

AGENDA

NEWTON CITY COUNCIL
City Hall
101 West 4th Street South

REGULAR MEETING
April 21, 2008
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.**

CONSENT AGENDA

2. **Approve April 7, 2008 Regular City Council Meeting Minutes, and April 11, 2008 Special City Council Meeting Minutes**
3. **Approve Class C Beer Permit, Sunday Sales, Git-N-Go, 801 First Avenue West**

DISCUSSION

4. **Capital Fund**

RESOLUTIONS

5. **Resolution Ordering Bids, Approving Plans, Specifications And Form Of Contract And Notice To Bidder, And Ordering City Clerk To Publish Notice And Fixing A Date For Receiving Same, And For A Public Hearing On Plans, Specifications, Form of Contract And Estimate Of Costs For The 2008 Traffic Signal Improvements Project (Council Report 08-059)**
 - Plans and specifications have been prepared for the 2008 Traffic Signal Project. This project includes new traffic signals at 1st Ave and E. 14th Street, pedestrian crosswalk signals at 1st Ave. and E. 17th Street, and a replacement signal pole that was destroyed at Hwy. 14 and N. 4th Ave. W.
 - This resolution sets the letting date for May 22nd and the public hearing for the council to consider and act on bids on June 2nd.
6. **Resolution Authorizing The Submission Of Application For IDOT Airport Program Funding And Certifying Eligibility Requirement (Council Report 08-062)**
 - Previously, we submitted an application for IDOT Airport Program Funding for signage at the Newton Municipal Airport and were not approved. We would like to make another attempt at receiving funding for this project in hopes of obtaining 85% funding from the state towards the \$16,000 project costs. City share would be \$2,400. Funding for this project would come from General Fund Reserves but would not be used unless we receive funding from the state for this project.
7. **Resolution Authorizing Public Works Director To Seek Bids For A Salt Shed (Council Report 08-060)**
 - This resolution authorizes the Public Works Director to seek bids for a new building. The budget estimate for the entire project is \$80,000 with \$40-50,000 for a new building and the remaining amount for site preparation (granular base, asphalt paving, landscaping, etc.) Funding would come from the Capital Fund Balance and General Fund Reserves.
8. **Resolution Authorizing The Mayor To Sign And Submit Pre-Application For Apron Expansion Project With Reduced Funding Levels (Council Report 08-061)**
 - Congress has appropriated only 74% of the funding that had been authorized for this year's aviation program. As such, there are now less federal funds for our apron expansion project currently under design. Staff recommends delaying the project until FY 2009 since it is our hope that funding will be restored in the future. The city will need to carry current

costs for the design portion of the project already underway (est. \$14,900 from the General Fund) until the project proceeds.

9. Resolution Approving Allocation Of Hotel / Motel Taxes (Council Report 08-063)

- Council member Foreman requested that this item be placed on the agenda. A resolution has been prepared with details of past resolutions, an ordinance and current allocations of the Hotel/Motel tax revenues. The resolution also provides spaces for new allocation percentages as council desires.

NEW BUSINESS

10.

CLOSED SESSION

11. To Evaluate The Professional Competency Of An Individual Whose Appointment, Hiring, Performance Or Discharge Is Being Considered When Necessary To Prevent Needless And Irreparable Injury To That Individual's Reputation And That Individual Request A Closed Session. Pursuant To The Provisions Of Section 21.5(1)(i), Code of Iowa 2007

RETURN TO OPEN SESSION

12.

ADJOURN