

Huxley City Council Minutes  
September 25, 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. Absent: Nerness, Lovig

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

CONSULTANTS PRESENT: Wade Greiman-Snyder and Associates, Matt Brick-City Attorney

GUESTS PRESENT: Christopher Slater, Peter Cloutier, Tom Sharpnack, Joshua Larsen, Jeff Peterson, Chip Schultz-Ruan Securities,

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

- 1.01 Approval of minutes from 9/12/07 and 9/18/07 council meetings
- 1.02 Claims approval

Claims Register Report

ADAMS DOOR CO INC.	OVERHEAD DOOR REPAIR	307.00
ADVANCED LASER TECH	PRINT CARTRIDGES	139.90
ALLIANT UTILITIES/IES	UTILITIES	8,076.37
ALMA EGELAND	ACH REIMBURSEMENT	64.62
AMERICAN WATER WORKS ASSN	MEMBERSHIP RENEWAL	165.00
AMES CHAMBER OF COMMERCE	MEMBERSHIP FEE 9/07-8/08	138.50
BAKER GROUP	HVAC MAINTENANCE	1,027.16
BRICK GENTRY BOWERS SWARTZ	LEGAL SERVICES	2,321.94
BRODART	CARD COVERS	152.12
BSN SPORTS	SOCCER BALLS	139.20
CASEY'S GENERAL STORES	INCMONTHLY CHARGES-FUEL	1,884.60
CHITTY GARBAGE SERVICE	INCGARBAGE SERVICE	471.61
CNH CAPITAL	RECOIL STARTER	82.80
COCA COLA ENT- MID WEST	AUGUST POP ORDERS	809.70
CONSUMERS ENERGY	STREET LIGHTS/PUMP	3,111.25
CRAIG SOMMERFELD	EQUIPMENT REIMBURSEMENT	182.80
CULLIGAN	RENTAL FEE	31.50
DAN'S OVERHEAD DOORS 4	EXTERIOR HANDICAP DOOR REPAIR	208.00
DIANA REYNOLDS	UTILITY REFUND	0.21
DOLLAR GENERAL CORPORATION	MONTHLY CHARGES-SUPPLIES	77.00
DOYLE, DEREK	MEAL REIMBURSEMENT	43.85
ECO TECH CONTRACTORS	SE ANNEX-PHASE II PAYMENT #11	524,438.71
ELECTRIC WHOLESALE CO.	METER WIRE 500'	55.68
ELECTRONIC ENGINEERING	SMR TOWER SERVICE	77.00
ELECTRONIC ENGINEERING	HEADSET	59.99
FITNESS TECHS LLC	TREADMILL REPAIR	813.85
GALL'S INC.	FLASHLIGHT BULBS	138.90
GENERAL INSURANCE AGENCY	WELCOME SIGN INSURANCE	23.00
GOPHER	FLAG FOOTBALL MOUTHGUARDS	339.25
H&W CONTRACTING, LLC	315TH ST BORING PROJ	36,809.89
HOKEL MACHINE SUPPLY	NYLON SLINGS/MISC.	56.72
HUXLEY COOP TELEPHONE CO.	PHONE	1,000.92
HUXLEY FAMILY PHYSICIANS	PHYSICAL	82.00
INTERSTATE BATTERIES	BATTERIES	85.08
IOWA AMATEUR SOFTBALL ASSOC	SOFTBALLS	160.00
IOWA DOT	BULBS	486.72
IOWA MUN. FIN. OFFICERS	ASIMFOA 2007 FALL MEETING FEES	70.00
IOWA ONE CALL	LOCATES	65.70
IOWA WORKFORCE DEVELOPMENT	ELEVATOR INSPECTION	75.00
JAMI VOLKMANN	3C'S REIMBURSEMENT	144.65
JASON PROUTY	UTILITY REFUND	27.81
JOLENE LETTOW	VOLLEYBALL REIMBURSEMENT	25.00
KALSEM, MICHELE	WEB EDITING	1,200.00
KEYSTONE LABORATORIES	WATER TESTING	712.50
KIRKWOOD COMMUNITY COLLEGE	FIRE SCHOOL	348.00
KRISTI BUELTEL	FOOTBALL/SOCCER REIMBURSEMENT	45.00

LEMASTER, JERAD	UTILITY REFUND	20.84
LOWE'S COMPANIES INC.	WASTEBASKET/VALVE/SPRAYER/MISC	89.05
MARTIN BROS	CLEANING SUPPLIES	150.34
MARTIN MARIETTA MATERIALS	1" CLEAN ROCK	299.54
MATT PARROTT AND SONS CO	3 HOLE PAPER	28.69
MENARDS	WHEELED TOTE	462.07
MID AMERICAN SPECIALTIES	KIDS TATOOS	200.02
MID-STATES SUPPLY COMPANY	PIPE	22.80
MUNICIPAL PIPE TOOL CO.,	LJET/VAC CLEANING SEWER/LS	3,695.80
MUNICIPAL SUPPLY	RADIO READ BOXES	2,733.15
NAPA AUTO PARTS	OIL FILTER/STARTER/BELT/MISC.	169.44
NEDRA HARMS	UTILITY REFUND	5.00
NEW CENTURY FS INC	PROPANE FILL	351.70
NORTH AMERICAN SALT CO	BULK SALT	1,876.47
OTIS ELEVATOR COMPANY	ELEVATOR REPAIR	400.96
PIONEER	FIELD PAINT	860.00
PRAXAIR DISTRIBUTION INC.	OXYGEN	67.52
PREMIER OFFICE EQUIPMENT	ICOPIES	387.93
QUICK'S HARDWARE HANK	MONTHLY CHARGES	767.04
QUILL CORPORATION	BINDER/CLIPS/TAPE	79.62
RUDDICK, LEE	TRAVEL EXP	119.23
SAM'S CLUB	MONTHLY CHARGES-SUPPLIES	2,087.79
SIEVERS VETERINARY	ANIMAL CONTROL	156.00
SIGLER PRINTING	5/6 FLAG FOOTBALL SHIRTS	1,719.48
SIRCHIE	PORELON PAD	59.23
SNYDER & ASSOCIATES	SNYDER & ASSOCIATES	123,385.00
STAPLES BUSINESS ADVANTAGE	PAPER/CALENDAR/TAPE	274.28
STERNQUIST CONSTRUCTION,	IFIRST STREET-PHASE#2 PMT#3	115,081.29
STORY COUNTY TREASURER	STORY COUNTY TREASURER	38.00
TARGET BANK	TARGET BANK	41.56
TERPSTRA, NANCY	BOOKS	886.00
THE BUILDING INSPECTORS	BUILDING INSPECTION FEES	5,575.50
TREASURER, STATE OF IOWA	SALES TAX	6,354.46
TRI-COUNTY TIMES	LEGALS	168.17
TYLER TECHNOLOGIES	SOFTWARE TRAINING	5,200.00
USA BLUEBOOK	MEMBRANE CAPS/BUFFER/KIMWIPES	245.95
VAN-WALL EQUIPMENT INC.	GRILLE SCREEN	260.19
VERIZON WIRELESS	CELL PHONES-PD	379.50
VODACI TECHNOLOGIES	PHONE MAINTENANCE	175.00
YOUR LOCAL CONSUMER	SEPTEMBER CONSUMER	420.00
ZEE MEDICAL INC.	FIRST AID SUPPLIES	22.59

FUND TOTALS

001	GENERAL FUND	28,903.61
002	LIBRARY	1,540.68
003	RECREATION	12,759.42
004	FIRE AND RESCUE	996.56
110	ROAD USE TAX	2,624.01
125	TIF	38.00
308	WASTEWATER FACILITY PROJE	69,500.00
318	SE ANNEXATION PROJECT-PHA	527,827.71
319	FIRST ST RECONST. PROJ-PH	139,217.79
320	OAK/MAIN/HWY 69 TRAFFIC S	22,220.00
321	315TH ST SANITARY SW BORI	36,809.89
600	WATER UTILITY	13,298.62
610	SEWER UTILITY	6,357.41
	GRAND TOTAL	862,093.70

Pete Cloutier introduced himself to council as the new manager of the Regency Trailer Park.

City Engineer provided city with estimate on cost of a temporary traffic signal on Hwy 69/Oak/Main intersection. Motion-Beglinger, second-Henry, to approve a temporary traffic signal for Main/Oak and Hwy 69 and equally sharing cost of same with Ballard Community Schools. 3-Ayes, 0-Nays. MC.

PROPOSED RESOLUTION NO. 07-103- Approving Pay Estimate #3 to Con-Struct For The Centennial Park Project. Motion-Beglinger, second-Henry, to approve Resolution # 07-103 Roll Call Vote: Yes-Krull, Beglinger, Henry. No-none. Not Voting: (Absent) Lovig, Nerness. MC.

PROPOSED RESOLUTION NO 07-101- Providing For The Issuance Of \$695,000 General Obligation Corporate Purpose Loan Agreement Anticipation Project Notes, Series 2007A. Chip Schultz with Ruan Securities gave an overview of the loan details. Motion-Beglinger, second-Krull, to approve Resolution # 07-101. Roll Call Vote: Yes-Beglinger, Krull, Henry. No-none. Not Voting (Absent) Lovig, Nerness. MC.

PROPOSED RESOLUTION NO. 07-102 - To Approve Short Term Financing Proposal For The Purchase Of Exercise Equipment And To Set Public Hearing On Said Financing. City Administrator and Ruan Securities Representative Chip Schultz gave the loan details to the council. Motion-Henry, second-Krull, to approve Resolution # 07-102. Roll Call Vote; Yes-Henry, Krull, Beglinger. No-none. Not Voting (Absent) Lovig, Nerness. MC.

Chief Pote advised council that he had talked to the DOT regarding the speed reduction request going north out of town on Hwy 69. There will need to be a speed study done, which normally could take up to 9 months to initiate, but due to calls and correspondence the DOT hope to have it done within two months.

Motion-Beglinger, second-Henry, to move into closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation at 6:46 pm. 3-Ayes, 0-Nays. MC.

Motion-Beglinger, second-Henry, to move out of closed session at 7:49 pm. 3-Ayes, 0-Nays. MC.

Motion-Henry, second-Beglinger to end discussion with Murphy's regarding their request for \$11,200.00 and counter with an offer of \$950 for hay purchase and delivery reimbursement in exchange for a release of liability. 3-Ayes, 0-Nays. MC.

Motion-Henry, second-Krull to give direction to City Engineer to instruct contractor of First Street Reconstruction Project-Phase I to seed by Thursday.

ADJOURNMENT: Motion-Beglinger, second-Henry, to adjourn the meeting at 7:58 pm. 3-Ayes, 0-Nays. MC.

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Nels A. Nord, Mayor

ATTEST:

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Lee A. Ruddick, City Clerk