## City of Maxwell, Iowa Maxwell City Council Special Meeting Monday, April 28, 2025, 6:30 PM City Hall

Note: The following are unofficial until they are approved by the City Council at the next council meeting.

- 1. The meeting was called to order by Mayor Higgins at 6:30 pm
- 2. Roll Call: Steve Gast, Sue Philpott, Joel Westendorf, Doug Miller, and Ken Jans. Staff Present: City Clerk Wendy Crabtree and Roland City Clerk Mellisa Mattingly.
- 3. A motion to approve the agenda was made by Westendorf and seconded by Jans. 5 ayes.
- 4. Citizen's forum: none.
- 5. A motion to open the public hearing at 6:30 was made by Gast and seconded by Westendorf. 5 ayes. No comments from the public hearing. A motion to close the public hearing at 6:31 was made by Jans and seconded by Gast. 5 ayes.
- 6. A motion was made by Gast and seconded by Jans to approve Resolution 2025-20, a Resolution to adopt the Fiscal Year 2025/2026 Budget with an amendment in wording to the 5<sup>th</sup> Whereas. Changes will be Whereas the City Council of Maxwell will set up an employee benefits expense account 112 for FICA and IPERS for all employees and elected official expenses. An amendment to correct the spelling of budget in the resolution title and the second whereas to fill in published date of 4/17/2025 and fill in TriCounty Times. 5 ayes.
- 7. A motion was made by Miller and seconded by Westendorf to approve Resolution 2025-21 a Resolution calling for a public hearing for amending the budget for Fiscal Year 2024/2025 Budget on May 14,2025. 5 ayes.
- 8. Mayor and Council Reports/Comments: Westendorf thank you for the new chairs.
- 9. Philpott moved to adjourn. Westendorf seconded. 5 ayes 6:46 pm.