

REGULAR CITY COUNCIL MEETING MINUTES
OCTOBER 07, 2019, 6:00 P.M.
CITY COUNCIL CHAMBERS

The City Council of Newton, Iowa met in regular session at 6:00 P.M. on the above date in the Council Chambers at 101 West 4th Street South. Mayor Hansen presided. Present Council Members: Hallam, Stonner, George, Chapé, Trotter, Mullan. Absent: None.

Mayor Hansen asked everyone present to join in saying the Pledge of Allegiance.

There was no citizen participation.

Mayor Hansen presented a Proclamation for 2019 Fire Prevention Week.

Moved by Chapé, seconded by Trotter to approve consent agenda items 4-16.

4. September 16, 2019 Regular City Council Meeting Minutes
5. September 23, 2019 Special City Council Meeting Minutes
6. September 23, 2019 Goal Setting Workshop Minutes
7. Resolution levying assessments for costs of nuisance abatement and providing for the payment thereof (Schedule 19-05). Resolution 2019-197 adopted.
8. Resolution setting public hearing and authorizing publication of notice on City of Newton City-Wide Urban Revitalization Plan Revision. Resolution 2019-198 adopted.
9. Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment for Fairmeadows North Housing Urban Renewal Area. Resolution 2019-199 adopted.
10. Resolution accepting completion of the HMA Resurfacing Project 2018-02. Resolution 2019-200 adopted.
11. Resolution accepting completion of the 2018 Streetscape Lighting Installation Project. Resolution 2019-201 adopted.
12. Resolution accepting completion of the Demolition 2019-01 Project. Resolution 2019-202 adopted.
13. Resolution accepting completion of the 2017 UV Disinfection Project. Resolution 2019-203 adopted.
14. Resolution Authorizing the City of Newton and the Newton Fire Department to Enter into a 28E Agreement for Emergency Medical Services (EMS) Transportation with City of Baxter and Baxter Rescue Squad. Resolution 2019-204 adopted.
15. Resolution Authorizing the City of Newton and the Newton Fire Department to enter into a 28E Agreement for Emergency Medical Services (EMS) Transportation with the Reasnor Community Emergency Response Agency. Resolution 2019-205 adopted.
16. Approve Bills

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

Moved by Trotter, seconded by Mullan to pass the Third consideration of an ordinance providing for the division of taxes levied on taxable property in the 2019 Sports Entertainment Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa. AYES: Six. NAYS: None. Third consideration passed. Moved by George, seconded by Stonner to adopt the ordinance. AYES: Six. NAYS: None. Ordinance 2366 was adopted.

Mayor Hansen stated that this is the time and place for a Public Hearing on a Resolution approving development agreement with The Circle Development, LLC. authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement. There were no written comments. Moved by Mullan, seconded by Chapé, to close the public hearing. AYES: Six. NAYS: None. The public hearing was closed. Moved by Hallam, seconded by Trotter to adopt the resolution. AYES: Six. NAYS: None. Resolution 2019-206 adopted.

Mayor Hansen stated that this is the time and place for a Public Hearing on a Resolution awarding contract for the 1st Ave E (Hwy 6) HMA Resurfacing Project (from approx. 300' West of E 14th St to Iowa Speedway Dr. There were no written comments. Moved by Chapé, seconded by George, to close the public hearing. AYES: Six. NAYS: None. The public hearing was closed. Moved by Stonner, seconded by Hallam to adopt the resolution. AYES: Six. NAYS: None. Resolution 2019-207 adopted.

Mayor Hansen stated that this is the time and place for a Public Hearing on a Resolution awarding contract for the Arbor Estates Phase 1 Construction Project. There were no written comments. Moved by Chapé, seconded by Trotter, to close the public hearing. AYES: Six. NAYS: None. The public hearing was closed. Moved by Trotter, seconded by Mullan to adopt the resolution. AYES: Six. NAYS: None. Resolution 2019-208 adopted.

Moved by George, seconded by Trotter to adopt a Resolution Approving Bond Purchase Agreement for the Sale of Bonds Thereunder and Authorizing Call of Outstanding Notes. AYES: Six. NAYS: None. Resolution 2019-209 adopted.

Moved by Hallam, seconded by Trotter to adopt Resolution approving an amended Real Estate Development Agreement with Newton Housing Development Corporation (NHDC) for the funding and development of Phase One Construction Development for the former Barton Trust land, now known as Arbor Estates. AYES: Six. NAYS: None. Resolution 2019-210 adopted.

Moved by Stonner, seconded by Mullan to adopt a Resolution awarding contract for the Newton Parks Tree Removal 2019 Project. AYES: Six. NAYS: None. Resolution 2019-211 adopted.

Moved by Mullan, seconded by George to adopt a Resolution approving change order #1 to the contract for the 2019 Parking Lot Reconstruction Project. AYES: Six. NAYS: None. Resolution 2019-212 adopted.

During staff reports Jarrod Wellik, Fire Chief presented the Fire Department's Annual Report.

During Mayor/Council Comments Mayor Hansen spoke regarding the Iowa League of Cities conference and the presentation on the Newton Housing Initiative along with the D&D program that he was able to present. Mullan also attended the conference and agreed that it was one of the best conferences and full of information. Mayor Hansen commented on questions that he received concerning Council Goals. The goals are developed in order to set priorities, they are just that, "goals" that require additional council action based on budget, constituent feedback and changing circumstances.

Moved by Trotter, seconded by George to adjourn the meeting at 7:08 p.m. Motion unanimously carried by voice vote.

Michael L. Hansen, Mayor

Katrina Davis, City Clerk