

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, July 18, 2011**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **July 18, 2011** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Donna Clasen, Kevin Reid, Pat Stivers, Karen Fitzmier** and **Alex McCreath**.

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Jocelyn Reid**, City Clerk, **Matt Jensby**, Chief of Police, **Ron Smothers**, Public Works Director, **Bill McKinley**, City Engineer, **Kim Edgington**, Planning Administrator, **Pat Longwell**, Code Enforcement Officer, **Kim Bell**, Bond Counsel, **Larry Kleeman**, Financial Advisor and **Tom Powell**, City Attorney.

APPROVAL OF AGENDA:

The Agenda was amended to add Item 6d to the Consent Agenda – Letter of Support to the City of Andale.

MOTION: **Clasen** moved to approve the Agenda as amended.
Stivers seconded. Motion declared carried.

PUBLIC COMMENTS:

The following individuals addressed the Council regarding the proposed 2012 City budget and mill levy:

Brock Lofgren, 3826 N. Watercress
Wade Taylor, a builder and owner of a lot in Fiddler's Cove
Leslye Woodard, 7820 W. 53rd St. N.
LewJene Schneider, 806 James

CONSENT AGENDA:

The Consent Agenda was submitted for approval including the Disbursement Report of checks #52556 through #52717 in the amount of \$401,893.80; the Council Minutes of June 20, 2011 for approval; the Planning Commission Minutes of Jun 2, 2011 for receipt and file; and a letter of support to the City of Andale for a bike path from the City of Andale to the City of Maize.

MOTION: **Clasen** moved to approve the Consent Agenda as presented
Stivers seconded. Motion declared carried.

PUBLIC HEARING – SPECIAL ASSESSMENTS:

Mayor Donnelly, opened the Public Hearing for Special Assessments.

Dennis Wardell, 4740 N. Emerald Court, addressed the Council regarding the notice of special assessment he received. He stated that he was not aware when he purchased his home that there were pending specials. **Larry Kleeman**, stated that he would contact Mr. Wardell regarding these and other pending specials.

Hearing no further comments, **Mayor Donnelly** closed the public hearing.

SPECIAL ASSESSMENT ORDINANCE:

An ordinance to levy special assessments on properties in Fiddlers Cove Phase 1, Carriage Crossing Phase 6, Emerald Springs Phase 1, Hampton Lakes Phase 3, Timber Ridge and Mystic Lakes was submitted for Council approval.

MOTION: **Clasen** moved to adopt the special assessment ordinance and authorize the Mayor to sign.
Stivers seconded. Motion declared carried.

City Clerk assigned Ordinance #830.

PAGE 2
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PROPOSED 2012 CITY OF MAIZE BUDGET:

The City of Maize 2012 Proposed Budget with a mill levy of 42.969 was submitted for Council approval.

MOTION: *Clasen* moved to authorize publication of the 2012 Budget in *The Clarion* and set the public hearing on the proposed budget for Monday, August 1, 2011 at 7:00 pm.
Fitzmier seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

MOTION: *Fitzmier* moved to adjourn.
Reid seconded. Motion declared carried.
Meeting adjourned.

Respectfully submitted by: _____
Jocelyn Reid, City Clerk