

REGULAR CITY COUNCIL MEETING MINUTES
JANUARY 7, 2007, 5:30 P.M.
CITY COUNCIL CHAMBERS

The City Council of Newton, Iowa met in regular session at 5:30 P.M. on the above date in the Council Chambers at 101 West 4th Street South. Mayor Allen presided. Present: Council members Plumb, Hansen, Ewing, Foreman, Morris, Mullan. Absent: None.

Mayor Allen stated we would begin the council meeting with the swearing in ceremony. Candice Van Zee, City Clerk swore in Mayor Allen. Mayor Allen then swore in Scott Creech, Park Commission Member.

There was no citizen participation.

Motion by Foreman, seconded by Mullan to approve consent agenda items 3 – 6.

3. Approve December 17, 2007 Regular City Council Meeting minutes and December 31, 2007 Special City council Meeting Minutes
4. Resolution Appointing City Clerk and Deputy City Clerks. Resolution No. 2008 – 001 adopted.
5. Certify Newton Fire Department Entry Level Firefighter Eligibility List
6. Certify Newton Fire Department Fire Marshal Eligibility List

AYES: Six. NAYS: None. Consent agenda items approved.

Mayor Allen recused himself from the next agenda item and handed the gavel over to Mayor Pro-Tem Hansen. Moved by Ewing seconded by Mullan to Introduce a Resolution Rescinding Contract With Simmering-Cory, Inc. And Entering Into A New Contract With Simmering-Cory, Inc. Regarding Administering A CDBG Project. Foreman made of point of clarification that this was just a change of dates in the contract. AYES: Six. NAYS: None. Resolution No. 2008 – 002 adopted.

Mayor Allen resumed the council meeting. Moved by Morris, seconded by Foreman to Introduce a Resolution Approving Iowa Department Of Economic Development Contract and Funding Agreements Regarding Springboard Engineering. Hansen stated the building inside was remarkable and he wished them much success. AYES: Six. NAYS: None. Resolution No. 2008 – 003 adopted.

Moved by Ewing, seconded by Morris to Introduce a Resolution Approving Payment To Contractors For Work On City-Owned Building At 216 North 3rd Avenue West In Newton. It was noted these payments would take care of \$9,000 to Skokan Construction for remodeling work, and \$14,800 to Brooker Plumbing and Heating for plumbing and heating work (equipment to stay). It was also if an amendment were to be made a settlement for Drywall Distributors had been made after the council packet was completed. This amount was for \$2,400. It was moved by Hansen, seconded by Mullan to amend the resolution to include Drywall Distributor's for \$2,400. AYES: Six. NAYS: None. Motion to amend carried. Roll call vote on the resolution as amended: AYES: Six. NAYS: None. Resolution No. 2008 - 004 adopted.

Under new business Council member Foreman requested a resolution on the distribution of the hotel/motel tax at a regular council meeting.

Moved by Foreman, seconded by Hansen to adjourn the meeting at 5:46 p.m. Motion unanimously carried by voice vote.

Charles Allen, Mayor

Candice Van Zee City Clerk