

CITY OF MAXWELL, IOWA
MAXWELL CITY COUNCIL SPECIAL MEETING
WEDNESDAY, NOVEMBER 13, 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: Steve Gast, Sue Philpott, Doug Miller, and Ken Jans. Visitors: Sgt. Thompson
3. A motion to defer item #5 until party members shows and to approve the agenda was made by Gast. Jans seconded. 4 ayes.
4. Citizen's Forum –
 - a. Sgt Thompson- Sgt Thompson was present to discuss the sheriff's report and any problems the city had. A new candidate will be sent for training. Discussion on the cars speeding on Main St and the new black marks on Main St. The city needs someone to patrol around 3:00 p.m.
5. Discussion and Action on Resolution in Support of the Proposed Terms to be included in a Development Agreement by and Between the City of Maxwell and JAMC Real Estate Solutions LLC or Related Entity. – Steve mentioned changes to the resolution. JAMC Representatives agreed. Gast moved to accept text in red and striking City Administrator and change to Mayor. Miller seconded. 4 ayes. This resolution is just for support for development. It would start on the west side of the property and there would be single homes and some townhouses.
6. Discussion and Action on Garbage Agreement with Pratt Sanitation Inc. – Gast moved to accept the contract with Pratt Sanitation. Miller seconded. 4 ayes.
7. Discussion and Action on Resolution Approving the Donation of a Permanent Recreational Trail Easement being on and Adjacent to the Former Railroad Right-of-Way at Main St Located in the City of Maxwell - Gast moved to accept The Resolution Approving the Donation of a Permanent Recreational Easement. Philpott seconded. 4 ayes.
8. Discussion and Action on Resolution Approving the Purchase of a Temporary Construction Easement for Implementation of the Public Improvement at 5th and Baldwin Streets Located in the City of Maxwell – Gast moved to accept the Resolution Approving the Purchase of a Temporary Construction Easement. Miller Seconded. 4 ayes.
9. Discussion and Action on Sidewalk Repairs/Replacement – Steve mentioned that this item could be moved to the next budget meeting as it will discuss capital improvement projects. The council needs to study the feasibility study for sidewalks done by the visioning group.
10. Discussion on Budget Calendar and Council Projects. – Steve sent out a calendar with dates of meetings and required dates. He would like to see budget meetings held on Saturdays and regular meetings changed to Thursday nights. Sue protested Saturdays as that is family time for people that work. Joel and Wes will have to be consulted. Steve will make an alternate calendar for Thursday nights until everyone can weigh in. A meeting was set up for November 21st at 6:00 p.m.
11. Discussion and Action on HuxComm Water Usage for Boring Project. – Steve and Doug would like to see something in writing for the agreement between the boring crew and the City of Maxwell. Steve moved to send Coyote Underground a letter stating the agreement. Miller seconded. 4 ayes.
12. Adjourn – Jans moved to adjourn. Philpott seconded. 4 ayes. 7:15 p.m.

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