

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, October 20, 2014**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **October 20, 2014** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Karen Fitzmier, Pat Stivers, Donna Clasen**, and **Alex McCreath**. **Kevin Reid** was absent.

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

APPROVAL OF AGENDA:

The Agenda was submitted for Council approval.

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

CONSENT AGENDA:

The Consent Agenda was submitted for approval including the Council Meeting Minutes of September 15, 2014, the Planning Commission minutes of September 4, 2014, the Park & Tree Board minutes of September 9, 2014 for receipt and file and the Cash Disbursement Report from September 1, 2014 through September 30, 2014 in the amount of \$637,554.12 (Check #59259 through #59384).

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

MAIZE ROAD REVENUE BONDS BIDS AND SALE:

Ordinances and resolutions authorizing the issuance of wastewater and water revenue bonds for the Maize Road Project were submitted for Council approval.

Wastewater Revenue Bonds:

MOTION: **Clasen** moved to accept the low bid of 3.57% from Cooper Malone, approve the ordinance authorizing and providing for the issuance of wastewater revenue bonds in the amount of \$995,000 and approve the resolution prescribing the form and details of the bonds.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #560-14 and Ordinance #887.

Water Revenue Bonds:

MOTION: **Clasen** moved to accept the low bid of 3.75% from Cooper Malone, approve the ordinance authorizing and providing for the issuance of water revenue bonds in the amount of \$285,000 and approve the resolution prescribing the form and details of the bonds.
McCreath seconded. Motion declared carried.

City Clerk assigned Resolution #561-14 and Ordinance #888.

MAIZE ROAD GO BONDS:

A resolution authorizing the sale of GO Bonds for the Maize Road Project was submitted for Council approval.

MOTION: **Clasen** moved to approve the sale resolution for the GO Bonds Series 2014 in the amount of \$2,990,000.
McCreath seconded. Motion declared carried.

City Clerk assigned Resolution #562-14.

2014 BUDGET AMENDMENT:

Staff recommended an amendment to the 2014 budget to reflect additional expenditures in the wastewater fund.

MOTION: *Fitzmier* moved to approve the recommendation to amend the 2014 budget, set the public hearing for 7:00 pm on November 17, 2014 and publish in *The Clarion*.
Stivers seconded. Motion declared carried.

ZONING CASE #Z-03-014:

An ordinance for a zone change from SF-5 Single Family Residential to LI Limited Industrial for property located at the northwest corner of 53rd Street North and 119th Street West was submitted for Council approval.

MOTION: *Stivers* moved to approve the ordinance for a zone change for the property located at the northwest corner of 53rd and 119th Street (former Weninger property).
McCreath seconded. Motion declared carried.

City Clerk assigned Ordinance #889.

MAIZE INDUSTRIAL ADDITION PLAT:

A one-step final plat for the Maize Industrial Addition was submitted for Council approval.

MOTION: *Clasen* moved to accept the accept the Maize Industrial Addition one-step final plat with accompanying dedications with plat to be filed with the County Register of Deeds.
McCreath seconded. Motion declared carried.

ECONOMIC DEVELOPMENT INCENTIVE PLANS EXTENSION:

A recommendation to modify the tax incentive plan was submitted for Council approval.

MOTION: *Clasen* moved to approve modifying the tax incentive plan as follows:

- The current 10-year housing tax incentive plan will be modified to a 5-year plan with 100% tax grant for Years 1-3, 75% in Year 4 and 50% in Year 5.
- The plan will be effective form January 1, 2015 through December 31, 2017 and reviewed by the Council every 6 months and subject to modification if conditions require.
- Exceptions to the 5-year plan will be allowed for any landowners who consent to be annexed to the City by March 31, 2014 and plat and/or begin development by December 31, 2017.
- The current 3-year commercial plan will be extended through December 31, 2017 and reviewed by the Council every 6 months and subject to modification if conditions require.

Fitzmier seconded. Motion declared carried.

ORGANIZATIONAL CHART AMENDMENT:

An amended organizational chart was submitted to Council for approval.

MOTION: *Clasen* moved to approve the following changes to the Organizational Chart:

Public Works:

- Remove one part-time seasonal worker
- Add one full-time Maintenance Worker I

Police Department:

- Remove two part-time patrol officers
- Add one full-time patrol officer

McCreath seconded. Motion declared carried.

2015 PAY PLAN ADJUSTMENT:

A revised employee pay plan was submitted for Council approval.

MOTION: *Clasen* moved to postpone action on the 2015 Pay Plan.
Stivers seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk