

CITY OF HUXLEY

TUESDAY ** APRIL 22, 2008** CITY HALL

REGULAR SESSION OF THE HUXLEY CITY COUNCIL -- 6:00 P.M.



ROLL CALL – QUORUM PRESENT

1.0) 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:**
APRIL 7, 2008 – Meeting of Planning and Zoning
APRIL 8, 2008 ----Regular City Council Meeting
APRIL 15, 2008 -- 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) **PRESENTATION(S): Margaret Saddoris – Alliant Energy**

5.00) **PUBLIC HEARING(S):**

5.01) ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND COST FOR THE HIGHWAY 69 & OAK/MAIN PUBLIC IMPROVEMENTS AND TRAFFIC SIGNALS PROJECT

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

6.00) **DISCUSSION WITH CITY ATTORNEY**

COUNCIL ACTION ITEMS:

7.00) COMMUNITY BETTERMENT

7.01) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 08-021** AWARDING CONTRACT FOR THE HIGHWAY 69 & OAK/MAIN PUBLIC IMPROVEMENTS AND TRAFFIC SIGNALS PROJECT.

7.02) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 08-022** APPROVING AMENDMENT NUMBER 1 TO THE ORIGINAL CONTRACT WITH SNYDER AND ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE HIGHWAY 69 & OAK/MAIN INTERSECTION IMPROVEMENTS AND TRAFFIC SIGNALS PROJECT.

7.03) MOTION TO APPROVE HIRING OF SEASONAL PERSONNEL FOR PUBLIC WORKS.

8.00) PUBLIC SAFETY

8.01) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 08-023** DESIGNATING PARKING RESTRICTIONS AND SPEED LIMITS ALONG 560TH WITHIN THE CORPORATE LIMITS OF THE CITY OF HUXLEY, IOWA.

8.02) DISCUSSION AND POSSIBLE ACTION ON MOTION TO APPROVE CONTRACT FOR ANIMAL SERVICES.

8.03) MOTION TO APPROVE APPOINTMENT OF KEVIN DEATON TO THE FIRE DEPARTMENT.

9.00) FINANCE: NONE

10.00) LEISURE ACTIVITIES:

10.01) DISCUSSION AND POSSIBLE ACTION ON THE **SECOND READING OF ORDINANCE NO. 386** AS AMENDED BY AMENDING SECTION 24.02, PARKS AND RECREATION, BOARD ORGANIZATION, OF THE MUNICIPAL CODE OF THE CITY OF HUXLEY, IOWA. **MOTION TO WAIVE 3RD READING**

10.02) MOTION TO APPROVE THE HIRING OF SEASONAL AND PART-TIME FOR THE PARKS AND RECREATION DEPARTMENT.

11.00) ADMINISTRATIVE BUSINESS:

11.01) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 08-024** TO FILL THE POSITION OF STREET SUPERINTENDENT.

12.00) COUNCIL REQUESTED ITEMS: NONE

COMMENTS FROM STAFF, COUNCIL AND MAYOR.

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