

Huxley City Council Minutes  
October 23, 2007

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 PRESENT: Beglinger, Henry, Nerness. Absent: Krull, Lovig

CITY STAFF PRESENT: John Haldeman-City Administrator, Lee Ruddick-City Clerk, Jeff Peterson-Public Works Director, Tom Sharpnack-Fire Chief, Joshua Larsen-Parks and Rec Director.

CONSULTANTS PRESENT: Gabe Nelson-Snyder and Associates, Matt Brick-City Attorney

GUESTS PRESENT: Sara and Jeremy Hillebrand, Matt DeVries, Joe Schafbuch, Ben Chamberlain, Dawn and Wade Andersen and family, Denny Bernholtz, Don Van Houweling, Carolyn Bruce, Roger Larsen, Kirk Peterson, Heidi Frey

CONSENT AGENDA: Motion-Beglinger, second-Nerness to approve the consent agenda as listed below: Roll Call Vote: Yes-Beglinger, Henry, Nerness. No-none. Not Voting (Absent) Lovig, Krull. MC.

- 1.01 Approval of minutes from 10/9/07 and 10/16/07 council meetings
- 1.02 Approval of financial reports and claims

CLAIMS REGISTER

2ND WIND EXERCISE EQUIPMENFLOORING/ADHESIVE FOR LOUNGE	22,145.00
ABD PUBLICATIONS COLLEGE PREP BOOKS	97.84
ABSOLUTE BUILDING CENTER PINE WOOD	15.10
AIR CLEANING TECHNOLOGIES,PLYMOVENT SYSTEM FOR FIRE DEPT	41,377.50
AMERICAN WATER WORKS ASSN AWWA DUES-12/07-11/08 GRAVES	68.00
CASEY'S GENERAL STORES INCMONTHLY FUEL CHARGES	1,614.56
CENTERPOINT LARGE PRINT BOOKS-AUGUST/SEPTEMBER	148.56
CENTRAL IOWA LIBRARY SERVICATALOGING CLASS-BRENDA	18.00
COCA COLA ENT- MID WEST SEPTEMBER POP ORDERS	1,379.93
CONSUMERS ENERGY STREET LIGHTS/PUMP	258.52
CULLIGAN RENTAL FEE	31.50
DEMCO BOOK COVERING/REPAIR SUPPLIES	346.20
DOLLAR GENERAL CORPORATIONMONTHLY CHARGES-SUPPLIES	55.10
ECO TECH CONTRACTORS SE ANNEX-PHASE II-PMT. 12	165,450.77
ED ROEHR SAFETY PRODUCTS TASER TRAINING CARTRIDGES	187.49
GRAVES, DOROTHY AND KENNEREAL ESTATE PURCHASE	15,000.00
HARCOURT EDUCATION BOOKS	27.84
HASTY AWARDS SOCCER MEDALS	362.88
HAWKINS INC. POTASSIUM/CAUS. SODA/CHLORINE	1,028.10
HIKIJI, VANCE FIRE SCHOOL/MEAL REIMBURSEMENT	60.10
HOOVER, DALTON H FLAG POLE/INSTALLATION RR PARK	175.00
IOWA EMERGENCY MEDICAL SERIEMSA CONFERENCE-LOVIG,ROQUET	620.00
IOWA ONE CALL LOCATES	72.90
JOSHUA LARSEN MILEAGE REIMBURSEMENT-SAM'S	15.52
KELTEK INCORPORATED MTX FRONT HOUSING/ESCUSION	405.50
KEYSTONE LABORATORIES TESTING	42.24
LAB SAFETY SUPPLY INC SAFETY GLASSES/EAR PLUGS	141.40
LOVIG, SHANE FIRE SCHOOL/HOMELAND SECURITY	150.00
MARTIN MARIETTA MATERIALS 1" CLEAN ROCK	284.32
MICROMARKETING LLC BOOKS	941.04
MUNICIPAL SUPPLY BLACK TILE/COUPLING/FERNCO	468.80
NAPA AUTO PARTS U-JOINT/DUST CAP	37.06
NEMETH, LAURA CITA FIRE SCHOOL	50.00
PENWORTHY/AMERICAN MEDIA BOOKS	1,224.94
PREMIER OFFICE EQUIPMENT IQARTERLY MAINT. AGREEMENT	229.00
PRINT MANAGEMENT PARTNERS UTILITY BILLS	797.96
ROBINSON, SHAUNNA CITA FIRE SCHOOL	50.00
ROQUET, DAVID FIRE SCHOOL/HOMELAND SECURITY	150.00
SAM'S CLUB MONTHLY SUPPLIES/VENDING	1,129.17
SIEVERS VETERINARY ANIMAL CONTROL	62.00

SIGLER PRINTING	SOFTBALL CHAMPION SHIRTS	93.75
STAPLES BUSINESS ADVANTAGE	PAPER/RECEIPT BOOKS/ENVELOPES	393.23
STERNQUIST CONSTRUCTION,	IFIRST ST. RECON-PHASE 2 PMT 4	53,357.94
TASER INTERNATIONAL	TASER/TASER CAM/CARTRIDGES	1,282.69
THE PRAIRIE PIRATES	THE PRAIRIE PIRATES MOVIE	17.50
THOMAS BOUREGY & COMPANY	BOOKS	55.40
TRI-COUNTY TIMES	LEGALS	324.70
TRIBUNE, THE	TRIBUNE/TIMES 1 YEAR	140.05
TYLER TECHNOLOGIES	INCODE USER GROUP MTG/SOFTWARE	2,373.00
VAN-WALL EQUIPMENT INC.	ROUND RETAINER	14.07
VERIZON WIRELESS	PHONE-PD	400.58
WATER ENVIRONMENT FED	MEMBERSHIP RENEWAL	54.00
WEARMOUTH, COURTNEY	REIMB-KICKBOXING/IN THE MIX	52.50
YOUR LOCAL CONSUMER	OCTOBER LOCAL CONSUMER	420.00

FUND TOTALS		
001	GENERAL FUND	22,262.70
002	LIBRARY	3,372.38
003	RECREATION	25,191.73
004	FIRE AND RESCUE	43,099.13
110	ROAD USE TAX	471.29
319	FIRST ST RECONST. PROJ-PH	218,808.71
600	WATER UTILITY	1,775.49
610	SEWER UTILITY	717.82
GRAND TOTAL		315,699.25

Wade Andersen, Matt DeVries and Joe Schafbuch addressed the council and voiced their concerns about the drainage problem at 200-208 Northpark Blvd, and would like to enlist the city's help to resolve the matter. Discussion followed and city advised there is a meeting this week with the developer and they will discuss the issue.

Sara Hillebrand owner of the Lily Pad Learning Center spoke to the council and advised that she is interested in purchasing land owned by the city on the east side of town. The total land is about 2.2 acres, but with right of ways and easements, the total useable land would be approximately 1.7 acres and she would like to offer \$45,000. Discussion followed and council gave direction to get an appraisal on the property to prepare for public hearing

Don Van Houweling with Van Wall invited the council to attend a field tillage demo day on November 8th, and also gave the council an overview of potential development at his site. They are hoping to get a first start on development as early as this fall.

Dr. Kirk Peterson addressed the council regarding the possibility of adding an optometrist at their professional buildings at the Business Park and was asking the council if the city would be able to offer any incentives. Council gave direction to city administrator to look at options.

PROPOSED RESOLUTION NO 07-109 - Approving The Purchase Offer For The Ground Owned By Arnold And Sue Ihle. Motion-Beglinger, second-Henry, to approve Resolution # 07-109. Roll Call Vote: Yes-Beglinger, Henry, Nerness. No-none. Not Voting (Absent) Lovig, Krull. MC.

PROPOSED RESOLUTION NO. 07-110- Approving Inspection Service Agreement With The Building Inspectors. Motion-Beglinger, second-Nerness, to approve Resolution # 07-110. Roll Call Vote; Yes-Nerness, Beglinger, Henry. No-none. Not Voting (Absent) Lovig, Krull. MC.

PROPOSED RESOLUTION NO. 07-111 - Approving Web Site Service Agreement that has a one year contract with a six month review and a 30 day cancellation clause with Michele Kalsem. Motion-Henry, second-Beglinger, to approve Resolution # 07-110. Roll Call Vote: Yes-Henry, Beglinger, Nerness. No-none. Not Voting (Absent) Lovig, Krull. MC.

PROPOSED RESOLUTION NO. 07-112 - Approving Contract For Temporary Traffic Signals And Engineering For Hwy 69 And Oak/Main. Motion-Beglinger, second-Henry, to approve Resolution # 07-112. Roll Call Vote: Yes-Beglinger, Nerness, Henry. No-none. Not Voting (Absent) Lovig, Krull. MC.

PROPOSED RESOLUTION NO. 07-113 - Approving Employment Contracts For The Personal Fitness Instructors and Trainers. Motion-Beglinger, second-Henry, to approve Resolution # 07-113 with the Personal Trainers approval subject or certificate of insurance being provided. Roll Call Vote: Yes-Nerness, Henry, Beglinger. No-none. Not Voting (Absent) Lovig, Krull. MC.

City Administrator advised council that the cost for creating an abstract for the cemetery could potentially run up to \$2000. Council gave direction to proceed.

Public Works Director advised council that he had looked into the possibility of wind generators at the new wastewater facility, but a study would be required, and the study could cost \$30,000. No action taken.

City Engineer advised council that the paving of West First Street should start tomorrow and discussed an entrance to a parking lot to the building on the northwest corner of Main and First, and was making a recommendation to widen the alley entrance at an approximate cost of \$200, an encourage owner to use the alley way rather than separate entrance. The SE Annexation project is close to completion. The permit for signs advising of traffic signal has been applied for and the DOT seemed favorable to it.

Council member Henry presented council with his Q&A for the grocery store ground purchase and proposal and suggested it be put on the website as well as for passing out information

ADJOURNMENT: Motion-Beglinger, second-Henry, to adjourn the meeting at pm.

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Nels A. Nord, Mayor

ATTEST:

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Lee A. Ruddick, City Clerk