

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, July 16, 2018**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **July 16, 2018** in the Maize City Hall, 10100 Grady Avenue, with *Mayor Donna Clasen* presiding. Council members present were *Alex McCreath, Pat Stivers* and *Jennifer Herington*. *Karen Fitzmier* and *Kevin Reid* 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, *Larry Kleeman*, Financial Advisor.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

MOTION: *Herington* moved to approve the agenda as submitted.
Stivers seconded. Motion declared carried.

PUBLIC COMMENTS:

Josh Cranmer, 6406 N 119th St W, addressed the Council and submitted the attached letter to the Council regarding the change in the fireworks permit ordinance.

Gary Bolton, 11407 W 53rd St N, addressed the Council regarding the invoice he received for the mobile home impact fee.

PUBLIC HEARING-SPECIAL ASSESSMENTS FOR THE 2018A BONDS:

Mayor Clasen opened the public hearing at 7:10 pm.

Richard Breault, 4517 N Jill Court, addressed the Council about the notice of special assessment he received. Staff was directed to contact him to answer any questions he has.

Hearing no further comments, *Mayor Clasen* closed the hearing at 7:20 pm.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Approval of minutes –Regular Council Meeting of June, 18, 2018.
- b) Receive and file Planning Commission minutes of June 7, 2018.
- c) Cash Disbursements from June 1, 2018 through June 30, 2018 in the amount of \$1,656,745.84 (Check #66844 thru #67096).

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

CARRIAGE CROSSING WATER/SEWER REVISED PETITIONS AND RESOLUTIONS:

Revised petitions and resolutions of advisability for Carriage Crossing Phase 6 water and sewer were submitted for Council approval.

MOTION: *Stivers* moved to accept the revised petitions for water (\$124,000) and sewer (\$225,000) improvements in Carriage Phase 6 and adopt the revised resolutions of advisability.
Herington seconded. Motion declared carried.

City Clerk assigned Resolution #611-18 (Water) and #612-18 (Sewer).

CARRIAGE CROSSING PHASE 6 BIDS AND CONTRACT:

Construction bids and a contract for water and sewer improvements in Carriage Crossing Phase 6 were submitted for Council approval.

MOTION: *Stivers* moved to accept the low bid and approve the construction agreement with McCullough Excavation in a total amount not to exceed \$258,585 and authorize the Mayor to sign.
McCreath seconded. Motion declared carried.

ANDALE CONSTRUCTION CONTRACT – 37TH STREET OVERLAY:

A construction contract with Andale Construction to overlay 37th Street was submitted for Council approval.

MOTION: *McCreath* moved to approve the 37th Street agreement with Andale Construction, Inc. in an amount not to exceed \$180,413.68 and authorize the Mayor to sign.
Herington seconded. Motion declared carried.

SPECIAL ASSESSMENT ORDINANCE:

An ordinance assessing special taxes in the Maize Industrial Park 2nd Addition and Eagles Nest Phase 2B was submitted for Council approval.

MOTION: *Herington* moved to approve the special assessment ordinance.
Stivers seconded. Motion declared carried.

City Clerk assigned Ordinance #948.

SERIES 2018A GO REFUNDING AND IMPROVEMENT BONDS:

A resolution authorizing the sale of the 2018A GO Refunding and Improvement Bonds was submitted for Council approval.

MOTION: *McCreath* moved to approve the sale resolution for the 2018A GO Bonds.
Stivers seconded. Motion declared carried.

City Clerk assigned Resolution #613-18.

2019 CITY BUDGET:

The proposed 2019 City Budget was submitted for Council action.

MOTION: *Stivers* moved to accept the City of Maize 2019 budget as presented, authorize the publication of the proposed budget in *The Clarion* and set the public hearing on the proposed budget for Monday, August 6, 2018 at 7:00 pm.
McCreath seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Jocelyn Reid, City Clerk