

Huxley City Council Minutes
February 23, 2010

These minutes are as recorded by the Deputy City Clerk Jolene Lettow 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 Pro Tem Henry called the meeting to order at 6:00 p.m.

COUNCIL MEMBERS PRESENT: Baker, Brendeland, Nerness (via conference call), Henry, Wilson

CITY STAFF PRESENT: John Haldeman-City Administrator, Jolene Lettow-Deputy City Clerk, Josh Larsen-Parks & Rec. Director, Jeff Peterson- Public Works Director, Mark Pote-Police Chief

CONSULTANTS PRESENT: Gabe Nelson – Snyder and Associates

GUESTS PRESENT: Tom Sharpnack-Fire Dept, Lorri Hanson-City of Ames

CONSENT AGENDA: Motion-Baker, second-Brendeland to approve the consent agenda as listed below:

Roll Call Vote: Yes-Baker, Brendeland, Henry, Nerness, Wilson. No-none. MCU.

- 1.01 Approval of minutes from 2/9/10 and 2/16/10 council meetings
- 1.02 Approval of claims and financial reports

ABD PUBLICATIONS	COLLEGE/JOB HANDBOOKS	498.41
ALBAUGH, NATE	FIRE CALLS	15.00
BAKER & TAYLOR ENTERTAINME	BOOKS FOR SCHOOL & LIBRARY	4,610.24
BLACKHAWK AUTOMATIC SPRINK	ANNUAL INSPECTION	289.00
BLUMSTERS ON MAIN	PLANT FOR LEE	20.00
BOOK LOOK	BOOKS	843.05
CASEY'S GENERAL STORES INC	BLDG. PERMIT DEPOSIT REFUND	1,560.56
CENTERPOINT LARGE PRINT	BOOKS	159.36
COCA-COLA ENTERPRISES BOTT	VENDING	799.55
COLLECTION SERVICES CENTER	CHILD SUPPORT	173.90
CONSUMERS ENERGY	CONSUMERS ENERGY	3,974.39
DEATON, KEVIN	FIRE CALLS	130.00
DEMCO	BOOK PROCESSING SUPPLIES	570.47
DEOJAY, ELIASIA	FIRE CALLS	160.00
DOLLAR GENERAL CORPORATION	MISC. CHARGES	122.00
DOYLE, DEREK	FIRE AND MEDICAL CALLS	295.00
DOYLE, ERIN	FIRE & MEDICAL CALLS	300.00
DUNCAN, DON	FIRE CALL	10.00
EDC EDUCATIONAL SERVICES	BOOKS	238.32
EDDY, LEE	FIRE CALLS	160.00
ERICKSON, JANA	MEDICAL & FIRE CALLS	90.00
FITNESS PROS PLUS, LLC	SCI FIT MAINTENANCE	164.00
G.C.M.O.A.	2010 MEMBERSHIP APPLICATION	25.00
GALLS, AN ARAMARK COMPANY	FRONT ZIPPER TROOPER BOOT	131.90
GARRETT FAGEN	FIRE & MEDICAL CALLS	265.00
HACH COMPANY	MISC. SUPPLIES	261.67
HALLETT MATERIALS	ICE CONTROL SAND	281.18
HEART OF IOWA COOP	DIESEL FUEL	998.55
HERMANN, RHIANNON	MILEAGE REIMBURSEMENT	8.00
HIKIJI, VANCE	FIRE & MEDICAL CALLS	300.00
HOBBY LOBBY	CRAFT ITEMS	19.85
HOHEL MACHINE SUPPLY	36" BROOM	32.70
HOTCHKISS, BILL	FIRE & MEDICAL CALLS	510.00
HUXLEY COOP TELEPHONE CO.	PHONE CHARGES EXCL. L DISTANCE	720.95
INTERNAL REVENUE SERVICE	FED WITHHOLDING TAX	9,039.49
IOWA CODIFICATION INC	PREP OF 12/09 SUPPLEMENT	457.50
IOWA DOT	GALVANIZED POSTS & VINYL GLOVE	476.37
IOWA STATE UNIVERSITY	TIM WILSON-SHADE TREE COURSE	135.00
KALSEM, MICHELE	JANUARY WEBMASTER	480.00
KELLER EXCAVATING INC	PARTIAL PAY EST. NO. 3	1,162.80
KOWALIK, ZACH	FIRE CALLS	200.00
LIBRARIANS' BOOK EXPRESS	BOOKS FOR SCHOOL	1,217.09
LILYPAD LEARNING CENTER	LMI CHILDCARE ASSISTANCE	645.00
LOVIG, CHAD	FIRE CALLS	65.00

Motion-Baker, Second-Nerness to approve applicant for LMI childcare. 5 Ayes, 0 Nays. MC.

RESOLUTION NO. 10-018 – Approving applicant for LMI Home Owner Assistance. Motion -Nerness, Second-Baker to approve . Roll Call Vote: Yes-Brendeland, Nerness, Henry, Baker, Wilson. MCU.

RESOLUTION NO. 10-019 – Approving partial payment No. 3 for the Larson By-Pass Sewer Project. Motion-Wilson, Second-Brendeland to approve. Roll call Vote: Yes- Nerness, Baker, Wilson, Brendeland, Henry. MCU.

Motion-Brendeland, second-Nerness to move into closed session at 6:50 pm for the purpose to discuss plans to approve hiring of new city clerk. 5-Ayes, 0-Nays. MC. Motion-Baker, second-Brendeland to move out of closed session and adjourn at 7:02 pm. MCU.

ADJOURNMENT: Motion-Wilson, second-Baker to adjourn meeting at 7:03 pm. MCU

Craig Henry, Mayor Pro Tem

ATTEST:

Jolene Lettow, Deputy City Clerk