

CITY OF HUXLEY

TUESDAY ** MARCH 9, 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 9th DAY OF MARCH, 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:

February 23, 2010 --- Regular City Council meeting

February 25, 2010 -- Worksession

March 3, 2010 --- Special Council meeting and 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): MOSQUITO SPRAYING OF IOWA

5.00) PUBLIC HEARING(S):

5.01) HEARING ON THE PROPOSED FISCAL YEAR 2011 BUDGET

a.) Mayor Opens Hearing

b.) Discussion

c.) Motion to close hearing

5.02) HEARING ON THE PROPOSED ORDINANCE NO. 411 AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF HUXLEY, IOWA, BY AMENDING THE ZONING ORDINANCE TO ADD NEW SECTION 165.45 PROVIDING REGULATIONS FOR SMALL WIND ENERGY CONVERSION SYSTEMS

a.) Mayor Opens Hearing

b.) Discussion

c.) Motion to close hearing

COUNCIL ACTION ITEMS:

6.00) COMMUNITY BETTERMENT:

- 6.01) DISCUSSION AND POSSIBLE ACTION ON **MOTION** TO AUTHORIZE COMMITTEE TO NEGOTIATE CONTRACT WITH LAUGERMAN+ARCHITECTS FOR SAFE ROOM PROJECT AND BRING TO COUNCIL FOR APPROVAL.
- 6.02) DISCUSSION AND POSSIBLE ACTION ON **THIRD READING OF ORDINANCE NO. 410** INCORPORATING 2009 LEGISLATIVE CHANGES INTO THE MUNICIPAL CODE OF THE CITY OF HUXLEY, IOWA.
- 6.03) DISCUSSION AND POSSIBLE ACTION ON **FIRST READING OF ORDINANCE NO. 411** AMENDING THE MUNICIPAL CODE OF THE CITY OF HUXLEY, IOWA, BY AMENDING THE ZONING ORDINANCE TO ADD NEW SECTION 165.45 PROVIDING REGULATIONS FOR SMALL WIND ENERGY CONVERSION SYSTEMS.

7.00) PUBLIC SAFETY:

- 7.01) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 10-026** RESINDNG RESOLUTION 09-064 AND APPROVE A NEW RESOLUTION NAMING CERTAIN STREETS.
- 7.02) DISCUSSION AND POSSIBLE ACTION ON **MOTION** APPROVING APPOINTEES TO THE E-911 SERVICE BOARD.

8.00) FINANCE:

- 8.01) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 10-021** APPROVING BUDGET FOR FISCAL YEAR 2011.
- 8.02) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 10-022** APPROVING THE RELEASE OF FUNDS UNDER THE HOUSING INCENTIVE PROGRAM.
- 8.03) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 10-023** TO APPROVE RENEWAL; OF THE AGREEMENT BETWEEN THE HEARTLAND SENIOR SERVICES AND THE CITY OF HUXLEY.
- 8.04) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 10-024** TO APPROVE THE HIRING OF CONSTRUCTION INSPECTORS AND SETTING SALARY.
- 8.05) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 10-025** APPROVING PARTIAL PAYMENT NUMBER 15 FOR THE WASTEWATER PLANT PROJECT.

9.00) LEISURE ACTIVITIES: NONE

10.00) ADMINISTRATIVE 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