

# City of Huxley

TUESDAY \*\* JUNE 12, 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 A **REGULAR SESSION** ON **TUESDAY, JUNE 12, 2007** AT 6:00 P.M. TO CONSIDER THE MATTERS ENUMERATED IN THE AGENDA LISTED BELOW:**

ROLL CALL – QUORUM PRESENT

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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:  
May 22, 2007 ---- Worksession and Regular City Council Meeting  
June 5, 2007 --- Worksession

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

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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) PRESENTATION(S): NONE SCHEDULED

6.00) DISCUSSION WITH CITY ATTORNEY

COUNCIL ACTION ITEMS:

7.00) COMMUNITY BETTERMENT:

7.01) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-059** SETTING DATE FOR PUBLIC HEARING ON THE CITY OF HUXLEY COMPREHENSIVE PLAN FOR 2007.

8.00) PUBLIC SAFETY:

8.01) DISCUSSION AND POSSIBLE ACTION ON **MOTION** TO APPROVE REQUEST FROM THE FIRE DEPARTMENT REGARDING VEHICLE EXHAUST SYSTEM.

9.00) **FINANCE:**

- 9.01) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-060** TO APPROVE PAY ESTIMATE # 8 FOR THE EAST FIRST STREET PROJECT.
- 9.02) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-061** TO APPROVE PAY ESTIMATE # 8 FOR SE ANNEXATION PROJECT--PHASE II.
- 9.03) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-062** TO APPROVE CONTRACT TO STERNQUIST FOR PHASE II-- FIRST STREET PROJECT.
- 9.04) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-063** SETTING FEES FOR SECOND METERS AND BULK USAGE.
- 9.05) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-064** TO APPROVE CONTRACT TO H&W CONTRACTING FOR THE 315<sup>TH</sup> STREET BORING PROJECT.

10.00) **LEISURE ACTIVITIES :**

- 10.01) DISCUSSION AND POSSIBLE ACTION ON **MOTION** TO APPROVE PROPOSAL FOR REFINISHING THE GYMNASIUM FLOOR.

11.00) **ADMINISTRATIVE BUSINESS:**

- 11.01) **MOTION** TO SET HEARING DATE REGARDING AN ABATEMENT NOTICE RECEIVED BY DOUG SHELDAHL.
- 11.02) **MOTION** TO APPROVE THE REAPPOINTMENT OF JANICE NYHUS TO THE HUXLEY LIBRARY BOARD.
- 11.03) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-065** TO REQUEST THAT THE IOWA GENERAL ASSEMBLY, AND THE IOWA CONGRESSIONAL DELEGATION TO SUPPORT STRONG TRADE POLICY, AND TO TAKE SWIFT AND RESPONSIVE ACTIONS TO HALT UNLAWFUL BARRIERS TO FAIR AND FREE TRADE.

12.0) **COUNCIL REQUESTED ITEMS:**

- 12.01) DISCUSSION AND POSSIBLE ACTION FUNDING FOR PRAIRIE FEST AND 125<sup>TH</sup> 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.**

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John Haldeman, City Administrator