

Huxley City Council Minutes
January 9, 2007

REGULAR SESSION: The Huxley City Council met in regular session on the above date pursuant to rules of the council, notice posted at the city hall, notice mailed to news media as requested. Mayor Nord called the meeting to order at 6:30 p.m.

COUNCIL MEMBERS PRESENT: Beglinger, Henry, Nerness. Absent: Lovig, Orgler

CITY STAFF PRESENT: John Haldeman-City Administrator, Lee Ruddick-City Clerk

CONSULTANTS PRESENT: Gabe Nelson-Snyder and Associates, Amy Beattie-City Attorney

GUESTS PRESENT: Mark Pote, Michael Finch, Robin Deaton, Charles Bowers, Nelson Stall, Jeanne Stall, Kent Johnson, Theresa Johnson, Linda Cunningham, Katie Dunham-Tri County Times, Jeff Peterson, Kevin Deaton, Marty Princehouse, Leonard Larson, Harriet Sheldahl, Michele Kalsem, Denny Bernholtz

CONSENT AGENDA: Motion-Beglinger, second-Nerness to approve the consent agenda as listed below: Roll Call Vote: Yes-Beglinger, Nerness, Henry. No-none. Not Voting (Absent) Lovig, Orgler. M.

- 1.1 Approval of minutes from 12/19/06 council meeting
- 1.2 Claims approval

CLAIMS REGISTER REPORT

AFLAC	AFLAC	25.90
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003 RECREATION		12,675.05		
004 FIRE AND RESCUE		873.40		
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600 WATER UTILITY		14,829.01		
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Mayor Nord opened the public hearing on ordinance nos. 372 and 373 as they relate to changes in the zoning ordinance at 6:37 pm. There were no written or oral objections Motion-Nerness, second-Henry, to close the public hearing at 6:38 pm.

FIRST READING OF PROPOSED ORDINANCE NO. 372 - An Ordinance Regulating Signs Within The City Of Huxley, Iowa. Motion-Henry, second-Nerness to approve the first reading of Ordinance #372. Roll Call Vote: Yes-Henry, Nerness, Beglinger. No-none. Not Voting (Absent) Lovig, Orgler. MC.

FIRST READING OF PROPOSED ORDINANCE NO 373 - An Ordinance Changing Height Requirements Within Certain Areas of M1. Motion-Nerness, second-Henry, to approve the first reading of proposed Ordinance #373. Roll Call Vote: Yes-Henry, Beglinger, Nerness. No-none. Not Voting (Absent) Lovig, Orgler. MC.

FIRST READING OF PROPOSED ORDINANCE NO. 374 - An Ordinance To Rezone Certain Property Owned By Interstate Land Properties LLC From A1 to M1. Motion-Nerness, second-Henry to approve the first reading of Ordinance #374. Roll Call Vote: Yes-Beglinger, Henry, Nerness. Not Voting (Absent) Lovig, Orgler. MC.

PROPOSED RESOLUTION NO. 06-106 - Approving Payment of Pay Estimate #3 to CAC, Inc. For The HDC Project. Motion-Henry, second-Beglinger, to approve Resolution #06-106. Roll Call Vote: Yes-Henry, Beglinger, Nerness. No-none. Not Voting (Absent) Lovig, Orgler. MC.

PROPOSED RESOLUTION NO. 07-002 - Approving The Applications For Property Tax Exemptions As Submitted. Motion-Beglinger, second-Nerness, to approve Resolution #07-002. Roll Call Vote: Yes-Nerness, Beglinger, Henry. No-none. Not Voting (Absent) Lovig, Orgler. MC.

PROPOSED RESOLUTION NO. 07-003 - Approving Payment Of Pay Estimate #5 To Eco-Tech For The First Street Project. Motion-Nerness, second-Henry, to approve Resolution #07-003. Roll Call Vote: Yes-Henry, Beglinger, Nerness. Not Voting (Absent) Lovig, Orgler. MC.

PROPOSED RESOLUTION NO. 07-004 - Approving Change Order #2 To Eco-Tech For The First Street Project. Motion-Nerness, second-Henry, to approve Resolution #07-004. Roll Call Vote: Yes-Beglinger, Nerness, Henry. Not Voting (Absent) Lovig, Orgler.

PROPOSED RESOLUTION NO. 07-005 - Approving Payment Of Pay Estimate #3 To Eco-Tech For The Southeast Annexation Project-Phase II. Motion-Nerness, second-Henry, to approve Resolution #07-005. Roll Call Vote: Yes-Nerness, Henry, Beglinger. Not Voting (Absent) Lovig, Orgler. MC.

PROPOSED 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. Motion-Henry, second-Nerness, to approve Resolution #07-006. Roll Call Vote: Yes-Nerness, Henry, Beglinger. No-none. Not Voting (Absent) Lovig, Orgler. MC.

PROPOSED RESOLUTION NO 07-007 - Approving Contract Amendment With Snyder & Associates For The Southeast Annexation Project (Right Turn Lane). Motion-Beglinger, second-Nerness, to approve Resolution #07-007. Roll Call Vote: Yes-Henry, Beglinger, Nerness. No-none. Not Voting (Absent) Lovig, Orgler. MC.

Motion-Nerness, second-Henry, to approve the garbage hauling permit for Tom Walters Co. 3-Ayes, 0-Nays. MC.

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Motion-Beglinger, second-Henry to approve the appointment of Veronica McGee to the Parks and Rec. Board and the re-appointment of Cory Beauchamp to the Tree Board. 3-Ayes, 0-Nays. MC.

PROPOSED 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. Motion-Henry, second-Beglinger, to approve Resolution # 07-008. Roll Call Vote: Yes-Henry, Nerness, Beglinger. No-none. Not Voting (Absent) Lovig, Orgler. MC.

PROPOSED 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. Motion-Nerness, second-Henry, to approve Resolution #06-009. Roll Call Vote: Yes-Beglinger, Nerness, Henry. Not Voting (Absent) Lovig, Orgler. MC.

Motion-Beglinger, second-Henry to approve the request for hiring on-call personnel of Gary Jamison, Henry Rumbaugh, Dan Hall and Jason Murphy for snow removal if needed. 3-Ayes, 0-Nays. MC.

PROPOSED RESOLUTION NO. 07-010 - For Publishing Notice And Setting The Date Of February 27,2007 For The Public Hearing On The Proposed Code Of Ordinances. Motion-Nerness, second-Henry, to approve Resolution #07-010. Roll Call Vote: Yes-Beglinger, Henry, Nerness. No-none. Not Voting (Absent) Lovig, Orgler. MC.

City Engineer advised that Eco-Tech will be working this week to get 560th opened sometime next week.

Leonard Larson addressed the council with information he received at a meeting in Des Moines regarding transportation proposals and predictions for the next 20 years. Information can be gained at the website nascocorridor.com.

ADJOURNMENT: Motion-Henry, second-Beglinger, to adjourn the meeting at 7:13 pm. 3-Ayes, 0-Nays. MC.

Nels A. Nord, Mayor

ATTEST:

Lee A. Ruddick, City Clerk

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PROPOSED 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. Motion-Nerness, second-Henry, to approve Resolution #06-009. Roll Call Vote: Yes-Beglinger, Nerness, Henry. Not Voting (Absent) Lovig, Orgler. MC.

Motion-Beglinger, second-Henry to approve the request for hiring on-call personnel of Gary Jamison, Henry Rumbaugh, Dan Hall and Jason Murphy for snow removal if needed. 3-Ayes, 0-Nays. MC.

PROPOSED RESOLUTION NO. 07-010 - For Publishing Notice And Setting The Date Of February 27, 2007 For The Public Hearing On The Proposed Code Of Ordinances. Motion-Nerness, second-Henry, to approve Resolution #07-010. Roll Call Vote: Yes-Beglinger, Henry, Nerness. No-none. Not Voting (Absent) Lovig, Orgler. MC.

City Engineer advised that Eco-Tech will be working this week to get 560th opened sometime next week.

Leonard Larson addressed the council with information he received at a meeting in Des Moines regarding transportation proposals and predictions for the next 20 years. Information can be gained at the website nascocorridor.com.

ADJOURNMENT: Motion-Henry, second-Beglinger, to adjourn the meeting at 7:13 pm. 3-Ayes, 0-Nays. MC.

Nels A. Nord, Mayor

ATTEST:

Lee A. Ruddick, City Clerk