

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, June 15, 2015**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **June 15, 2015** in the Maize City Hall, 10100 Grady Avenue, with *Mayor Clair Donnelly* presiding. Council members present were *Pat Stivers, Karen Fitzmier, Donna Clasen, Kevin Reid. Alex McCreath* was absent.

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

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:

- a) Council Meeting Minutes of May 18, 2015
- b) Cash Disbursement Report from May 1, 2015 through May 31, 2015 in the amount of \$476,473.55 (Check #60462 through #60650)

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

AMENDING INDUSTRIAL REVENUE BONDS RESOLUTION:

A resolution amending Resolution #569-15 to issue industrial revenue bonds for Aero-Tech Engineering was submitted for Council approval. The new IRB tenant is RAW Investments, Inc. which is buying the land and building the facility for Aero-Tech Engineering. RAW Investments will sub-lease the facility to Aero-Tech Engineering.

MOTION: *Fitzmier* moved to approve the amending resolution to determine the advisability of issuing taxable industrial revenue bonds for the purpose of financing the acquisition, construction and equipping Aero-Tech Engineering in Maize.
Reid seconded. Motion declared carried.

City Clerk assigned Resolution #574-15.

45TH STREET BIDS AND CONTRACT:

Construction bids and contract for improvements on 45th Street from Maize Road to just east of Tyler Road were submitted for Council approval.

MOTION: *Clasen* moved to accept the Cornejo & Sons bid and approve the contract with Cornejo & Sons in an amount not to exceed \$192,462 and authorize the Mayor to sign.
Reid seconded. Motion declared carried.

ZONING CASE #Z-02-015:

A request for a zone change from SF-5 Single Family Residential to LC Limited Commercial with a conditional use for outdoor recreation and entertainment at 9100 W 61st St. N was submitted for Council approval. The property is limited to horse boarding only and those uses allowed in SF-5 Single Family Residential and no more than 10 horses shall be boarded. Also, lighting must be directed from neighboring property owners.

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

City Clerk assigned Ordinance #900.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Jocelyn Reid, City Clerk