

AMENDED AGENDA

NEWTON CITY COUNCIL
City Hall
101 West 4th Street South

REGULAR MEETING
November 19, 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

OATH OF OFFICE

1. **Mayor to Swear in Marvin Morris, Council Member for the Third Ward**

CITIZEN PARTICIPATION

2. **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.**

CONSENT AGENDA

3. **Approve November 7, 2007 Regular City Council Meeting Minutes, November 13, 2007 Special City Council Meeting Minutes**

4. **Approve Class E Liquor License, Carryout Beer, Carryout Wine, Sunday Sales, Hy-Vee #1, 1501 First Avenue East**

RESOLUTIONS

5. **Resolution Abolishing The Position Of One (1) Landfill Equipment Operator In The Landfill Division, Public Works Department (Council Report 07-158)**

- On June 5, 2006 the City Council approved the addition of one (1) Landfill Equipment Operator in the Landfill Division of the Public Works Department. The resolution required City Council review whether to fill or abolish this added position when there was a vacancy. A vacancy has been created with a recent retirement.
- This additional position was created to satisfy litigation. From an operational perspective, the Landfill can operate efficiently with three operators.
- It is our recommendation that this position be abolished thus bringing the total count of equipment operators at the Landfill Division down from four (4) to three (3).

6. **Resolution Awarding Contract For Iowa Speedway Projects Wetland Mitigation Area Project (Council Report 07-159)**

- As part of the city's infrastructure project (roads, storm drainage, and sanitary sewer) for the Speedway project, we are required to perform a wetland mitigation project. This project will mitigate the wetlands that were disturbed when the roadways were constructed. The approximate one (1) acre project will be built just south of the location of our sanitary sewer lift station/equalization basin that was constructed for the Speedway.
- Terracon has prepared plans and specifications for the project and quotations were received on November 13, 2007. They are as follows:
- Peterson Contractors, Inc. (PCI) of Reinbeck, Iowa \$65,785.00
Elder Corp. of Des Moines, Iowa \$61,439.99
Sterk Excavating, Inc. of Otley, Iowa \$23,922.00
- The engineer's estimate was \$38,860.00. The Engineering Division will be performing the construction staking which is estimated at \$6,500.00.
- Staff recommends awarding the contract to Sterk Excavating, Inc. in the amount of \$23,922.00.

7. **Resolution Approving Purchase Of 25 Ea. Self Contained Breathing Apparatus (SCBA) With Spare Tanks From Sandry Fire Supply L.L.C. And A Vehicle Exhaust Extraction System From Air Cleaning Technologies, Inc. For The Fire Department (Council Report 07-160)**
 - Pursuant to Resolution 07-041, the Newton Fire Department applied for an equipment grant through the AFG program. On September 14, 2007 the department was notified that application #2 of the 07/08 AFG application was successful. FEMA has granted the purchase of 25 each self-contained breathing apparatus (SCBA) with spare tanks and a Vehicle Exhaust Extraction System to be installed in the truck, ambulance and wash bay of the fire department.
8. **Resolution Directing The Advertisement For Sale Of \$690,000 Urban Renewal Tax Increment Revenue Bonds, Taxable Series 2007B, And Approving Electronic Bidding Procedures (Council Report 07-161)**
 - This resolution is directing the advertisement of Bonds for sale and the form of notice of sale. This resolution also approves the electronic bidding procedures that our financial consultant, Ruan Securities is recommending to the Council. Based upon this recommendation, the Iowa Code requires that the Council make a finding that the recommended procedure will provide reasonable security and maintain the integrity of the competitive bidding process and facilitate the delivery of bids by interested parties under the circumstances of the sale.
9. **First Avenue Steakhouse, Class C Liquor License – Six Months, Outdoor Service Area, 2002 First Avenue East**
10. **Midwest Steakhouse, Class C Liquor License, Sunday Sales, 1800 West 18th Street South**
- 11.

NEW BUSINESS

ADJOURN