

**CITY OF MAXWELL, IOWA
FIRE BOARD MEETING
MONDAY, DECEMBER 19, 2022 AT 6:00 P.M.
MAXWELL CITY HALL, 107 MAIN STREET**

- 1. Call To Order**
- 2. New Business**
 - a. Discussion and Action on Purchase of 2023 Tahoe for EMS Department**
- 3. Adjournment**

**PUBLIC NOTICE
THE MAXWELL CITY COUNCIL WILL HOLD A SPECIAL
MEETING ON MONDAY, NOVEMBER 21, 2022
FOLLOWING FIRE BOARD MEETING AT MAXWELL
CITY HALL, 107 MAIN STREET, MAXWELL, IA**

If you would like to participate, just before the meeting start time, you must call 844-855-4444 and enter this access code: 471070 no earlier than 6:25 PM.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. DISCUSSION AND ACTION ON HIRING OF FINANCIAL AUDITOR**
- 5. BUDGET PLANNING FOR FISCAL YEARS 2023/2024**
- 6. ADJOURN**

Fire Board
Info

CITY OF MAXWELL, IOWA
FIRE BOARD MEETING
SATURDAY, May 13, 2022, 9:00 AM, MAXWELL CITY HALL

1. Meeting called to order by Mayor Pro-Tem Doug Miller at 9:05 a.m. Attendees: Doug Miller, Ken Jans, Lauryn Myers, Mark Reisdorf, Scott Johnson, and Steve Gast on speaker phone.
2. Old Business: Ken discussed the suburban that we tried to put a bid on. We did not get the suburban.
3. New Business:
 - a. Discussion and Action on Purchase of 2023 Tahoe for EMS Department – Scott has researched a new Tahoe for the EMS Department. A base price for the Tahoe would be \$41,000 with another \$13,000 for lights, radio hook-up and boxes for the back. It would be ordered on June 5th and received in October. This would mean that it would come out of FY2023 budget. Scot also talked about an USDA Grant that is available for cities under population of 1,500. Gast moved to approve purchase of a 2023 Tahoe subject to receiving the grant and township able to amend their budget Jans seconded. 4 ayes. Mark will go back and talk to the Indian Creek Township.
 - b. Discussion and Action on Cambridge Fire Payouts. – Myers moved to pay out of Local Option Sales Tax and bill townships.
 - c. Discussion and Action on EMS raise in Call money – Scott would like to raise the call money starting July 1, 2022. \$40 for person that does the report, \$15 for certified Ems going on call, \$10 for drivers, \$10 for students, \$5 for non-certified personnel. Jans moved to approve plan if Indian Creek approves. Myers seconded. 4 ayes. Mark will take back to Indian Creek Township.
 - d. Discussion and Action on Generator installed at Fire Station. – Gast moved to split the generator between Fire, EMS, and Local Option Sales Tax. Jans seconded. 4 ayes. Reisdorf agreed.
4. Adjournment: The meeting adjourned at 11:11 am. Myers motioned for City. Jans seconded. 4 ayes. Reisdorf motioned for Indian Creek Township.

1101 S.E. ORALABOR ROAD
 ANKENY, IOWA 50621
 www.karichevrolet.com



PHONE (515) 964-4255
 TOLL FREE 1-800-622-8264
 FAX (515) 964-0845

SALESMAN DENNIS LEROY RUDOLPH		DATE 11/25/2022	
BUYER FIRST MI. LAST MAXWELL EMS		CO-BUYER FIRST MI. LAST	
STREET ADDRESS 111 MAIN ST		CITY COUNTY STATE ZIP CODE MAXWELL STORY IA 50161	
YEAR NEWUSED 2023 NEW		MAKE MODEL EXTERIOR COLOR MILEAGE STOCK NO. CHEVROLET TRUCK TAHOE WHITE SUMMI 12 86461	
SERIAL NUMBER 1GNSKLED5PR169346		CAR DEAL # 326830	
TOTAL VALUE PRICE 39984.00		<p>Iowa law requires us to give you the following notice: You understand that liability insurance coverage which would protect you under the Iowa Motor Vehicle and Safety Responsibility Act IS NOT INCLUDED in your purchase of this motor vehicle. It is customer's responsibility to notify their insurance company of any changes.</p> <p>DOCUMENTARY FEE. A DOCUMENTARY FEE IS NOT AN OFFICIAL FEE. A DOCUMENTARY FEE IS NOT REQUIRED BY LAW, BUT MAY BE CHARGED TO A BUYER FOR THE PREPARATION OF DOCUMENTS AND THE PERFORMANCE OF RELATED SERVICES. THE MAXIMUM AMOUNT THAT MAY BE CHARGED FOR A DOCUMENTARY FEE IS DETERMINED BY IOWA CODE SECTION 322.19A. THIS NOTICE IS REQUIRED BY LAW.</p> <p>The vehicle is not being purchased for export or resale and allows a refund from the customer of any GM moneys paid should that customer resell or export a GM vehicle without the dealer's knowledge.</p> <p>Government Sales / Comm Fleet We agree that: (1) transactions where multiple cars are purchased by a single purchaser and payment is delayed ("Bulk Deferred Transactions") are not ordinary course transactions; (2) the Dealership's lender, Ally Bank (along with its affiliates, ("Lender")), has not authorized the Dealership to sell or otherwise dispose of (and has not consented to the sale or other disposition of) vehicles in Bulk Deferred Transactions free of its security interest in the vehicles; (3) the purchase of vehicles in Bulk Deferred Transactions free of the security interest of Lender would violate the terms of the Dealership's financing documents with Lender and the rights of Lender would violate the terms of the Dealership's financing documents with Lender and the rights of Lender in the vehicles; (4) the Purchaser is not a "buyer in ordinary course of business" as defined in the Uniform Commercial Code; and (5) accordingly, the sale of vehicles by the Dealership to the Purchaser in Bulk Deferred Transactions will not extinguish Lender's security interest in the vehicles. Lender's security interest in a vehicle will automatically extinguish when payment is made for that vehicle. This provision may only be changed by written notice from Lender.</p> <p>You understand that this agreement (<i>including the terms on the back</i>) is an offer to purchase the vehicle described which will become a binding contract once the dealer has signed it. This document represents the complete agreement between you and the dealer regardless of any other oral, written or prior agreements or representations. However, if you are buying a used vehicle, the information you see on the window form for this vehicle is part of the contract and the information on the window form overrides any contrary provisions in this contract.</p> <p>By signing this contract, you are certifying that you are at least 18 years old (if there are two buyers, that at least one of you is 18 years old), that you have read this contract front and back, and agree to its terms, and that you have received a copy of it.</p>	
CASH SALE PRICE OF VEHICLE \$ 39984.00			
USED VEHICLE ALLOWANCE TRADE 1 MAKE OF TRADE-IN YEAR MODEL SERIAL # \$ N/A			
USED VEHICLE ALLOWANCE TRADE 2 MAKE OF TRADE-IN YEAR MODEL SERIAL # \$ N/A			
USED VEHICLE ALLOWANCE TRADE 3 MAKE OF TRADE-IN YEAR MODEL SERIAL # \$ N/A			
MANUFACTURER'S REBATE \$ N/A			
TRADE DIFFERENCE \$ 39984.00			
BALANCE OWED ON TRADE-INS \$ N/A			
STATE & LOCAL TAXES N/A \$ N/A			
REGISTRATION FEE \$ N/A			
TITLE FEE \$ N/A			
TRANSFER FEE \$ N/A			
NON-TAXABLE DOCUMENTATION FEE \$ N/A			
TOTAL DELIVERED PRICE PLEASE PAY FROM THIS INVOICE - NET DUE 30 DAYS \$ 39984.00			
CASH DEPOSIT \$ N/A			
CASH ON DELIVERY \$ N/A			
AMOUNT DUE \$ 39984.00			

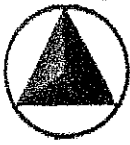
Company MAXWELL EMS

X Buyer's Signature

X Buyer's Signature

Accepted By Dealer's Authorized Representative

THERE ARE NO WARRANTIES, EXPRESS OR IMPLIED, AS TO CONTENT OR FITNESS FOR PURPOSE OF THIS FORM. CONSULT YOUR OWN LEGAL COUNSEL.



RACOM
critical communications

Ankeny Service Center
6864 N.E. 14th Street, Suite# 6
Ankeny, IA 50023
Phone: (515) 289-2400
Fax: (515) 289-1614
www.racom.net

Proposal Prepared for: _____
Address _____
City _____
State & Zip Code _____
County _____
Phone/FAX _____
Contact Name _____
Contact E-mail _____

Tahoe Package

ITEM	QTY	PART NO.	DESCRIPTION	UNIT	EXTENDED
			Tahoe Light Package	\$ 7,180.00	\$ 7,180.00
1	1	EMPLB00K9Q-1NM	55" MPOWER RED/BLUE WITH WHITE SCENE AND AMBER ARROW	\$ -	\$ -
1	1	EMPAK00FVD	MPOWER REAR SPOILER KIT RED/BLUE WITH ARROW AND SCENE	\$ -	\$ -
1	1	EMPSA05C2-D	4X2 MPOWER RED/WHITE DR SIDE REAR WINDOW	\$ -	\$ -
1	1	EMPSA05C2-E	4X2 MPOWER BLUE/WHITE PS SIDE REAR WINDOW	\$ -	\$ -
2	2	PMP5AWSSSB	WINDOW SHROUD KIT FOR 4X2 MPOWER	\$ -	\$ -
2	2	EMPS200FZ-D	4" MPOWER RED/WHITE (1 FRONT DS FENDER & 1 REAR HATCH)	\$ -	\$ -
2	2	EMPS200FZ-E	4" MPOWER BLUE/WHITE (1 FRONT PS FENDER & 1 REAR HATCH)	\$ -	\$ -
2	2	EMPS200FB-D	4" MPOWER RED/WHITE GRILLE LIGHTS	\$ -	\$ -
2	2	EMPS200FB-E	4" MPOWER BLUE/WHITE GRILLE LIGHTS	\$ -	\$ -
1	1	PMP2BK004	GRILL MOUNT BRACKET	\$ -	\$ -
1	1	ETSSVBK07	SPEAKER BRACKET TAHOE	\$ -	\$ -
2	2	ETSS100J5	100J SERIES COMPOSITE SPEAKER	\$ -	\$ -
2	2	PMP2WDG15B	15 DEGREE WEDGE BLK	\$ -	\$ -
1	1	ENGSA5200RSP	500 SERIES SIREN 200W	\$ -	\$ -
1	1	ENGLMK001	TAHOE LINK MODULE	\$ -	\$ -
1	1	ENGND04101	REMOTE NODE	\$ -	\$ -
1	1	ENGHNK03	REMOTE NODE HARNESS	\$ -	\$ -
			SYNC OPTION	\$ 225.00	\$ -
		ENGSYMD01	BLUEPRINT SYNC MODULE	\$ -	\$ -
			RUNNING BOARD LIGHTS OPTIONS	\$ 559.00	\$ -
		ESLRL6105E	61" SL RUNNING LIGHT BLUE/WHITE	\$ -	\$ -
		ESLRL6105D	61" SL RUNNING LIGHT RED/WHITE	\$ -	\$ -
		PSLVBK03	TAHOE SL MOUNTING KIT	\$ -	\$ -
				\$ -	\$ -

Total Equipment Price	\$ 13,000.85
Installation	\$ -
Subtotal	\$ 13,000.85
Taxes	\$ -
Shipping	\$ -
Total	\$ 13,000.85

Terms of Purchase: SHIPPING BILLED AT ACTUAL RATE

Tax Rate

System Description: LIGHTBAR, ARROW KIT, 2 LIGHTS DRIVER SIDE 2 LIGHTS PASSANGER SIDE, 4 GRILL LIGHTS, 2 HATCH LIGHTS, CONSOLE, PARTITION

Proposal Presented By: Andrew Anderson

Date: 09/13/2019

Proposal Accepted By: _____

Date: _____

Budget Info

name	Title	FY 20	FY 21	FY 22	% change FY22:FY20
Baldwin, Anna	Assistant Librarian	\$ 4,998.90	\$ 5,175.24	\$ 5,827.78	17%
Clair, Crystal	Library Director	\$ 9,989.04	\$ 9,521.21	\$ 8,257.81	-17%
Sandy, Fiona	Assistant Librarian	\$ 589.64	\$ 469.67		
Patrick, Morgan	Assistant Librarian			\$ 1,003.23	
Total Library		\$ 15,577.58	\$ 15,166.12	\$ 15,088.82	

% increase FY22: FY 20 = -3%

Gibbs, Dee	Deputy Clerk	\$ 16,869.74	\$ 18,865.06	\$ 18,168.95	8%
Hayes, Debra	Clerk	\$ 42,017.76	\$ 45,687.68	\$ 44,512.00	6%
Ness, Tony	Public Works Dir.	\$ 54,862.73	\$ 62,974.87	\$ 58,598.14	7%
Weirson, Douglas	Public Works Assistant	\$ 115.50			
Pitts, Christopher *	Public Works Assistant			\$ 30,742.39	
Ness, Paul	Part-time	\$ 16,009.50	\$ 19,420.64	\$ 11,448.00	-28%
Ness, Lucas	Part-time	\$ 1,374.75	\$ 5,399.75	\$ 5,525.00	302%
Total City Regular Staff		\$ 131,249.98	\$ 152,348.00	\$ 168,994.48	

% increase FY22: FY 20 = 29%

Hudson, Tom	Part-time Snow	\$ 148.50	\$ 431.00	\$ 66.00	-56%
Maxwell, Jason	Part-time snow	\$ 27.50	\$ 246.00	\$ 63.00	129%
Reisdorf, Mark	Part-time parks	\$ 1,266.75			
Hayes, Ronald	Part-time derecho		\$ 207.50		
Total Part Time Help		\$ 1,442.75	\$ 884.50	\$ 129.00	

% increase FY22: FY 20 = -91%

Gast, Steven	Mayor/Council	\$ 2,000.00	\$ 475.00	\$ 450.00	-78%
Golly, Alexander	Council	\$ 325.00	\$ 325.00	\$ 375.00	15%
Hudson, Nicole	Council	\$ 350.00			
Jans, Kenneth	Council	\$ 50.00	\$ 450.00	\$ 375.00	650%
Klien, Jon	Council	\$ 225.00			
Livesay, Susan	Council	\$ 325.00			
Miller, Douglas	Council	\$ 475.00	\$ 500.00	\$ 500.00	5%
Robertson, Charles	Council	\$ 50.00			
Jameson Hudson	Mayor		\$ 2,000.00	\$ 2,000.00	
Lawrence, Meggen	Council		\$ 450.00	\$ 425.00	
Total Elected Officials		\$ 3,800.00	\$ 4,200.00	\$ 4,125.00	

% increase FY22: FY 20 = 9%

Patterson, Shelby	EMS Chief	\$ 250.00	\$ 1,000.00		
Pritchard, Nancy	EMS Chief	\$ 750.00			
Leslie Tawnia	EMS Chief			\$ 1,000.00	
Total Special Services		\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	
Grand Total All Personnel		\$ 153,070.31	\$ 173,598.62	\$ 189,337.30	24%

% incr over previous year =	13%	9%
2 yr % incr FY22:FY20 =	24%	

* Note: Chris worked 23.25 pay periods out of 26 in FY 22