

Huxley City Council Minutes
February 2, 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.

SPECIAL COUNCIL MEETING: The Huxley City Council met in special council meeting on the above date pursuant to rules of the council, notice posted at city hall, notice mailed to news media as requested. Mayor Nord called the meeting to order at 6:00 pm.

COUNCIL MEMBERS PRESENT: Baker, Brendeland, Henry, Nerness, Wilson

CITY STAFF PRESENT: John Haldeman-City Administrator, Jolene Lettow-Deputy City Clerk

CONSULTANTS PRESENT: Amy Beattie-City Attorney, Wade Greiman-Snyder and Assoc.

Motion-Henry, second-Nerness 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 6:00 pm. 5-Ayes, 0-Nays. MC. Motion-Baker, second-Henry to move out of closed session and adjourn at 7:21 pm. MCU.

SPECIAL WORK SESSION: Mayor Nord called the meeting to order at 7:21 pm.

GUESTS PRESENT: Erin Doyle, Mark Pote.

Erin Doyle from Huxley Fire Dept. reported plans on the ambulance service and how department will maintain 24 hour coverage. Plans include hiring 10 new recruits and department will also have assistance from surrounding communities. Service should begin July 1. Council directed staff to provide budget information for next year at first council meeting in March.

Mark Pote, Huxley Police Chief submitted Police Department's Year End Reports for Huxley and Cambridge. Each report contained a breakdown of the various types of incidents and numbers reported for each type of incident. Report also compared incidents from past five years.

Mosquito Spraying – Mark Pote submitted two quotes for the purchase of equipment and solvent. Spraying will be done by city staff. Single quote was also received from company that sprays communities. Council directed staff to research trade-in value of current equipment.

Web Page – Council directed staff to research options available and report back.

Miscellaneous – Staff reported on the application responses to date on the City Clerk and Street Superintendent vacancies. Staff also stated that during the absence of a City Clerk, assistance has been offered from two other City Clerks.

ADJOURMENT: Motion-Henry, Second-Brendeland to adjourn the meeting at 8:33 pm. MCU

Nels A. Nord, Mayor

Attest:

Jolene Lettow
Deputy City Clerk