CITY OF MAXWELL, IOWA
MAXWELL CITY COUNCIL SPECIAL MEETING
MONDAY, JANUARY 27, 2020, 6:30 P.M. CITY HALL

1. The meeting was called to order by Mayor Hudson at 6:30 P.M.
2. Roll call was answered by Steve Gast, Meggen Lawrence, Doug Miller and Ken Jans.
3. A motion to approve the agenda was moved by Gast and seconded by Jans. 4 ayes.
4. Citizens Forum – NA
5. Tionna Pooler – Independent Public Advisors – Tionna was present to discuss the updates to the sewer/water forecasts. GO Bonds and SRF Loans were discussed and how they were going to be paid. GO Bonds will give a lower interest rate and could be paid partially with Local Option Sales Taxes. Line items were discussed on what is fixed costs and variable costs. This will impact the rates and what will be charged.
6. Discussion n a new 28E Agreement for Fire and EMS Services between the City of Maxwell and Indian Creek Township – This 28e agreement creates an advisory board and cost shares for the fire and ems departments. The advisory board would be made up of 2 township members and 2 council members with the mayor and fire and ems chiefs as non-voting members. Gast moved that the contract with section 8 replaced be forwarded to Indian Creek Township to be examined by the county attorney. Miller seconded. 4 ayes.
7. Budget:
    a. Expenses – Expenses were discussed.
        i. Fire and EMS Department expenses were discussed. The Fire Board had set the amounts at their meeting. They have decided that instead of the $5 per call that the member received for responding, they will receive $10 per call and $5 per meeting & training up to 24 a year.
        ii. Library – Council members asked for more detail and costs on what is included in technology and materials before settling on budget expenses.
        iii. Water/Sewer – Expenses were discussed. Some research by the committee will be made along with Tony and Wes Farrand.
    b. Capital Projects – Another Capital Project brought to the table was the bike trail bridge of Rock Creek. It is beginning to erode on west bank on the north side of the bridge. Need to add mesh wire and riprap to help stabilize the bank.
8. A motion to adjourn the meeting was moved by Jans. Seconded by Gast. 4 ayes. 9:45 p.m.

ATTEST: _____, Clerk _____, Mayor
Debra Hayes Jameson Hudson