

CITY OF MAXWELL, IOWA  
MAXWELL CITY COUNCIL REGULAR MEETING  
MONDAY, MAY13, 2019, 6:30 P.M. CITY HALL

1. The meeting was called to order by Mayor Steven Gast at 6:30 P.M.
2. Roll call was answered by Alex Golly, Doug Miller, Nicole Hudson & Jon Klein. Susie Livesay in at 8:00p.m. Visitors: Kenny Muesburger, Monty Lintz, & Nancy Pritchard.
3. A motion to approve the agenda was made by Robertson. Golly seconded. 3 ayes.
4. Citizens Forum
  - a. A gentleman was present to talk about the rate raise that Alliant Energy is considering.
5. Department Reports
  - a. Sheriff – Written report on file.
  - b. Fire – Written report on file. Council would like to see types of calls and whether in town or in county.
  - c. EMS - Written report on file. Nancy Pritchard was present. Hudson moved to accept Ryan Eichenberger as a new member to EMS Dept. Golly seconded. 4 ayes.
  - d. Library – Written report on file. Clerk is sending requested Resolution by email.
  - e. Public Works – Written report on file. The potholes on Baldwin St were brought up for discussion. Street Signs at 3<sup>rd</sup> St and Main St are missing. Doug mentioned the swing chain at the playground by rodeo grounds need to be replaced. These items will be brought to Tony Ness’s attention.
  - f. City Clerk – Written report on file. State Auditor did an audit last week. Report will be available in June or July. Clean-up Day brought in \$300, but expenses haven’t been tallied yet. Wes Farrand talked about speed signs and that the DOT was on board with moving them.

Report received and filed- Golly moved to accept and file the department reports. Hudson seconded. 4 ayes.

6. Public Hearings
  - a. Second Reading of an Ordinance amending Chapter 165, Section 165.04, Official Zoning Map – From R-2 Mixed Residential District to R-3 Multi-Family Residential District - Miller moved to open the public hearing on an Ordinance amending Chapter 165, Section 165.04, Official Zoning Map – From R-2 Mixed Residential District to R-3 Multi-Family Residential District. Hudson seconded. 4 ayes. No public. Miller moved to close the public hearing. Seconded by Golly. 4 ayes. This Ordinance rezones the west corner of 3rd St and Ashford St to R-3 Zoning. Planning and Zoning recommended the rezoning with the condition that the lot is built as presented to the Planning & Zoning Board. Miller moved to accept Second Reading and waive the Third Reading of an Ordinance amending Chapter 165, Section 165.04, Official Zoning Map – From R-2 Mixed Residential District to R-3 Multi-Family Residential District with the condition that the lot is built as presented to the Planning & Zoning Board. Hudson seconded. 4 ayes
7. Resolution 2019-10 to Approve Amending Fiscal Year 2019 - Hudson moved to open the public hearing for Resolution 2019-10 to Approve Amending Fiscal Year 2019. Miller seconded. 4 ayes. No public. Hudson moved to close the public hearing. Seconded by Golly. 4 ayes. This Resoution amends the budget year 2019 to include expenditures for

new pumps for well3 and lagoon lift stations, half of the painting for the water tower, new park pavilion, and extra attorney fees for nuisance abatements. Hudson moved to accept Resolution 2019-10 to Approve Amending Fiscal Year 2019. Golly seconded. 4 ayes

8. Old Business

- a. Report from Financial Advisor Concerning Water and Sewer Rate Study for Setting Rates to Pay for Sewer Plant Improvements. – Tionna Pooler from Independent Public Advisors was present. Tionna presented the water & sewer rate study. This study was done due to the new lagoon project. She recommended having a base rate without a minimum usage. Water rates starting in August 2019 would be base rate of \$20.62 with a \$1.48 per 1000 gallons used charge. This would also remove the \$4.00 water tower fee. Sewer rates starting in August 2019 would be base rate of \$34.25 with a \$1.87 per 1000 gallons used charge. These rates would continue to grow every year. These rates would also depend on a GO Bond to be voted on at the next election. Hudson moved to accept the report and to have an ordinance drawn up to set new rates for fiscal year 19/20. Klein seconded. 4 ayes

9. New Business

- a. Motion to Accept Proposal to Install Concrete Pad Under Bin Pavilion in Park – Hudson moved to accept the bid from JKT Construction to install the concrete pad under the new pavilion for \$14580. Klein seconded. 4 ayes.
- b. Resolution 2019-11 Approving the Story County Multi-Jurisdictional Local Hazard Mitigation Plan - Golly moved to accept Resolution 2019-11 Approving The Story County Multi-Jurisdictional Local Hazard Mitigation Plan. Miller seconded. 4 ayes.
- c. Council Decision on Placement of Welcome to Maxwell and Spartan Signs on Entrances to Town –Discussion about all the signs coming into the city. The council would like all the signs consolidated in one area like the south entrance. Hudson moved to try and consolidate signs in one locate at each of the paved entrances to the city and to limit the number of information signs of this nature. Golly seconded. 4 ayes.

10. Council and Mayor Reports –

- a. Alex Golly- 1) Carol Laffey found some used playground equipment and would like to put it in Laffey Park. It would have to be inspected before installation. 2) Alex asked about negotiations for the property at 212 3<sup>rd</sup> St. Mayor hasn't met with property owner yet. 3) Alex talked about the top pole of the softball field being replaced. Does the one at rodeo grounds need to be replaced as well? No, it is high enough. 4) Alex would like to see something on Facebook about the rate increases for the next couple of years.
- b. Nicole Hudson-1) Nicole asked about Story County Urban Renewal Area Program Grant and when it was due. It is due June 3<sup>rd</sup>. The winners will be selected in August. 2) Nicole proposed that something should be stated in the newsletter about the grants that the city has received as people do not think the city has tried for grants to help with funding of projects. 3) Nicole asked if Steve was going to run for mayor again.
- c. Doug Miller- Doug mentioned that the deal for the sale of the land to be developed didn't go through and wondered if anyone had heard why.

- d. Jon Klein- Jon would like the walnut trees at soccer field to be trimmed back as the walnuts and branches fall on the field.
- e. Susie Livesay- Susie asked about getting lime for the ball fields. With all the flooding, the fields are nothing but mud anymore. She also dug up a rebar rod that was sticking up where the runners slid into home plate. Steve said that Tony could investigate getting lime and the back stop needs to be fixed.

11. Consent Agenda

- 1) Golly moved to accept the April 8, 2019 minutes and bills. Miller seconded. 5 ayes. Livesay, Hudson and Klein abstained on minutes as they were not present at the meeting.
- 2) Bills presented were as follows:

CLAIMS REPORT		
VENDOR	REFERENCE	AMOUNT
AFLAC	AFLAC CANCER	252.48
ALLIANT ENERGY	MONTHLY UTILITY BILL	4,606.37
BADGER METER	cellular read for water meters	333.75
BADGER METER	WATER METER CELL READINGS	340.87
BANLEACO	MMIT-COPIER	210.69
BANLEACO	COPIER AND OVERAGES	207.77
BARCO MUNICIPAL PRODUCTS INC	CONES,BARRICADES,SWEATSHIRTS	734.87
BIG TIME CONSTRUCTION LLC	INSTALL BACKDOOR ON CITY HALL	455
CALDWELL,BRIERLY,CHALUPA,NUZUM	618 METCALF COURT, 606 ROCK CR	963.43
CASEYS GENERAL STORE	MONTHLY DIESEL & GAS	405.94
CASEYS GENERAL STORE	MONTHLY GAS AND DIESEL	402.41
CHEM-SULT, INC	SODIUMHYPROCHLORITE & CALCIQUE	591.53
CHEM-SULT, INC	SODIUMHYPOCHLORITE & CALCIQUES	850.06
CHITTY GARBAGE SERVICE	MONTHLY GARBAGE	4,131.11
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CM ATHLETIC BOOSTER CLUB	1/2 OF 3 STATE CHAMPION SIGNS	502.5
CONSUMERS ENERGY	RCH ELECTRIC	52
CYCLONE AWARDS & ENGRAVING	BETTERMENT AWARDS & PLATE	36
DAVE POMEROY	4/25/2019 - MOWING	1,200.00
DEBRA HAYES	MILEAGE YOUNGS COURT CASE	50.46
DEE GIBBS	MILEAGE TO USER GROUP MTG	43.5
DEE GIBBS	BATTERY BACKUP SURGE PROTECTOR	82.38
ELECTRIC PUMP & TOOL	LIFT STATION PUMP	15,643.50
ELECTRONIC ENGINEERING	222002580-WARNING SIREN	264
FELD FIRE	PLUG 25' NST W/CHAIN & ADAPTOR	110.5
FELD FIRE	FIRE HERO BOOTS	671.9
DB IOWA HOLDINGS	PUBLIC HEARINGS & MINUTES	227.16
GENERAL FIRE AND SAFETY	KITCHEN FIRE SUPPRESSION	198
IOWA DEP OF REVENUE	WET SALES TAX	1,713.00
IOWA FIRE CHIEFS ASSOC	2019 MEMBERSHIP DUES	25
IOWA REGIONAL UTILITIES ASSOC	MONTHLY RCH WATER	860.72

IPERS	IPERS	1,650.96
KEYSTONE LABORATORIES INC	NITROGEN, BOD, CBOD	137.5
KEYSTONE LABORATORIES INC	#1C02844-SOLIDS,NITROGEN,BOD,	293.5
KEYSTONE LABORATORIES INC	LAGOON TESTING	160.5
LOGSDON'S GROCERY	T.TISSUE,P. TOWEL,WATER,KNIVES	105.76
MACC	SUMMER READING PROGRAM	100
MAXWELL STATE BANK	FED/FICA TAXES	2,393.16
METERING & TECHNOLOGY SOLUTION	#14043-CELLULAR ENDPOINT,METER	3,274.09
MIDWEST BREATHING AIR LLC	QUARTERLY AIR TEST	178.75
MOMAR	SPEED ZONE	798.24
MUNICIPAL MANAGEMENT CORP	SURVEY HYDRANTS FOR LEAKS	400
NANCY PRITCHARD	WEBSITE	145.95
NEVADA LUMBER COMPANY	METAL DOOR WITH WINDOW	694.77
NEW CENTURY FS	LP GAS	541.52
SAFE BUILDING COMPLIANCE & TEC	4 PERMITS-ELECTRIC,MECH,PLUMB	300
SAFE BUILDING COMPLIANCE & TEC	ELECTRICAL & BUILDING PERMITS	230.1
SNYDER & ASSOCIATES	COORD WITH DOTS SPEED ZONE SIG	203
STAPLES CREDIT PLAN	PAPER,PENS,TAPE,MEMBERSHIP	115.19
STEWART ELECTRIC INC	REPAIR LOOSE DRIVE SHAFT SIREN	375
STORY COUNTY ANIMAL CONTROL	TRIP CHRGE FOR DOG BITE INVEST	25
STORY COUNTY TREASURER	LAW ENFORCEMENT 4TH QTR FY1819	13,666.60
SYNCB/AMAZON	DVDS,BOOKS	2,092.49
SYNCB/AMAZON	DVD, BOOKS	1,048.26
TODD WHITE PLUMBING	#113098-METER PITS	4,830.93
U.S. BANK	AMAZON PRIME AND DVDS	111.55
US CELLULAR	MONTHLY CELL PHONE	199.51
USABlueBook	#856287 ASCORBIC ACID POWDER	778.51
WINDSTREAM	TELEPHONE & INTERNET	217.66
WINDSTREAM	TELEPHONE	442.43
WINDSTREAM	MONTHLY TELEPHONE & INTERNET	217.24
PAYROLL CHECKS ON 4/10/2019		4,385.65
PAYROLL CHECKS ON 4/24/2019		4,247.16
PAYROLL CHECKS ON 5/08/2019		4,274.87
**** PAID TOTAL *****		88,933.86

Expenses by Fund

April 9-May 9 2019

Fund

001 General	\$47,314.36
110 Road Use Tax	\$1,210.18
600 Water	\$18,511.37
610 Sewer	\$21,897.95
Total Expenses	\$88,933.86

Revenue by Fund	Apr-19
Fund	
001 General	\$94,838.03
110 Road Use Tax	\$5,007.04
112 Employee Benefits	\$5,735.17
119 Emergency Fund	\$2,465.82
120 Utility Franchise	\$8,094.45
121 Local Option	\$9,090.51
600 Water	\$10,298.62
610 Sewer	\$10,693.58
Total Revenue	\$146,223.22

12. A motion to adjourn the meeting at 8:30 PM was moved by Klein. Seconded by Hudson. 5 ayes.

NEXT REGULAR MEETING WILL BE JUNE 3, 2019 AT 6:30 PM

ATTEST: \_\_\_\_\_, Clerk      \_\_\_\_\_, Mayor  
                    Deb Hayes                                      Steven Gast