

Huxley City Council Minutes
February 9, 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 Nord called the meeting to order at 6:02 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.

CONSULTANTS PRESENT: Gabe Nelson – Snyder and Associates

GUESTS PRESENT: Josh Norris, Sheila Norris, Nate Cook-Tri-County Times

CONSENT AGENDA: Motion-Henry, second-Wilson to approve the consent agenda as listed below: Roll Call Vote: Yes-Baker, Brendeland, Henry, Nerness, Wilson. No-none. MC.

- 1.01 Approval of minutes from 1/26/10 and 2/2/10 council meetings
- 1.02 Approval of claims and financial reports

VENDOR NAME	DESCRIPTION	GROSS AMOUNT
2ND WIND EXERCISE EQUIPMEN	RECUMBENT BIKE	1,875.00
ACCESS SYSTEMS	SWITCHED PHONE EXTENSIONS	165.00
ADVENTURE LIGHTING	BULBS	124.90
ALCO ENGINEERING /THIELSCH	CHART PAPER & PENS	61.69
ALLIANT ENERGY	ALLIANT ENERGY	10,415.12
ANDREA SHAFFER	BOOTCAMP	46.06
ARNOLD MOTOR SUPPLY	55 OIL DRUM	448.95
AUTO GLASS CENTER INC	WINDSHIELD FOR '99 DUMP TRUCK	157.00
BAKER GROUP	TROUB SHOOT & REPAIR COMM. PR	5,134.00
BRICK GENTRY BOWERS SWARTZ	LEGAL SERVICES	3,597.69
CHITTY GARBAGE SERVICE INC	GARBAGE SERVICES	117.50
CITY OF NEVADA	P & Z WORKSHOP	30.00
COLLECTION SERVICES CENTER	CHILD SUPPORT	173.90
D.J. GONGOL & ASSOCIATES	PRESSURE SWITCH CONTROLS	417.11
DENNING, ASHLEY	BASKETBALL REFEREE	170.00
ELECTRIC WHOLESALE CO.	PANEL LIGHTS	3.91
ELECTRONIC ENGINEERING	TOWER SERVICE	84.00
FILTERSHOP	FILTERS FOR BLOWERS	98.37
FIRE SERVICE TRAINING BURE	DOYLE, LOVIG, EDDY, ERICKSON,	480.00
FIRST NATIONAL	MONTHLY CREDIT CARD FEE	59.84
FITNESS PROS PLUS, LLC	LABOR-TREADMILL	90.00
GARRETT FAGEN	REIMBURSEMENT	72.53
HADAWAY, KAREN	KICKBOXING & SHAKE IT UP	98.83
HAWKINS, INC.	GASKEL & DIFFUSER	52.00
HILLEBRAND, SARA	CYCLING	15.00
HOKEL MACHINE SUPPLY	FIRE EXT. INSPECTION	158.48
HUXLEY DEVELOPMENT CORPORA	2010 MEMBERSHIP	30.00
INTEGRATED PRINT SOLUTIONS	VOLLEYBALL CHAMPIONS TEES	89.91
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	7,457.49
INTERNATIONAL CITY/CO. MGMT.	MEMBERSHIP RENEWAL	571.00
INTERSTATE BATTERIES	EQUIPMENT REPAIRS	605.86
IOWA FIRE CHIEFS ASSOC	2010 MEMBERSHIP RENEWAL	25.00
IOWA HEALTH PHYSICIANS & C	ALAN OLSON'S EMP. PHYSICAL	15.14
IOWA POLICE CHIEFS ASSOCIA	2010 ANNUAL MEMBERSHIP AP.	75.00
IOWA PRISON INDUSTRIES	NAMEPLATES-WILSON & GARDENIA	16.38
JOSHUA LARSEN	VERIZON CHARGER FOR CITY PHONE	19.97
KCR PROPERTIES	310 E 5TH STREET	1,000.00
KEYSTONE LABORATORIES	MONTHLY SAMPLING	44.00
LETTOW, KORDELL	BASKETBALL REFEREE	140.00
MARTIAL ARTS AMERICA	TINY TIGERS/TAEKWONDO FEES	1,003.00
MARTIN BROS	MISC. SUPPLIES	323.30
MASTERCARD	MISC. CHARGES	2,204.44

MCFARLAND CLINIC	PHYSICAL FOR CHAD ERICKSON	74.00
MOBILE INTENSIVE CARE SERV	BILL & JANA EMS UPDATE 2010	175.00
NORTH AMERICAN SALT CO	BULK SALT	2,842.97
PEPSI-COLA GEN. BOT. IN	VENDING	1,046.47
POLK COUNTY FIRE CHIEF'S A	2010 ASSOCIATION DUES	15.00
POSTMASTER	POSTAGE FOR UTILITY BILLS	500.00
PREMIER OFFICE EQUIPMENT I	COPY MACHINE INK CARTRIDGES	544.04
PRESS CITIZEN	CITY CLERK AD	129.50
QUICK'S HARDWARE HANK	MISC. SUPPLIES	392.82
RDJ SPECIALTIES INC	JR FIRE FIGHTER BADGE STICKERS	166.71
REINERTSON, ART	BASKETBALL REFEREE	220.00
REINERTSON, REBECCA	BASKETBALL REFEREE	220.00
SHARPBACK, THOMAS	REIMBURSEMENT	72.00
SHELDAHL, LISA	BODY SCULPT	23.45
SLATER ANIMAL HOSPITAL	BOARDING STRAY ANIMAL	130.00
SNYDER & ASSOCIATES	ENGINEERING SERVICES	14,197.00
STAPLES	PRINTER FOR LISA	146.98
STAPLES BUSINESS ADVANTAGE	MISC. SUPPLIES	335.59
STOLL, JANET	TINY TIGERS INSTRUCTOR	198.00
TASC	FLEX BENEFIT PLANS	204.58
THOMPSON, BRANDON	BASKETBALL REFEREE	100.00
THE TRIBUNE	CITY CLERK AD	538.13
TYLER MORTVEDT	BASKEBALL REFEREE	130.00
VEENSTRA & KIMM, INC.	LARSON DRIVE BYPASS SEWER	408.00
VERIZON WIRELESS	CITY CELL PHONES	227.36
VIRGINIA DOWLING	TAI-CHI INSTRUCTOR	10.05
WINNING SOLUTIONS INC.	HARDWARE & NETWORK SUPPORT	56.25
ZIEGLER INC	MISC. PARTS	321.42

* Payroll Expense 37,332.31

General Fund	17,610.30
Library	3,935.08
Recreation	11,309.31
Fire and Rescue	4,438.63
Road use Tax	3,461.69
Wastewater Facility Project	11,773.85
Water Utility	4,795.08
Sewer Utility	4,315.92
Payroll Expense	37,332.31
GRAND TOTAL	\$98,972.17

FIRST READING OF ORDINANCE NO. 410 –Incorporating 2009 legislative changes into the Municipal Code of the City of Huxley, IA. Motion-Henry, second-Wilson to approve. Roll Call Vote: Yes-Brendeland, Henry, Nerness, Baker, Wilson. No-none. MC.

RESOLUTION NO. 10-010 – Approving purchase agreement and study. Motion-Henry, Second-Baker to approve. Roll Call Vote: Yes-Baker, Nerness, Henry, Wilson. No- Brendeland. MC.

RESOLUTION NO. 10-011 – Approving Change Order No. 1 for the Larson By-Pass Sewer Project. Motion-Nerness, second-Henry to approve. Roll Call Vote: Yes-Brendeland, Nerness, Henry, Baker, Wilson. No-none. MC.

Motion-Henry, Second-Baker to approve continuance of the current Delta Dental Plan. 5 Ayes, 0 Nays. MC

Motion Wilson, Second-Henry to approve engagement letter with audit firm of Anderson, Larkin and Company. 5 Ayes, 0 Nays. MC

RESOLUTION NO. 10-012 – Approving persons authorized to sign checks. Motion-Brendeland, Second-Henry to approve. Roll call Vote: Yes- Nerness, Baker, Wilson, Brendeland, Henry. No-none. MC

RESOLUTION NO. 10-013 – Approving partial payment number 14 for the wastewater treatment plant. Motion-Nerness, Second-Henry. Roll Call Vote: Yes-Brendeland, Nerness, Henry, Baker, Wilson. No-none. MC

RESOLUTION No. 10-004 – Approving contract with Healthways provider. Motion- Nerness, Second-Baker. Roll Call Vote: Yes-Brendeland, Nerness, Henry, Baker, Wilson. No-none. MC.

Motion-Henry, Second-Baker to approve hiring health instructor. 5 Ayes, 0-Nays. MC.

RESOLUTION No. 10-014 – To destroy records. Motion-Nerness, Second-Baker to approve. Roll Call Vote: Yes-Brendeland, Nerness, Henry, Baker, Wilson. No-none. MC

ADJOURNMENT: Motion-Brendeland, Second-Wilson, to adjourn the meeting at 6:40 pm. 5-Ayes, 0-Nays. MC.

Nels A. Nord, Mayor

ATTEST:

Jolene Lettow, Deputy City Clerk