CITY OF MAXWELL, IOWA
MAXWELL CITY COUNCIL SPECIAL MEETING
TUESDAY DECEMBER 17, 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: Steve Gast, Sue Philpott, Joel Westendorf, Doug Miller and Ken Jans. Visitors: Pat Janes and Cindy Janes
3. A motion to approve the agenda was made by Gast. Westendorf seconded. 5 ayes.
4. Citizen's Forum –
    a. Pat Janes- Pat Janes was present to talk about the tree in her front right-of-way. She had an arborist look at it and tell her that it needs to be removed. Jody Gast talked to the arborist and as Parks & Open Spaces Board Chairman recommends the removal of the tree. Ken will take inventory of the trees in the parks to see if anymore needs to be removed before getting a bid.
5. Discussion and Action on Updating Ordinance Identifying Intersections for Three-way Stops, Four-Way Stops and School Stops – Steve wrote an amendment for the ordinance containing stop signs. Ken drove around town and gave his recommendations. A few concerns came up and were discussed. An update to the ordinance will be done and presented to the council.
6. Action on Resolution Authorizing Transfers from Local Option Sales Tax Fund to the Removal of Trees Project Fund for Community Betterment. –Gast moved to approve Resolution Authorizing Transfers for Tree Project. Jans seconded. 5 ayes.
7. Action on Resolution Setting Times and Dates for Regular Meetings for Calendar Year 2025 – Gast moved to approve the dates & times for the regular council meeting to the 3rd Thursday of the month at 6:00p.m. Miller seconded. There was discussion about conflicts for Thursdays. Gast moved to amend the resolution by changing the day from the 3rd Thursday to the 2nd Wednesday. Miller seconded. 5 ayes.
8. Discussion and Action on Story County Housing Trust – Gast moved to the Story County Housing Trust the requested amount of $679 in fiscal years 2025 & 2026 from the Economic Development funds. Westendorf seconded. 5 ayes.
9. Discussion and Action on Capital Improvement Projects for Fiscal Year 2026 – Fourteen capital improvement projects were discussed and prioritized. These projects will be discussed later in the budget discussions as costs are figured for city budget.
10. Adjourn – Philpott moved to adjourn. Westendorf seconded. 5 ayes. 10:11 p.m.

ATTEST: _____, Clerk _____, Mayor
Debra Hayes Dale Higgins