# CITY OF MAXWELL, IOWA
# MAXWELL CITY COUNCIL SPECIAL MEETING
# TUESDAY, MAY 14, 2024, 6:00 P.M. CITY HALL

1. The meeting was called to order by Mayor Higgins at 6:00 P.M.
2. Roll call was answered by Steve Gast, Sue Philpott, Joel Westendorf, and Doug Miller. Visitors: Scott Johnson & Cory Sievers
3. A motion to move 7 after Citizen's Forum of the agenda was made by Miller. Westendorf seconded. 4 ayes.
4. Citizen's Forum – None present
5. Discussion and Action on Skid Loader/Tractor – Cory Sievers was present to discuss the lease of a skid loader and the trade in of the John Deere Tractor. The council will ask Tony to track the percentages it would be used in the various departments so it could be decided how it would be billed. Gast moved to defer the lease of a skid loader to next year's budget. Philpott seconded. 4 ayes.
6. Discussion and Action on Alcohol License for Mom's – This license would be for the truck pull area. Gast moved to change the address to 21 2nd St. Miller seconded. 3 ayes, 1 nay- Westendorf.
7. Discussion and Action on Nuisances and Procedures – Safe Building procedures were discussed. It was discussed to divide the town into 6 areas with a council member and mayor looking into the nuisances. These would then be given to another council member to have a seconded opinion. Ordinances need to be reviewed. It was decided to hold a workshop on June 18th to discuss ordinances and what would be considered a nuisance.
8. Discussion and Action on Borrowing Money to Finance City Share of Baldwin St & 5th St Project – Steve presented a report on how reserve money could be used to reduce the amount of debt the city would incur with a loan for the Baldwin St Project. Philpott moved to reserve $150,000 of the Local Option balance. Gast seconded. 4 ayes.
9. Discussion and Action on Employee Handbook. – Discussion was continued on the Employee Handbook. Pay periods were discussed. The day after Thanksgiving and Christmas Eve were added to the holidays for the employees. Dale will write up the changes and present them back to the council for further review.
10. Adjourn – Gast moved to adjourn. Philpott seconded. 4 ayes. 8:20 p.m.

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