

Huxley City Council Minutes
January 23, 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

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

CONSULTANTS PRESENT: Gabe Nelson-Snyder and Associates, Matt Brick-City Attorney

GUESTS PRESENT: Michele Kalsem, Robin Deaton, Bruno Andreini, Kevin Deaton, Jeff Peterson, Michael Finch, Veronica McGee, Katie Dunham, Gabe Nelson, Denny Bernholtz, Ron Krull, Norm Baker, Linda Baker.

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

- 1.1 Approval of minutes from 1/9/07 council meeting
- 1.2 Approval of claims

CLAIMS REGISTER REPORT

ABSOLUTE BUILDING CENTER	2X10X 16 TREATED	21.74
AFLAC	AFLAC	25.90
ALLIANT ENERGY	REGISTRATION FEE	25.00
ARAMARK UNIFORM	SERVICE INVOICE-DECEMBER	10.45
	SERVICE INVOICE-JANUARY	10.45
AUTO CLASS CENTER INC	TINTED SAFETY PLATE/SUPP	134.58
BAKER & TAYLOR	BOOKS	1,820.95
BAKER & TAYLOR ENTERTAIN	VIDEOS	120.07
BASS, KACY	YOUTH BB REFEREE	45.00
BICKELHAUPT, MATT	YOUTH BASKETBALL REFEREE	60.00
CAFFREY WHOLESALE INC	SUPPLIES	123.77
CAMPBELL OIL CO.	DIESEL FUEL FOR GENERATO	975.96
CAPITAL SANITARY SUPPLY	FLOOR MAGIC FINISH	76.54
	JANITORIAL SUPPLIES	205.48
CARMICHAEL, MARTHA	3C'S REIMBURSEMENT	35.07
CASEY'S GENERAL STORES I	MONTHLY FUEL CHARGES	1,066.02
CENTERPOINT LARGE PRINT	BOOKS	298.92
CITY OF AMES	AMES/STORY COUNTY PARTNE	21,182.00
CLARING, KASSI	YOUTH BB TIMER	80.00
CLAUSSEN, DANIEL	YOUTH BASKETBALL REFEREE	60.00
COCA COLA ENT- MID WEST	DECEMBER POP ORDERS	632.85
CONSUMERS ENERGY	TIMBER RIDGE LIGHTS/WATE	2,909.39
	STREET LIGHTS/PUMP	227.00
DEATON, KEVIN	DRYER FOR STATION	175.00
DELTA DENTAL	DENTAL INS	317.69
DELTA DENTAL PLAN OF IOW	COBRA INS PMT-DENNIS	90.33
DEMCO	BOOK PROCESSING SUPPLIES	366.48
DOLLAR GENERAL CORPORATI	MONTHLY CHARGES-SUPPLIES	48.50
ECO TECH CONTRACTORS	SE ANNEX PROJ CONST PMT	17,993.24
	SE ANNEX CONST PROJ PHAS	356,673.04
	FIRST ST RECON PROJ PHAS	86,844.04
ELECTRONIC ENGINEERING	RADIO REPAIR	371.75
FACTORY MOTOR PARTS COMP	FILTERES	80.70
FITNESS TECHS LLC	TREADMILL REPAIR	288.00
FULTON, HANNAH	YOUTH & MEN'S BASKETBALL	160.00
GENERAL INSURANCE AGENCY	INS-ADD 07 SNOWPLOW TRUC	203.00
HACH COMPANY	IRON/ASCORBIC ACID/	205.75
HADAWAY, KAREN	JANUARY SHAKE IT UP/KICK	234.00
HARTFORD LIFE INSURANCE	DEF COMP	140.00
HASTY AWARDS	BASKETBALL MEDALS	421.28
HEART OF IOWA COOP	FUEL-UNL & DIESEL	1,072.72
HUFFMAN, MACKINZIE	YOUTH BASKETBALL TIMER	140.00
HUXLEY DEVELOPMENT CORPO	HDC MEMBERSHIP	30.00
HUXLEY HISTORICAL SOCIET	POSTAGE	117.00
HYVEE	CHILDREN'S PROGRAM SUPPL	17.56
INTENSITEE	BB SHIRTS	17.17

INTERSTATE ALL BATTERY C	COMPUTER BACK-UP BATTERY	49.26		
	FIRE ALARM BATTERIES	66.70		
	LAPTOP BATTERY	139.00		
INTERSTATE BATTERIES	ECONO BATTERY	25.00		
IOWA CODIFICATION INC	DRAFTING-NEW CODE OF ORD	4,215.00		
IOWA DOT	GRADER BOLTS	11.41		
	ICE MELT/BULBS/POST/TUBI	507.80		
	DISPOSABLE GLOVES	29.90		
IOWA LAKES COMMUNITY COL	TRAINING FEES	120.00		
IOWA MUN. FIN. OFFICERS	ANNUAL DUES	45.00		
IOWA ONE CALL	LOCATES	35.10		
IOWA PRISON INDUSTRIES	SIGN POSTS	144.54		
IPERS	IPERS W/HOLD	3,427.55		
IWPCA	CONFERENCE REGISTRATION	240.00		
J.A. RENO AND ASSOCIATES	MEDICAL INS	4,770.53		
J.A. RENO ASSOCIATES	LIFE INS	47.00		
JENSEN, SARA	YOUTH BASKETBALL REFEREE	45.00		
KALSEM, MICHELE	WEB EDITING	1,200.00		
KELLEY FIRST RESPONDERS	2007 CALENDAR AD	125.00		
LELAND, DEVIN	YOUTH BB REFEREE	75.00		
LOCKHART, KURT	YOUTH BASKETBALL REFEREE	45.00		
MARY GREELEY MEDICAL CEN	CLASS REGISTRATION	300.00		
MEADOWLANE LC	DEVELOPER AGREEMENT-MEAD	8,036.64		
MICROMARKETING LLC	BOOKS	298.73		
NAPA AUTO PARTS	AIR FILTERS/LAMPS/BED CA	226.00		
NATIONAL ORGANIZATION SE	ANNUAL PERIODICAL SUBSCR	1,275.50		
OLSON, ALAN	REIMB FOR CDL LICENSE	20.00		
PETERSON, JEFFERY	VISION BENEFIT	40.00		
PRAIRIE FOAM INSULATORS	SPRAY OVERHEAD DOOR	100.00		
PREMIER OFFICE EQUIPMENT	COUPONS/COPIER MAINT PAY	3,124.38		
	COPIES	235.93		
PRUITT, INC.	IGNITION KIT/CAP & ROTOR	48.08		
RAUB, KYLEE	YOUTH BASKETBALL REFEREE	105.00		
RICHARDS, JOHN	MEN'S B-BALL REFEREE	80.00		
RIGBY, JENN	JANUARY STEP/SHAKE IT UP	187.00		
ROUT, DARRELL	STUMP REMOVALS FIRST STR	1,350.00		
RUDDICK, LEE	MILEAGE REIMB	16.98		
	MTG/TRAVEL EXP	34.54		
SAM'S CLUB	MONTHLY CHARGES-SUPPLIES	719.47		
SCANDRETT, NIC	MEN'S B-BALL REFEREE	80.00		
SHELD AHL, LISA	JANUARY BODYSCULPTING	117.00		
SHELTON, KRISTIN	JANUARY YOGA	100.00		
SIEMENS WATER TECHNOLOGI	NEW PANEL VIEW & INSTALL	7,317.00		
SIEVERS, CHRIS	YOUTH BASKETBALL REFEREE	60.00		
SNYDER & ASSOCIATES	PROFESSIONAL SERVICES	48,088.75		
STAPLES BUSINESS ADVANTA	ORGANIZERS/PAPER	233.43		
STOLL, GERALD	VISION BENEFIT	100.00		
TREASURER, STATE OF IOWA	STATE W/HOLD	1,105.00		
TRI-COUNTY TIMES	LEGALS	324.37		
TRIAD PRODUCTIONS INC	PROJECTION SCREEN RENTAL	15.00		
TRIBUNE, THE	LEGALS	9.20		
TRICKLE'S FIRESTONE DEAL	TIRES	1,279.80		
	REPAIR TIRE/DISPOSE OF T	311.70		
UNITED WAY OF STORY COUN	UNITED WAY	10.00		
VALIC	DEF COMP	99.78		
VERIZON WIRELESS	CELL PHONES-PD	240.32		
	CELL PHONES-PW	195.55		
WESTBROOK, DOUG	REPLACE LOCK-WASTE WATER	40.00		
YOUR LOCAL CONSUMER	FRONT COVER AD	110.00		
ZEE MEDICAL INC.	FIRST AID KIT SUPPLIES	71.25		
PAYROLL CLAIMS	TOTAL	31,228.85		
	EXPENDED		LIQUID	ACCRUAL
GRAND TOTALS		618,853.43		
RECAP TOTALS	EXPENDED		LIQUID	ACCRUAL
FUND TOTALS				
001 GENERAL FUND	50,852.55			
002 LIBRARY	11,580.38			
003 RECREATION	8,786.97			
004 FIRE AND RESCUE	687.34			
110 ROAD USE TAX	5,687.82			

125	TIF	9,206.64
301	1ST STREET RECONST. & REPAIR	112,774.04
313	SE ANNEXATION PROJECT	394,970.03
600	WATER UTILITY	16,641.51
610	SEWER UTILITY	7,666.15
	****	618,853.43

Bruno Andreini with the Iowa State Snowmobile Association spoke to the council. The Snowmobile association's designated charity is spinal bifida and they would like to have a function on 1/28 that would give the kids with spinal bifida snowmobile rides. They would like to locate near the Trailridge substation that would include a tent, kybo, parking, etc. City workers have contacted Manatt's and Huxley Communications and have received approval for the use of their parking lots for trailers. Motion-Beglinger, second-Henry to approve the use of city ground for this function. 3-Ayes, 0-Nays. MC.

Motion-Nerness, second-Henry to accept letters of interest for the council vacancy from Mark Baker and Ron Krull. 3-Ayes, 0-Nays. MC.

Mayor Nord opened the public hearing on Ordinance No. 375 regarding 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 at 6:42 pm. There were no written or oral objections. Motion-Beglinger, second-Nerness to close the public hearing at 6:44 pm. 3-Ayes. 0-Nays. MC.

Fire Chief Deaton presented the council with the Fire Department annual report.

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

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

SECOND READING OF PROPOSED ORDINANCE NO. 374 - An Ordinance To Rezone Certain Property Owned By Interstate Land Properties LLC From A1 to M1. Motion-Beglinger, second-Nerness, to approve the second reading of Ordinance #374. Roll Call Vote: Yes-Nerness, Beglinger, Henry. No-none. Not Voting (Absent) Lovig. MC.

FIRST READING OF PROPOSED ORDINANCE NO. 375 - An Ordinance 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. Motion-Beglinger, second-Henry to approve the first reading of Ordinance #375. Roll Call Vote: Yes-Henry, Nerness, Beglinger. No-none. Not Voting (Absent) Lovig. MC.

PROPOSED RESOLUTION NO 07-001 - Approving Payment Of Pay Estimate #4 And Final To CAC Inc For the HDC Project. Motion-Beglinger, second-Nerness, to approve Resolution 07-001. Roll Call Vote: Yes-Beglinger, Henry, Nerness. No-none. Not Voting (Absent) Lovig. MC.

PROPOSED RESOLUTION NO. 07-011 - Approving Maintenance Agreement For Website with Bentzinger Consulting. Discussion was held with Michele Kalsem regarding working knowledge and transition of website program and host. Motion-Nerness, second-Beglinger to table Resolution #07-011 until Michele has had more time to work with the program to better determine the need for maintenance contract. 3-Ayes, 0-Nays. MC.

PROPOSED RESOLUTION NO. 07-012 - Providing For Notice Of Intent To Fill City Council Vacancy By Appointment. Motion-Nerness, second-Beglinger, to approve Resolution #07-112. Roll Call Vote: Yes-Henry, Beglinger, Nerness. No-none. Not Voting (Absent) Lovig. MC.

City Engineer advised the council that the Stall's and Miller's on 560th Ave had been sent a letter from Story County advising them that due to a state mandate for properties within 200 feet of city sewer services, they will need to hook up to the city's sewer. Since the sewer line is not yet complete, more details will be coming.

ADJOURNMENT: Motion-Beglinger, second-Henry, to adjourn the meeting at 7:30 pm.

Nels A. Nord, Mayor

ATTEST:

Lee A. Ruddick, City Clerk