

**TUESDAY \*\* JANUARY 9, 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:**

**December 19, 2006 ---- Regular Council Meeting**

**1.2) MOTION TO APPROVE FINANCIALS 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) A PUBLIC HEARING ON ORDINANCE TO REZONE CERTAIN PROPERTY OWNED BY**

INTERSTATE LAND PROPERTIES, L.L.C. (d/b/a as Van Wall) FROM A1 TO M1.

**a.) Mayor Opens Hearing**

**b.) Discussion**

**c.) Motion to Close Hearing**

4.2) A PUBLIC HEARING ON **ORDINANCE NOS. 372 & 373** AS THEY RELATE TO  
CHANGES IN THE ZONING ORDINANCE.

**a.) Mayor Opens Hearing**

**b.) Discussion**

**c.) Motion to Close Hearing**

**5.0) DISCUSSION WITH CITY ATTORNEY**

Page 2

1/5/2007

11:44:09 AM

**6.0) PRESENTATION(S): NONE**

***COUNCIL ACTION ITEMS:***

**7.0) *COMMUNITY BETTERMENT:***

**7.1) DISCUSSION AND POSSIBLE ACTION ON **FIRST READING OF ORDINANCE NO. 372** ON  
ORDINANCE REGULATING SIGNS WITHIN THE CITY OF HUXLEY, IOWA.**

**7.2) DISCUSSION AND POSSIBLE ACTION ON **FIRST READING OF ORDINANCE NO. 373** ON**

Page 2

4/2/2007  
10:44 PM

ORDINANCE CHANGING HEIGHT REQUIREMENTS WITHIN CERTAIN AREAS OF M1.

7.3) DISCUSSION AND POSSIBLE ACTION ON **FIRST 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 **RESOLUTION NO. 06-106** APPROVING PAYMENT OF PAY ESTIMATE #3 TO CAC, INC. FOR THE HDC PROJECT.

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.

7.6) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-002** APPROVING THE APPLICATIONS FOR PROPERTY TAX EXEMPTIONS AS SUBMITTED.

7.7) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-003** APPROVING PAYMENT OF PAY ESTIMATE #5 TO ECO-TECH FOR THE FIRST STREET PROJECT.

7.8) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-004** APPROVING CHANGE ORDER NUMBER 2 TO ECO-TECH FOR THE FIRST STREET PROJECT.

7.9) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-005** APPROVING PAYMENT OF PAY ESTIMATE #3 TO ECO-TECH FOR THE SOUTHEAST ANNEXATION PROJECT—PHASE II.

7.10) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-006** APPROVING PAYMENT OF PAY ESTIMATE #4 AND FINAL TO ECO-TECH FOR THE SOUTHEAST ANNEXATION PROJECT—PHASE I AND ACCEPTING THE PROJECT.

7.11) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-007** APPROVING CONTRACT AMENDMENT WITH SNYDER AND ASSOCIATES FOR THE SOUTHEAST ANNEXATION PROJECT (RIGHT TURN LANE).

**8.0) PUBLIC SAFETY:**

**8.1) MOTION TO APPROVE GARBAGE HAULING PERMIT(S) FOR 2007.**

**8.2) MOTION TO APPROVE NEW MEMBERS TO THE HUXLEY VOLUNTER FIRE AND RESCUE DEPARTMENT.**

Page 3

1/5/2007

11:44:09 AM

**9.0) FINANCE: NONE**

**10.0) LEISURE ACTIVITIES:**

**10.1) MOTION TO APPROVE APPOINTMENTS TO THE PARKS AND RECREATION BOARD AND TREE BOARD.**

**10.2) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 07-008 SETTING PUBLIC HEARING ON THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE CONSTRUCTION RELATING TO: THE PHASE I CENTENNIAL PARK PROJECT AND SETTING DATE FOR BID LETTING.**

**11.0) ADMINISTRATIVE BUSINESS:**

**11.1) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 07-009 APPROVING RESOLUTION DIRECTING THE CITY CLERK TO FILE A LIEN FOR COLLECTION OF BILL FOR CLEAN UP ON A CONSTRUCTION SITE LOCATED AT 605 MEADOW CIRCLE.**

**11.2) DISCUSSION AND POSSIBLE ACTION ON MOTION TO APPROVE THE REQUEST FOR HIRING ONCALL PERSONNEL FOR SNOW REMOVAL IF NEEDED.**

**12.0) COUNCIL REQUESTED ITEMS: NONE**

Page 4

4/2/2007  
10:44 PM

**COMMENTS FROM STAFF, COUNCIL AND MAYOR.**

**CLOSED SESSION:**

**MOTION TO GO INTO CLOSED SESSION AS ALLOWED UNDER THE IOWA CODE CHAPTER 21.5 (C) 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 GOVERNMENTAL BODY IN THAT 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**