

CITY OF MAXWELL, IOWA  
MAXWELL CITY COUNCIL SPECIAL MEETING  
MONDAY, NOVEMBER 25, 2019, 6:30 P.M. CITY HALL

1. The meeting was called to order by Mayor Steven Gast at 6:30 P.M.
2. Roll call was answered by Ken Jans, Doug Miller, Nicole Hudson, & Alex Golly.  
Visitors: Meggan Lawrence, Jameson Hudson, Nancy Pritchard & Matt Kahler.
3. A motion to approve the agenda was made by Hudson. Miller seconded. 4 ayes.
4. Citizens Forum
  - a. Matt Kahler- Matt Kahler, Cambridge Fire Chief was present to discuss concerns and cost of Cambridge EMS responding to Maxwell calls. The City of Cambridge and Township Trustees are concerns about how much it is costing them for the EMS to come to Maxwell while responding to EMS Calls. They have responded 37 times in the last year costing \$550 in personnel pay plus gas cost at 8 miles per gallon. Nancy asked why the Cambridge had to come with a full crew of 5 people when Maxwell responds with 2 or 3. Matt responded just case cpr is needed. The Council will look at this issue at the next meeting.
5. Public Hearings
  - a. Resolution 2019-29 A Resolution Approving the 2018-2019 Annual Financial Report – Golly moved to open the public hearing. Hudson seconded. 4 ayes This is a required report showing revenues and expenditures for the 2018/2019 fiscal year. No Public. Miller moved to close the public hearing. Hudson seconded. 4 ayes. Miller moved to accept Resolution 2019-29 A Resolution Approving the 2018-2019 Annual Financial Report. Jans seconded. 4 ayes.
6. Resolution 2019-30 A Resolution Transferring from the EMS and Fire Department Trust Funds to General Fund to Pay for new StoryComm Radios – Golly moved to approve Resolution 2019-30 A Resolution Transferring from the EMS and Fire Department Trust Funds to General Fund to Pay for new StoryComm Radios. Hudson seconded. 4 ayes.
7. Motion Authorizing the Mayor to sign Contract with Iowa Economic Development Authority for the CDBG Program – Hudson moved to authorize the Mayor to sign Contract with Iowa Economic Development Authority for the CDBG Program. Golly seconded. 4 ayes.
8. Motion Authorizing the Mayor to sign Agreement for Grant Administration with Local Government Professional Services Inc. for the WWTP CDBG Grant. Contract with Iowa Economic Development Authority for the CDBG Grant - Golly moved to authorize the Mayor to sign Agreement for Grant Administration with Local Government Professional Services Inc. for the WWTP CDBG Grant. Contract with Iowa Economic Development Authority for the CDBG Grant. Miller seconded. 3 ayes, 1 nay- Hudson.
9. Resolution 2019-31 A resolution Directing the Clerk to Publish Notice of Hearing on the Adoption of the Proposed “Code of Ordinances of the City of Maxwell, Iowa” – Hudson moved to approve Resolution 2019-31 A resolution Directing the Clerk to Publish Notice of Hearing on the Adoption of the Proposed “Code of Ordinances of the City of Maxwell, Iowa” inserting December 16<sup>th</sup>, 2019 as meeting date. Jans seconded. 4 ayes
10. Motion to Approve Updates of State-Mandated Policies for CDBG Project
  - a. Resolution 2019-32 A Resolution Adopting a Code of Conduct – Miller moved to approve Resolution 2019-32 A Resolution Adopting a Code of Conduct. Golly seconded. 4 ayes.

