

CITY OF HUXLEY

TUESDAY ** DECEMBER 8, 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 8th 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:

November 24, 2009 --- Regular City Council meeting
December 1, 2009 --- Worksession of the City Council

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

1.03) MOTION TO APPROVE GARBAGE HAULER'S LICENSES

1.04) MOTION TO APPROVE CHAD ERICKSON'S APPLICATION TO THE HUXLEY FIRE AND RESCUE.

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 Andreinni – Iowa State Snow Mobile Association

5.00) PUBLIC HEARING(S): None

COUNCIL ACTION ITEMS:

6.00) COMMUNITY BETTERMENT:

6.01) DISCUSSION AND POSSIBLE ACTION ON THE **THIRD READING OF ORDINANCE NO. 408** AN ORDINANCE ESTABLISHING A SURCHARGE FOR NONCOMPLIANCE OF REMOVAL OF ILLEGAL STORM WATER HOOKUP TO SANITARY SEWER.

6.02) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NUMBER 09-099** AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH IOWA STATE UNIVERISYT FOUNDATION AND SETTING DATE OF PUBLIC HEARING.

7.00) PUBLIC SAFETY: NONE

8.00) FINANCE:

8.01) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 09-100** APPROVING PARTIAL PAYMENT NUMBER 2 FOR THE WASTEWATER PLANT TRUNK LINE PROJECT.

8.02) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 09-101** APPROVING REVISED FEE STRUCTURE FOR THE CITY OF HUXLEY.

8.03) DISCUSSION AND POSSIBLE ACTION ON **MOTION** APPROVING PAYMENT OF \$2,000 TO PRAIRIEFEST FOR FIREWORKS.

8.04) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 09-102** APPROVING PARTIAL PAYMENT NUMBER 12 FOR THE WASTEWATER PLANT PROJECT.

9.00) LEISURE ACTIVITIES: NONE

10.00) ADMISTRATIVE BUSINESS: NONE

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