

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, August 15, 2011**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **August 15, 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 adding Item 7B – Park & Tree Board Ordinances.

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 Disbursement Report of checks #52718 through #52948 in the amount of \$1,421,681.08; the Council Minutes of July 18, 2011 for approval and the Tree & Park Board Minutes of July 14, 2011 for receipt and file.

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

CITY PROJECT FUNDING UPDATE:

A Revised Project Funding Plan for 2010-2011 was submitted for Council approval. Council policy limits the amount of new debt issued to 60% of the prior year's growth in valuation, this plan meets that criteria.

MOTION: *Clasen* moved to approve the update 2010-2011 finance plan dated August 10, 2011 as presented.
Stivers seconded. Motion declared carried.

PARK AND TREE BOARD ORDINANCES:

Ordinances related to the Maize Park and Tree Board were submitted for Council approval. The Ordinances combine the Tree Board and Park Board into one board, changes the number of members from nine to seven and includes details of responsibilities.

MOTION: *Clasen* moved to adopt the Park and Tree Board ordinances and authorize the Mayor to sign.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Ordinance #831 and #832.

SERIES A, 2011 GENERAL OBLIGATION BONDS:

A resolution authorizing the sale of Series A, 2011 GO Bonds was submitted for Council approval. These bonds combine Fiddler's Cove, Carriage Crossing, Emerald Springs, Hampton Lakes, Timber Ridge and Mystic Lakes projects.

MOTION: *Fitzmier* moved to approve the sale resolution for the Series A, 2011 GO Bonds.
Stivers seconded. Motion declared carried.

City Clerk assigned Resolution #498-11.

SERIES B, 2011 TEMPORARY NOTES:

A resolution authorizing the sale of the Series B, 2011 Temporary Notes to fund Watercress Village, Maize Road Trafficway and Hampton Lakes Commercial projects was submitted for Council approval.

MOTION: *Clasen* moved to approve the sale resolution for the Series B, 2011 Temporary Notes in the amount of \$2,045,000.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #499-11.

WATERCRESS VILLAGE 2ND ADDITION PHASE 1 PETITION AND RESOLUTION OF ADVISABILITY:

A petition and resolution of advisability for Watercress Second Addition Phase 1 sanitary sewer improvements were submitted for Council approval.

MOTION: *Clasen* moved to approve the petition for Watercress Village 2nd Addition Phase 1 sanitary sewer improvements in the amount of \$69,000 and adopt the resolution of advisability.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #500-11.

NEW HOME ECONOMIC DEVELOPMENT GRANT INCENTIVE PLAN:

A home rule ordinance approving a housing incentive grant plan for 2011-2012 was submitted for Council approval.

MOTION: *Clasen* moved to adopt the home rule ordinance approving the 2011/2012 housing incentive plan and authorizing the issuance of general obligation bonds to fund the grants authorized by such housing incentive plan.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Ordinance #833.

ZONING CHANGE & ORDINANCE:

An ordinance changing the zoning classification at 9120 W. 37th St. N. from SF-5 Single-Family Residential to LC Limited Commercial was submitted for Council approval.

MOTION: *Clasen* moved to approve and adopt the ordinance for a zone change within Maize city limits, subject to platting within two years.
Stivers seconded. Motion declared carried 4-1 with *Fitzmier* voting no.

City Clerk assigned Ordinance #834.

CITY COUNCIL RETREAT AGREEMENT:

An agreement between the City and Austin Peters Group, Inc. regarding a City Council retreat was submitted for Council approval.

MOTION: *Clasen* moved to approve the Austin Peters Group, Inc. agreement in an amount not to exceed \$800 and authorize the Mayor to sign.
McCreath seconded. Motion declared carried.

WATERCRESS VILLAGE 2ND ADDITION PHASE 1 WATER DISTRIBUTION AND SANITARY SEWER CONSTRUCTION BIDS AND CONTRACT:

A construction bid and contract from Mies Construction for Watercress Village 2nd Addition Phase 1 water distribution and sanitary sewer improvements were submitted for Council approval.

MOTION: *Clasen* moved to accept the Mies Construction bid and approve the construction agreement with Mies Construction in an amount not to exceed \$82,440 and authorize the Mayor to sign.
Stivers seconded. Motion declared carried.

WATERCRESS VILLAGE 2ND ADDITION AMENDED ENGINEERING CONTRACT:

An amended engineering contract with MKEC for services in Watercress Village 2nd Addition was submitted for Council approval.

MOTION: *Clasen* moved to approve the MKEC contract amendment in amounts not to exceed \$42,100 for design and not to exceed \$50,650 for construction administration and authorize the Mayor to sign.
Stivers seconded. Motion declared carried.

ANNEXATION ORDINANCE:

An ordinance annexing the south half of 80 acres located at the southwest corner of 119th Street and 37th Street was submitted for Council approval.

MOTION: *Clasen* moved to approve the annexation ordinance for LeJay, Inc. as submitted subject to receipt of a signed consent to annex form.
Stivers seconded. Motion declared carried.

City Clerk assigned Ordinance #835.

LEJAY, INC. LEASE PURCHASE AGREEMENT:

A utility easement lease purchase agreement between the City and LeJay, Inc. was submitted for Council approval.

MOTION: *Clasen* moved to approve the LeJay, Inc. lease purchase easement agreement and authorize the Mayor to sign subject to receipt of a signed copy from LeJay, Inc.
Reid seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk