

SPECIAL CITY COUNCIL MEETING MINUTES
JUNE 5, 2008, 12:00 P.M.
CITY COUNCIL CHAMBERS

The City Council of Newton, Iowa met in special session at 12:00 P.M. on the above date in the Council Chambers at 101 West 4th Street South. Mayor Pro Tem Hansen presided. Present: Council members Plumb, Ewing, Foreman, Morris, Mullan. Absent: None.

Moved by Foreman, seconded by Mullan to go into closed session 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. AYES: Six. NAYS: None. Motion carried. Mayor Pro Tem Hansen declared a three-minute recess to clear the council chambers.

Upon return to open session at 12:50 p.m. a motion was made by Ewing, seconded by Plumb to Introduce a Resolution Approving Supplemental Agreement. Foreman stated for the record he would not be in favor of the City approving any more money for this project. Ewing noted he wanted to make sure Iowa Telecom was absolutely sure they could work with the EIFS (Alternate 7) in lieu of GFRC panels. Wells indicated they could. AYES: Six. NAYS: None. Resolution No. 2008 – 065 adopted.

Mayor Pro Tem Hansen stated this was the time and the place for the continued public hearing on the Resolution Awarding Contract For The Former Maytag Demo Project Phase 3 – Demolition And Rebuild Project. There had been no written comments and no public participation. Moved by Plumb, seconded by Foreman to close the continued public hearing. AYES: Six. NAYS: None. Public hearing closed. Moved by Ewing, seconded by Plumb to Introduce a Resolution Awarding Contract For The Former Maytag Demo Project Phase 3 – Demolition And Rebuild Project and to add alternate 11 and 12 to the Resolution. AYES: Six. NAYS: None. Resolution No. 2008 – 066 adopted.

Moved by Morris, seconded by Mullan to adjourn the meeting at 12:57 p.m. Motion unanimously carried by voice vote.

Michael Hansen, Mayor Pro Tem

Candice Van Zee, CMC
City Clerk