

CITY OF HUXLEY

TUESDAY ** DECEMBER 22, 2009** 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 22ndth DAY OF DECEMBER, 2009 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 8, 2009 --- Regular City Council meeting

December 15 2009 --- Worksession of the City Council

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): Bruno Andreninni – Iowa State Snow Mobile Association

5.00) PUBLIC HEARING(S):

5.01) FOR THE PURPOSE OF CONDUCTING A HEARING ON THE PROPOSAL TO AMEND DOCUMENTS RELATED TO THE PREVIOUS ISSUANCE OF OFFICE BUILDING REVENUE BONDS (IOWA STATE UNIVERSITY FOUNDATION PROJECT), SERIES 2002

a.) Mayor Opens Hearing

b.) Discussion

c.) Motion to close hearing

COUNCIL ACTION ITEMS:

6.00) COMMUNITY BETTERMENT: NONE

7.00) PUBLIC SAFETY: NONE

8.00) FINANCE:

- 8.01) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 09-103** APPROVING LMI ASSISTANCE APPLICATION.
- 8.02) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 09-104** APPROVING PARTIAL PAYMENT NO. 3 FOR TRUNK LINE SEWER.
- 8.03) DISCUSSION AND POSSIBLE ACTION ON **MOTION** APPROVING ALLOCATING FUNDS TO PARTICIPANTS IN PERIMETER TILE REMOVAL PROGRAM.
- 8.04) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 09-105** APPROVING PARTIAL PAYMENT NUMBER 3 FOR THE SPORTS COMPLEX PROJECT.
- 8.05) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 09-106** APPROVING PARTIAL PAYMENT NO. 1 FOR THE LARSON BY-PASS SEWER PROJECT.
- 8.06) DISCUSSION AND POSSIBLE ACTION **MOTION** APPROVING THE RENEWAL OF THE CURRENT GROUP HEALTH INSURANCE PROGRAM.
- 8.07) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NUMBER 09-107** TO CONSIDER RESOLUTION AUTHORIZING AND PROVIDING FOR THE AMENDMENT TO DOCUMENTS RELATED TO THE PREVIOUS ISSUANCE OF OFFICE BUILDING REVENUE BONDS (IOWA STATE UNIVERSITY FOUNDATION PROJECT), SERIES 2002

9.00) LEISURE ACTIVITIES: NONE

10.00) ADMISTRATIVE BUSINESS:

- 10.01) SWEARING IN OF NEW COUNCIL.

11.00) COUNCIL REQUESTED ITEMS: NONE

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