CITY OF MAXWELL, IOWA

MAXWELL CITY COUNCIL SPECIAL MEETING
MONDAY, FEBRUAY 13, 2023, 6:00 P.M. CITY HALL

1. The meeting was called to order by Mayor Hudson at 6:00 P.M.
2. Roll call was answered by Doug Miller, Steve Gast, Ken Jans, and Lauryn Myers by telephone. Visitors: Sue Philpott and Morgan Patrick.
3. A motion to approve the agenda by moving 5 after 3 was moved by Gast and seconded by Miller. 4 ayes.
4. Budget Planning for fiscal years 2023/2024 – Discussion on Summary by Fund, Cash Balance, and Capital Improvement Plan. Six capital improvement projects were picked to work on in the 2023/2024 fiscal year. These projects will be added to the budget: Owner Occupied Housing Repair, 26 new trees in the park, Woodlawn Stormwater Project, Addition for City Hall/Library, Removal of 100 Dead or Dying Trees, and Baldwin St. Project. Jans moved to approve the project budget with discussed changes. Myers seconded. 4 ayes.
5. Discussion and Action on Addition to City Hall/Library. – Sue Philpott questioned the reasoning behind the addition for city hall. It was explained that it would also be for the library's use. Gast moved to approve the addition subject to financing. Discussion included flooring, a roll top window between new and old areas. Details will be worked out with builder. Miller seconded. 4 ayes.
6. Adjourn – Myers moved to adjourn. Miller seconded. 4 ayes. 7:15 P.M.

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