

Huxley City Council Minutes
November 27, 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 sent 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, Mark Pote-Chief of Police, Josh Larsen-Parks and Rec Director, Rhiannon Hermann-Rec. Assistant, Tom Sharpnack-Fire Chief, John Sebastian-Assistant Fire Chief, Keith Vitzthum-Ass't Public Works Director

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

GUESTS PRESENT: Don Brendeland, Mark Baker, Sara Hillebrand, Layne Taylor, Wanda Kaspbar

CONSENT AGENDA: Motion-Nerness, second-Beglinger 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 11/13/07 and 11/20/07 council meetings
- 1.02 Claims approval

CLAIMS REGISTER REPORT

ABSTRACT AND TITLE SERVICE	ABSTRACTING-IHLE PROPERTY	150.00
AFLAC	AFLAC	51.80
AGING RESOURCES OF CENTRAL	MEMBERSHIP REIMBURSEMENT-TOM R	69.00
ALL TECH CONSTRUCTION	SIDING REPAIR-MAIN AVE SALON	250.00
ALLIANT UTILITIES/IES	GAS & ELECTRIC	6,688.42
AMERICAN SOCIETY FOR PUBLIC	IASPA RENEWAL	145.50
BALLARD HEATING & COOLING	WW LAB FURNACE REPAIR	207.07
BALLARD LLC	NORTHPARK PHASE I	5,924.34
BRUNS, RICH	SEATBELT RECEIVER	50.83
CENTRAL IOWA TELEVISION	TELEVISION LYNWOOD/TIMBERLANE	1,047.00
CITY OF AMES	RESOURCE RECOVERY-2ND HALF	12,159.00
CITY OF HUXLEY	TRAIL RIDGE PLAT 1-ADM FEES	4,605.60
COLLECTION SERVICES CENTER	CHILD SUPPORT	173.90
CONSUMERS ENERGY	TIMBER RIDGE LIGHTS/WATER	2,953.68
DELTA DENTAL PLAN OF IOWA	DELTA DENTAL PLAN OF IOWA	839.64
DOLLAR GENERAL CORPORATION	MONTHLY CHARGES-SUPPLIES	12.50
ECO TECH CONTRACTORS	SE ANNEX PHASE II PAYMENT 13	57,817.67
ELECTRONIC ENGINEERING	TAKEDOWN LAMPS/SIREN SPEAKER	888.80
FREY, HEIDI	NOVEMBER PERSONAL TRAINING	476.25
GRAVES, KENNETH	REAL ESTATE PURCHASE-INTEREST	4,200.00
HADAWAY, KAREN	KICKBOXING	356.78
HARTFORD LIFE INSURANCE	CODEFERRED COMPENSATION	280.00
HEARTLINK	BATTERY FOR AED	191.20
HUXLEY PARKS & RECREATION	SIGNATURE DEV PARK DONATION	10,000.00
ILG, CANDACE	BATON INSTRUCTOR	130.00
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	7,811.04
IOWA CITY/COUNTY MGMT.	ASSANNUAL MEMBERSHIP FEES	120.00
IOWA DOT	GLOVES/RAIN JACKETS	461.88
IOWA ONE CALL	LOCATES	72.00
IOWA POLICE EXEC. FORUM	2008 IPEF DUES	35.00
IOWA PRISON INDUSTRIES	NAME PLATES-PARK & REC	22.50
IPERS	IPERS	6,935.48
J.A. RENO ASSOCIATES/TRUE	J.A. RENO ASSOCIATES/TRUE NORT	11,305.14
KALSEM, MICHELE	WEB EDITING	540.00
KEVIN SCHULZE	3/4 BASKETBALL REIMBURSEMENT	25.00
MARTIAL ARTS AMERICA	TAEKWONDO CLASSES-OCT-NOV 19	562.50
MARTIN BROS	JANITORIAL SUPPLIES	153.22
MCCORMICK, IRENE	YOGA	278.89
MCFARLAND CLINIC	REQ TESTING	20.00
MEADOWVIEW LC	MEADOWVIEW PHASE I	20,584.77
MENARDS	CEDAR RAILS/POSTS-BIKE TRAIL	982.53

MIDWEST ONE BANK	TRAIL RIDGE DEV. DISBURSEMENT	8,499.01
MISCELLANEOUS VENDOR	ADAMS, BRIAN & LINDSEY	89.70
MOBILE-VISION INC.	CAMERA/MONITOR/VCR/CONTROL	531.85
MUNICIPAL SUPPLY	VALVES FOR JETTER	138.20
NOE, STACEY	KICKBOXING	175.88
PREMIER OFFICE EQUIPMENT	ICOPIES	542.45
RALLY APPRAISAL LLC	VACANT LAND APPRAISAL	1,500.00
ROUT, DARRELL	STUMP REMOVAL ON 1ST STREET	75.00
RUDDICK, LEE	RUDDICK, LEE	25.22
SAM'S CLUB	MONTHLY CHARGES-SUPPLIES	2,138.92
SHELDAHL, LISA	BODY SCULPT	108.04
ST. LUKE'S CENTER FOR OCCUREQ	TESTING	36.00
STERNQUIST CONSTRUCTION,	IFIRST STREET-PHASE 2 PAYMENT 5	183,154.11
TREASURER, STATE OF IOWA	STATE WITHHOLDING	2,325.00
TRI-COUNTY TIMES	LEGALS	485.63
TRIBUNE, THE	LEGALS	12.01
TYLER TECHNOLOGIES	UTILITY SOFTWARE TRAINING/IMPL	12,704.97
UNITED WAY OF STORY COUNTY	UNITED WAY CONTRIBUTION	20.00
VALIC	DEFERRED COMPENSATION	238.80
VERIZON WIRELESS	PHONE-PD	364.49
Payroll Expense		33,214.46

FUND TOTALS

001	GENERAL FUND	50,574.80
002	LIBRARY	3,375.33
003	RECREATION	7,215.52
004	FIRE AND RESCUE	253.95
110	ROAD USE TAX	3,803.84
125	TIF	51,263.72
317	HEART OF IOWA TRAIL PROJE	233.30
318	SE ANNEXATION PROJECT-PHA	57,817.67
319	FIRST ST RECONST. PROJ-PH	183,479.11
600	WATER UTILITY	8,067.79
610	SEWER UTILITY	6,659.18
	PAYROLL EXPENSE	33,214.46
	GRAND TOTAL	405,958.67

PROPOSED RESOLUTION NO 07-122 - Approving The Placement Of Stop Signs Along Railway Avenue As Recommended By The Police Chief And Public Works Director. Motion-Beglinger, second-Krull, to approve Resolution #07-122. Roll Call Vote: Yes-Nerness, Henry, Beglinger, Krull. No-none. Not Voting (Absent) Lovig. MC.

PROPOSED RESOLUTION NO. 07-123 - Approving Fire Alarm System For The Fire Station From TCI As Recommended By The Huxley Fire Dept. And Authorizing Mayor To Sign Contract. Motion-Henry, second-Krull, to approve Resolution #07-123. Roll Call Vote: Yes-Nerness, Krull, Henry, Beglinger. No-none. Not Voting (Absent) Lovig. MC.

Motion-Beglinger, second-Nerness, to approve the renewal of the Class C Beer Permit and Sunday sales for Casey's General Store. 4-Ayes, 0-Nays. MC.

PROPOSED RESOLUTION NO. 07-124- Approving 2007 Annual Report. Motion-Henry, second-Beglinger, to approve Resolution #07-124. Roll Call Vote: Yes-Henry, Beglinger, Nerness. Not Voting (Absent) Lovig. Abstain-Krull. MC.

PROPOSED RESOLUTION NO. 07-125 - Approving TIF Certification Report. Motion-Beglinger, second-Nerness, to approve Resolution #07-125. Roll Call Vote: Yes-Henry, Nerness, Beglinger. No-none Not Voting (Absent) Lovig. Abstain-Krull. MC.

PROPOSED RESOLUTION NO 07-126 - Approving The Change From Blue Cross/Blue Shield To United Health Care Of The River Valley For The City's Group Health Coverage And To Designate Taylored Benefits As The Acting Agent. Motion-Nerness, second-Henry, to approve Resolution #07-126. Roll Call Vote: Yes-Beglinger, Nerness, Krull, Henry. No-none. Not Voting (Absent) Lovig. MC.

Motion-Henry, second-Nerness to approve the drop-in program for the Rec. Center and the hiring of part-time personnel for the Parks and Recreation Department pending the results of the mandatory check for day care personnel and a work permit from Hadaway. 3-Ayes, 1-Nays. MC.

City Engineer reminded council that there will be a wastewater treatment facility update at the work session on December 4th.

ADJOURNMENT: Motion-Beglinger, second-Nerness, to adjourn the meeting at 6:59 pm. 4-
Ayes, 0-Nays. MC.

Nels A. Nord, Mayor

ATTEST:

Lee A. Ruddick, City Clerk