

Huxley City Council Minutes
February 12, 2008

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: Baker, Brendeland, Henry, Nerness. Absent: Krull

CITY STAFF PRESENT: John Haldeman-City Administrator, Lee Ruddick-City Clerk, Tom Sharpnack-Fire Chief, Josh Larsen-Park and Rec Director

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

CONSENT AGENDA: Motion-Nerness, second-Henry to approve the consent agenda as listed below with an amendment to the minutes of the 2/5/08 council meeting regarding the engineering services to read as Engineering services of Snyder and Associates was discussed and discussion was also held on using other engineering firms for other projects: Roll Call Vote: Yes-Baker, Brendeland, Henry, Nerness. No-none. Not Voting (Absent) Krull. MC.

- 1.01 Approval of minutes from 1/22/08, 1/29/08 and 2/5/08 council meetings
- 1.02 Approval of claims

ADVANCED LASER TECH	TONER CARTRIDGE	99.90
AFLAC	AFLAC	163.28
ALLIANT UTILITIES/IES	GAS AND ELECTRIC	10,286.31
AVESIS INCORPORATED	VISION INS	204.51
BASS, KACY	YOUTH BASKETBALL REFEREE	215.00
BRICK GENTRY BOWERS SWARTZ	JANUARY LEGAL FEES	3,321.41
CASEY'S GENERAL STORES	INCMONTHLY FUEL CHARGES	1,454.71
CENTERPOINT LARGE PRINT	LARGE PRINT MYSTERY & WESTERN	76.08
CENTURY MARTIAL ART SUPPLY	REPLACEMENT BASES FOR KB BAGS	135.69
CHITTY GARBAGE SERVICE	INCGARBAGE SERVICE	318.86
CHRISTIE CLARING	YOUTH B-BALL TIMER	70.00
CLARING, KASSI	YOUTH B-BALL TIMER	70.00
COLLECTION SERVICES	CENTERCHILD SUPPORT	173.90
CONSUMERS ENERGY	TIMBERRIDGE LIGHTS/WATER	3,699.57
DELTA DENTAL PLAN OF IOWA	DENTAL INSURANCE	1,064.67
DEMCO	BOOK COVERS/PATRON CARDS	321.27
DOLLAR GENERAL CORPORATION	MONTHLY CHARGES-SUPPLIES	68.00
ECO-TECH CONTRACTORS	SE ANNEX PHASE II PMT 14	24,876.95
ELECTRIC WHOLESALE CO.	F96T LIGHT BULBS	61.80
ELECTRONIC ENGINEERING	SMR TOWER SERVICE	77.00
FACTORY MOTOR PARTS COMPAN	FILTERS/JOINT KIT/HUB ASSEMBLY	390.47
FRANGENBERG, TANNER	YOUTH BASKETBALL REFEREE	105.00
FREY, HEIDI	DEC-JAN 20 PERSONAL TRAINING	476.25
G & L CLOTHING	CLOTHING ALLOWANCE-MAX	745.70
GALL'S INC.	BOOTS	97.98
HACH COMPANY	CHLORINE	74.80
HADAWAY, KAREN	SHAKE IT UP/KICKBOXING	276.37
HARTFORD LIFE INSURANCE	CODEFERRED COMPENSATION	280.00
HAWKINS INC.	CHLORINE/CAUSTIC/ POT. PERM.	953.62
HEART OF IOWA COOP	UNLEADED FUEL	2,077.84
HOEL MACHINE SUPPLY	FIRE EXT. CHEM./RECHARGE	370.45
HOWE'S WELDING/METAL FAB	HOT ROLLED ROUND STEEL	130.61
HUXLEY BUSINESS ASSOCIATIO	HBA MEMBERSHIP	50.00
HUXLEY DEVELOPMENT CORPOR	AHDC MEMBERSHIP DUES	180.00
HUXLEY FAMILY PHYSICIANS	PRE-EMP PHYSICALS	173.00
INDEPENDENT SALT	ROCK SALT	920.12
INSTITUTE OF PUBLIC AFFAIR	IOWA MUNICIPAL POLICY HANDBOOK	247.00
INTERNAL REVENUE SERVICE	FED WITHOLDING TAX	7,843.17
INTERSTATE BATTERIES	BATTERIES	25.00
IOWA DIRECT EQUIPMENT & A	PINSIDE POST-VOLLEYBALL	115.00
IOWA DOT	TRASH BAG/GLOVES/MISC	1,040.97
IOWA LEAGUE OF CITIES	ANNUAL SERVICE FEES 2008	50.00

IPERS	IPERS	7,199.08
J.A. RENO ASSOCIATES/TRUE	LIFE INSURANCE	25.00
JANELL VAN GORP	YOUTH BASKETBALL TIMER	30.00
JEFF RODMAN	YOUTH BASKETBALL REFEREE	150.00
JESSICA HUMMEL	YOGA FLOW	62.81
KEVIN THOMPSON	MEN'S B-BALL REFEREE	20.00
KEYSTONE LABORATORIES	TESTING	44.00
LEGAL AID SOCIETY OF STORY	OUTSIDE SERVICE DONATION	1,000.00
LELAND, DEVIN	YOUTH BASKETBALL REFEREE	175.00
LINCOLN FINANCIAL GROUP'	DISABILITY INSURANCE	570.61
MARTIAL ARTS AMERICA	MARTIAL ARTS-NOV. 20-JAN.18	512.50
MARTIN BROS	JANITORIAL SUPPLIES	241.01
MASTERCARD	MONTHLY CHARGES-SUPPLIES	972.63
MCCORMICK, IRENE	FUSION FITNESS TRAINING	486.68
MUNICIPAL SUPPLY	SINGLE PORT RADIO READERS	760.00
NCL OF WISCONSIN INC.	PROBE	507.61
NICK OBERNOLTE	YOUTH B-BALL REF	70.00
NICK UPAH	YOUTH BASKETBALL TIMER	150.00
NOE, STACEY	KICKBOXING	128.14
NORTH AMERICAN SALT CO	MED. COURSE BULK SALT	2,000.80
OTIS ELEVATOR COMPANY	MAINTENANCE CONTRACT-2/08-1/09	817.20
PAT WYNJA	MEN'S/YOUTH B-BALL REFEREE	185.00
PETTY CASH	REIMB VOUCHERS	49.02
PRAXAIR DISTRIBUTION INC.	OXYGEN	50.75
PREMIER OFFICE EQUIPMENT	MAINTENANCE AGREEMENT	229.00
QUICK'S HARDWARE HANK	MONTHLY CHARGES-SUPPLIES	523.06
RADAR ROAD TECH	RADAR CERT	140.00
RANDY ROBINSON	YOUTH B-BALL REFEREE	495.00
RUDDICK, LEE	RECORD 28E W/CAMBRIDGE	12.00
RUSSELL OBERNOLTE	YOUTH B-BALL REF	40.00
SANDRY FIRE SUPPLY	EZ FLIPS	124.43
SHEARER, CORY	YOUTH B-BALL REFEREE	345.00
SHELDAHL, LISA	BODY SCULPT	216.08
SIEVERS VETERINARY	ANIMAL CONTROL	340.00
SIGLER PRINTING	1ST/2ND GRADE B-BALL SHIRTS	742.80
STAPLES	OFFICE SUPPLIES	320.29
TEKNOVATION LLC	COMPUTER EXPENSE-12/06-7/07	7,487.79
TODD LORENSEN	MEN'S B-BALL REFEREE	20.00
TREASURER, IOWA STATE UNIV	WINTER FIRE SCHOOL	424.00
TREASURER, STATE OF IOWA	JANUARY SALES TAX	6,117.34
TRI-COUNTY TIMES	WELL BEING AD	1,213.33
TYLER MORTVEDT	YOUTH BASKETBALL REFEREE/TIMER	150.00
UHC PLAN OF THE RIVER VALL	MEDICAL INSURANCE	6,972.95
UNITED WAY OF STORY COUNTY	UNITED WAY CONTRIBUTION	20.00
VALIC	DEFERRED COMPENSATION	238.80
VANDER HAAG'S	FENDER EXTENSION-06 DUMP	200.00
VARDAMAN, JULIE	PERSONAL TRAINER JAN. 8	33.75
VERIZON WIRELESS	CELL PHONES-PW	318.03
WINDFALL BOOKS	BOOKS	242.80
WINNING SOLUTIONS INC.	HARDWARE & NETWORK SUPPORT	342.00
WORLD ALMANAC EDUCATION	2008 WORLD ALMANAC	9.95
WRIGHT WELDING SUPPLY	WELDING WIRE/ARGON GAS	181.12
Payroll Expense		33,655.93

FUND TOTALS

001	GENERAL FUND	29,474.42
002	LIBRARY	4,617.37
003	RECREATION	13,842.43
004	FIRE AND RESCUE	1,881.71
110	ROAD USE TAX	8,600.71
125	TIF	39.92
318	SE ANNEXATION PROJECT-PHA	24,876.95
600	WATER UTILITY	15,630.77
610	SEWER UTILITY	8,125.34
	PAYROLL EXPENSE	33,655.93
GRAND TOTAL		140,745.55

PROPOSED RESOLUTION NO. 08-010 - Approving The Agreement To Install Sidewalk With Molly McQuire. Motion-Nerness, second-Henry, to approve Resolution # 08-010. Roll Call Vote: Yes-Baker, Brendeland, Henry, Nerness. No-none. Not Voting (Absent) Krull. MC.

FIRST READING OF PROPOSED ORDINANCE NO 384 - Amending Section 90.06 Of The City Of Huxley Municipal Code Concerning Mandatory Water Service Connection. Motion-Nerness, second-Henry, to approve the first reading of Ordinance # 384. Roll Call Vote: Yes-Henry, Nerness, Baker, Brendeland. No-none. Not voting (Absent) Krull. MC.

Motion-Baker, second-Brendeland to approve the appointment of Holly Lovig, Eliasia Deojay and Zach Kowalik to Huxley Fire and Rescue and to approve the officers as elected. Yes-Nerness, Brendeland, Henry, Baker. No-none. Not voting (Absent) Krull. MC.

Motion-Baker, second-Henry to approve the appointment of Brendeland and Henry to work on contract discussions for engineering services. 3-Ayes, 1-Nay. MC.

Park and Rec Director advised council that he had attended the HBA meeting and the HBA would like to keep the customer appreciation bar-b-que separate from the Fourth of July Celebration.

City Engineer advised council that the ROW negotiations for the Trunk Sewer Project are about finished. March 19th has been set for the DOT bid letting for the Hwy 69/Oak/Main Traffic Light project. The DOT has set the contract up for the project to include 60 working days, and with a start date of no later than 8/4/08.

City Administrator advised council that he had met with the DOT this morning, and the city has been awarded \$235,000 for RISE grant project in the Van Wall property.

ADJOURNMENT: Motion-Baker, second-Henry, to adjourn the meeting at 6:26 pm. 4-Ayes, 0-Nays. MC.

Nels A. Nord, Mayor

ATTEST:

Lee A. Ruddick, City Clerk