## CITY OF MAXWELL, IOWA MAXWELL CITY COUNCIL BUDGET WORKSHOP MONDAY, JANUARY 2, 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 was answered by Doug Miller, Steve Gast, Sue Philpott and Joel Westendorf. Ken Jans via teleconference.
- 3. A motion to approve the agenda was made by Gast. Westendorf seconded. 4 ayes.
- 4. <u>Resolution 2024-01 A Resolution Setting Times & Dates for Regular Council Meetings</u> for Calendar Year 2024- Gast moved to approve Resolution 2024-01 A Resolution Setting Times & Dates for Regular Council Meetings for Calendar Year 2024. Philpott seconded. 4 ayes.
- 5. Resolution 2024-02 A Resolution Appointing Mayor Pro-Tem, Council Committees and Employees. Miller moved to approve Resolution 2024-02 A Resolution Appointing Mayor Pro-Tem, Council Committees and Employees. Gast seconded. 4 ayes. Law firms were discussed. Doug will research who other cities use for attorneys.
- 6. Memorandum of and Between the City of Maxwell and Story County Conservation Board, Story County, Iowa- Gast moved to approve the Memorandum of Understanding. Miller seconded. 4 ayes. Discussion on the contract being vague in a few statements. Sue voiced concern about the safety of the crossing across HWY 210. Dale spoke of the Visionary Committee bringing people into the city from the trail.
- 7. Budget Planning for fiscal years 2024/2025 Steve talked about the spreadsheet that he has created in the past for budget setting. Salaries were discussed for the coming fiscal year. cost of living is tentatively 3.2% and merit will be 2%, with these numbers in place FICA/Medicare and IPERS can be figured. Other discussions included Council, Mayor and Chief pay. Insurance rates have been estimated at 30% more than last year. Debt was discussed. This included loans for Slip lining, Wastewater Plant and EMS Tahoe. Woodlawn St Stormwater, Baldwin St Project and Water Treatment Project will be future debt projects. Future meetings are Fireboard meeting on Jan 6<sup>th</sup>, Park and Library Budgets Jan 16<sup>th</sup>, and council meeting on Feb 7<sup>th</sup>.
- 8. Adjourn Westendorf moved to adjourn. Miller seconded. 5 ayes. 8:00 P.M.

NEXT REGULAR	MEETING WILL BE F	EBRUARY 7, 2024 A	I 6:00 P.M.
ATTEST:	, Clerk		, Mayor
Debra H	aves	Dale Higgins	•