

CITY OF HUXLEY

TUESDAY ** JANUARY 22, 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 22nd DAY OF JANUARY, 2008** TO DISCUSS THE MATTERS ENUMERATED IN THE AGENDA LISTED BELOW:

ROLL CALL – QUORUM PRESENT

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:
JANUARY 8, 2008 ---- Regular City Council Meeting
JANUARY 15, 2008 -- Worksession

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

1.03) MOTION TO APPROVE GARBAGE HAULING PERMITS.

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) WASTEWATER TREATMENT PLANT TRUNK SEWER

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. 08-005** AUTHORIZING THE CITY'S ENGINEER TO MOVE FORWARD WITH RIGHT OF WAY NEGOTIATIONS FOR THE WASTEWATER TREATMENT PLANT TRUNK SEWER.

7.02) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 08-006** TO SET HEARING DATE FOR THE VOLUNTARY ANNEXATION ALONG I-35 BETWEEN 560TH STREET AND 570TH STREET.

7.03) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 08-001** APPROVING AGREEMENT WITH HOMEWARD STORY COUNTY PUBLIC HEALTH AND THE CITY OF HUXLEY.

8.00) **PUBLIC SAFETY:**

8.01) DISCUSSION AND POSSIBLE ACTION ON **THE SECOND READING OF ORDINANCE NO. 383** DESIGNATING CHANGE OF SPEED LIMITS ALONG HIGHWAY 69. (WAIVING OF THIRD READING).

8.02) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 08-007** TO APPROVE LAW ENFORCEMENT CONTRACT WITH THE CITY OF CAMBRIDGE.

9.00) **FINANCE:**

9.01) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 08-008** TO APPROVE PAY ESTIMATE #14 TO ECO TECH FOR THE SE ANNEXATION PROJECT – PHASE II.

9.02) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 08-009** TO APPROVE PAY ADJUSTMENT FOR ALAN OLSON FOR ACQUIRING HIS GRADE 1s WATER LICENSES.

10.00) **LEISURE ACTIVITIES:**

11.00) **ADMINISTRATIVE BUSINESS:**

12.00) **COUNCIL REQUESTED ITEMS:**

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