

REGULAR CITY COUNCIL MEETING MINUTES  
FEBRUARY 05, 2018, 6:00 P.M.  
CITY COUNCIL CHAMBERS

The City Council of Newton, Iowa met in regular session at 6:00 P.M. on the above date in the Council Chambers at 101 West 4<sup>th</sup> Street South. Mayor Pro-Tem Trotter presided. Present Council Members: George, Stonner, Trotter, Mullan, Kulis. Absent: None.

Mayor Pro-Tem Trotter asked everyone present to join in saying the Pledge of Allegiance.

Candidates for the Ward 1 seat appointment, Melanie Humphrey and Mark Hallam, introduced themselves to council and answered various questions presented to them. Katrina Davis, City Clerk, presented council with ballots in order to get a consensus on the candidate appointee. Mark Hallam received four votes and Melanie Humphrey received 1. Moved by Stonner, seconded by Kulis to adopt the Resolution approving appointment of Mark Hallam to vacant Ward 1 council seat. AYES: Five. NAYS: None. Resolution 2018-030 adopted. Davis swore in Ward 1 council member Mark Hallam.

Public Works Director, Jody Rhone presented on the condition of the Southwest Force Main presenting a piece of the rusted infrastructure.

During citizen participation Bob O'Brien, SSMID Chair presented council on the importance of continuing the SSMID along with accomplishments. As President of Thunder Nights, O'Brien spoke on Thunder Nights moving to the DMACC location due to the ability to have bigger bands, more convenience, and a power source.

Moved by Kulis, seconded by Mullan to approve consent agenda items 6-18.

6. January 15, 2018 Regular City Council Meeting Minutes
7. January 15, 2018 Budget Workshop Minutes
8. January 22, 2018 Special City Council Meeting Minutes
9. January 22, 2018 Budget Workshop Minutes
10. Approve Liquor License Class C Liquor License and Sunday Sales for Newton Post No.111, The American Legion, 1101 W 4th St S.
11. Resolution levying assessments for costs of nuisance abatement and providing for the payment thereof (Schedule 18-02). Resolution 2018-031 adopted.
12. Resolution accepting completion of the 2017 Outdoor Warning Siren Replacement Project. Resolution 2018-032 adopted.
13. Resolution accepting completion of the ADA compliance city hall restroom Project. Resolution 2018-033 adopted.
14. Resolution Approving 28E Project Agreement Reimbursement #3 to the Des Moines Area Community College Relating to the DMACC Newton Campus Expansion Project. Resolution 2018-034 adopted.
15. Resolution awarding contract for the 2018 Streetscape Lighting Installation Project. Resolution 2018-035 adopted.
16. Resolution setting a public hearing for establishing the Newton Downtown Self-Supported Municipal Improvement District in Newton, Jasper County, Iowa. Resolution 2018-036 adopted.
17. Resolution accepting completion of the video surveillance and door security system for the fire station and other administration areas. Resolution 2018-037 adopted.
18. Approval of Bills

AYES: Five. NAYS: None. ABSTAINED: Hallam due to lack of knowledge on the subject. Consent agenda items approved.

Mayor Pro-Tem Trotter stated that this is the time and place for a Public Hearing on Proposal to Enter into an Essential Purpose Loan Agreement. There were no written comments. It was moved by George, seconded by Mullan to close the public hearing. AYES: Six. NAYS: None. The public hearing was closed.

Mayor Pro-Tem Trotter stated that this is the time and place for a Public Hearing on Proposal to Enter into an Urban Renewal Loan Agreement. There were no written comments. It was moved by Kulis, seconded by Mullan to close the public hearing. AYES: Six. NAYS: None. The public hearing was closed.

Mayor Pro-Tem Trotter stated that this is the time and place for a Public Hearing on Proposal to Enter into a General Purpose Loan Agreement. There were no written comments. It was moved by George, seconded by Stonner to close the public hearing. AYES: Six. NAYS: None. The public hearing was closed.

Moved by Mullan, seconded by Kulis to approve a Resolution Taking Additional Action on Proposals to Enter into Loan Agreements and Combining Loan Agreements. AYES: Five, NAYS: None. ABSTAINED: Hallam due to lack of knowledge on the subject. Resolution 2018-038 adopted.

Moved by George, seconded by Kulis to approve the third Consideration of an Ordinance providing for the Division of Taxes Levied on Taxable Property in the 2018 Fairmeadows North Housing Urban Renewal Area Addition, Pursuant to Section 403.19 of the Code of Iowa. AYES: Six, NAYS: None. Third consideration was approved. Moved by Stonner, seconded by George to adopt the ordinance. AYES: Six, NAYS: None. Ordinance 2325 adopted.

Moved by George, seconded by Trotter to approve a Resolution approving four separate performance agreements for the 2018 Summer Concert Series at the Maytag Bowl. AYES: Five, NAYS: None. ABSTAINED: Stonner due to a conflict of interest. Resolution 2018-039 adopted.

Moved by Kulis, seconded by Stonner to approve a Resolution awarding the contract for the installation of overhead garage doors for the fire station. AYES: Six. NAYS: None. Resolution 2018-040 adopted.

Moved by Kulis, seconded by Trotter to approve a Resolution adopting the 2017-2019 Council Goals for the City of Newton. AYES: Six. NAYS: None. Resolution 2018-041 adopted.

There was no new business.

There was no old business.

Moved by Stonner, seconded by George to adjourn the meeting at 7:09 P.M. Motion unanimously carried by voice vote.

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Michael L. Hansen, Mayor

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Katrina Davis, CMC City Clerk