

## AGENDA

NEWTON CITY COUNCIL  
City Hall  
101 West 4th Street South

REGULAR MEETING  
September 17, 2007  
5:30 p.m.

AMERICANS WITH  
DISABILITIES ACT  
COMPLIANCE

*IS THERE ANYONE PRESENT WHO MAY REQUIRE SPECIAL ASSISTANCE IN BEING ABLE TO PARTICIPATE IN THIS PUBLIC MEETING?*

CALL TO ORDER

Roll Call

CITIZEN PARTICIPATION

1. This is the time of the meeting that a citizen may address the Council on a matter not on the agenda. Except in cases of legal emergency, the City Council cannot take formal action at the meeting, but may ask the City staff to research the matter or have the matter placed on a subsequent agenda.

PRESENTATION

2. Library Annual Report – Sue Padilla, Library Director

CONSENT AGENDA

3. Approve September 4, 2007 Regular City Council Meeting Minutes
4. Approve Class C Beer Permit, Sunday Sales, Love's Travel Stop # 361, 4400 South 22<sup>nd</sup> Avenue East
5. Approve Cigarette Permit Submitted By Love's Travel Stop # 361, 4400 South 22<sup>nd</sup> Avenue East

CONTINUED

PUBLIC HEARING

6. Resolution Approving Sale Of D & D Property Located At 815 West 6<sup>th</sup> Street South (Council Report 07-123)
  - Staff recommends continuance of the Public Hearing to the October 1, 2007 City Council Meeting.

RESOLUTIONS

7. Resolution Approving Purchase Of A Salt Brine Production System For The Public Works, Street Division From Veritech Industries, Inc. Of Alexandria, Minnesota (Council Report 07-126)
  - The low bidder for the state bid request for a brine machine was Veritech Industries, Inc. of Alexandria, Minnesota in the amount of \$16,252. Veritech will extend that same bid purchase price to the City of Newton. This will be funded from RUT fund.
8. Resolution Approving A Modification To Roadway And I-80 Ramp Improvements Associated With The Iowa Speedway (Council Report 07-127)
  - Heavy rains have created several eroded areas along newly constructed roadways leading to the Iowa Speedway. The estimated cost to re-grade these areas is \$38,000. If we do this work now as a change order under our existing contract with Manatts, this work will be RISE eligible at 50% reimbursement. The net cost to the City is \$19,000.
9. Resolution Approving Purchase Of A Copier From Forbes Office Solutions For A Purchase Price Of \$6,925 (Council Report 07-125)
  - In 1999, the police department purchased a copier. It has operated 24/7 since that year. Its expected life span was projected at five years, or 500,000 copies. This copier is mission-critical as it serves both the front office and all the divisions within the police department. The current copier has almost 1 million copies through it and is now eight years old and currently not working.
  - Three vendors have been contacted and quotes requested.
10. Resolution Authorizing Software Purchase For Public Works Department, Engineering Division (Council Report 07-130)
  - Our engineering division currently is operating AutoCad 2000i with Eagle Point Civil/Survey. We have worked to use this software as long as possible; however, it is now to a point where it needs to be replaced.

AutoCAD is now at least five (5) versions old and is now considered a retired version.

- The new version of AutoCAD (AutoCAD Civil 3D-2008) will not need secondary software (Eagle Point Civil/Survey) as it will have it's own civil design component. The cost for two licenses is \$10,500. This will be taken out of the general fund balance as a budget amendment. This is a \$3,600 savings by using the governmental discount.

**11. Resolution Approving An Amendment To An Intergovernmental Agreement Pursuant To Code Of Iowa Chapter 28E Between Jasper County, Iowa And The City Of Newton, Iowa Regarding Joint Exercise Of Urban Renewal Powers (Council Report 07-128)**

- Per the terms of a 1994 Intergovernmental (28E) Agreement, the City of Newton permitted a Jasper County Tax Increment Finance District to be established in and around the northeast part of Newton, in the vicinity of Maytag Plant 2 and the intermodal rail facility. Part of the terms of the Agreement stated that the City's portion of the property taxes in the incorporated areas would not be captured by the County TIF District and would instead flow to the City.
- The proposed amendment to the agreement allows the incremental City portion of the property tax bill to be collected by the County TIF District; and to be used on two specific projects only. It also extends the duration of the agreement by almost six years.

**12. Resolution Approving The 2006 – 2007 Annual Financial Report For City Streets And Parking (Council Report 07-129)**

- Annually the City is required to file a Road Use Tax Financial Report with the Iowa Department of Transportation. The report for fiscal year 2006-07 shows that the City began with a fund balance of \$129,886 in the Road Use Tax Fund. Revenues from the road use tax were \$1,298,430. Fiscal year 2006-2007 expenses totaled \$1,428,316.

**13. Resolution Approving Submission Of Grant Application To Governor's Traffic Safety Bureau (Council Report 07-131)**

- Currently, the Police Department is in its first year of a GTSB 402 grant that has targeted traffic safety issues, including speed, accidents, seatbelt usage, in addition to impaired driving. The Governor's Traffic Safety Bureau is making available the second year of the grant.
- The GTSB has submitted for approval the second-year contract. The contract would fund \$13,000 for enforcement overtime and \$1,000 in training costs associated with traffic safety enforcement, as well as, \$1,000 for educational materials. There is no match required in the second year. If the program is approved for multiple years, a 25% match would be required in the third year.

**DISCUSSION**

**DISCUSSION**

**NEW BUSINESS**

**ADJOURN**

**14. Development Agreement For A Hotel In The Prairie Fire District**

**15. Historic Preservation Commission**

**16.**