

Huxley City Council Minutes
December 8, 2009

These minutes are as recorded by the City Administrator 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 PRESENT: Baker, Brendeland, Henry, Krull, Nerness.

CITY STAFF PRESENT: John Haldeman-City Administrator,

CONSENT AGENDA: Motion-Nerness, second-Henry to approve the consent agenda as listed below:

Roll Call Vote: Yes-Baker, Brendeland, Henry, Krull, Nerness. No-none. MC.

- 1.01 Approval of the minutes from the 11/24/09 and 12/1/09 council meetings
- 1.02 Approval of claims and financial reports
- 1.03 Approval of Garbage Hauler's Permits-Waste Management and Ankeny Sanitation
- 1.04 Approval of Chad Erickson to Huxley Fire and Rescue

VENDOR NAME	DESCRIPTION	GROSS AMOUNT
ABD PUBLICATIONS	BOOKS ACT/NURSING	107.84
AFLAC	AFLAC	212.68
ALLIANT ENERGY	GAS & ELECTRIC	7,485.15
AVESIS INCORPORATED	VISION INS	265.32
BALLARD LLC	NORTHVIEW/NORTHPARK-PHASE II	24,432.01
BANKERS TRUST	INTEREST PAYMENTS ON LOANS	379,848.86
BEGG CONSTRUCTION	BLDG. DEP. REF.-906 PARK CIR.	500.00
CENTERPOINT LARGE PRINT	BOOKS	77.28
COCA-COLA ENTERPRISES BOTT	VENDING	375.85
COLLECTION SERVICES CENTER	CHILD SUPPORT	173.90
COMMUNICATIONS ENGINEERING	GYM SOUND SYSTEM MAINTENANCE	382.50
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1,411.41
DEMCO	BOOK PROCESSING SUPPLIES	184.72
DORSEY & WHITNEY LLP	LEGAL FEES-HOUSING DEV. TIF PROJECT	6,950.78
EBSCO INFORMATION SERVICES	ANNUAL MAGAZINE SUB RENEWAL	1,129.96
ELECTRONIC ENGINEERING	TOWER SERVICE	84.00
EMERGENCY MEDICAL PRODUCTS	MISC. SUPPLIES	1,097.48
ENCYCLOPEDIA BRITANNICA, I	ANNUAL SUBSCRIPTION	390.00
FITNESS PROS PLUS, LLC	OCTOBER 15TH MAINTENANCE	489.00
G & L CLOTHING	CLOTHING ALLOWANCE	206.00
HACH COMPANY	MISC. CHEMICALS	547.66
HARTFORD LIFE INSURANCE CO	DEFERRED COMPENSATION	180.00
HAWKINS, INC.	DIAPHRAGM	1,549.19
INLAND TRUCK PARTS COMPANY	MISC. PARTS FOR '90 DUMP TRUCK	545.15
INTEGRATED PRINT SOLUTIONS	YOUTH RAQUETBALL & BBALL TEES	802.50
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	7,979.94
IOWA DOT	CALCIUM CHLORIDE FLAKE	224.16
IOWA RURAL WATER ASSOC.	ALAN & RICK MUNICIPAL GIS	20.00
IOWA WORKFORCE DEVELOPMENT	ELEVATOR CONVEY INSPEC/PERMIT	325.00
IPERS	IPERS	8,321.46
J.P. COOKE CO., THE	2010 DOG & CAT REGIST. TAGS	116.15
JERRY'S AUTOMOTIVE SERVICE	MOUNT ONE TIRE '88 F-250	15.00
KALSEM, MICHELE	NOVEMBER WEBMASTER	600.00
KEEP AMERICAN BEAUTIFUL, I	150 HALLOWEEN BAGS	216.00
KELTEK INCORPORATED	REPAIR MOTOROLA MTX RADIOS	359.51
LILYPAD LEARNING CENTER	LMI CHILD CARE ASSISTANCE	361.00
LINCOLN FINANCIAL GROUP'	DISABILITY INSURANCE	666.22
MANAGEMENT AND OPERATIONAL	MANAGEMENT AND OPERATIONAL RES	1,735.50
MASTERCARD	MISC. CHARGES	424.63
MCANINCH CORP	PMT#2-TRUNK SEWER PROJ	680,654.40
MENARDS	MISC. ITEMS	190.15
MIDWEST BREATHING AIR SYST	QUARTERLY AIR TEST	145.46
MUNICIPAL SUPPLY	VALVE TOPS FOR SYCAMORE & HICK	100.00
NAPA AUTO PARTS	OIL FILTERS FOR PD	19.16
NEIGHBORS HEATING & COOLIN	LMI PROJECT ASSISTANCE	5,498.00
OTIS ELEVATOR COMPANY	QUARTERLY MAINTENANCE CONTRACT	150.00
PARTNERS IN HEALTH	FIRE DEPT PHYSICAL	104.00
PEPSI-COLA GEN. BOT. IN	VENDING	769.26
POSITIVE PROMOTIONS	JUNIOR FIRE HATS	223.95
SANDRY FIRE SUPPLY	SCBA FLOW & FACEPIECE TESTING	1,061.80
SRF	INTEREST PAYMENTS ON LOANS-WA & SW	42,709.71

STAPLES	BLACK TONER	116.89
STAPLES BUSINESS ADVANTAGE	MISC. OFFICE SUPPLIES	81.95
STORY CITY/LAFAYETTE TWSP.	FF.F. ID HELMET STICKERS	8.50
THE BUILDING INSPECTORS	INSPECTION SERVICES	170.80
THOMAS BOUREGY & COMPANY	BOOKS	55.80
TREASURER, STATE OF IOWA	STATE WITHHOLDING	2,671.00
TROY CALVERT	CYCLING WITH JAKE	40.00
TRUE NORTH COMPANY	LIFE INSURANCE	25.00
UHC PLAN OF THE RIVER VALL	MEDICAL INSURANCE	11,147.37
UNITED WAY OF STORY COUNTY	UNITED WAY CONTRIBUTION	20.00
VALIC	DEFERRED COMPENSATION	101.34
VEENSTRA & KIMM, INC.	PROF SERV-LARSON BY-PASS	3,448.50
VERIZON WIRELESS	ADMIN. PHONES	155.24
ZIEGLER INC	FUEL CAP	24.47
* Payroll Expense		36,267.12

FUND TOTALS

001	GENERAL FUND	19,461.24
002	LIBRARY	5,611.28
003	RECREATION	7,192.96
004	FIRE AND RESCUE	3,276.83
110	ROAD USE TAX	4,426.06
124	LMI	5,859.00
125	TIF	31,382.79
200	DEBT SERVICE	379,848.86
308	WASTEWATER FACILITY PROJE	706,417.47
328	LARSON DR BY-PASS SEWER	3,448.50
601	SRF	19,455.00
600	WATER UTILITY	6,826.44
610	SEWER UTILITY	7,280.13
	* PAYROLL EXPENSE	36,267.12
	GRAND TOTAL	814,195.11

THIRD AND FINAL READING OF PROPOSED ORDINANCE NO. 409 - An Ordinance Establishing A Surcharge For Non-Compliance Of Removal Of Illegal Storm Water hook-Up to Sanitary Sewer. Motion-Henry, second-Krull to approve the final reading of Ord. #409. Roll Call Vote: Yes-Henry, Brendeland, Krull, Baker, Nerness. No-none. MC.

PROPOSED RESOLUTUION NO. 09-099 - Authorizing The Execution Of A Memorandum Of Agreement With Iowa State University Foundation And Setting Date Of Public Hearing. Motion-Krull, second-Brendeland, to approve Resolution # 09-099. Roll Call Vote: Yes-Nernesws, Krull, Brendeland, Henry. No-Baker. MC.

PROPOSED RESOLUTION NO. 09-100 - Approving Partial Payment #2 For The Wastewater Plant Trunk Sewer Line Project. Motion-Baker, second-Brendeland, to approve Resolution # 09-100. Roll Call Vote: Yes-Baker, Brendeland, Krull, Henry, Nerness. No-none. MC.

PROPOSED RESOLUTION NO. 09-101 - Approving Revised Fee Structure For The City Of Huxley. Motion-Krull, second-Henry, to approve Resolution # 09-100. Roll Call Vote: Yes-Nerness, Brendeland, Krull, Henry. No-Baker. MC.

Motion-Baker, second-Krull, to approve payment of \$2,000 to Prairiefest for fireworks. 3-Ayes, 2-Nays. MC.

PROPOSED RESOLUTION NO. 09-102 - Approving Partial Payment #12 For The Wastewater Plant Project. Motion-Nerness, second-Henry, to approve Resolution # 09-102. Roll Call Vote: Yes-Henry, Krull, Baker, Nerness, Brendeland. No-none. MC.

Council request for group health insurance coverage to be put on next work session for further discussion.

ADJOURNMENT: Motion-Krull, second-Henry, to adjourn the meeting at 6:58 pm. 5-Ayes, 0-Nays. MC.

Nels A. Nord, Mayor

ATTEST:

John Haldeman, City Administrator

