

CITY OF MAXWELL, IOWA
MAXWELL CITY COUNCIL REGULAR MEETING
WEDNESDAY JULY 10, 2024, 6:00 P.M. CITY HALL

1. The meeting was called to order by Mayor Dale Higgins at 6:00 P.M.
2. Roll call was answered by Steve Gast. Sue Philpott, Joel Westendorf, Doug Miller, & Ken Jans. Visitors: Gavin Stone, Susie Livesay, Rich Wehrman, Cindy Janes, & Alex Golly.
3. A motion to approve the agenda was made by Gast. Westendorf seconded. 5 ayes.
4. Citizens Forum
 - a. Susie Livesay – Susie Livesay was present to make a proposal to the council to look into a change for the Old Settlers Committee & who currently runs it or for next year nothing for this year.
 - b. Alex Golly – Alex Golly asked about the construction on Baldwin St. He would like to see a 3-way stop on the corner of Baldwin St. & North St. The council will take it into consideration.
5. Public Hearing
 - a. First Hearing of an Amendment to the Code of Ordinances of the City of Maxwell, Iowa, Pertaining to Water Services Rates and Sewer Service Rates – Gast moved to open to the public. Jans seconded. 5 ayes. Mayor Higgins read the ordinance. No public comment. Gast moved to close to the public. Jans seconded. 5 ayes. Miller moved to approve the 1st hearing and waive the 2nd & 3rd hearing of an Amendment to the code of Ordinances of the City of Maxwell, Iowa, Pertaining to Water Services Rates and Sewer Rates. Gast seconded. 5 ayes.

Gast moved to move the Departmental Reports before Council & Mayor reports. Jans seconded 5 ayes

6. Business
 - a. Discussion and Action on Pratt Sanitation - Gavin Stone from Pratt Sanitation was present to discuss the price increase for dumping at Ames Resource Recovery by 20%. Pratt must raise their fees by 10% to cover the extra costs. Gavin would also like to extend our contract for another 5 years. Gast moved to invite Pratt Sanitation to propose a 5-year contract starting December 2024. Miller seconded. 5 ayes.
 - b. Discussion and Action on Dog Procedures and Complaints - Rich Wehrman introduced an ordinance change for dangerous dogs. Cindy Janes talked about a leash law. After much discussion, Gast moved that the city amend the ordinances for dogs being leashed and under control and that we do a study on the ordinances for dangerous animals to see whether our ordinances are adequate. Westendorf seconded. 5 ayes.
 - c. Discussion and Action on Story County Animal Control Contract – It was decided to invite Anna Henderson and a Board of Supervisor member to the August 7th meeting.
 - d. Discussion and Action on Cameras for Business District. – Joel talked to Astra Security about security cameras for Main St. Joel will investigate grants for security cameras. Gast moved to table the subject until a later date, Jans seconded. 5 ayes.

- e. Discussion and Action on Old Settler's Fireworks – No decision made at this time.
 - f. Discussion and Action on Old Settlers Alcohol– Permit was not available for review.
 - g. Discussion and Action on Ahler's Cooney Bond Counsel Engagement Agreement – Gast moved to approve the Ahlers Cooney Bond Counsel Engagement and authorize the mayor to sign. Miller seconded. 5 ayes.
 - h. Discussion and Action on a Resolution Fixing Date for a Meeting on the Authorization of a Loan Agreement and the issuance of not exceed \$250,000 General Obligation Capital Loan Notes of the City of Maxwell, State of Iowa, and Providing for Publication Notice Thereof. – Gast moved to approve a Resolution Fixing Date for a Meeting on the Authorization of a Loan Agreement and the issuance of not exceed \$250,000 General Obligation Capital Loan Notes of the City of Maxwell, State of Iowa, and Providing for Publication Notice Thereof. Westendorf seconded. 5 ayes.
 - i. Discussion and Action on a Resolution declaring an Official Intent under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City for Certain Original Expenditures paid in Connection with Specified Projects. – Gast moved to approve a Resolution declaring an Official Intent under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City for Certain Original Expenditures paid in Connection with Specified Projects. Jans seconded. 5 ayes.
 - j. Discussion and on 2024-2025 LP Gas Contract – Gast moved to prepay the contract. Miller seconded. 5 ayes
 - k. Discussion and Action on Removal of Trees – Discussion on what trees to be added to bid.
 - l. Discussion and Action on Nuisance. Gast moved to defer until August. Westendorf seconded.5 ayes.
7. Departmental Reports
- a. Sheriff – Report on file
 - b. Fire – No report on file.
 - c. EMS – Report on file.
 - d. Library – Report on file. Questions on why the library has a separate personnel policy from the city.
 - e. Public Works – No report on file.
 - f. City Clerk- Report on file. Gast moved to pay the council and chiefs twice a year. Miller seconded. 5 ayes.
 - g. Engineer – Report on file.
 - h. Parks & Open Spaces – Report on file.
8. Council and Mayor Reports –
- a. Steve Gast – Steve is working on finances.
 - b. Sue Philpott – 1) Sue is done with her nuisance area and is ready for the second check. 2) Sue talked about the fireworks in town
 - c. Doug Miller - Doug talked about the budget wishes that Dale started. He also mentioned that the restrooms need signs.
 - d. Dale Higgins – 1) Dale let council know where the worksheet for the budget wish list is located. 2) MICA has asked permission to park a food pantry at the Freedom Rock. Anyone can get 1 box of food per month.
9. Consent Agenda

1) Westendorf moved to approve the Consent agenda. Jans seconded.
5 ayes.

2) Bills presented were as follows:

VENDOR	REFERENCE	AMOUNT
ACCESS	MONTHLY PRINTER RENT	208.12
ACTIVE911 INC	ALERTING SUBSCRIPTION	409.5
AFLAC	AFLAC CANCER	144.42
ALLIANT ENERGY	MONTHLY UTILITY BILL	7,461.21
AMAZON CAPITAL SERVICES	#112-8923343-4173052	2,623.01
AT&T MOBILITY	FIRSTNET CELL PHONES	232.33
BADGER METER	#80159711	792.3
BRICK GENTRY P.C.	VOLUNTEER WAIVER	280
CENTRAL IOWA SHORTLINE LLC	#31361-TEE POSTS	223.95
CENTRAL IOWA SHORTLINE LLC	#31228, 31691,31880,31804	340.96
CHEM-SULT, INC	#14543	1,684.60
CITY OF AMES	RESOURCE RECOVERY	4,510.00
CONSUMERS ENERGY	RCH ELECTRIC	41
DEMCO	BOOK JACKETS	87.92
DIAMOND VOGEL	#203286290-CHURCH STAND	874.51
DIAMOND VOGEL	LIBRARY PAINT	40.19
DIAMOND VOGEL	#203286547 & 203286234	10.45
IOWA DEP OF NATURAL RESOURCES	2025 PUBLIC WATER SUPPLY FEE	94.25
INDEPENDANT PUBLIC ADVISORS	QUARTERLY RETAINER SERVICES	2,000.00
IOWA FINANCE AUTHORITY	C1150G PRINCIPAL	81,670.00
IOWA LEAGUE OF CITIES	MAYOR DUES	30
IOWA LEAGUE OF CITIES	MEMBER DUES	886
IOWA PRISON INDUSTRIES	RESTRICTED & KEEP OUT SIGNS	440.32
IOWA REGIONAL UTILITIES ASSOC	rch water	406.88
IPERS	IPERS	2,386.04
LEXIPOL	EMS PLATFORM/MOBILE SOLUTIONS	458.8
LOGSDON'S GROCERY	TOWELS,SOAP,T-TISSUE	186.49
MAGUIRE	6 YR MAINTENANCE PLAN	12,983.91
MAXWELL STATE BANK	FED/FICA TAXES	4,106.15
MENARDS-AMES	#93615-LIBRARY RESTROOM REMDL	1,093.22
MEUSBURGER CONSTRUCTION, INC	NEW FRONT DOOR FOR LIBRARY	3,234.29
MICROBAC LABORATORIES	TESTING WASTEWATER	478
MICROBAC LABORATORIES	KEYSTONE INC	565.5
MOMAR	ECOLENE 4/1 GL	175.28
NEW CENTURY FS	MONTHLY GAS & DIESEL	1,699.75
NEW CENTURY FS	DIESEL & GAS	1,248.35
P & P SMALL ENGINES INC	BELT, SPINDLE ASSEMBLY &DIPSTK	400.97
POLK COUNTY FIRE CHIEF ASSOC	2024 DUES	25
POMP'S TIRE SERVICE, INC	FIX TIRE ON GMC	185
MAXWELL POST OFFICE	PO BOX RENTAL	84

PRATT SANITATION INC	MONTHLY GARBAGE	5,320.54
PRATT SANITATION INC	MONTHLY GARBAGE & CLEAN-UP DAY	6,695.66
RACOM CORPORATION	RADIO MAINTENANCE	3,270.93
SAFE BUILDING LLC	4 BUILDING PERMITS	428.63
SAFE BUILDING LLC	PERMITS	1,013.37
SNYDER & ASSOCIATES	119.026501A-10 & 11	6,490.00
SNYDER & ASSOCIATES	#123.0441.01A-4 & 5	14,001.77
STORY COUNTY TREASURER	LAW ENFORCEMENT FY24/25 QTR 1	14,703.94
TALEWISE	SUMMER READING PROGRAM	400
TOBY KLAUENBERG	SUMMER PROGRAM	390
TREASURER-STATE OF IOWA	STATE TAXES	2,170.40
U.S. BANK	BLADE SHARPENER & BALANCER	530.18
U.S. BANK	BATH & BEYOND- LIBRARY CHAIRS	1,063.05
WINDSTREAM	#091143516 TELEPHONE & INTERNE	222.53
Accounts Payable Total		191,503.67
Total Paid On: 6/12/24		7,394.64
Total Paid On: 6/26/24		6,269.26
Total Paid On: 7/10/24		6,476.15
Total Payroll Paid		20,140.05
***** REPORT TOTAL *****		211,643.72
GENERAL		75,381.39
ROAD USE TAX		2,836.59
DEBT SERVICE		81,670.00
CAPITAL PRJCT FUND - STRT		6,490.00
WATER		33,385.43
SEWER		11,880.31
TOTAL FUNDS		211,643.72

10. Adjourn. A motion to adjourn the meeting at 8:38 P.M. was moved by Philpott. Seconded by Jans. 5 ayes

THE NEXT REGULAR MEETING WILL BE AUGUST 7, 2024 AT 6:00 P.M.

ATTEST: _____, Clerk _____, Mayor
 Deb Hayes Dale Higgins