

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, February 19, 2018**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **February 19, 2018** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Donna Clasen, Karen Fitzmier, and Kevin Reid. Alex McCreath and Pat Stivers** were 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; **Kim Edgington**, Planning Administrator, **Bill McKinley**, City Engineer and **Tom Powell**, City Attorney.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

MOTION: *Clasen* moved to approve the agenda as amended.
Fitzmier seconded. Motion declared carried.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Approval of minutes –Regular Council Meeting of January 15, 2018.
- b) Receive and file Park and Tree Board minutes of January 9, 2018.
- c) Cash Disbursements from January 1, 2018 through January 31, 2018 in the amount of \$1,947,426.87. (Check #65904 thru #66184).
- d) Approval of bridge inspection contract with Professional Engineering Consultants.

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

NOWAK CONSTRUCTION CONTRACT:

Bids and a contract for the construction of the 119th Street water main project were submitted for Council approval.

MOTION: *Reid* moved to accept the Nowak Construction bid and approve the Nowak Construction contract in an amount not to exceed \$848,565.80 and authorize the Mayor to sign.
Clasen seconded. Motion declared carried.

GARVER, LLC ENGINEERING AGREEMENT:

An agreement with Garver, LLC for construction staking and inspection services for the 119th Street water main project was submitted for Council approval.

MOTION: *Clasen* moved to approve the Garver, LLC agreement in an amount not to exceed \$98,600 for staking and inspection services subject to City Attorney final review.
Reid seconded. Motion declared carried.

CARRIAGE CROSSING PETITIONS AND RESOLUTIONS OF ADVISABILITY:

Petitions and resolutions of advisability for paving improvements in the Carriage Crossing Addition were submitted for Council approval.

MOTION: *Clasen* moved to accept the paving petitions for the Carriage Crossing Addition in the total amount fo \$311,000 and adopt the resolutions of advisability.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #604-18 (High Plains) and #605-18 (Longbranch).

ANNEXATION ORDINANCE:

An ordinance annexing approximately 74 acres of land located west of Maize Road and south of 45th Street was submitted for Council approval.

MOTION: *Fitzmier* moved to approved the annexation ordinance and authorize the Mayor to sign.
Reid seconded. Motion declared carried.

City Clerk assigned Ordinance #941.

AUSTIN PETERS AGREEMENT:

An agreement with Austin Peters to conduct the employee pay plan review was submitted for Council approval.

MOTION: *Clasen* moved to approve the Letter of Understanding from Austin Peters for services not to exceed \$6,950 and authorize the Mayor to sign subject to City Attorney approval.
Fitzmier 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