

TUESDAY ** JANUARY 23, 2007 CITY HALL**
REGULAR SESSION
OF THE HUXLEY CITY COUNCIL -- 6:30 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 A **REGULAR SESSION ON TUESDAY, JANUARY 23rd, 2007 AT 6:30 P.M. TO CONSIDER 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.

**1.1) MOTION TO APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:
 January 9, 2007 ---- Regular Council Meeting**

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

2.0) COMMENTS FROM THE PUBLIC ON NONAGENDA ITEMS AND RECEIVING OF PETITIONS AND/WRITTEN COMMUNICATIONS.

3.0) PROCLAMATIONS: NONE

4.0) PUBLIC HEARING(S): NONE

4.1) HEARING ON THE **ORDINANCE NO. 375 REZONING OF LOTS 35-50 AND 53-58 FROM R1A TO R2A AND LOTS 52-51-34 FROM R1A TO R1 IN NORTHVIEW HEIGHTS.**

- a.) Mayor Opens Hearing**
- b.) Discussion**
- c.) Motion to Close Hearing**

5.0) DISCUSSION WITH CITY ATTORNEY

6.0) PRESENTATION(S): **Bill Gilbert (HBA) – City’s 125th Anniversary
 Kevin Deaton – Fire Department Annual Report**

COUNCIL ACTION ITEMS:

7.0) COMMUNITY BETTERMENT:

- 7.1) DISCUSSION AND POSSIBLE ACTION ON **SECOND READING OF ORDINANCE NO. 372** ON ORDINANCE REGULATING SIGNS WITHIN THE CITY OF HUXLEY, IOWA.
- 7.2) DISCUSSION AND POSSIBLE ACTION ON **SECOND READING OF ORDINANCE NO. 373** ON ORDINANCE CHANGING HEIGHT REQUIREMENTS WITHIN CERTAIN AREAS OF M1.
- 7.3) DISCUSSION AND POSSIBLE ACTION ON **SECOND READING OF ORDINANCE NO. 374** TO REZONE CERTAIN PROPERTY OWNED BY INTERSTATE LAND PROPERTIES, L.L.C. (d/b/a as Van Wall) FROM A1 TO M1.
- 7.4) DISCUSSION AND POSSIBLE ACTION ON **FIRST READING OF ORDINANCE NO. 375** ON THE REZONING OF LOTS 35-50 AND 53-58 FROM R1A TO R2A AND LOTS 52-51-34 FROM R1A TO R1 IN NORTHVIEW HEIGHTS.
- 7.5) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-001** APPROVING PAYMENT OF PAY ESTIMATE #4 AND FINAL TO CAC, INC. FOR THE HDC PROJECT.

8.0) **PUBLIC SAFETY: NONE**

9.0) **FINANCE: NONE**

10.0) **LEISURE ACTIVITIES: NONE**

11.0) ADMINISTRATIVE BUSINESS:

- 11.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-011** CONSIDERATION OF MAINTENANCE AGREEMENT FOR WEBSITE WITH BENTZINGER CONSULTING.
- 11.2) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-012** PROVIDING FOR NOTICE OF INTENT TO FILL CITY COUNCIL VACANCY BY APPOINTMENT.

12.0) **COUNCIL REQUESTED ITEMS: NONE**

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