

CIP / CEP WORKSHOP MINUTES
OCTOBER 26, 2009 5:30 P.M.
CITY COUNCIL CHAMBERS

The City Council of Newton, Iowa met in special 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, Heaberlin, Morris, Mullan. Absent: None

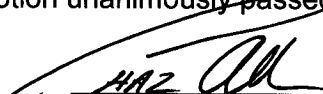
Thomas Wardlow, City Administrator thanked the Mayor and City Council for yet another workshop in October. This evening we will begin by presenting the Capital Equipment Program requests for Fiscal Year 2010 – 2011. We have seen changes through the years, when money was flush; we rotated our equipment. Times have changed. When the Director's are finished presenting their equipment needs, I will recap the list. Wardlow presented Candice Van Zee, Director of Administrative Services, followed by Darrin Hamilton, City Attorney, Jeff Hoebelheinrich, Police Chief, Ed Clements, Fire Chief, Sue Padilla, Library Director, Denny Slings, Park Director, Jody Rhone, Co-Interim Public Works Director and Bryan Friedman, Community Development Director. Wardlow handed out a summary sheet of the equipment list. He set out the framework for prioritizing equipment purchases as follows: how mission critical is the equipment for the department, noting this would be left up to the Director to decide. How critical is that department's mission to the community, this question would be for the City Council and City Administrator to decide, and lastly what equipment is close to failure before June 30, 2011, this question would be for the Director of each department to decide.

The Mayor declared a five-minute recess.

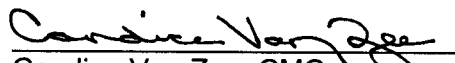
Upon return from the five-minute recess, Thomas Wardlow, City Administrator stated we would now review the Capital Improvement Projects by department. The Director's went as follows: Candice Van Zee, Ed Clements, Denny Slings, Jody Rhone, Bryan Friedman and Sue Padilla. Wardlow discussed CEP/CIP options with Council Members.

Moved by Hansen, seconded by Plumb, to go into closed session to discuss and determine strategy in regard to collective bargaining issues, which discussions are exempt from the open meetings law pursuant to the provisions of Section 20.17(3) Code of Iowa 2009. AYES: Six. NAYS: None. Motion carried. Mayor Allen declared a five-minute recess to clear the council chambers.

Upon return to open session at 8:19 p.m. it was moved by Plumb, seconded by Hansen, to adjourn the meeting at 8:19 p.m. Motion unanimously passed by voice vote.



Chaz Allen, Mayor



Candice Van Zee, CMC
City Clerk