

CITY OF HUXLEY

TUESDAY ** MARCH 13, 2007** CITY HALL

REGULAR SESSION

OF THE HUXLEY CITY COUNCIL -- 6:30 P.M.



HUXLEY
— HEART OF THE PRAIRIE —

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF HUXLEY, IOWA, WILL MEET HERE AT THE CITY HALL, HUXLEY, IOWA, FOR A **REGULAR SESSION** ON TUESDAY, MARCH 13, 2007 AT 6:30 P.M. TO CONSIDER THE MATTERS ENUMERATED IN THE AGENDA LISTED BELOW:

ROLL CALL – QUORUM PRESENT

1.00) CONSENT AGENDA:

ALL ITEMS LISTED WITHIN THIS SECTION ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS UNLESS A COUNCIL MEMBER OR CITIZEN SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED SEPARATELY.

1.01) MOTION TO APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:
February 27, 2007 ---- Regular City Council Meeting
March 6, 2007 ----- Council Worksession

1.02) MOTION TO APPROVE FINANCIAL REPORTS AND PAYMENT OF BILLS.

2.00) COMMENTS FROM THE PUBLIC ON NONAGENDA ITEMS AND RECEIVING OF PETITIONS AND/Written COMMUNICATIONS TO THE CITY COUNCIL.

3.00) PROCLAMATIONS: NONE

4.00) PUBLIC HEARING(S): NONE

4.1) HEARING ON THE PROPOSED FY 08 BUDGET --

- a.) Mayor Opens Hearing
- b.) Discussion
- c.) Motion to Close Hearing

4.2) HEARING ON A PRE-LEVY FOR A \$60,000 GO INSURANCE LOAN AGREEMENT

- a.) Mayor Opens Hearing
- b.) Discussion
- c.) Motion to Close Hearing

4.3) HEARING ON A PRE-LEVY FOR A \$55,000 GO CORPORATE PURPOSE LOAN AGREEMENT

- a.) Mayor Opens Hearing
- b.) Discussion
- c.) Motion to Close Hearing

5.00) DISCUSSION WITH CITY ATTORNEY

6.00) PRESENTATION(S): Russ Jones ---- Little League

COUNCIL ACTION ITEMS:

7.00) **COMMUNITY BETTERMENT:**

7.01) DISCUSSION AND POSSIBLE ACTION ON THE **SECOND READING OF ORDINANCE NO. 377**, AN ORDINANCE ADOPTING THE “CODE OF ORDINANCES OF THE CITY OF HUXLEY, IOWA, 2007.”

7.02) DISCUSSION AND POSSIBLE ACTION ON THE **THIRD READING OF ORDINANCE NO. 376**, ORDINANCE AMENDING CHAPTER AMENDING CHAPTER 39 OF THE CITY OF HUXLEY MUNICIPAL CODE CONCERNING WATER SERVICE SYSTEM. THIS COVERS RATES FOR DEER CREEK AND METER PITS.

7.03) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-036**, SETTING DATE FOR A PUBLIC HEARING ON REZONING OF MONSANTO PROPERTY.

7.04) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-026** APPROVING LADCO REVISED SITE PLAN FOR MEDICAL BUILDING AT THE DEVELOPMENT PARK.

7.05) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-027** DETAILED PLANS AND SPECIFICATIONS, SETTING HEARING DATE AND AUTHORIZING TAKING OF BIDS FOR THE FIRST STREET RECONSTRUCTION PROJECT—PHASE II.

8.00) **PUBLIC SAFETY:**

8.01) DISCUSSION AND POSSIBLE ACTION ON ACCEPTING RESIGNATION AND INSTRUCTING POLICE CHIEF TO POST THE POSITION.

8.02) DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING ENGINEER TO PREPARE NEEDED ITEMS REQUESTED BY THE IOWA DEPARTMENT OF TRANSPORTATION FOR SRTS GRANT.

9.00) **FINANCE:**

9.01) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-028** AUTHORIZING \$60,000 GO INSURANCE LOAN AGREEMENT AND \$55,000 GO CORPORATE PURPOSE LOAN AGREEMENT AND PROVIDING FOR THE LEVY OF TAXES.

9.02) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-029**, APPROVING THE PROPOSED FY 08 BUDGET.

9.03) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-030**, APPROVING PAY ESTIMATE #5 FOR SE ANNEX PHASE 2.

9.04) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-031** APPROVING PAYMENT OF PAY ESTIMATE #6 TO ECO-TECH FOR THE FIRST STREET PROJECT.

- 9.05) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-032** APPROVING PAYMENT OF PAY ESTIMATE #4 AND #5 TO CON-STRUCT FOR THE HDC PROJECT.
- 9.06) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-033**, APPROVING REIMBURSEMENT RELATED TO ADDITIONAL EXPENDITURES ON THE BUSINESS PARK INFRASTRUCTURE IMPROVEMENT PROJECT.

10.00) **LEISURE ACTIVITIES:**

- 10.01) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-025**, APPROVING AN APPOINTMENT TO THE POSITION OF PARKS AND RECREATION DIRECTOR.
- 10.02) DISCUSSION AND POSSIBLE ACTION ON **MOTION** TO APPROVE CREATING AND POSTING THE POSITION OF ADMINISTRATIVE CLERK FOR THE PARKS AND RECREATION DEPARTMENT.
- 10.03) **MOTION** TO APPROVE PART-TIME PERSONNEL FOR THE PARKS AND RECREATION DEPARTMENT.
- 10.04) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 07-035** APPROVING ADMENTMENT TO THE AGREEMENT WITH SHIVE-HATTERY REGARDING THE CENTENNIAL PARK PROJECT.

11.00) **ADMINISTRATIVE BUSINESS:**

12.00) **COUNCIL REQUESTED ITEMS:**

- 12.1) **MOTION** TO APPROVE SETTING THE TIME FOR COUNCIL MEETINGS AND WORKSESSIONS TO 6:00 P.M..

COMMENTS FROM STAFF, COUNCIL AND MAYOR.

CLOSED SESSION – TO DISCUSS THE PURCHASE OF PARTICULAR REAL ESTATE ONLY WHERE PREMATURE DISCLOSURE COULD BE REASONABLY EXPECTED TO INCREASE THE PRICE THE GOVERNMENTAL BODY WOULD HAVE TO PAY FOR THAT PROPERTY.

ADJOURNMENT.

THIS NOTICE IS HEREBY GIVEN AT LEAST 24 HOURS PRIOR TO THE COMMENCEMENT OF THE MEETING SPECIFIED ABOVE. THIS WAS DONE BY ADVISING THE NEWS MEDIA WHO HAVE FILED A REQUEST FOR NOTICE AND BY POSTING THE NOTICE ON THE WINDOW IN THE LOBBY AREA IN CITY HALL THAT IS ACCESSIBLE AND VIEWABLE TO THE PUBLIC. THIS WAS ALL PURSUANT TO CHAPTER 21 OF THE CODE OF IOWA.

John Haldeman, City Administrator