

CITY OF MAXWELL, IOWA
MAXWELL CITY COUNCIL SPECIAL MEETING
MONDAY, MARCH 9, 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, Alex Golly, Meggen Lawrence, Doug Miller and Ken Jans. Visitors- Wes Farrand
3. A motion to approve the agenda was moved by Gast and seconded by Golly. 5 ayes.
4. Citizens Forum
 - a. Steve Gast – Steve was present representing Old Settlers Committee. He talked about the Farmers Market being from May – August, which overlaps Old Settlers. Everyone selling items that weekend has been required to have a vendor’s contract with the Old Settlers Committee. It is one of the ways that Old Settlers pays for the celebration. The council needs to decide if they are going to allow the Farmer’s Market during Old Settlers without paying the vendor fees or maybe making a donation for all the vendors of the farmers market. The Farmer’s Market needs to contact the Old Settlers Committee and communicate the plan going forward.
5. Public Hearing
 - a. Resolution Approving Fiscal Year Budget 2020-2021 – Golly opened the hearing to the public. Jans seconded. No Public. Gast closed the hearing to the public. Miller seconded. Gast moved to approve Resolution 2020-08 Approving the Fiscal Year Budget 2020-2021. Miller seconded. 5 ayes.
 - b. Review of Iowa State Revolving Fund Environmental Information Documents for WWTP Improvement Project – Gast moved to open the hearing to the public. Jans seconded. 5 ayes. No Public. Golly moved to close the hearing to the public. Miller seconded. 5 ayes. Steve read the report. There will be an archeology survey that will be done at a future date. Wes stated that it was a standard report. Gast moved to approve and authorize the mayor to sign the Environmental Report. Golly seconded. Miller asked if an informal meeting was set up with the property owner and would a new access road need a new environmental report. Wes send that he has left messages, but they haven’t connected yet. They would probably have to do a new report, but it wouldn’t impact the timeline by much. The vote was 5 ayes.
6. Approval of Alcohol License for the Whimsical Wine Trailer – Gast moved to approve the Alcohol license for the Whimsical Wine Trailer. Golly seconded. Discussion: Steve confirmed that the License was a 5-day permit which means 5 days in a row, not 5 days within a 3-month period. The owner would have to do a new permit for each weekend. The address on the permit is wrong and should be changed. The vote was 3 ayes and 2 nays- Lawrence and Jans.
7. Approval to move Forward with an ADA Compliant Ramp Project in Front of Post Office. – This item would approve the engineers to create spec for an ADA approved ramp near the post office so that the city could go out to bid. Gast moved for the engineer to submit a description for an ADA ramp near the Post Office. Jans seconded. 5 ayes.
8. Wes Farrand of Snyder & Associates – Update on WWTP Improvement Project – Wes gave an update on the WWTP Improvement Project. We are waiting on approval from the DNR for the final design, then it will go to the council for approval. After that it would go out for bids. The engineers are asking for a variance on the design, but the variance is already in place at the existing lagoons. There has been an increase in the cost of the project from \$3.2 million to \$3.8 million. The engineers are looking for ways to cut the cost back down. This may mean on doing something different with the blower building being built. It may also mean on not

