

AMENDED AGENDA

NEWTON CITY COUNCIL
City Hall
101 West 4th Street South

REGULAR MEETING
May 5, 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

PROCLAMATION

1. **Mayor Proclaim National Police Week May 11 – 17, 2008**

PROCLAMATION

2. **Mayor Proclaim Building Safety Week May 5 – 11, 2008**

CITIZEN PARTICIPATION

3. **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

4. **Approve April 21, 2008 Regular City Council Meeting Minutes, and April 15, 2008 Special City Council Meeting Minutes**

5. **Designate May 19, 2008 as Public Hearing Date For Budget Amendments**

6. **Approve Class C Liquor License, Sunday Sales, Scoreboard, 122 North 2nd Avenue West**

ORDINANCE

7. **Ordinance Amending The Code Of Ordinances, City Of Newton, Iowa, 1993, Title 2, Chapter 11, Article 10, Parking Offenses, By Adding Section 11.1008.14(A)(4), No Parking, East Fourteenth Street North, Westside, From North Fourth Avenue East, Fifty-Seven Feet (Council Report 08-067)**

- On February 18th, Council approved a new no-parking area that reflected a distance of forty feet from Fourth Avenue. There was an error in measurement and the distance given in the ordinance should be fifty-seven feet to reflect the distance from the avenue to the current stop sign, plus forty feet north of the stop sign. The Engineering Department recommends a distance of fifty-seven feet.

RESOLUTIONS

8. **Resolution Authorizing Copier Purchase For Public Works / Community Development Office (Council Report 08-064)**

- The Public Works and Community Development Departments share a central photocopier. It is 9.5 years old with 580,000 copies, and its developer is failing. It has had increased down time and service calls in recent months.
- The proposal is to replace the old copier with a new Konica Minolta bizhub c451 from Forbes Office Supply.
- The price for the copier from Forbes would be \$10,850. Through lower printing costs as compared to the copier and color printer currently in use, the departments would save nearly \$100 per month on operations with a new machine.
- Three other competitive bids for copiers were also received. For the best product at the best value, with unmatched service, Forbes is the recommended choice. Funding for this purchase would come from the Capital Fund.

9. **Resolution Authorizing The Newton Fire Department To Utilize Excess FEMA Funding To Purchase Equipment To Enhance The Fire Education And Prevention Program And To Complete The Self Contained Breathing Apparatus (SCBA) Transition (Council Report 08-065)**

- In FY 07/08 the Newton Fire Department applied for and was awarded a \$211,000.00 grant through the Assistance to Firefighter Grant (AFG) to purchase 25 ea. SCBA's and an Exhaust Removal System for the fire station. The department has recently completed the projects. Due to the

competitive bid process the grant has \$19,175.00 remaining in the FEMA account.

- The Fire Department is seeking council permission to exercise its rights in accordance to AFG Appendix 7 titled Excess Funds. Fire Chief Clements will submit an amendment to its grant requesting the remaining funds be designated towards the expansion and enhancement of the current fire education and prevention program.
- The equipment and services provided to fulfill the request will not exceed \$19,175.00. This project will require a local 5% cash match. The cost-share will not exceed \$958.75 for the City of Newton.

10. Resolution Acknowledging Central Iowa Water Association's Application To The Economic Development Administration For Investment Assistance For The Northeast Booster Station / Water Tower Project (Council Report 08-066)

- As this resolution only recognizes that we have been notified of this grant request, and that JEDCO is cooperating with the City, staff recommends approval of the Resolution acknowledging CIWA's application.

DISCUSSION

11. D & D Demolition Project

NEW BUSINESS

12.

CLOSED SESSION

13. To Discuss Strategy with Counsel in Matters that Are Presently in Litigation or Where Litigation is Imminent Where its Disclosure Would be Likely to Prejudice or Disadvantage the Position of the Governmental Body in that Litigation, Which Discussions are Exempt from the Open Meetings Law Pursuant to the Provision of Section 21.5(1)(c), Code of Iowa 2007

RETURN TO OPEN SESSION

14.

ADJOURN