

Huxley City Council Minutes
November 24, 2009

These minutes are as recorded by the City Clerk and are subject to city council approval at the next regular council meeting.

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 6:00 p.m.

COUNCIL MEMBERS ROLL CALL: Baker, Brendeland, Henry, Krull, Nerness.

CITY STAFF PRESENT: John Haldeman-City Administrator, Lee Vogt-City Clerk, Josh Larsen-Parks and Rec. Director, Jeff Peterson-Public Works Director

CONSULTANTS PRESENT: Gabe Nelson-Snyder and Associates

GUESTS PRESENT: Brent Culp-Snyder & Associates, Scott Wilson-Council elect

CONSENT AGENDA: Motion-Krull, second-Nerness to approve the consent agenda as listed below with an amendment to pull off the approval of the payment to Ballard LLC pending clarification of the city's ability to withhold until deficiencies in development are clarified : Roll Call Vote: Yes-Baker, Brendeland, Henry, Krull, Nerness. No-none. MC.

- 1.01 Approval of minutes from 1/10/09 and 11/17/09 council meetings
- 1.02 Approval of financial reports and claims
- 1.03 Approval of Garbage Hauler's Permit for Bennett Sanitation
- 1.04 Approval to proceed with Safe Room RFP's
- 1.05 Approval of timeline for Fifth Ave. Project

VENDOR NAME	DESCRIPTION	GROSS AMOUNT
2ND WIND EXERCISE EQUIPMEN	FITNESS EQUIPMENT	4,250.00
ADVENTURE LIGHTING	BULBS FOR COMMON AREAS	141.38
ANDREA SHAFFER	BOOTCAMP INSTRUCTOR	138.19
BALLARD LLC	DEVELOPERS DISBURSEMENT	85,888.82
BARTLETT & WEST	ENGINEERING SERV-SPORTS COMPL	4,540.70
BITUMINOUS MATERIALS & SUP	CRS-2 TAR FOR CRACK FILLING	110.00
BRICK GENTRY BOWERS SWARTZ	LEGAL SERVICES	4,062.94
CENTRAL STATES BANK & ROGE	DEVELOPERS DISBURSEMENT	42,264.33
CITY OF AMES	SOLID WASTE CONTRACT	12,159.00
CITY OF CAMBRIDGE	MOSQUITO SPRAYING	2,312.50
COLLECTION SERVICES CENTER	CHILD SUPPORT	173.90
COMPASS BUSINESS SOLUTIONS	PAYROLL CHECKS	199.07
CONSUMERS ENERGY	ELECTRIC	5,329.79
CULLIGAN	RENTAL FEE	32.00
DAVE WHITE PLUMBING, INC.	SHOWERS MAINTENANCE	556.36
DAVIDSON TITLES INC	BOOKS	1,457.85
DOLLAR GENERAL CORPORATION	MISC. ITEMS	27.75
ELLIOTT, NICOLE	REG TO CORP MEMBERSHIP	36.38
HADAWAY, KAREN	KICKBOXING & SHAKE IT UP INSTR	296.47
HERRIN, DERRELL	TAI CHI CLASS	40.00
HILLEBRAND, SARA	CYCLING INSTRUCTOR	45.00
HOKEL MACHINE SUPPLY	REPAIR FOR MEYERS SPREADER	26.32
HOWE'S WELDING/METAL FAB	6' OF PIPE FOR GRADER RAPAIR	50.34
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	7,897.84
IOWA DOT	BLADES FOR SNOW PLOWS	1,048.54
IOWA ONE CALL	LOCATE EMAILS	61.20
IOWA RURAL WATER ASSOC.	CEU'S FOR TRAINING-RICK	10.00
LAW ENFORCEMENT SYSTEMS IN	UNIFORM CITATION & COMPLAINT	202.00
LILYPAD LEARNING CENTER	LMI CHILDCARE ASSISTANCE	334.50
MEADOWVIEW LC	DEVELOPERS DISBURSEMENT	32,504.95
MIDWEST ALARM SERVICES	ANNUAL SECURITY MONITORING 3CS	341.16
NEVADA JOURNAL	LEGAL PUBLICATIONS	871.72
NIELSEN, COLLEEN	REGULAR TO CORP. MEMBER	6.04
NORTH AMERICAN SALT CO	COARSE BULK SALT	2,900.66
O'REILLY AUTOMOTIVE, INC.	MISC. AUTO PARTS	58.19
OTIS ELEVATOR COMPANY	SERVICING OF ELEVATOR	447.46
PEPSI COLA GEN. BOT.	VENDING	302.08
PEPSI-COLA GEN. BOT. IN	VENDING	189.60
PETTY CASH	REIMBURSE VOUCHERS	32.61
PIERSON, KARLA	REG TO CORP MEMBERSHIP	58.85
PRAXAIR DISTRIBUTION INC.	OXYGEN TANK & HAZMAT CHARGE	27.07

PREMIER OFFICE EQUIPMENT I	MX2700 BLACK & COLOR COPIES	520.02
SAM'S CLUB	MISC. SUPPLIES	1,230.08
SHELDAHL, LISA	BODY SCULPT INSTRUCTOR	70.35
SIRCHIE	BARRIER TAPE & STAIN PDR	136.06
SLATER ANIMAL HOSPITAL	BOARDING STRAY DOG	103.80
SNYDER & ASSOCIATES	ENGINEERING SERVICES	14,993.96
STAPLES BUSINESS ADVANTAGE	MISC. SUPPLIES	494.56
STOLL, GERALD	AMMO SUPPLIES FOR QUALIFICATIO	136.32
STORY CONSTRUCTION, INC.	CONST CONTRACT PMT-WW PROJ	1,410,939.05
STRUMPFER, CHRISTY	REG. TO CORP. MEMBERSHIP	58.85
TASC	FLEX BENEFIT PLANS	224.29
TREASURER, STATE OF IOWA	OCTOBER SALES TAX	3,699.00
VERIZON WIRELESS	CELL PHONES	478.92
VIRGINIA DOWLING	TAT-CHI	30.15
WINNING SOLUTIONS INC.	HARDWARE & NETWORK SUPPORT	324.00
ZEE MEDICAL INC.	FIRST AID SUPPLIES	54.44
* Payroll Expense		37,477.88

FUND TOTALS		
001	GENERAL FUND	28,308.07
002	LIBRARY	2,614.75
003	RECREATION	8,992.46
004	FIRE AND RESCUE	7.66
110	ROAD USE TAX	2,303.04
124	LMI	334.50
125	TIF	160,658.10
308	WASTEWATER FACILITY PROJE	1,423,363.46
327	SPORTS COMPLEX-GRAVES	4,540.70
600	WATER UTILITY	12,078.30
610	SEWER UTILITY	1,726.37
	* PAYROLL EXPENSE	37,477.88
GRAND TOTAL		1,682,405.29

Mayor Nord opened the public hearing on the rezoning request from Don Van Houweling to rezone a portion of the property known as Van Wall Development (Platted as Blue Sky Commons) at 6:10 pm. Brent Culp with Snyder and Associates gave an overview of the zoning request and the development. There were no written or oral objections. Motion-Henry, second-Nerness, to close the public hearing at 6:17 pm. 5-Ayes, 0-Nays. MC.

Public Works Director reviewed the agreement with Verizon and terms of the lease agreement with council. Motion-Brendeland, second-Henry, to approve the agreement with Verizon. 5-Ayes, 0-Nays. MC.

FIRST READING OF PROPOSED ORDINANCE NO. 409 - An Ordinance Approving Rezoning Of Property As Part Of The Van Wall Development. Motion-Nerness, second-Krull, to approve the first reading of Ordinance #409. Roll Call Vote: Yes-Henry, Brendeland, Baker, Nerness, Krull. No-none. MC.

WAIVING OF SECOND AND THIRD READING AND FINAL PASSAGE AOF ORDINANCE NO. 409. Motion-Nerness, second-Henry to waive the second and third readings and approve the final passage of Ord. #409. Roll Call Vote: Yes-Brendeland, Nerness, Krull, Henry, Baker. No-none MC.

SECOND READING OF PROPOSED ORDINANCE NO. 408 - An Ordinance Establishing A Surcharge For Noncompliance OF Removal Of Illegal Storm Water Hookup To Sanitary Sewer. Motion-Henry, second-Brendeland to approve the second reading of Ord. 408. Roll Call Vote: Yes-Brendeland, Henry, Krull, Baker, Nerness. No-none. MC.

PROPOSED RESOLUTION NO. 09-093 - Approving Blue Sky Commons Preliminary Plat. Motion-Krull, second-Henry, to approve Resolution #09-093. Roll Call Vote: Yes-Henry, Krull, Baker, Nerness, Brendeland. No-none. MC

Motion-Henry, second-Krull to approve clarification of the disconnect program incentive to include those residents that have disconnected prior to the program to be eligible. 5-Ayes, 0-Nays. MC.

PROPOSED RESOLUTION NO. 09-094 - Approving Street Light Request. Motion-Henry, second-Nerness, to approve Resolution #09-094. Roll Call Vote: Yes-Krull, Baker, Nerness, Brendeland, Henry. No-none. MC.

PROPOSED RESOLUTION NO. 09-095 - Approving Annual Financial Report. Motion-Krull, second-Henry, to approve Resolution #09-095. Roll Call Vote: Yes-Brendeland, Nerness, Henry, Baker, Krull. No-none. MC

PROPOSED RESOLUTION NO. 09-096 - Approving Partial Payment Number 2 For The Sports Complex Project. Motion-Nerness, second-Henry, to approve Resolution #09-096. Roll Call Vote: Yes-Nerness, Brendeland, Krull, Henry, Baker. No-none. MC.

PROPOSED RESOLUTION NO. 09-097 - Approving Partial Payment Number 11 For The Wastewater Plant Project. Motion-Krull, second-Henry, to approve Resolution #09-097. Roll Call Vote: Yes-Henry, Baker, Brendeland, Krull, Nerness. No-none. MC.

PROPOSED RESOLUTION NO. 09-098 - Approving Transfer Of Funds. Motion-Nerness, second-Krull, to approve Resolution # 09-098. Roll Call Vote: Yes-Krull, Brendeland, Henry, Nerness, Baker. No-none. MC.

Motion-Nerness, second-Krull, to approve LMI Child Care Assistance Application. 5-Ayes, 0-Nays. MC.

Motion-Brendeland, second-Nerness, to approve appointment of Roger Ossian to the Parks & Recreation Board. 5-Ayes, 0-Nays. MC.

Motion-Henry, second-Krull, to move into closed session for the purpose to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property at 7:03 pm. 5-Ayes, 0-Nays. MC.

Motion-Henry, second-Krull, to move out of closed session at 8:34 pm. 5-Ayes, 0-Nays. MC.

ADJOURNMENT: Motion-Brendeland, second-Nerness, to adjourn the meeting at 8:35 pm. 5-Ayes, 0-Nays. MC.

Nels A. Nord, Mayor

ATTEST:

Lee A. Vogt, City Clerk