

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, October 21, 2013**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **October 21, 2013** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Donna Clasen, Alex McCreath, Pat Stivers, Karen Fitzmier** and **Kevin Reid**.

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Matt Jensby**, Police Chief, **Ron Smothers**, Public Works Director, **Bill McKinley**, City Engineer, **Larry Kleeman**, Financial Advisor.

APPROVAL OF AGENDA:

The Agenda was submitted for Council approval with the following additions: Item 4a – Public Comments; Item 5a – Old Business – Item A – Watercress Village Third Addition Revised Petition and Resolution; Item 6D – Watercress Village Third Addition Paving Construction Bids and Resolution.

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

CONSENT AGENDA:

The Consent Agenda was submitted for approval including the Council Meeting Minutes of September 16, 2013 for approval, the Planning Commission of June 6, 2013 for receipt and file, the Cash Disbursement Report from September 1, 2013 through September 30, 2013 in the amount of \$745,078.94 (Check #56899 through #57040).

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

WATERCRESS VILLAGE THIRD ADDITION RE-SPREAD ORDINANCE:

An ordinance authorizing the re-spread of special assessments in Watercress Village 3rd Addition was submitted for Council approval.

MOTION: **Clasen** moved to adopt the re-spread ordinance approving the re-spread of certain special assessments and authorizes the mayor and clerk to sign the re-spread agreement.
McCreath seconded. Motion declared carried.

City Clerk assigned Ordinance #870.

WOODS AT WATERCRESS RE-SPREAD ORDINANCE:

An ordinance authorizing the re-spread of special assessments in the Woods at Watercress addition was submitted for Council approval.

MOTION: **Clasen** moved to adopt the re-spread ordinance approving the re-spread of certain special assessments and authorizes the mayor and clerk to sign the re-spread agreement.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #871.

CENTRAL STREET PROJECT AMENDING AUTHORIZATION RESOLUTION:

A resolution authorizing the financing of the Central Street Project was submitted for Council approval. The cost of the project increased due to the addition of sidewalk construction. S & V Concrete was the low bidder (\$12,882) for the sidewalk construction.

MOTION: **Clasen** moved to approve the amending resolution authorizing the financing of improvements to Central Street in a total amount not to exceed \$375,000 and authorize the Mayor to sign.
McCreath seconded. Motion declared carried.

City Clerk assigned Ordinance #869 and Resolution #549-13.

2013 BUDGET AMENDMENT:

Staff recommended an amendment to the 2013 budget to reflect additional expenditures in the wastewater fund.

MOTION: *Clasen* moved to approve the recommendation to amend the 2013 budget and set the public hearing for 7:00 pm on November 18, 2013 and publish in *The Clarion*.
McCreath seconded. Motion declared carried.

EXECUTIVE SESSION:

Mayor Donnelly requested a 20-minute executive session to discuss personnel matters.

MOTION: *Clasen* moved to enter executive session for 20 minutes to discuss personnel matters.
Fitzmier seconded. Motion declared carried.

The Council entered executive session at 8:55 pm and reconvened at 9:15 pm. No action was taken.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk