

Huxley City Council Minutes
October 16, 2007

SPECIAL WORK SESSION: The Huxley City Council met in special work 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 4:02 p.m.

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

CITY STAFF PRESENT: John Haldeman-City Administrator, Lee Ruddick-City Clerk

Council moved the meeting to Regency Trailer Park for a physical walk thought to observe nuisance abatement issues and council resumed meeting with Mayor Nord calling it to order at 5:08 pm.

CONSULTANTS PRESENT: Gabe Nelson-Snyder and Associates

GUESTS PRESENT: Mark Pote, Shelly Bernholtz

Council was given an update on the temporary traffic signal, and should have the contract for the temporary traffic signal on the next council meeting agenda. Will also be drafting a 28E agreement with Ballard schools for sharing the cost of the traffic signal. School has requested that the city share in the cost of a crossing guard.

An update on the purchase of the cemetery was given, the cemetery currently does not have an abstract, so one will need to be drawn up and could cost up to \$1000 to have done. Council will also need to review the sample code for discussion on drafting the city's regulations.

Discussion was held regarding water assistance for the residents of the First Street project, and council will re-evaluate the situation next spring.

Council held discussion on the proposed sharing of the Fourth of July celebration with Slater. Council member Henry will meet with committee and report to council.

City Engineer gave update on projects: Contractor has most of grading and prep work done for sub grade, but will need at least four good days of sunshine and breeze in order to pour. The church entrance has been poured and Monsanto's main is in, but it will need to dry up before more work can be done. City Engineer would like to make presentation at a future work session on the Traffic Signal project so council has complete scope of work. City has also been working with Todd Petersen for agreement and work on drainage issues in Northview.

Discussion was held regarding the service agreement with The Building Inspectors as well as rental inspection agreement and council felt need to clarify a few more things regarding the lease service. The service agreement for inspection services can be put on the next council meeting agenda for approval and the rental inspection service will be discussed further at a future work session.

Council held discussion on the Web Site Master work proposal and gave direction to put the contract on the next council agenda for approval.

Council gave direction to proceed with the bock party application form.

ADJOURNMENT: Motion-Beglinger, second-Nerness, to adjourn the meeting at 6:54pm.

Nels A. Nord, Mayor

ATTEST:

Lee A. Ruddick, City Clerk

