

CIP AND CEP AGENDA

NEWTON CITY COUNCIL
City Hall
101 West 4th Street South

SPECIAL MEETING
September 24, 2007
4:00 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
PUBLIC HEARING

Roll Call

1. **Resolution Approving The Voluntary Annexation Of Property, Approximately 75.6 Acres, Located In Sections 14 And 23, Township 80 North, Range 19 West Of The 5th PM Into The City Of Newton, Jasper County, Iowa (Council Report 07-132)**
 - In August, the City received signed applications for annexation from the Kreagers and Brummels for land located northeast of Newton, near the bio-diesel plant and the intermodal rail facility. This land includes the proposed site for a large factory for TPI Composites. Due to the structure of a proposed incentive package from the State of Iowa, the site for TPI needs to be annexed into the City. The proposed annexation area is contiguous to the existing City limits and consists of over 75 acres.
2. **Resolution Approving The Voluntary Annexation Of Property, Approximately 25 Acres, Located In Sections 1 And 12, Township 79 North, Range 19 West Of The 5th PM Into The City Of Newton, Jasper County, Iowa (Council Report 07-133)**
 - In August, the City received a signed application for annexation from Stan Clement for land located across Lincoln Street from the Iowa Speedway. The site consists of a large field owned by Clement and a homestead recently purchased by Metro East Corporate Park I, LLC, a company that Clement manages. The proposed annexation area is contiguous to the existing City limits and consists of over 25 acres.
3. **Resolution Authorizing Public Works Director To Seek Bids For A Street Sweeper For The Street Division, Public Works Department (Council Report 07-134)**
 - As discussed at the previous council meeting, our existing street sweeper has suffered a major failure and needs to be replaced. A replacement sweeper has been recommended for several years. Recommended is council's authorization to proceed with bids for a new mechanical sweeper. A mechanical sweeper is recommended for budgetary and functionality reasons. A budget estimate for the new purchase is \$150,000. It is unknown what the potential trade in value will be.
 - This action does not include the purchase of a sweeper.
4. **Resolution Approving A Modification To Roadway And I-80 Improvements Associated With The Iowa Speedway (Council Report 07-135)**
 - Previously, the council approved an amended change order for regrading certain areas surrounding the Speedway project. We have met with Speedway representatives and have made progress towards the Speedway making improvements that reduce the potential of erosion damage to city rights-of-way in the future. There are other improvements, however, that will take time to resolve. Unfortunately, we do not have the time to wait until Speedway makes these improvements to our satisfaction before moving ahead with this change order. In addition, the longer we wait the less chance we have that the grass seed

RESOLUTIONS

planted now will fully establish and not create further problems down the road. This resolution approves the change order in its entirety.

5. Resolution Affirming Emergency Action And Authorizing Expenditure Of Funds Regarding Email Server (Council Report 07-136)

- The City's email server had been experiencing problems for several months. Over the last month, the problems continually got worse until it was barely functioning. The server hardware was approximately 10 years old and the software running the server was approximately 12 years old. The GroupWise software was updated 6 years ago.
- As we were unable to fix the current server and software, I took emergency action and authorized the purchase of a new server and software. After consultation with our network consultant, it was decided to move to Microsoft based software, which had been our goal with next fiscal year's CEP budget.
- The total cost of the project is estimated at \$14,500 with \$8,000 coming out of the Administration Department's Network line item and \$6,500 coming out of the beginning fund balance. Below is a breakdown of the costs:

Hardware	\$3,673.02
Software	\$7,892.75
Installation	<u>\$2,800.00</u>
TOTAL	\$14,365.77

PRESENTATIONS

6. City Administrator and Department Director's Report on Capital Improvement Projects and Capital Equipment Requests

- **David Watson, City Administrator**
- **Darrin Hamilton, City Attorney**
- **Thomas Wardlow, Police Chief**
- **Ed Clement, Fire Chief**
- **Sue Padilla, Library Director**
- **Denny Slings, Park Director**
- **David Stewart, Public Works Director**
- **Bryan Friedman, Community Development Director**

DISCUSSION

7. Debt Capacity Spreadsheet

ADJOURN