REGULAR CITY COUNCIL MEETING MINUTES JUNE 18, 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 4th Street South. Mayor Hansen presided. Present Council Members: George, Hallam, Stonner, Trotter, Mullan. Absent: None.

Mayor Hansen asked everyone present to join in saying the Pledge of Allegiance.

Kim Didier, DMACC Executive Director of Business Resources, along with Jack Topp, Project Manager; David Frigo, Lead Designer & Landscape Architect; and Reinaldo Correar, Public Art Consultant presented the concept of the DMACC Greenspace project. The next step will be to refine the design, apply for grant funding, analyze the cost of each element, and identify priorities.

There was no citizen participation.

Moved by George, seconded by Trotter to approve consent agenda items 4-16.

- 4. May 31, 2018 Special City Council Meeting Minutes
- 5. June 04, 2018 Regular City Council Meeting Minutes
- 6. Approve Liquor License Class A Liquor License and Sunday Sales for Newton Lodge #1270 B.P.O. Elks, 111 E 2nd St S.; Class C Liquor License, Catering Privilege and Sunday Sales for Hy-Vee Market Café, 1501 1st Ave E.; Class B Native Wine Permit, Olive 'et Boutique, 111 W 2nd St S, pending State Requirements and Staff approvals.
- 7. Certify Police Officer Candidate List
- 8. Resolution re-appointing five members to the Newton Downtown Self- Supported Municipal Improvement District Board. Resolution 2018-161 adopted.
- 9. Resolution appointing Vicki J. Wade to the City Of Newton Planning And Zoning Commission for an unexpired term ending December 31, 2018. Resolution 2018-162 adopted.
- 10. Resolution renewing the insurance package with Iowa Communities Assurance Pool (ICAP). Resolution 2018-163 adopted.
- 11. Resolution approving a Telecommunications Licensing Agreement with Aureon Network Services N 3rd Ave W. Resolution 2018-164 adopted.
- 12. Resolution awarding contract for the 2018 Agnes Patterson Park ADA Improvements Project. Resolution 2018-165 adopted.
- 13. Resolution awarding contract for the Demolition 2018-02 Project. Resolution 2018-166 adopted.
- 14. Resolution approving the purchase of portable litter fence for the Newton Sanitary Landfill. Resolution 2018-167 adopted.
- 15. Resolution to provide free golf and pool passes for inclusion in the Jasper County Home Base Veterans Incentive Package. Resolution 2018-168 adopted.
- 16. Approve Bills

AYES: Six. NAYS: None. Consent agenda items approved.

Mayor Hansen stated that this is the time and place for a Public Hearing on a Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and to Approve Urban Renewal Plan and Projects for the 2018 Phoenix Newton Urban Renewal Area. There were no written comments. Moved by Mullan, seconded by Trotter to close the public hearing. AYES: Six. NAYS: None. The public hearing was closed. Moved by Hallam, seconded by George to adopt the resolution. AYES: Six. NAYS: None. Resolution 2018-151 adopted.

Moved by Stonner, seconded by Trotter, to approve the First Consideration of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2018 Phoenix Newton Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa". AYES: Six. NAYS: None. First consideration was passed.

Moved by George, seconded by Hallam to approve the Third Consideration of an ordinance amending the City of Newton Code of Ordinances, Title XV, Chapter 150, Building Code, Electrical Code, Plumbing Code, Fire Code and Mechanical Code for the City of Newton. AYES: Six, NAYS: None. Third consideration passed. Moved by Trotter, seconded by Mullan to adopt the ordinance. AYES: Six, NAYS: None. Ordinance 2336 adopted.

Moved by Mullan, seconded by Trotter, to approve the First Consideration of an Ordinance amending the Code of Ordinances, City of Newton, Iowa, 2016, Title VII, Chapter 70, Section 70.15, "Traffic and Parking Schedules Adopted by Code Reference" by adding stop signs and no parking signs on W 2nd St S. Public Works Director, Jody Rhone indicated that no parking already existed on the east side of the street and this action would continue down the east side versus jumping back and forth. AYES: Six. NAYS: None. First consideration was passed

Moved by Mullan, seconded by Hallam, to approve the First Consideration of an Ordinance amending the Code of Ordinances, City of Newton, Iowa, 2016, Title VII, Chapter 70, Section 70.15, "Traffic and Parking Schedules Adopted by Reference", to restrict parking in Guthrie Addition. AYES: Six. NAYS: None. First consideration was passed

Moved by Stonner, seconded by George to adopt a Resolution directing publication of notice of intent to fill the At Large vacancy by appointment. AYES: Six. NAYS: None. Resolution 2018-170 adopted.

Moved by George, seconded by Mullan to adopt a Resolution Approving a Contract for Professional Community and Economic Development Services with the Newton Development Corporation for Fiscal Year 2018-19. Frank Liebl, Executive Director, spoke on the accomplishments. AYES: Six. NAYS: None. Resolution 2018-171 adopted.

Moved by Stonner, seconded by Hallam to adopt a Resolution Approving a Contract for Professional Services with the Newton Housing Development Corporation for Fiscal Year 2018-19. Bruce Showalter, Executive Director, spoke on the accomplishments. AYES: Six. NAYS: None. Resolution 2018-172 adopted.

Moved by George, seconded by Hallam to adopt a Resolution Allocating Hotel/Motel Taxes for Fiscal Year 2018-2019 to the Newton Development Corporation and Newton Housing Development Corporation. AYES: Six. NAYS: None. Resolution 2018-173 adopted.

Moved by Mullan, seconded by George to adopt a Resolution approving a Real Estate Development Agreement with Newton Elite Properties, LLC to facilitate the renovation of 122 N. 2nd Avenue W. in Newton. Julia Prendergast, Newton Elite Properties, spoke on plans for developing the building. AYES: Six. NAYS: None. Resolution 2018-174 adopted.

Moved by Trotter, seconded by Stonner to adopt a Resolution approving the temporary backslope and property adjustment easement in favor of 4G Properties, LLC over City Owned property for the development of the new Hardee's Restaurant at 1205 West 19th Street South. AYES: Six. NAYS: None. Resolution 2018-175 adopted.

Moved by Mullan, seconded by Hallam to adopt a Resolution approving the D&D Grant Application for Private Acquisition and Demolition of 819 North 2nd Avenue East to Todd and Amy Trease in an amount of \$14,500.00. AYES: Six. NAYS: None. Resolution 2018-176 adopted.

Moved by Hallam, seconded by George to adopt a Resolution approving the elimination of the Parks Services Specialist position; and replacing the vacant position with a Groundskeeper. AYES: Six. NAYS: None. Resolution 2018-177 adopted.

There was no new business.

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Moved by Trotter, seconded by Mullan to adjourn the meeting at 7:07 P.M. Motion unanimously carried by voice vote.

	Michael L. Hansen, Mayor
trina Davis. CMC City Clerk	