

TUESDAY ** FEBRUARY 13, 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, FEBRUARY 13, 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 23, 2007 ---- Regular City Council Meeting
January 30, 2007 ---- Council Worksession**

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 TO THE CITY COUNCIL.

3.0) PROCLAMATIONS: NONE

4.0) PUBLIC HEARING(S): NONE

**4.1) HEARING REGARDING WATER RATE CHANGE FOR DEER CREEK.
a.) Mayor Opens Hearing
b.) Discussion
c.) Motion to Close Hearing**

**4.2) 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 BID LETTING.
a.) Mayor Opens Hearing**

- b.) Discussion
- c.) Motion to Close Hearing

5.0) DISCUSSION WITH CITY ATTORNEY

6.0) PRESENTATION(S): NONE

COUNCIL ACTION ITEMS:

7.0) COMMUNITY BETTERMENT:

- 7.1) DISCUSSION AND POSSIBLE ACTION ON **THIRD READING OF ORDINANCE NO. 372** ON ORDINANCE REGULATING SIGNS WITHIN THE CITY OF HUXLEY, IOWA.
- 7.2) DISCUSSION AND POSSIBLE ACTION ON **THIRD READING OF ORDINANCE NO. 373** ON ORDINANCE CHANGING HEIGHT REQUIREMENTS WITHIN CERTAIN AREAS OF M1.
- 7.3) DISCUSSION AND POSSIBLE ACTION ON **THIRD READING OF ORDINANCE NO. 374** TO REZONE CERTAIN PROPERTY OWNED BY INTERSTATE LAND PROPERTIES, L.L.C. (d/b/a as VanWall) FROM A1 TO M1.
- 7.4) DISCUSSION AND POSSIBLE ACTION ON **SECOND 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. 07-013**, APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE CONSTRUCTION RELATING TO: THE PHASE I CENTENNIAL PARK PROJECT. AND ACCEPTING PROJECT ENGINEER'S RECOMMENDATION ON AWARDED BID.
- 7.6) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-014**, APPROVING AND ACCEPTING OF AMES, PROJECT ENGINEER'S RECOMMENDATION ON AWARDED BID TO CON-STRUCT, INC. IOWA AND COMMUNICATIONS TECHNOLOGIES OF HUXLEY, IOWA.
- 7.7) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-015**, APPROVING PAY ESTIMATE #4 FOR SE ANNEX PHASE 2.
- 7.8) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-016**, ACCEPTING PHASE I OF THE SE ANNEXATION PROJECT AND RELEASING RETAINAGE SUBJECT ALL FORMS AND PAPERWORK BEING COMPLETED.
- 7.9) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-017**, APPROVING THE PURCHASE OF MESSAGE BOARD SIGN FROM CHESTNUT SIGN FOR \$ _____ AND AUTHORIZING THE CITY ADMINISTRATOR TO PROCEED WITH ITS INSTALLATION WITH LIME STONE WALL, TELEPHONE LINE AND ELECTRICITY FOR A TOTAL PROJECT COST NOT TO EXCEED \$25,000. THE COST OF SIGN AND INSTALLATION TO BE JOINTLY SHARED WITH THE BALLARD SCHOOL SYSTEM.
- 7.10) DISCUSSION AND POSSIBLE ACTION ON THE **FIRST READING OF ORDINANCE NO. 376**, AN ORDINANCE AMENDING CHAPTER AMENDING CHAPTER 39 OF THE CITY OF

HUXLEY MUNICIPAL CODE CONCERNING WATER SERVICE SYSTEM. THIS COVERS RATES FOR DEER CREEK AND METER PITS.

7.11) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-018**, APPROVING FINAL PAY REQUEST TO SYNERGY CONTRACTING FOR THE CITY'S PORTION OF THE HDC HUXLEY RURAL RESIDENTIAL WATER LINE PROJECT.

8.0) **PUBLIC SAFETY:**

8.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-019** APPROVING STREET LIGHTS ON TIMBERLANE.

9.0) **FINANCE:**

9.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-020**, SETTING DATE FOR THE PUBLIC HEARING ON THE FY 2008 PROPOSED BUDGET FOR MARCH 13, 2007.

10.0) **LEISURE ACTIVITIES: NONE**

11.0) **ADMINISTRATIVE BUSINESS:**

11.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-021** CONSIDERATION OF PRIVACY POLICY FOR THE WEBSITE.

11.2) DISCUSSION AND POSSIBLE ACTION ON **MOTION** TO APPROVE CHANGE TO CLARIFY HEALTH INSURANCE BENEFITS.

11.3) DISCUSSION AND POSSIBLE ACTION ON **MOTION** TO APPROVE ADJUSTING SALARY FOR PART-TIME METER READER.

12.0) **COUNCIL REQUESTED ITEMS:**

12.1) DISCUSSION AND POSSIBLE ACTION ON **MOTION** TO APPROVE REQUEST FROM HBA FOR FUNDING ASSISTANCE FOR CITY BBQ.

12.2) DISCUSSION AND POSSIBLE ACTION ON **MOTION** TO APPROVE REQUEST FROM PRAIRIEFEST FOR MATCH UP TO \$1,000 FOR IMPROVEMENTS TO THE AMPHITHEATER.

12.3) DISCUSSION AND POSSIBLE ACTION ON **MOTION** TO SET THE DATE FOR THE CITY'S QUASQUICENTENNIAL.

12.4) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-022** APPROVING APPOINTMENT TO FILL CITY COUNCIL VACANCY.

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