

CITY OF HUXLEY

TUESDAY ** MARCH 27, 2007** CITY HALL

REGULAR SESSION

OF THE HUXLEY CITY COUNCIL -- 6:00 P.M.



HUXLEY
— HEART OF THE PRAIRIE —

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 A **REGULAR SESSION** ON TUESDAY, MARCH 27, 2007 AT 6:00 P.M. TO CONSIDER 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:

March 13, 2007 ---- Regular City Council Meeting

March 20, 2007 ----- Council Worksession

1.02) MOTION TO APPROVE FINANCIAL REPORTS AND PAYMENT OF BILLS.

1.03) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-034**, APPROVING SIGNATURES PERTAINING TO DOCUMENTS AND CORRESPONDENCE WITH FARM SERVICES AGENCY.

1.04) MOTION TO APPROVE THE PURCHASE OF EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT.

1.05) MOTION AUTHORIZING LEGAL COUNSEL TO PROCEED TO ACQUIRE THE TAX SALE CERTIFICATE FOR FORMER RR ROW ON BEHALF OF THE CITY IN AN AMOUNT NOT TO EXCEED \$1300.

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) PUBLIC HEARING(S): NONE

5.00) DISCUSSION WITH CITY ATTORNEY

6.00) PRESENTATION(S): NONE

COUNCIL ACTION ITEMS:

7.00) COMMUNITY BETTERMENT:

- 7.01)** DISCUSSION AND POSSIBLE ACTION ON THE **THIRD READING OF ORDINANCE NO. 377**, AN ORDINANCE ADOPTING THE “CODE OF ORDINANCES OF THE CITY OF HUXLEY, IOWA, 2007.”

8.00) PUBLIC SAFETY:

- 8.01)** DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-037** TEMPORARILY REMOVING “NO PARKING” ON PORTIONS OF CENTENNIAL DRIVE AND NORTHPARK BLVD. FROM APRIL 14TH TO JULY 14TH.

9.00) FINANCE:

- 9.01)** DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-032** APPROVING PAYMENT OF PAY ESTIMATE #4 TO CON-STRUCT FOR THE HDC PROJECT.

10.00) LEISURE ACTIVITIES :NONE

11.00) ADMINISTRATIVE BUSINESS:

- 11.01)** DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-036**, APPROVING POSSIBLE APPOINTMENT TO THE POSITION OF POLICE OFFICER.

12.00) COUNCIL REQUESTED ITEMS: NONE

COMMENTS FROM STAFF, COUNCIL AND MAYOR.

CLOSED SESSION: TO DISCUSS STRATEGY WITH COUNSEL IN MATTERS THAT ARE PRESENTLY IN LITIGATION OR WHERE LITIGATION IS IMMINENT WHERE ITS DISCLOSURE WOULD BE LIKELY TO PREJUDICE OR DISADVATAGE THE POSITION OF THE GOVERNMENTAL BODY IN THE LITIGATION.

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