

Huxley City Council Minutes
October 9, 2007

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, Krull, Nerness Absent: Lovig

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

CONSULTANTS PRESENT: Gabe Nelson-Snyder and Associates, Amy Beattie-City Attorney

GUESTS PRESENT: Mark Pote, Joshua Larsen, Rhiannon Hermann, Tish Murphy, Jamie Rochleau, Sharon Miller-Heartland Sr. Services, Randy Miller, Peggy Miller

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

- 1.01 Approval of minutes from 9/25/07 and 10/2/07 council meetings
- 1.02 Claims approval

CLAIMS REGISTER REPORT

AFLAC	AFLAC	51.80
AMERICAN WATER WORKS ASSN	AMERICAN WATER WORKS ASSN	85.00
BERNHOLTZ MASONRY	CITY SIGN STONE	1,800.00
BOOK LOOK	BOOKS-PUBLIC	746.19
BRICK GENTRY BOWERS SWARTZ	BRICK GENTRY BOWERS SWARTZ STO	4,646.08
CAPITAL SANITARY SUPPLY	COJANITORIAL SUPPLIES	191.98
CHAD SCHAEFER	FLAG FOOTBALL REFEREE	30.00
CHESTNUT SIGNS	INSET PANEL FOR CITY SIGN	1,100.00
CHILD'S WORLD	BOOKS-28E	252.80
CHITTY GARBAGE SERVICE	INCGARBAGE SERVICE	338.86
COLLECTION SERVICES CENTER	CHILD SUPPORT	173.90
COMPASS BUSINESS SOLUTIONS	COMPASS BUSINESS SOLUTIONS	222.50
CON-STRUCT INC	CENTENNIAL PARK-PHASE I- PMT 3	23,998.52
DAN HOOVER	YOUTH SOCCER REF	45.00
DAVIDSON TITLES INC	BOOKS-SCHOOL	2,312.04
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	839.64
ELECTRIC WHOLESALE CO.	OUTSIDE LIGHTING	580.75
ELECTRONIC ENGINEERING	SMR TOWER SERVICE	360.65
EMERGENCY MEDICAL PRODUCT	SSURGICAL CLIPPER/ BLADE	1,138.56
FREY, HEIDI	PERSONAL TRAINER	155.00
GALL'S INC.	WINDBREAKER	808.94
GARRETT FAGEN	FLAG FOOTBALL REFEREE	105.00
GOLLER, BRENDA	MILEAGE REIMBURSEMENT	30.55
GRULKE, CALEB	YOUTH SOCCER REF	30.00
HADAWAY, KAREN	SEPTEMBER SHAKE IT UP	65.00
HARTFORD LIFE INSURANCE	CODEFERRED COMPENSATION	280.00
HASTY AWARDS	VOLLEYBALL & FOOTBALL MEDALS	268.79
HAWKS, JOHN C.	KEYS	12.73
HEART OF IOWA COOP	DIESEL	2,356.81
HUXLEY COOP TELEPHONE CO.	PHONE	1,072.32
IHLE, HEIDI	SEPTEMBER KICKBOXING	117.00
IIMC	IIMC MEMBERSHIP	115.00
IMAGETEK, INC.	IMAGETEK SERVICES	37.50
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	7,726.99
INTERSTATE BATTERIES	BATTERY	57.95
IOWA AUTOMATION CO.	SLUDGE PUMP REPAIR	460.00
IOWA DOT	TRASH BAGS	23.90
IPERS	IPERS	6,945.79
J & M DISPLAYS INC.	INSURANCE FOR 8/25 FIREWORKS	435.00
J.A. RENO ASSOCIATES/TRUE	MEDICAL INSURANCE	11,395.56
JONES, CHRISTIAN	YOUTH SOCCER REF	45.00
JULIE SMITH	3C'S REIMBURSEMENT	24.02
KCI LANDSCAPE SUPPLY	HOLLAND STONE/RED	103.64
KRULL, RONALD	MILEAGE & MEAL REIMBURSEMENT	210.43
LAW ENFORCEMENT SYSTEMS	INIOWA UNIFORM CITATION/COMP.	192.00
LEMASTER, JERAD	YOUTH SOCCER REF	45.00

LOWE'S COMPANIES INC.	SAW BLADE/COMBO BLADE/TAPE	114.94
MANATTS	CONCRETE-CENTENNIAL SIDEWALKS	223.50
MARKLEY CONCRETE	CURB/GUTTER NORTHPARK	900.00
MARTIAL ARTS AMERICA	TAEKWONDO THRU SEPT. 28	337.50
MASTERCARD	MONTHLY CHARGES-SUPPLIES	2,167.01
MCCORMICK, IRENE	SEPTEMBER YOGA PILATES FUSION	575.00
MENARDS	DRIVER SET/WD-40/SILICONE	14.81
MIDWEST BREATHING AIR SYST	QUARTERLY AIR TEST/MILEAGE	139.50
MISCELLANEOUS VENDOR	UTILITY REFUNDS	135.72
MUNICIPAL PIPE TOOL CO.,	LSREVO TRAILER WITH LOCATOR	26,500.00
MUNICIPAL SUPPLY	DUAL PORT RADIO READS	1,430.00
NAT'L ARBOR DAY FDN.	TREE CITY USA MEMBER DUES	15.00
NICK UPAH	YOUTH SOCCER REF	45.00
NOE, STACEY	SEPT. KICKBOXING/ IN THE MIX	182.00
NORTH AMERICAN SALT CO	BULK MEDIUM COARSE SALT	1,879.80
PETTY CASH	PETTY CASH	76.85
POSITIVE PROMOTIONS	FIRE HATS/TATOOS/PENCILS	254.65
POTE, MARK	FLAG FOOTBALL REFEREE	30.00
QUICK'S HARDWARE HANK	MONTHLY CHARGES-SUPPLIES	460.05
RICHARD GRAVES	TV REIMBURSEMENT	89.45
ROURKE PUBLISHING	BOOKS-28E	263.25
RUDDICK, LEE	RUDDICK, LEE	18.43
SAGE, AUSTIN	FLAG FOOTBALL REFEREE	30.00
SHELDAHL, LISA	SEPT. BODY SCULPT CLASS	78.00
SNYDER & ASSOCIATES	ENGINEERING SERVICES	108,066.46
SOUTH STORY BANK & TRUST	SAFE DEPOSIT BOX	30.00
STALL, BRIAN	YOUTH SOCCER REF	30.00
STALL, PATRICK	YOUTH SOCCER REF	45.00
STAPLES	OFFICE SUPPLIES	140.08
THE BUILDING INSPECTORS	THE BUILDING INSPECTORS	3,428.00
TIM WILSON	YOUTH SOCCER REF	45.00
TREASURER, STATE OF IOWA	STATE WITHHOLDING	2,199.00
TRICKLE'S FIRESTONE DEALER	TIRE REPAIR/TUBE	60.00
TWIN CITY CONCRETE PRODUCT	FIELD CHALK	90.60
UNITED WAY OF STORY COUNTY	UNITED WAY CONTRIBUTION	20.00
VALIC	DEFERRED COMPENSATION	238.80
VAN MAAREN, TORI	YOUTH SOCCER REF	45.00
VAN-WALL EQUIPMENT INC.	PARTS FOR MOWER	99.94
VERIZON WIRELESS	CELL PHONES-ADM	114.77
YOUR LOCAL CONSUMER	FRONT PAGE AD	110.00
Payroll Expense		33,103.86

FUND TOTALS

001	GENERAL FUND	36,178.96
002	LIBRARY	6,516.29
003	RECREATION	5,415.03
004	FIRE AND RESCUE	2,771.53
110	ROAD USE TAX	3,808.51
308	WASTEWATER FACILITY PROJE	61,546.00
312	CENTENNIAL PARK EXPANSION	25,122.02
318	SE ANNEXATION PROJECT-PHA	10,500.00
319	FIRST ST RECONST. PROJ-PH	22,290.46
320	OAK/MAIN/HWY 69 TRAFFIC S	8,109.00
600	WATER UTILITY	9,251.60
610	SEWER UTILITY	31,247.90
	PAYROLL EXPENSE	33,103.86
GRAND TOTAL		255,861.16

Tish Murphy addressed the council with her concerns regarding the settlement and release agreement which she felt was too open ended. City attorney advised that it was a standard release form. Discussion followed and Ms. Murphy is to correspond with city attorney regarding changes, and then will be brought back to council.

Leonard Larson addressed the council regarding working with the city for future development and presented council with a petition for annexation.

Jamie Rochleau spoke to the council regarding the drainage problem on the south side of Centennial Park and asked if he could get an update. City Administrator advised that the work is not a city project and is in the hands of the developer, and that he has been working with Todd Petersen with the Jensen Development.

Sharon Miler with Heartland Senior Services fielded questions from the council regarding the proposed contract between Heartland and the City of Huxley.

PROPOSED RESOLUTION 07-108 - Approving Renewal Of The Agreement Between Heartland Senior Services And The City Of Huxley. Motion-Henry, second-Beglinger to approve Resolution # 07-108. Roll Call Vote: Yes-Beglinger, Nerness, Henry. Not Voting (Absent) Lovig. Abstaining-Ron Krull. MC.

Parks and Rec Director Josh Larsen addressed the council with a proposal for Lil Cubs Corner which would be a drop in child care program for the fitness facility. Discussion followed and Rec Director advised council that he hopes this will be the first of many discussions to work through all the details of the proposal.

Randy Miller addressed the council regarding the repair required on his sidewalk. His sidewalk is heaving because of trees in the right of way and years ago, before the sidewalk started having problems he tried to cut the trees down, but after he had cut one down and been informed by city staff that he could not cut the trees down as it's city property, so he doesn't understand why he would have to pay for sidewalk repair when he tried to take care of the problem, and it was the city's tree that caused the damage. Discussion followed and council will held further discussion at a future council meeting.

Mayor Nord opened the public hearing for the proposed action to institute proceedings to enter into a loan agreement in a principal amount not to exceed \$15,000 at 7:15 pm. There were no written or oral objections. Motion-Krull, second-Henry, to close the public hearing at 7:16 pm. 4-Ayes, 0-Nays. MC.

PROPOSED RESOLUTION NO. 07-104 - To Approve Entering Into A Loan Agreement In A Principal Amount Not To Exceed \$15,000. Motion-Nerness, second-Beglinger, to approve Resolution # 07-104. Roll Call Vote: Yes-Nerness, Henry, Beglinger, Krull. No-none. Not Voting (Absent) Lovig. MC.

Motion-Beglinger, second-Henry, to approve native wine permit renewal for Blumsters On Main. 4-Ayes, 0-Nays. MC.

City Engineer gave an update on the work of Phase II of the First Street Reconstruction Project. Alliant Energy contacted the engineer about moving and upgrading their lines while the street was open and so that has delayed the project some. Council requested that residents be given notice explaining the delay.

PROPOSED RESOLUTION N. 07-105 - To Approve Pay Estimate #4 To Sternquist For The First Street Reconstruction Project-Phase II. Motion-Beglinger, second-Nerness, to approve Resolution # 07-105. Roll Call Vote: Yes-Nerness, Krull, Henry, Beglinger. No-none. Not Voting (Absent) Lovig. MC.

PROPOSED RESOLUTION NO. 07-106 - To Approve Pay Estimate #12 To Eco Tech For The SE Annexation Project- Phase II. Motion-Nerness, second-Henry, to approve Resolution # 07-106. Roll Call Vote: Yes-Henry, Beglinger, Krull, Nerness. No-none. Not Voting (Absent) Lovig. MC.

Council discussed the rental policy and agreement for the sound equipment. Would like to have verbage changed to reflect that the city is not responsible for delivery or picking up of equipment, rates for profit versus non-profit (which must provide their 501c status) Rental for profit organizations at \$50 fee and \$50 deposit and \$25 fee and \$50 deposit for non-profit

PROPOSED RESOLUTION NO. 07-107 - To Approve Setting Policy And Adopting Rental Agreement For The Use Of Sound Equipment. Motion-Beglinger, second-Henry, to approve Resolution # 07-107 subject to changes discussed by council. Roll Call Vote: Yes-Krull, Henry, Nerness, Beglinger. No-none. Not Voting (Absent) Lovig. MC.

Police Chief Pote advised council that his department now has the taser gun that was ordered.

City Engineer gave council an update on the First Street Project-Phase I and advised that grass seed was planted and is growing, they will be running a check and areas where growth is slow or not coming up well will be over-seeded.

Council member Henry passed out a review list of questions regarding the purchase of the Ihle property and asked that the council and staff review it for discussion at the next work session.

Mayor Nord asked that a policy for watering new grass relating to projects be discussed at the next work session.

Council held discussion on the Regency abatement and solid waste issues. Attorneys are ready to proceed with legal action against the property owner. Discussion followed and council requested a walk-through be scheduled with the property owner to discuss and review problems and if the walk through can't be arranged, to proceed with legal action

ADJOURNMENT: Motion-Krull, second-Henry, to adjourn the meeting at 8:33 pm.

Nels A. Nord, Mayor

ATTEST:

Lee A. Ruddick, City Clerk