

Huxley City Council Minutes  
November 13, 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: Henry, Krull, Nerness. Absent: Beglinger, Lovig

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

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

GUESTS PRESENT: Mark Baker, Sara Hillebrand, Leonard Larson, Layne Taylor-Taylor Benefits

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

- 1.01 Approval of minutes from 10/23/07 council meeting
- 1.02 Approval of financial reports and claims

CLAIMS REGISTER REPORT

ADVANCED LASER TECH	TONER CARTRIDGES	74.95
AFLAC	AFLAC	51.80
AIR CLEANING TECHNOLOGIES,	VEHICLE EXHAUST SYSTEM-10%	4,597.50
ALLIANT UTILITIES/IES	UTILITIES	6,964.66
AUTO-JET MUFFLER CORP.	TAILPIPE ADAPTORS	585.62
AUTOMATIC SYSTEMS	POWERWARE POWER SUPPLY	1,181.04
BALLARD HEATING & COOLING	FURNACE REPAIR-CAPACITOR/MOTOR	269.39
BRENDA ZOBEL-MOODY	BASKETBALL REIMBURSEMENT	25.00
BRICK GENTRY BOWERS SWARTZ	OCTOBER LEGAL SERVICES	5,136.95
CASEY'S GENERAL STORES INC	MONTHLY FUEL CHARGES	1,516.55
CENTRAL IOWA DISTRIBUTING	HAND CLEANER	94.06
CHAD SCHAEFER	FLAG FOOTBALL REF	15.00
CHITTY GARBAGE SERVICE	INCGARBAGE SERVICE	318.86
COLA ENT- MID WEST	OCTOBER POP ORDER	884.55
COLLECTION SERVICES	CENTERCHILD SUPPORT	173.90
COMPASS BUSINESS SOLUTIONS	PAYROLL CHECKS	185.79
CONSUMERS ENERGY	TIMBER RIDGE LIGHTS/WATER	2,900.58
CULLIGAN	RENTAL FEE	33.00
DAN HOOVER	YOUTH SOCCER REF	60.00
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	839.64
ELECTRIC WHOLESALE CO.	BULBS	40.86
ELECTRONIC ENGINEERING	MIC/REMOTE	164.25
FIRE SERVICE TRAINING	BUREFIRE TRAINING-LOVIG/ROQUET	120.00
FITNESS TECHS LLC	LIFE FITNESS HIP ABD-PART	14.95
FREY, HEIDI	PERSONAL TRAINER	407.50
G.C.M.O.A.	GCMOA MEMBER DUES	82.40
GARRETT FAGEN	FLAG FOOTBALL REFEREE	135.00
GENERAL INSURANCE AGENCY	INS.-1999 SRECO 10FT TRAILER	107.00
GRAVES, KENNETH	GRAVES, KENNETH	15,000.00
GRULKE, CALEB	YOUTH SOCCER REF	60.00
HACH COMPANY	ASCORBIC ACID/FLOURIDE/IRON	374.37
HADAWAY, KAREN	OCTOBER SHAKE IT UP	195.00
HARTFORD LIFE INSURANCE	CODEFERRED COMPENSATION	280.00
HAWKINS INC.	COUPLING/ EJECTOR O-RING/TUBE	456.75
HEART OF IOWA COOP	UNLEADED FUEL	2,143.88
HUXLEY COOP TELEPHONE CO.	PHONE	1,061.56
HUXLEY POSTMASTER	POSTAGE-UTILITY BILL	500.00
IHLE, HEIDI	KICKBOXING	169.00
INTERNAL REVENUE SERVICE	FICA WITHHOLDING	8,034.87
INTERSTATE ALL BATTERY	CENLITHIUM BATTERY 9V	23.40
INTERSTATE BATTERIES	BATTERY	24.47

IOWA DNR	LAB CERTIFICATION	510.00
IOWA DOT	FLOUR. BULBS	557.45
IOWA PARKS & RECREATION	ASIOWA PARKS & RECREATION ASSOCI	325.00
IOWA PRISON INDUSTRIES	NAME PLATES	12.00
IPERS	IPERS	7,306.97
J.A. RENO ASSOCIATES/TRUE	MEDICAL INSURANCE	11,305.14
JERRY CARNEY AND SONS INC.	BENCH SEAT/KNOBS	149.80
JONES, CHRISTIAN	YOUTH SOCCER REF	30.00
JOSHUA LARSEN	MILEAGE & MEAL REIMBURSEMENT	255.22
KEYSTONE LABORATORIES	TESTING	42.24
MANATTS	CONCRETE	245.75
MARTIN BROS	LINER/TOWEL/CLEANER	123.10
MARTIN MARIETTA MATERIALS	1" CLEAN ROCK	74.95
MASTERCARD	MONTHLY CHARGES	2,561.76
MCCORMICK, IRENE	OCTOBER YOGA PILATES FUSION	625.00
MELISSA WYCKOFF	YOUTH VOLLEYBALL INSTRUCTOR	262.50
MUNICIPAL SUPPLY	GRATE/COUPLING/REDUCER/SUMP	199.55
MURPHY, JASON & TISHA	CROP REIMBURSEMENT	950.00
NAPA AUTO PARTS	FILTERS/BELT/HITCH PIN	144.01
NATIONAL CRIME PREVENTION	HALLOWEEN BAGS	207.50
NICK UPAH	YOUTH SOCCER REF	90.00
NOE, STACEY	OCTOBER KICKBOXING/IN THE MIX	273.00
NORTH AMERICAN SALT CO	BULK SALT	1,980.52
PETTY CASH	REIMB PETTY CASH	37.81
POTE, MARK	FLAG FOOTBALL REF	30.00
QUICK'S HARDWARE HANK	MONTHLY CHARGES-SUPPLIES	500.77
RUDDICK, LEE	MILEAGE REIMB	16.49
SAGE, AUSTIN	FLAG FOOTBALL REF	60.00
SENSUS TECHNOLOGIES INC.	TECH SUPPORT-NEW UTILITY SOFT.	228.00
SHELDAHL, LISA	OCTOBER BODY SCULPT CLASS	104.00
SIGLER PRINTING	BATON T-SHIRTS	188.50
STALL, BRIAN	YOUTH SOCCER REF	15.00
STALL, PATRICK	YOUTH SOCCER REF	45.00
STIVERS FORD	STIVERS FORD	19,680.75
THE BUILDING INSPECTORS	INSPECTION SERVICES	2,961.00
TREASURER, STATE OF IOWA	OCTOBER SALES TAX	5,665.44
TYLER TECHNOLOGIES	3RD PARTY SOFTWARE-ACUCORP	1,628.00
UNITED WAY OF STORY COUNTY	UNITED WAY CONTRIBUTION	20.00
VALIC	DEFERRED COMPENSATION	238.80
VAN MAAREN, TORI	YOUTH SOCCER REF	60.00
VERIZON WIRELESS	CELL PHONES-ADM.	113.32
WATER ENVIRONMENT FED	MEMBER DUES-RICK	52.00
YOUR LOCAL CONSUMER	FRONT PAGE AD	420.00
Payroll Expense		33,956.25
FUND TOTALS		
001	GENERAL FUND	64,826.04
002	LIBRARY	3,952.08
003	RECREATION	9,919.23
004	FIRE AND RESCUE	6,689.91
110	ROAD USE TAX	5,698.06
318	SE ANNEXATION PROJECT-PHA	950.00
600	WATER UTILITY	15,983.65
610	SEWER UTILITY	7,581.47
	PAYROLL EXPENSE	33,956.25
GRAND TOTAL		149,556.69

Layne Taylor with Taylored Benefits made a presentation to council in regards to competitive bid for medical insurance premiums. Questions were fielded and discussion followed.

PROPOSED RESOLUTION NO. 07-114 - Approving The Engineering Contract For The Cemetery. Motion-Henry, second-Krull, to approve proposed resolution #07-114 amended to include the first part only for \$1200.00. Roll Call Vote: Yes-Nerness, Krull, Henry. No-none. Not Voting (Absent) Beglinger, Lovig. MC.

PROPOSED RESOLUTION NO 07-115 - To approve Plan For Palestine Church For Paving An Existing Parking Area. Motion-Krull, second-Henry, to approve proposed resolution # 07-115. Roll Call Vote: Yes-Henry, Krull, Nerness. No-none. Not Voting (Absent) Beglinger, Lovig. MC.

PROPOSED RESOLUTION NO, 07-116 - Approving Addendum #4 To Snyder & Associates For Acquiring Easements For The New Sewer Plant. Motion-Nerness, second-Henry, to approve proposed resolution # 07-116. Roll Call Vote: Yes-Krull, Henry, Nerness. No-none. Not Voting (Absent) Beglinger, Lovig. MC.

PROPOSED RESOLUTION NO. 07-117 - Setting Public Hearing On Offer To Purchase For Parcel Of Ground On East First. Motion-Henry, second-Krull, to approve proposed resolution # 07-117. Roll Call Vote: Yes-Nerness, Krull, Henry. No-none. Not Voting (Absent) Beglinger, Lovig. MC.

PROPOSED RESOLUTION NO 07-118 - Approving Pay Estimate # 4 (Final) And Change Order #1 For The Centennial Park Project. Motion-Henry, second-Krull, to approve proposed resolution # 07-118 with an amendment of the approval subject to review and verification by city. Roll Call Vote: Yes: Krull, Henry. No-Nerness. Not Voting (Absent) Beglinger, Lovig. MC.

PROPOSED RESOLUTION NO. 07-119 - Approving Pay Estimate #5 And Change Order #1 To Sternquist For The First Street Reconstruction Project-Phase II. Motion-Henry, second-Nerness, to approve proposed resolution # 07-119. Roll Call Vote: Yes-Nerness, Krull, Henry. No-none. Not Voting (Absent) Beglinger, Lovig. MC.

PROPOSED RESOLUTION NO 07-120 - Approving Pay Estimate #13 To Eco Tech For The SE Annexation Project-Phase II. Motion-Krull, second-Nerness, to approve proposed resolution # 07-120. Roll Call Vote: Yes-Henry, Krull, Nerness. No-none. Not Voting (Absent) Beglinger, Lovig. MC.

Motion-Nerness, second-Krull to tentatively approve change in health insurance recommendation and to present to employees.

Council reviewed and discussed aerial photos. Motion-Krull, second-Henry to approve #2. 3-Ayes, 0-Nays. MC.

Council held discussion of the City of Huxley's involvement for a celebration for the 4<sup>th</sup> of July as per Slater's proposal. Discussion followed and direction was given to try to do something on a small scale in 2008 for the 4<sup>th</sup>. Motion-Henry, second-Nerness to have Council Member Henry revise the statement to the City of Slater as discussed, and Rec Director will contact the Slater Community Club. 3-Ayes, 0-Nays. MC.

PROPOSED RESOLUTION 07-121 - Setting Meal Allowances For Travel Reimbursement. Motion-Nerness, second-Krull, to approve proposed Resolution # 07-121 with amendment of supervisor override and a three month review. Roll Call Vote: Yes-Krull, Nerness, Henry. No-none. Not Voting (Absent) Beglinger, Lovig. MC.

Assistant Fire Chief Sebastian advised the council that the vehicle exhaust removal system that was mostly paid for with a grant has been installed and is operational. He will be bringing a proposal for a grant in the near future for a fire alarm system to be tied with a monitoring station in which the city's contribution would be 5%.

Public Works Director asked the council to investigate ordinances regarding propane tanks within city limits due to safety hazards.

City Administrator advised council that city engineer, police chief and himself met with the DOT regarding the traffic speeds and that the DOT will be changing the speeds to 35 mph north to National and then 45 mph to Centennial, with it being reversed into town. DOT also made request for repainting of crosswalk and a stop bar on the road where the traffic signal is located.

Council was asked to look at schedules to decide on December council meetings. Work session is scheduled for 12/4 and regular council meeting for 12/11. The second regular meeting would be 12/25, so council should consider whether they want to cancel or hold on the 18<sup>th</sup>.

Council Member Krull requested an update on the Regency situation in the near future.

ADJOURNMENT: Motion-Henry, second-Krull to adjourn the meeting at 8:59 pm. 3-Ayes, 0-Nays. MC.

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Nels A. Nord, Mayor

ATTEST:

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Lee A. Ruddick, City Clerk