENT

REGULAR SESSION – 6:00 PM.

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:
June 26, 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) REQUESTED HEARING FROM DOUG SHELDAHL

4.00) PROCLAMATIONS: NONE

5.00) PUBLIC HEARING(S):

5.01) PRESENTATION OF THE CITY'S UPDATED COMPREHENSIVE PLAN

- A.) MAYOR OPENS HEARING
- B.) DISCUSSION
- C.) MOTION TO CLOSE HEARING

6.00) PRESENTATION(S):

- 6.01) RECOGNITION FOR JAN KEESE**
- 6.02) RECOGNITION FOR ROBIN OLBERDING**

7.00) DISCUSSION WITH CITY ATTORNEY

COUNCIL ACTION ITEMS:

8.00) COMMUNITY BETTERMENT:

- 8.01) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 07-072 APPROVING AMENDED SITE PLAN FOR THE HUXLEY MEDICAL CLINIC..**
- 8.02) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 07-073 APPROVING AMENDED SITE PLAN FOR WHISTLE STOP.**
- 8.03) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 07-074 APPROVING EASEMENT ACQUISITION.**
- 8.04) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 07-075 TO APPROVE CITY'S UPDATED COMPREHENSIVE PLAN.**

9.00) PUBLIC SAFETY:NONE

10.00) FINANCE:

- 10.01) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 07-076 TO APPROVE PAY ESTIMATE #1 TO STERNQUIST FOR THE FIRST STREET PROJECT – PHASE II.**
- 10.02) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 07-077 TO APPROVE PAY ESTIMATE #1 TO H & W CONTRACTING FOR THE 315TH STREET BORING PROJECT.**
- 10.03) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 07-078 TO APPROVE PAY ESTIMATE #9 TO ECO-TECH FOR THE SE ANNEXATION PROJECT – PHASE II.**
- 10.04) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 07-079 TO APPROVE PAY ESTIMATE #1 TO CON-STRUCT FOR THE CENTENNIAL PARK PROJECT.**
- 10.05) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 07-080 TO APPROVE PAY ESTIMATE TO COMMUNICATIONS TECHNOLOGIES FOR THE CENTENNIAL PARK PROJECT.**

11.00) LEISURE ACTIVITIES :NONE

12.00) ADMINISTRATIVE BUSINESS:

12.01) POSSIBLE ACTION BY THE CITY COUNCIL REGARDING THE HEARING.

12.02) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-081** TO APPROVE HIRING OF WATER AND WASTEWATER SUPERINTENDENTS.

13.00) COUNCIL REQUESTED ITEMS:

13.01) MOTION TO APPROVE PURCHASE OF SOUND AND LIGHTING EQUIPMENT FOR THE AMPHITHEATER.

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