

CITY OF HUXLEY

TUESDAY ** JANUARY 12, 2010** CITY COUNCIL CHAMBERS ** 3Cs

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 3Cs – CITY COUNCIL CHAMBERS LOCATED AT 515 NORTH MAIN AVE., HUXLEY, IOWA, FOR A REGULAR CITY COUNCIL MEETING AT 6.00 P.M. ON TUESDAY THE 12th DAY OF JANUARY, 2010 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:

December 21, 2009 – Worksession of the City Council
December 22, 2009 --- Regular City Council meeting
December 29, 2009 --- Special City Council meeting

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

2.00) COMMENTS FROM THE PUBLIC ON NONAGENDA ITEMS AND RECEIVING OF PETITIONS AND/Written COMMUNICATIONS TO THE CITY COUNCIL.

3.00) PROCLAMATION(S) NONE

4.00) PRESENTATION(S): NONE

5.00) PUBLIC HEARING(S):

COUNCIL ACTION ITEMS:

6.00) COMMUNITY BETTERMENT:

6.01) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 09-110 APPROVING CONTRACT WITH STORY COUNTY ON MAINTENANCE OF ROADS.

6.02) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 09-111 APPROVING AMENDED LEASE WITH VERIZON.

6.03) DISCUSSION AND POSSIBLE ACTION ON MOTION TO APPROVE RELEASE OF GRANT FUNDS TO LILYPAD LESS RETAINAGE,

7.00) **PUBLIC SAFETY:**

7.01) **MOTION TO APPROVE BRYCE ROWE TO THE HUXLEY FIRE AND RESCUE.**

7.02) **MOTION TO APPROVE OFFICERS FOR 2010 FOR THE HUXLEY FIRE AND RESCUE.**

8.00) **FINANCE:**

8.01) **AND POSSIBLE ACTION ON MOTION APPROVING COST REIMBURSEMENT FOR PERIMETER DISCONNECTIONS.**

8.02) **DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 09-112 APPROVING PARTIAL PAYMENT NUMBER 13 FOR THE WASTEWATER TREATMENT PLANT PROJECT.**

9.00) **LEISURE ACTIVITIES:**

9.01) **DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 09-113 APPROVING CONTRACT WITH HEALTHWAYS PROVIDER.**

9.02) **DISCUSSION AND POSSIBLE ACTION ON MOTION TO APPROVE THE FOLLOWING REAPPOINTMENTS TO THE TREE BOARD;**

a.) Mark Miller

b.) Tim Wilson

10.00) **ADMISTRATIVE BUSINESS**

10.01) **DISCUSSION AND POSSIBLE ACTION ON MOTION TO APPROVE THE FOLLOWING REAPPOINTMENT AND APPOINTMENT TO THE PLANNING AND ZONING COMMISSION;**

a.) David Rietz -- Reappointment

b.) Leila Gardunia -- Appointment

11.00) **COUNCIL REQUESTED ITEMS:**

11.01) **DISCUSSION AND POSSIBLE ACTION ON MOTION APPROVING MAYORIAL APPOINTMENTS.**

COMMENTS FROM STAFF, COUNCIL AND MAYOR.

ADJOURNMENT

OLD BUSINESS: ON HOLD

DISCUSSION AND POSSIBLE ACTION ON FIRST READING OF ORDINANCE NO. 395 TO RENTAL PROGRAM.

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