

Huxley City Council Minutes  
February 27, 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: Henry, Krull, Nerness. Absent: Beglinger, Lovig.

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, Kevin Deaton, Robin Deaton, Judy Krull, Paula Krull, Shane Lovig, Dave Roquet, Denny Bernholtz, Lyndon Cook, Erin Doyle, Derek Doyle, Vance Hikiji, Jeff Peterson.

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

- 1.01 Approval of city council minutes from 2/13/07 and 2/20/07 council meetings
- 1.02 Approval of claims and financial reports

CLAIMS REGISTER REPORT

ABSOLUTE BUILDING CENTER	SHEETROCK/LOCK/DOWEL	159.81
AFLAC	AFLAC	25.90
AIR FILTER SALES & SERVI	AIR FILTERS	183.10
ALLIANT UTILITIES/IES	GAS & ELEC/3C/NOV-DEC-JA	11,907.32
AMERICAN WATER WORKS ASS	ANNUAL ASSESSMENT	100.00
ARAMARK UNIFORM	SERVICE INVOICE-FEBRUARY	10.45
BAKER GROUP	BUILDING CONTROL REPAIR	583.00
BASS, KACY	YOUTH BASKETBALL REFEREE	60.00
CAFFREY WHOLESALE INC	JANITORIAL SUPPLIES	108.25
CAPITAL SANITARY SUPPLY	JANITORIAL SUPPLIES	180.23
CLARING, KASSI	YOUTH BASKETBALL TIMER	40.00
CLARK, MATT	MEN'S B-BALL REFEREE	160.00
CLERK OF DISTRICT COURT	STATUTORY FEES & COSTS	50.00
COCA COLA ENT- MID WEST	JANUARY POP ORDERS	1,221.00
CONSUMERS ENERGY	STREET LIGHTS/PUMP	227.00
	TIMBER RIDGE LIGHTS/WATE	2,932.29
DECATUR ELECTRONICS	VGPH REPAIR	246.50
DELTA DENTAL	DENTAL INS	396.32
DOLLAR GENERAL CORPORATI	MONTHLY CHARGES-SUPPLIES	69.63
ECO TECH CONTRACTORS	SE ANNEX PHASE II-PAYMEN	9,363.38
FINCH, MICHAEL	MILEAGE REIMBURSEMENT	250.26
HACH COMPANY	FLASK/BUFFER SOLN	60.10
HADAWAY, KAREN	FEBRUARY KICKBOXING CLAS	156.00
HARKLAU, MINDI	MILEAGE REIMBURSEMENT	133.62
HARTFORD LIFE INSURANCE	DEF COMP	140.00
HEART OF IOWA COOP	DIESEL AND UNLEADED FUEL	1,432.14
HEARTLAND SENIOR SERVICE	ALLOCATION DONATION-FY07	2,150.00
HUFFMAN, MACKINZIE	YOUTH BASKETBALL TIMER	30.00
HUXLEY POSTMASTER	POSTAGE FOR WA & SW	500.00
	ANNUAL FEE FOR PERMIT FE	160.00
IHLE, HEIDI	FEBRUARY KICKBOXING CLAS	156.00
IOWA DNR	APPLICATION FEE	85.00
IOWA FIRE CHIEFS ASSOC	2007 MEMBERSHIP DUES	28.00
IOWA ONE CALL	LOCATES	24.30
IOWA PLANNING OFFICIALS	REGISTRATION	140.00
IOWA STATE UNIVERSITY	CERTIFICATION/FIRE SCHOO	429.00
IPERS	IPERS W/HOLD	3,458.76
IWPCA-BIOSOLIDS COMM	CONFERENCE REGISTRATION	60.00
J CORP	CR BAL REFND-#	42.88
J.A. RENO AND ASSOCIATES	MEDICAL INS	5,320.19
J.A. RENO ASSOCIATES	LIFE INS	47.00
JENSEN, SARA	YOUTH BASKETBALL REFEREE	45.00
JOHN, MARK	REPAIR L FENDER-2000 DUM	180.00
KALSEM, MICHELE	WEB EDITING	1,200.00
MCCORMICK, IRENE	PERSONAL TRAINER	675.00
	FEBRUARY SHAKE IT UP	160.00
MCCROMETER	METER FREIGHT CHARGERS	55.93

MENARDS	TOTES/TOW STRAP/MISC SUP	118.62		
	COPPER PIPE/HEATER/MISC.	273.82		
NAPA AUTO PARTS	PARTS/FILTERS/TAIL LIGHT	124.22		
POLK COUNTY FIRE CHIEF'S	DUES	15.00		
PREMIER OFFICE EQUIPMENT	COPIES	427.35		
RIGBY, JENN	FEBRUARY STEP CLASS	120.00		
RUDDICK, LEE	MILEAGE REIMBURSEMENT	55.56		
SANDRY FIRE SUPPLY	GOGGLES/HELMET FRONT	154.14		
SENSUS TECHNOLOGIES INC.	AUTOREAD SOFTWARE SUPPOR	30.00		
SHELDAHL, LISA	FEBRUARY BODYSCULPTING	104.00		
SHELTON, KRISTIN	FEBRUARY YOGA	100.00		
SMITH, MATT	FEBRUARY CARDIO MIXES	160.00		
STAPLES	OFFICE SUPPLIES	118.89		
SYNERGY CONTRACTING	HDC WATER LINE PROJECT-F	19,992.00		
THE FILTER SHOP	BLOWER FILTERS	95.99		
THOMAS BUS SALES	LOCK BREAKER/DUCK BILL	92.37		
THOMPSON, JENNIFER	FEBRUARY CARDIO MIXES	60.00		
TREASURER, STATE OF IOWA	STATE W/HOLD	1,129.00		
	SALES TAX	3,643.72		
TRI-COUNTY TIMES	LEGAL PUBLICATIONS	509.42		
TRIBUNE, THE	LEGAL PUBLICATION	28.00		
UNITED WAY OF STORY COUN	UNITED WAY	10.00		
VALIC	DEF COMP	99.78		
VARDAMAN, JULIE	PERSONAL TRAINER	159.00		
VERIZON WIRELESS	CELL PHONE	163.69		
YELLOW PAGES INC.	ADVERTISEMENT	179.00		
PAYROLL CLAIMS	TOTAL	31,766.86		
	EXPENDED		LIQUID	ACCRUAL
GRAND TOTALS		104,873.79		
RECAP TOTALS	EXPENDED		LIQUID	ACCRUAL
FUND TOTALS				
001 GENERAL FUND		27,184.74		
002 LIBRARY		8,178.76		
003 RECREATION		16,359.81		
004 FIRE AND RESCUE		837.37		
110 ROAD USE TAX		4,254.06		
125 TIF		1,200.00		
318 SE ANNEXATION PROJECT-PHASE II		29,355.38		
600 WATER UTILITY		10,628.28		
610 SEWER UTILITY		6,875.39		
****		104,873.79		

City Clerk administered the oath of office to Ron Krull, who was appointed by council to fill the council seat vacancy.

Mayor Nord opened the public hearing for the proposed code of ordinances of the City of Huxley at 6:33 pm. There were no written or oral objections. Motion-Henry, second-Nerness, to close the public hearing at 6:34 pm. 3-Ayes, 0 Nays. MC.

FIRST READING OF PROPOSED ORDINANCE NO. 377 - An Ordinance Adopting The "Code Of Ordinances" Of The City of Huxley, Iowa, 2007. Motion-Henry, second-Nerness, to approve the first reading of Ordinance #377. Roll Call Vote: Yes-Krull, Henry, Nerness. No-none. Not Voting (Absent) Beglinger, Lovig. MC.

SECOND READING OF PROPOSED ORDINANCE NO. 376 - An Ordinance Amending Chapter 39 Of The City Of Huxley Municipal Code Concerning Water Service System For Deer Creek And Meter Pits - Motion-Nerness, second-Henry, to approve the second reading of Ordinance #376. Roll Call Vote: Yes-Nerness, Krull, Henry. No-none. Not Voting (Absent) Beglinger, Lovig. MC.

PROPOSED 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. Motion-Henry, second-Krull, to approve Resolution #07-018. Roll Call Vote: Yes-Nerness, Krull, Henry. No-none. Not Voting (Absent) Beglinger, Lovig. MC.

PROPOSED RESOLUTION NO. 07-023- Ordering The Placement Of Traffic Control Signs On East First Street Within The City Of Huxley. Motion-Nerness, second-Krull, to approve Resolution #07-023. Roll Call Vote: Yes-Nerness, Henry, Krull. No-none. Not Voting (Absent) Beglinger, Lovig. MC.

PROPOSED RESOLUTION NO. 07-024 - Setting Date For A Public Hearing On A Pre-Levy For A \$115,000 G.O. Loan Agreement For FY 2008. Motion-Henry, second-Nerness, to approve Resolution #07-024. Roll Call Vote: Yes-Nerness, Krull, Henry. No-none. Not Voting (Absent) Beglinger, Lovig. MC.

Motion-Krull, second-Nerness to approve removing residency restriction requirement in the assistant parks and recreation director job description. 3-Ayes, 0-Nays. MC.

Motion-Nerness, second-Henry, to approve the appointment of Mark Baker to CIRHA as the city's representative. 3-Ayes, 0-Nays. MC.

City Administrator discussed a recommendation for a pay increase for the current rec. assistants and an increase in the starting rate for new assistants and the potential need for hiring new assistants.

Discussion was held regarding the property the city owns jointly with the railroad. The interested party of the tax sale has countered with a higher amount. City attorney is to provide more information at next week's work session.

A request was made by council to place website maintenance on a future work session agenda.

Snow removal procedures and problems with the amounts of snowfall were also discussed.

ADJOURNMENT: Motion-Henry, second-Krull, to adjourn the meeting at 8:04 pm.

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Nels A. Nord, Mayor

ATTEST:

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Lee A. Ruddick, City Clerk