

CITY OF MAXWELL, IOWA
MAXWELL CITY COUNCIL SPECIAL MEETING
MONDAY, JANUARY 13, 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, and Doug Miller.
3. A motion to approve the agenda striking #6 was moved by Gast and seconded by Miller.
4 ayes.
4. NA
5. Budget:
 - a. Revenues – Revenues were discussed.
 - i. Township contributions can not be discussed at this time. Fire Board meeting on January 18th will decide the fire and ems department's budgets.
 - ii. Garbage contract was discussed, and it was decided to start seeking bids for a new garbage contract.
 - iii. Employee wages were discussed. The positions of Deputy Clerk and Assistant Public Works were discussed with the possibility of combining the 2 positions. The job descriptions need to be updated before hiring a permanent assistant public works. Cost of living at 1.6% was discussed for all positions. Raises were removed from library positions as the Library Board will decide on those positions. Potential raises will be Public Works Director- 3.5%, Clerk & Deputy Clerk- 2.5% and seasonal positions-\$1. Steve will rework spreadsheet.
 - iv. City insurance was discussed. Clerk talked to insurance company about increase estimates. Increase of 7% was added into costs.
 - v. The council touched on Revenues as most would be from Property Taxes, Local Option, Road Use and the Proprietary Funds.
 - b. Capital Projects – Some capital projects talked about were a new band shell, elevate the church stand, finish cemetery roads, update city hall, and create a capital replacement plan for rolling stock. Council is going to investigate other projects.
 - c. January 27th budget meeting will include Financial Advisor and Engineer for sewer project.
6. A motion to adjourn the meeting was moved by Gast. Seconded by Golly. 4 ayes. 9:10 p.m.

ATTEST: _____, Clerk _____, Mayor
Debra Hayes Jameson Hudson