

CITY OF MAXWELL, IOWA
MAXWELL CITY COUNCIL REGULAR MEETING
MONDAY, FEBRUARY 7, 2022, 6:30 P.M. CITY HALL

1. The meeting was called to order by Mayor Jameson Hudson at 6:30 P.M.
2. Roll call was answered by Steve Gast, Lauryn Myers, Doug Miller, and Ken Jans. Visitors: Wes Farrand, Joel Westendorf and Eric Bohnenkamp via telephone.
3. A motion to approve to move 5A & 7I after Citizens Forum was made by Gast. Jans seconded. 4 ayes.
4. Citizens Forum
 - a. NA
- 5a Sheriff- Deputy Luke was present. Topics discussed were Casey's fire, parking violations, municipal infractions, stepped up patrols for speeding.
- 7I Discussion and Action on Development Agreement – Eric Bohnenkamp was present by telephone. Agreement points were discussed, such as disbursement agreement, sewer lines, number of houses built a year, road north of water tower, forgivable loan, and preliminary plat map. A meeting will be set-up between ATI, City, and bond attorney in near future.
5. Department Reports
 - b. Fire – Written report on file.
 - c. EMS – Written report on file. There are 5 new members to vote on to the department. They are Jodie Hill, Joel Westendorf, Nicholas Ridler, Chris Pitts, Jerry Hols. Gast moved to approve the 5 new members. Jans seconded. 4 ayes.
 - d. Library – Written report on file.
 - e. Public Works – Written report on file. Manatts will be doing an overlay on S27 between HWY 30 and Iowa Center. Have Tony check on pricing to do between 11th St and North St. No update on the new backhoe.
 - f. City Clerk – Written report on file. There was discussion on where the remodeling stands. Jameson will investigate Story Construction and Lauryn will talk to the contractors at work. Complaints about dogs running loose. Maxwell has an ordinance about dogs at large but not one on a leash law. We may investigate changing it.
 - g. Engineer – Wes Farrand was present. 1) Baldwin St Construction – Construction Documents are ready. Updating water mains and sewer lines would add \$375,000 to the project. 2) WWTP Improvements – Construction is complete.
 - h. Parks & Open Spaces Board –Lauryn Myers reported that the Board recommended Tree Hugger for removal of ash trees and their stumps from the park. Gast moved to accept the donation of tree removal at the cost of \$18,300 for zero cost to the city. Miller seconded. 4 ayes. Short term goals for the Board are new trash cans in the park, new trees to replace the ones removed. Signs for the Heart of Iowa Bike Trail, disc golf map holders and additional disc gold holes.
6. Public Hearing
 - a. Discussion and Action on Resolution Approving the Maximum Tax Dollars from Certain Levies for the City's Proposed Fiscal Year 2022-2023 Budget – Gast moved to open the public hearing. Jans seconded. 4 ayes. No public comment. Jans moved to close the public hearing. Myers seconded. 4 ayes. Gast moved to accept Resolution 2022-03 – A Resolution Approving the Maximum Tax Dollars

from Certain Levies for the City's Proposed Fiscal Year 2022-2023 Budget. Jans seconded 4 ayes.

7. Business

- a. Discussion and Action on CIRTPA Funding Application for Baldwin Reconstruction Project- Gast moved to accept Resolution 2022-04 – A Resolution Authorizing the City of Maxwell to Submit an Application for Funding from the Federal Surface Transportation Block Grant Program (STBG) to the Central Iowa Regional Transportation Planning Alliance for the Partial Funding of the Baldwin Street Reconstruction Project and Further Approving the Application which Obligates the City of Maxwell to Matching Funds for the Construction of Said Project. Miller seconded. 4 ayes.
 - b. Discussion and Action on Scope of Services Proposal for Heart of Iowa Trail Arch Bridge Erosion Repair - Gast moved to accept the Scope of Work from Snyder and Associates for the Heart of Iowa Trail Arch Bridge Erosion Repair using Local Option Sales Tax. Myers seconded. 4 ayes.
 - c. Discussion and Action on Scope of Services Proposal for Woodlawn Drainage Study - Gast moved to accept the Scope of Work from Snyder and Associates for Woodlawn Drainage Study using Franchise Tax. Jans seconded. 4 ayes.
 - d. Discussion and Action on Bill from Cambridge for EMS Calls – Jans moved to pay Cambridge for the EMS Calls that were responded by their department. Gast seconded. 4 ayes.
 - e. Discussion and Action on Sale on the EMS Ambulance – Jans moved to ask for sealed bids for the 1988 Rescue Van by March 2nd at noon. Gast seconded. 4 ayes. Sealed bids & advertise on Facebook, Board and Website and advertise as is with no warranty. Remove stickers and equipment. EMS is looking to buy a SUV to replace the ambulance.
 - f. Discussion and Action of Authorization of Mayor to Sign Law Enforcement Services Contract –Gast moved to authorize the mayor to sign the Law Enforcement Services Contract with Story County Sheriff's Office. Miller seconded. 4 ayes. Council would like to investigate creating a city police force.
 - g. Discussion and Action of Cemetery Mowing – Council likes the job that Dave Pomeroy does at the cemetery. There have been no complaints. Steve moved to table until the council gets a proposed price for mowing. Jans seconded. 4 ayes
 - h. Discussion and Action on Tax Abatement for 309 3rd Street.– Gast moved to table until ore information is gotten from the county assessor. Jans seconded. 4 ayes.
 - j. Discussion and Action on Truck Parking and Truck Route – Gast moved to turn matter over to the attorneys. Myers seconded. 4 ayes
 - k. Discussion of Budget for Fiscal Year 2022/2023 – Discussion will be needed on how to balance the budget and where to use the Local Option Sales Taxes this year. Budget meeting scheduled for February 15 with discussion with the ATI Group and February 21 if needed.
8. Council and Mayor Reports –
- a. Lauryn Myers- Lauryn has talked to Alex Golly about his area for nuisances. He has created and spreadsheet and will get that to Lauryn.
 - b. Doug Miller – Doug mentioned that Steve and himself will be going to an Economic Development Meeting February 11 at 11:30.
 - c. Ken Jans – Ken brought up the subject of Casey's and what was going to happen since the fire. They took out the pumps for safety reasons. Jameson will wait a

couple of weeks before contacting Casey's Corporate to out what their plans were for the building and space. .

d. Jameson Hudson- Jameson will start the process in getting a FS gas card for the city.

9. Consent Agenda

a. Gast moved to accept Consent Agenda with the correction on January 17, 2021, minutes changing number 7 34 ayes to 4 ayes. Miller seconded. 4 ayes

b. Bills presented were as follows:

VENDOR	REFERENCE	AMOUNT
CLAIMS REPORT		
AFLAC	AFLAC CANCER	226.86
ALLIANT ENERGY	MONTHLY UTILITY BILL	8,185.89
BADGER METER		345.32
CALDWELL,BRIERLY,& CHALUPA LLC	PARK LEASE & SEMI PARKING	447.25
CASEY'S BUSINESS MASTERCARD	MONTHLY DIESEL AND GAS	866.24
CENTRAL IOWA SHORTLINE LLC	BATTERY CABLE	30.53
CENTRAL IOWA SHORTLINE LLC	#18650-SHOCKS FOR 2011 CHEVY	213.05
CHEM-SULT, INC	SODIUMHYPOCHLORITE & PHOSPHATE	755.6
CIT SEWER SOLUTIONS	JETTING & TELEVISIONING BALDWIN	3,200.00
COMMONWEALTH ELECTRIC COMPANY	INSTALLED GENERATOR @ FIRESTTN	5,030.13
CONNIE SMITH	HOLIDAY LIGHTS @ WELCOME SIGN	15.96
CONSUMERS ENERGY	RCH ELECTRIC	52
FELD FIRE	BOOTS, FITTINGS,LIGHTS	588.85
MAXWELL EMS	PRINTER	253.34
DB IOWA HOLDINGS	LEGALS- MINUTES & ORDINANCES	630.41
INDEPENDANT PUBLIC ADVISORS	QUARTERLY RETAINER SERVICES	2,000.00
IOWA DEP OF REVENUE	WATER SERVICE EXCISE TAX	77,647.98
IOWA DEP OF REVENUE	SALES & USE TAX-SEWER	6,452.96
IPERS	IPERS	2,178.70
KEYSTONE LABORATORIES INC	4X MONTHLY TESTING	392.5
LOGSDON'S GROCERY	T-TISSUE,COFFEE,FILTERS,BLEACH	59.11
MAXWELL STATE BANK	FED/FICA TAXES	3,205.12
MAXWELL STATE BANK	LOCK BOX 67	45
MAXWELL STATE BANK	BOX 71	45
MIDWEST INSURANCE CORP	PROP ADJ WASTERWATER	4,317.00
NEW CENTURY FS	LP LINE TO GENERATOR	398.52
O'HALLORAN INTERNATIONAL	PARTS FOR DOT TRUCK	299.54
MAXWELL POST OFFICE	4 ROLLS OF STAMPS	232
RACOM CORPORATION	BALANCE OF RADIOS	25,094.40
SAFE BUILDING LLC	PERMITS-ELECTRICAL,MECH,BUILD	207.74
STAPLES CREDIT PLAN	PAPER,KLEENEX,W2,CALENDARS	369.01
STORY COUNTY ANIMAL CONTROL	3 KITTENS & CITATION 100 MAXWL	160.06
STORY COUNTY EMS ASSOC	STORY COUNTY EMS ASSOC DUES	25
STORY COUNTY TREASURER	STORY COUNTY EMS ASSOC DUES	14,623.40

