

REGULAR CITY COUNCIL MEETING MINUTES  
FEBRUARY 06, 2017, 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 (the January 16<sup>th</sup> meeting was canceled due to weather) in the Council Chambers at 101 West 4<sup>th</sup> Street South. Mayor Hansen presided. Present Council Members: Chapé, George, Trotter, Mullan, Kulis  
Absent:, Biondi

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

During citizen participation Linda Dalton, 1303 E 8<sup>th</sup> St N., spoke for Project Awakes concern over moving the City Park office to Public Works. Elaine Mattingly, PO Box 951, spoke on behalf of the Bowlful of Blues and their commitment to bringing entertainment and talent to Newton. They are requesting \$21,078 as a onetime request to help leverage marketing to the next level.

Mayor Hansen indicated that item #7, a resolution accepting completion of WPC Plant modifications, will be pulled. Moved by Chapé, seconded by Mullan to approve consent agenda items 3-6 and 8-11.

3. January 17, 2017 Regular City Council Meeting Minutes
4. January 20, 2017 Special City Council Meeting Minutes
5. January 30, 2017 Budget Workshop Meeting Minutes
6. Approve Liquor License Renewal, Class C Liquor and Sunday Sales for Newton Post No. 111, DbA: American Legion, 1101 W 4th St S; Class B Wine, Class C Beer and Sunday Sales for Dolgencorp, LLC, DbA: Dollar General Store #3032, 2617 1st Ave E.
8. Resolution accepting completion of work to clean an anaerobic digester at the wastewater treatment facility. Resolution 2017-010 adopted.
9. Resolution approving a Telecommunications Licensing Agreement with Aureon Network Services. Resolution 2017-011 adopted.
10. Resolution approving Telecommunications Licensing Agreement with Windstream Iowa Communications, LLC. Resolution 2017-012 adopted.
11. Approval of Bills

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

Moved by Trotter, seconded by Kulis, to approve the second 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 stops signs at various locations. AYES: Five NAYS: None. Second consideration of the ordinance passed.

Moved by Kulis, seconded by George to approve a Resolution authorizing hiring HBK Engineering to develop a master plan for Sunset Park. AYES: Five, NAYS: None. Resolution 2017-013 adopted.

Moved by Chapé, seconded by George to approve a Resolution awarding contract for the 2017 Maytag Pool Heater Replacement Project. AYES: Five, NAYS: None. Resolution 2017-014 adopted.

Moved by Trotter, seconded by Mullan to approve a Resolution authorizing the purchase of a backhoe loader for the Public Works Department. Keith Laube, Public Works Director, indicated that the funds be utilized from road use tax which comes from the 31cent gas tax. These funds can only be used for fleet maintenance or street related projects. AYES: Five, NAYS: None. Resolution 2017-015 adopted.

Moved by Mullan, seconded by Chapé to approve a Resolution for the Adjustment of Rates Charged for Ambulance Service. AYES: Five, NAYS: None. Resolution 2017-016 adopted.

Moved by Kulis, seconded by Chapé to approve a Resolution approving the granting of Downtown Micro Grant Funds for 106-108 North 2nd Avenue East. AYES: Five, NAYS: None. Resolution 2017-017 adopted.

Moved by Trotter, seconded by George to approve a Resolution approving the granting of Downtown Micro Grant Funds in the Sign Program Area to the Kayla Juni, Kayla's Dance Company, for 128 ½ N 2nd Avenue E, Newton. AYES: Five, NAYS: None. Resolution 2017-018 adopted.

Moved by George, seconded by Kulis to approve a Resolution approving the granting of Downtown Micro Grant Funds for 112 North 2nd Avenue West in Newton. AYES: Five, NAYS: None. Resolution 2017-019 adopted.

Moved by Chapé, seconded by Mullan to approve a Resolution approving the granting of Executive Rental Grant Funds to Dusty Clements for 209-211 North 2nd Avenue West. AYES: Five, NAYS: None. Resolution 2017-020 adopted.

Moved by Trotter, seconded by Kulis to approve a Resolution Setting a Public Hearing Date to Approve the 2017-18 Operating Budget for the City of Newton. Bryan Friedman, Director of Finance and Development, indicated that the Public Hearing would be set for February 27<sup>th</sup> during a Special City Council Meeting in order to approve the budget. There was Council consensus to update the budget to include the bonding proposals. AYES: Five, NAYS: None. Resolution 2017-021 adopted.

There was no new business.

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Moved by George, seconded by Mullan, to adjourn the meeting at 6:52 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