

Huxley City Council Minutes
January 15, 2008

These minutes are as recorded by the City Clerk and are subject to city council approval at the next regular council meeting.

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 Nord called the meeting to order at 6:00 p.m.

COUNCIL MEMBERS PRESENT: Baker, Henry, Krull, Nerness. Absent: Brendeland

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

CONSULTANTS PRESENT: Gabe Nelson-Snyder and Associates

City Engineer gave project updates: Eco-Tech is currently doing repairs on the pipes that cracked after they were put in the ground and a walk thru has been done on the lift station and punch list made. There will be an informational meeting regarding the wastewater treatment trunk sewer on Thursday, Jan. 17th. The traffic signal project plans have been turned into the DOT for a potential bid letting in March.

Council reviewed the future annexation proposal that will have a resolution setting a public hearing for February. The annexation is 100% voluntary.

Council held discussion and set work session topics for the January 22nd session to be cemetery regulations, 4th of July, old fire station, message board policy and CIP/budget. February 5th work session will include LMI/affordable housing and engineering services.

ADJOURNMENT: Motion-Henry, second-Krull, to adjourn the meeting at 7:55 pm. 4-Ayes, 0-Nays. MC.

Nels A. Nord, Mayor

ATTEST:

Lee A. Ruddick, City Clerk