CITY OF MAXWELL, IOWA
MAXWELL CITY COUNCIL SPECIAL MEETING
MONDAY, APRIL 17, 2023, 6:00 P.M. CITY HALL

1. The meeting was called to order by Mayor Pro-Tem Miller at 6:00 P.M.
2. Roll call was answered by Doug Miller, Steve Gast, Ken Jans, and Lauryn Myers. Meggen Lawrence via telephone.
3. A motion to approve the agenda was moved by Lawrence and seconded by Jans. 5 ayes.
4. Citizen Forum
    a. Sue Philpott- Sue asked about the reason the mayor gave his resignation. Doug explained that it was on the agenda.
5. Public Hearing
    a. Discussion and Action on Resolution 2023-05 Approve Adoption of Budget and Certification of City Taxes for Fiscal Year 2023-2024 – Jans moved to open the public hearing. Myers seconded. 5 ayes. Sue Philpot asked what changes were made to the budget. Steve explained the different projects and uses of money. Sue asked about money in the budget to fix roads besides Baldwin St. Doug told her that funds are set aside for road repairs. Gast moved to close public hearing. Jans seconded. 5 ayes. Steve moved to accept Resolution 2023-04 A Resolution approving the Adoption of Budget and Certification of City Taxes for Fiscal Year 2023-2024. Myers seconded. 5 ayes. Ken would like to see the money to be spent on the 100 trees to be cut down to be spread out over time.
6. Discussion and Action on Sale of Parcel "E" – Property Adjacent to 210 Railway Ave. – Shawn Carlon would like to buy the land that directly behind his. This land has been through the process to sell, but the purchaser did not follow through. Shawn would like to start a business there as it is in the industrial zoning. Gast moved that the clerk be directed to publish a public hearing for the May meeting to dispose of the property. Myers seconded. 5 ayes.
7. Discussion and action on Resignation and Replacement of Mayor. – Doug read Mayor Hudson's resignation letter. Gast moved to accept the mayor's resignation letter. Lawrence seconded. 5 ayes. Steve mentioned that the council should acknowledge it with regret but accept it. Discussion about the procedure for appointing a new mayor took place. Gast moved to direct the clerk to publish the notice of intent to fill the mayor's vacancy by appointment. Myers seconded. 5ayes. Citizens can request a special election for the mayor with a petition of 33 signatures within 14 days of publication or 14 days of appointment.
8. Discussion and Action on Owner-Occupied Loan Information – Gast moved to approve the grant application form. Myers seconded. 5 ayes. Will the clerk help people fill it out or will the council members? Doug will ask Greg Piklapp for support.
9. Discussion and Action on Story County Housing Trust Donation Request – Gast moved to use funds from Economic Development to pay the 2023 request of $479 as well as $1,188 for 2024 and authorize the clerk to pay it. Myers seconded. 5 ayes.
10. Adjourn – Jans moved to adjourn. Myers seconded. 5 ayes. 6:53 P.M.

ATTEST: _____, Clerk _____, Mayor Pro Tem
Debra Hayes Doug Miller