

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, August 20, 2012**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **August 20, 2012** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Donna Clasen, Alex McCreath, Pat Stivers, Kevin Reid** and **Karen Fitzmier**.

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, **Tom Powell**, City Attorney, **Larry Kleeman**, Financial Advisor and **Kim Bell**, Bond Counsel.

APPROVAL OF AGENDA:

The Agenda was submitted with the following changes: Item #7 and the Public Building Commission meeting were removed.

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 #54816 through #54958 in the amount of \$1,066,704.85; the Council Minutes of July 9, July 16 and August 6, 2012, for approval; the Planning Commission minutes of June 7, 2012 and the Tree & Park Board minutes of June 12 and July 10, 2012 for receipt and file.

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

CITY RESOLUTION FOR MPBC REVENUE BONDS (MAIZE REC COMMISSION EXPANSION):

A resolution requesting that the Maize Public Building Commission issue revenue bonds for the Maize Rec Commission expansion was submitted for Council approval.

MOTION: *Clasen* moved to approve the resolution requesting the PBC issue revenue bonds in an amount not to exceed \$350,000.
McCreath seconded. Motion declared carried 4-1 with *Reid* voting No.

City Clerk assigned Resolution #516-12.

RECESS OF THE REGULAR COUNCIL MEETING:

Mayor Donnelly recessed the regular council meeting at 7:05 p.m.

PUBLIC BUILDING COMMISSION MEETING:

The Maize Public Building Commission (MPBC) meeting was called to order at 7:10 p.m. Members present were: *Clair Donnelly*, Chairman, *Kevin Reid, Alex McCreath, Donna Clasen, Pat Stivers, Karen Fitzmier* and *Marv Fisher*.

RESOLUTION OF INTENT TO ISSUE REVENUE BONDS (MAIZE REC COMMISSION EXPANSION):

A resolution of intent to issue revenue bonds to finance the Maize Rec Commission expansion was submitted for commission approval.

MOTION: *Fisher* moved to approve the resolution declaring the PBC's intention to construct the project, to issue revenue bonds and provide for the giving of notice of said intention.
Clasen seconded. Motion declared carried.

City Clerk assigned Resolution #MPBC10-12.

ADJOURNMENT:

With no further business before the Commission,

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

Mayor Donnelley reconvened the regular Council meeting at 7:25 p.m.

SERIES 2007 WASTEWATER UTILITY REVENUE BONDS REFUNDING:

Bids for the sale of the Series 2012A Wastewater Utility System Refunding Revenue Bonds were submitted to the Council. Central Sates Capital Markets submitted the low bid with an average net interest rate of 1.204% over the next six years.

An ordinance authorizing the issuance of the Series 2012A Wastewater Refunding Bonds and a resolution prescribing the details of the bonds were also submitted for Council approval.

MOTION: *Clasen* moved to accept the low bid from Central States with an average net interest rate of 1.204%.
Fitzmier seconded. Motion declared carried.

MOTION: *Clasen* moved to approve the bond ordinance authorizing the issuance of the Series 2012A Bonds.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Ordinance #850.

MOTION: *Clasen* moved to approve the bond resolution prescribing the details of the Series 2012A Bonds.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #517-12.

ENGINEERING AGREEMENT FOR CENTRAL STREET IMPROVEMENTS:

An engineering agreement with Transystems for the design of improvements to Central Street was submitted for Council approval.

MOTION: *Clasen* moved to approve the Transystems agreement in an amount not to exceed \$19,300 for the design and authorize the Mayor to sign.
McCreath seconded. Motion declared carried.

WATERCRESS VILLAGE 2ND ADDITION PHASES 2 & 3 WATER DISTRIBUTION AND SANIATRY SEWER CONSTRUCTION BIDS AND CONTRACT:

A construction bid and contract from Nowak Construction for Watercress Village 2nd Addition Phases 2 and 3 water distribution and sanitary sewer improvements were submitted for Council approval.

MOTION: *Clasen* moved to accept the Nowak Construction bid and approve the construction agreement with Nowak Construction in an amount not to exceed \$154,074 and authorize the Mayor to sign.
Fitzmier seconded. Motion declared carried.

FIRE CODE ORDINANCE:

An ordinance allowing restaurants to accommodate 300 or less patrons and drinking without installing a sprinkler system was submitted for Council approval.

MOTION: *Reid* moved to approve the amending fire code ordinance with the change to Group A.2 Section 4 allowing a maximum occupant load of 125 persons in a drinking establishment without a sprinkler system.
Stivers seconded. Motion declared carried.

City Clerk assigned Ordinance #851.

MUD RUN ZONING CASE (#Z-01-012):

A request for a zone change from SF-5 Single-Family Residential to LC Limited Commercial with a Conditional Use for Outdoor Recreation was submitted for Council action. The case was denied by the Maize Planning Commission.

MOTION: *Clasen* moved to support the recommended action of the Planning Commission to deny the zone change request (Case #Z-01-012).
Reid seconded. Motion declared carried.

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