

CITY OF HUXLEY

TUESDAY ** APRIL 8, 2008** 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 8TH DAY OF APRIL, 2008** TO DISCUSS THE MATTERS ENUMERATED IN THE AGENDA LISTED BELOW:

ROLL CALL – QUORUM PRESENT

1.0) 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 25, 2008 ----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) PROCLAMATIONS: NONE

4.00) PRESENTATION(S): NONE

5.00) PUBLIC HEARING(S):

5.01) FOR THE VOLUNTARY ANNEXATION ALONG I-35 BETWEEN 560TH STREET AND 570TH STREET.

- 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. 08-019 APPROVING AND DIRECTING THAT THE APPROPRIATE FILING BE MADE WITH THE CITY DEVELOPMENT BOARD.**
- 7.02) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 08-020 TO SET HEARING DATE TO AWARD CONTRACT ON HIGHWAY 69 SIGNALS.**
- 7.03) DISCUSSION AND POSSIBLE ACTION ON MOTION TO AUTHORIZE THE TAKING OF BIDS AND SETTING OF BID DATE FOR THE WASTEWATER TREATMENT PROJECT FOR MAY 29, 2008.**

8.00) PUBLIC SAFETY:NONE

9.00) FINANCE: NONE

10.00) LEISURE ACTIVITIES:

- 10.01) DISCUSSION AND POSSIBLE ACTION ON THE SECOND READING OF ORDINANCE NO. 386 AMENDING SECTION 24.02, PARKS AND RECREATION, BOARD ORGANIZATION, OF THE MUNICIPAL CODE OF THE CITY OF HUXLEY, IOWA. MOTION TO WAIVE 3RD READING**

COMMENTS FROM STAFF, COUNCIL AND MAYOR.

CLOSED SESSION:

MOTION TO GO INTO 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 DISADVANTAGE THE POSITION OF THE GOVERNMENT BODY IN THAT LITIGATION.

11.00) ADMINISTRATIVE BUSINESS:

- 11.01) DISCUSSION AND POSSIBLE ACTION ON MOTION TO APPROVE THE SWITCHING OF OFFICES.**

12.00) COUNCIL REQUESTED ITEMS: NONE

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