## CITY OF MAXWELL, IOWA MAXWELL CITY COUNCIL SPECIAL MEETING THURSDAY, NOVEMBER 21, 2024, 6:00 P.M. CITY HALL

- 1. The meeting was called to order by Mayor Higgins at 6:06 P.M.
- 2. Roll Call: Steve Gast, Joel Westendorf and Doug Miller. Sue Philpott on telephone at 6:12. Ken Jans on telephone at 7:26 Visitor: Shannon Robertson. Spencer Wignall on telephone,
- 3. A motion to approve the agenda was made by Steve Gast. Miller seconded. 3 ayes.
- 4. Citizen's Forum
  - a. Shannon Robertson- Shannon was present to discuss the new shut-off valve that was put in his driveway. Spencer Wignall from Snyders & Associates will investigate the situation as it was not verified by the engineers. Shannon also had complaints about water being milky colored. It is milky colored because of the air in the waterlines.
- 5. <u>Discussion and Action on Baldwin St Project Change Order #2</u> Change order #2 was for the new watermain from Baldwin St to 5<sup>th</sup> St. This included 2 new curb stops and a fire hydrant. It also included cold weather protection for the cement being poured. Miller moved to pay for the first portion of the change order leaving the cold weather protection off the change order. Gast seconded. 4 ayes.
- 6. <u>Discussion and Action on Budget and Council Calendars.</u> Discussion on timeline and meeting dates for budget. A few of the Thursday dates were changed to Tuesday or Wednesday. Gast moved to approve the budget calendar with amended dates, Miller seconded. 4 ayes.
- 7. <u>Discussion and Action on Capital Improvement Projects for Fiscal Year 2026</u> Projects talked about are Sidewalk Replacement Program, Trail to Dollar General Store, Downtown Bike Loop, Army Post Road Pavement, Water Main Upgrades, Disc Golf Course, Playground Equipment, City Park Trees, Cemetery Entrance and Roads, Gaga Pit Mat, HOI Beautification, Salt Storage, City Park Shelter, Replacing Tractor with Skid loader, Truck Replacement, Bike Route Painting, Employee Assistance Program, Food Program, Signs for Trails, Access needs for City Buildings, Crossing Lights. County Building, Safety Officer, Fence on the North side of Yardwaste and many other projects.
- 8. Adjourn Philpott moved to adjourn. Westendorf seconded. 4 ayes. 8:39 p.m.

ATTEST: _	,	Clerk		, Mayor
	Debra Hayes		Dale Higgins	•