

REGULAR CITY COUNCIL MEETING MINUTES
JANUARY 19, 2009, 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, Julius, Morris, Mullan. Absent: Foreman.

There was no citizen participation.

Moved by Morris, seconded by Plumb to approve consent agenda items 2 – 4.

2. Approve January 5, 2009 Regular City Council Meeting Minutes and January 14, 2009 Budget Workshop Minutes
3. Approve Class C Liquor License, Sunday Sales, Cardinal Lanes, 1300 South 5th Avenue East
4. Approve Class C Beer Permit, Sunday Sales, Newton 66, 1806 South 12th Avenue West

AYES: Five. NAYS: None. ABSENT: Foreman. Consent agenda approved.

Moved by Hansen, seconded by Plumb to remove from the table an Ordinance Amending The Code Of Ordinances, City of Newton, Iowa, 1993, Title 2, Chapter 11, Article 10, Parking Offenses, By Deleting Section 11.1012.3, Truck Parking Limited, East Eighth Street North. AYES: Five. NAYS: None. ABSENT: Foreman. Hansen stated he appreciated staff drafting a revision to the ordinance to maintain 200' of the existing truck parking by moving the road closed barricade to the north. This will allow two (2) semi trailers to park. Moved by Hansen, seconded by Plumb to approve the first consideration of the above ordinance. AYES: Five. NAYS: None. ABSENT: Foreman. First consideration of the ordinance passed. Moved by Hansen, seconded by Plumb to suspend the rules and waive the second and third considerations of the above ordinance. AYES: Five. NAYS: None. ABSENT: Foreman. Second and third considerations passed. Moved by Mullan, seconded by Morris to adopt the above Ordinance. AYES: Five. NAYS: None. ABSENT: Foreman. Ordinance No. 2133 adopted.

Moved by Julius, seconded by Plumb to introduce on first consideration an Ordinance Amending Title 5, Chapter 40, Article 6, "Farmer's Or Public Market" Of The Code Of Ordinances Of The City of Newton, Iowa. AYES: Five. NAYS: None. ABSENT: Foreman. Ordinance passed first consideration. Moved by Julius, seconded by Hansen to suspend the rules and waive the second and third considerations of the above ordinance. AYES: Five. NAYS: None. ABSENT: Foreman. Ordinance passed second and third considerations. Moved by Julius, seconded by Mullan to adopt the above Ordinance. AYES: Five. NAYS: None. ABSENT: Foreman. Ordinance No. 2134 adopted.

Moved by Morris, seconded by Hansen to Introduce a Resolution Ordering Bids, Approving Plans, Specifications and Form of Contract And Notice TO Bidder, And Ordering Clerk To Publish Notice And Fixing A Date For Receiving The Same, And For A Public Hearing On Plans, Specifications, Form of Contract And Estimate Of Costs For The Apron Expansion, Newton Municipal Airport Project. AYES: Five. NAYS: None. ABSENT: Foreman. Resolution No. 2009 – 004 adopted.

Moved by Hansen, seconded by Plumb to Introduce a Resolution Setting Dates For Spring Clean-Up 2009 And Approving Adjustments To The Solid Waste / Recycling Fee To Pay For Spring Clean-Up. Hansen noted he felt this resolution and discussion should take place when his colleague Council Member Ron Foreman was present. Moved by Hansen, seconded by Plumb to table the above Resolution until the February 2, 2009 Regular City Council Meeting. AYES: Five. NAYS: None. ABSENT: Foreman. Motion to table the resolution passed.

Moved by Morris, seconded by Plumb to Introduce a Resolution Awarding Contract For The East 8th Street North Relocation Project. AYES: Five. NAYS: None. ABSENT: Foreman. Resolution No. 2009 – 005 adopted.

Thomas Wardlow, Interim City Administrator presented the Action Plan Quarterly Report to The Mayor and Council. He stated this was the first of what will be quarterly

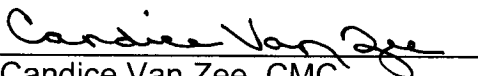
reports on the progress of Council / Staff's Action Plan, which was adopted by Council as a result of a goal setting session held in August, 2008. He highlighted the following:


- On Going Strategic Priorities
- Priorities, Projects, Programs, Initiatives
- Organizational Effectiveness

Under new business Mullan stated he would like to hold a joint meeting with the County Supervisors to discuss the Maytag Bowl Improvements. Mayor Allen noted staff was working on projects for the President's stimulus package that council would receive in their packet on Thursday.

There was no old business.

Moved by Hansen, seconded by Mullan to adjourn the meeting at 6:01 p.m. Motion unanimously carried by voice vote.


Candice Van Zee, CMC
City Clerk


Charles Allen, Mayor