

CITY OF MAXWELL, IOWA
MAXWELL CITY COUNCIL REGULAR MEETING
MONDAY, MARCH 1, 2021, 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 Alex Golly, Meggen Lawrence, Doug Miller, Steve Gast and Ken Jans. Visitors: Wes Farrand, Nancy Pritchard and 2 members from the ATI Group
3. A motion to move 6d and 6c before Departmental Reports was moved by Gast and seconded by Lawrence. 5 ayes.
4. Citizens Forum
 - a. NA.
- 6d. Discussion and Action for ATI Group Development- Representatives from ATI Group Development were present to discuss a possible development north of Rock Creek Dr. They had a preliminary plat available. The development would start with 19 single lots. They would like to have the city pay for the infrastructure which would be approx. \$600,000. This would keep the cost of the lots down. Gast moved to submit the preliminary plat to Planning and Zoning when ready. Lawrence seconded. 5 ayes.
- 6c. Discussion and Authorization of Mayor to sign 2021 Urban Renewal Action and Housing TIF Agreement - Gast moved to authorize the mayor to sign the 2021 Urban Renewal Action and Housing TIF Agreement with Dorsey. Golly seconded. 5 ayes.
5. Department Reports
 - a. Sheriff – No Written.
 - b. Fire – Written report on file.
 - c. EMS – Written report on file. – Nancy Pritchard present. There was discussion on why a member quit, how covid has affected the department, and repayment of a class by new member.
 - i. New Member- Rex Shoemaker would like to join the ems department. Gast moved to accept Rex Shoemaker on the ems department. Golly seconded. 5 ayes
 - d. Library – No report on file.
 - e. Public Works – Written report on file. Several items were discussed including intersection sign is down on McHone Dr, potholes on Baldwin ST, Where the plans and anchors for Freedom Rock Pavilion are, complaints of gravel needed in alleyways, Recreation Club asked about the backstops and lime for ball fields, Legion Park driveway, and new locks on shed at Legion Park.
 - f. City Clerk – Written report on file. Shipping container was discussed for extra storage behind city hall. Cemetery software was discussed. Clerk will set-up a demonstration with GWORKS.
 - g. Engineer – Wes Farrand from Snyder & Associates was present. 1) WWTP Improvements – Piping is done. Waiting for the revenue bond to go thru. 2) 5th Street Storm Sewer is being divided up.
6. Business:
 - a. Discussion and Authorization on Baldwin St Rehabilitation Project Supplemental Agreement – This agreement is for the reconstruction of the roadway rather than just an overlay. Gast moved to approval the supplemental agreement Jans seconded. 5 ayes.
 - b. Discussion and Action on Betterment Award - Steve moved to approve Lauryn Myers and Casady Myers for all the hard work they have done for getting Market

in the Park going. It has been a positive environment for everyone. Golly seconded. 5 ayes

- e. Discussion and Action of Deduct Change Order for Valve Substitution – Gast Miller moved to approve the Deduct Change Order for Valve Substitution. Golly seconded 5 ayes.
- f. Discussion and Action on Clean-Up Day – Jans moved to appoint May 1st as Clean-up Day. Times will be 8-11 a.m. in front of the rodeo grounds. Gast seconded. 5 ayes.
- g. Discussion and Action on Budget Fiscal Year 2021/2022 – Gast moved to hold public hearing for Budget FY 2021/2022 on March 22, 2021 at 6:30 p.m. Lawrence seconded. 5 ayes.

7. Council and Mayor Reports –

- a. Alex Golly – 1) Alex talked about the garbage contract and whether it would have to be opened back up to the bid process. 2) The empty lot owned by Bullards is for sale. There might be a local builder trying to buy it.
- b. Meggen Lawrence – 1) Meggen talked about the residence at 618 Metcalf having vehicles parked in the parking and not moving all winter. There is junk in the yard. Need pictures and will send letter.
- c. Doug Miller - 1) Doug mentioned that a lot of junk is sitting in yards and clean-up day would be a good time for people to get rid of it. 2) He also mentioned there are a lot of junk vehicles sitting around town.
- d. Ken Jans- 1) The medical clinic has moved to Main St causing it to be busier than normal. 2) White car parked in parking of medical clinic. It had been there longer than 3 weeks.
- e. Jameson Hudson – 1) Jameson congratulated the Spartan Basketball girls and the wrestling team for a good year.

8. Consent Agenda

- a. Miller moved to approve the consent agenda. Golly seconded. 5 ayes.
- b. Bills presented were as follows:

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
ACCESS	MONTHLY PRINTER RENT	\$ 217.50
AFLAC	AFLAC CANCER	\$ 252.48
ALLIANT ENERGY	MONTHLY UTILITY BILL	\$ 4,674.43
AWS SERVICE CENTER	MONTHLY GARBAGE	\$ 3,136.01
BADGER METER	CELL READS FOR WATER METERS	\$ 350.66
CASEY'S BUSINESS MASTERCARD	monthly gas & diesel	\$ 721.08
CENTRAL IOWA SHORTLINE LLC	FILTERS FOR BACKHOE	\$ 218.50
CHICK-A-PEN-HILL	1 TALL ST CHARLES 2 ARM LIGHT	\$ 1,255.00
CONSUMERS ENERGY	RCH ELECTRIC	\$ 52.00
CONTINENTAL RESEARCH CORP	pf-510 and shop towels	\$ 324.96
EMERGENCY MEDICAL PRODUCTS	#2232003-AIRWAY KITS,MASKS,ASP	\$ 210.90
EMERGENCY MEDICAL PRODUCTS	FACE MASKS,GLOVES	\$ 107.54
DB IOWA HOLDINGS	PUBLISHING ORD,MINUTES,NOTICES	\$ 716.80
IMFOA	DUES 4/1/21-4/1/22	\$ 50.00
IOWA ASSC OF MUNICIPAL UTILITY	2021-22 WATER MEMBER DUES	\$ 669.00

IPERS	IPERS	\$ 1,876.09
IPERS	IPERS BACK PAY FOR P NESS	\$ 4,545.78
KARL CHEVROLET	2021 Chevrolet Silverado 3500	\$ 29,326.24
KEYSTONE LABORATORIES INC	#1E00719-SOLIDS,BOD,NITROGEN	\$ 190.00
KEYSTONE LABORATORIES INC	#1E01218-SOLIDS,BOD,NITROGEN	\$ 202.50
MAXWELL STATE BANK	FED/FICA TAXES	\$ 2,678.77
MEBULBS	LIGHTBULBS FOR FIRE STATION	\$ 389.25
MIDWEST BREATHING AIR LLC	QUARTERLY AIR TEST	\$ 187.00
O'HALLORAN INTERNATIONAL	GAS TANK & STRAPS ORANGE DUMP	\$ 2,607.85
OFFICE OF AUDITOR OF STATE	PERIODIC EXAMINATION FEE	\$ 1,500.00
POLK COUNTY FIRE CHIEF ASSOC	2021 PCFCA DUES	\$ 25.00
MAXWELL POST OFFICE	UTILITY BILL POSTAGE	\$ 400.00
SAFE BUILDING COMPLIANCE & TEC	MECHANICAL & BUILDING PERMIT	\$ 185.33
SNYDER & ASSOCIATES	#119.0266.01-18-WWTP IMPROVEMT	\$ 18,472.60
STAPLES CREDIT PLAN	ENVELOPES,TIMECARDS,PENCILS	\$ 115.93
STORY COUNTY ANIMAL CONTROL	STRAY DOG AFTER HOURS	\$ 100.00
SUPERIOR INTERNATIONAL INDUSTR	FREEDOM ROCK PAVILION	\$ 22,351.48
SWANK MOVIE LICENSING USA	COPYRIGHT COMPLIANCE SITE LICN	\$ 175.00
SYNCB/AMAZON	DVD, BOOKS	\$ 333.41
TODD WHITE PLUMBING	MAIN ST WATERMAIN REPAIR	\$ 2,988.58
TRI COUNTY TIMES	TRI COUNTY TIMES SUBSCRIPTION	\$ 46.00
TRUCK EQUIPMENT INC	REAPIR SNOWPLOW 1995 DUMP TCK	\$ 297.92
U.S. BANK	GAS & DIESEL	\$ 414.68
USABlueBook	TESTING SUPPLIES	\$ 462.79
USABlueBook	JCM READY CLAMP 1.32' OD PIPE	\$ 48.20
WINDSTREAM	LIBRARY TELEPHONE & INTERNET	\$ 208.79
WINDSTREAM	091143516-TELEPHONE & INTERNET	\$ 585.26
WOODRUFF CONSTRUCTION	WWTP IMPROVEMNT PAYMENT 3 & 4	\$ 729,124.63
WOODRUFF CONSTRUCTION	PARTIAL PAYMENT 4 & PAYMENT 5	\$ 66,116.90
Accounts Payable Total		\$ 898,912.84
Total Paid On: 2/10/21		\$ 4,510.57
Total Paid On: 2/24/21		\$ 4,463.67
Total Payroll Paid		\$ 8,974.24
***** REPORT TOTAL *****		\$ 907,887.08

Checks to be paid March 10, 2021

ACCESS	MONTHLY PRINTER RENT	\$ 217.50
CENTRAL IOWA SHORTLINE	TRANSRAULIC OIL	\$ 159.88
EDISON LIGHTING SUPPLY	LIGHT BULBS DOR FIRE STATION #1E01448	\$ 747.43
KEYSTONE	SOLIDS,BOD,NITROGEN,CBOD	\$ 106.50
MATTHEWS WHITE PLUMBING	STREET PATCH FOR WATER MAIN	\$ 1,750.00
SNYDER & ASSOCIATES	WWTP IMPROVEMT,CM SITE PLAN	\$ 9,995.62
USABlueBook	HOLE SAW	\$ 90.64

US CELLULAR	CELL PHONES & HOTSPOTS	\$ 210.39
WOODRUFF CONSTRUCTION	PAYMENT #6	\$ 129,351.00

Expenses by Fund	Feb 2, 2021-Feb26, 2021	
GENERAL		\$ 76,384.14
ROAD USE TAX		\$ 2,784.29
WATER		\$ 9,528.27
SEWER		\$ 6,243.40
WWTP FACILITY		\$ 812,946.98
TOTAL FUNDS		\$ 907,887.08

Revenue by Fund	February-21	
001 General		\$ 7,866.65
110 Road Use Tax		\$ 8,041.11
112 Employee Benefits		\$ 140.59
119 Emergency Fund		\$ 57.94
121 Local Option		\$ 9,561.75
600 Water		\$ 11,330.55
610 Sewer		\$ 13,473.54
612 WWTP Improvement		\$ 857,760.39
Total Revenue		\$ 908,232.52

11. Adjourn. A motion to adjourn the meeting at 8:50 PM was moved by Gast. Seconded by Jans. 5 ayes.

NEXT REGULAR MEETING WILL BE APRIL 5, 2021 AT 6:30 PM
SPECIAL MEETING MARCH 22, 2021, 6:30 PM

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