

OFFICIAL MINUTES OF THE NEWTON CITY COUNCIL

108 N. Van Buren St

Newton, IL 62448

September 18, 2018

1. CALL TO ORDER: Mark Bolander, Mayor

Mayor Mark Bolander called the meeting to order.

2. PLEDGE OF ALLEGIANCE led by Alderman Eric Blake

Pledge of allegiance to the flag was led by Alderman Eric Blake.

3. ROLL CALL: Brenda Phillips, Deputy City Clerk

Present: Steve Rubsam, David Brown, Larry Brooks, Robert Reisner, Eric Blake, Marlene Harris

Absent: None

Also present: Attorney Max Tedford, Treasurer Melissa Brooks, Deputy Clerks Kathy Hayes and Brenda Phillips

4. ADOPT OR AMEND AGENDA: #8b delete

Motion was made by Rubsam, seconded by Brooks, to adopt the amended agenda.

Ayes: Rubsam, Brown, Brooks, Reisner, Blake, Harris

Nays: None

5. APPROVAL OF REGULAR MINUTES of September 4, 2018

Motion was made by Rubsam, seconded by Brown, to approve the minutes of the regular meeting of the September 4, 2018 meeting of the Newton City Council.

Ayes: Brown, Brooks, Reisner, Blake, Harris, Rubsam

Nays: None

6. APPROVAL OF BILLS & ACCOUNTS PAYABLE

Alderman Rubsam reviewed the pre-paids in the amount of \$258,272.88 and the bills and accounts payable earlier today and made a motion to approve the pre-paids and authorize payment of the bills and accounts payable in the amount of \$244,371.39. Harris seconded the motion.

Ayes: Brooks, Reisner, Blake, Harris, Rubsam, Brown

Nays: None

7. PUBLIC COMMENTS/COMMUNICATIONS: None

8. OLD BUSINESS:

- A. Consider and act on purchasing power rake in the amount of \$8760.00

Motion was made by Brooks, seconded by Reisner, on purchasing power rake in the amount of \$8760.00.

Ayes: Reisner, Blake, Harris, Rubsam, Brown, Brooks

Nays: None

- ~~B. Consider and act on purchasing computer to control the water plant systems up to \$25,000.~~

- C. Consider and act on IDOT compliance review 2013-2016

Motion was made by Rubsam, seconded by Harris, to accept the IDOT compliance review 2013-2016

Ayes: Blake, Harris, Rubsam, Brown, Brooks, Reisner

Nays: None

- D. Consider and act on Dumpster Reimbursement for demo at 312 S. 3rd Ave. by Jarrett Brooks

Motion was made by Rubsam, seconded by Harris, to authorize payment of \$1924.45 on a Dumpster Reimbursement for demolition at 312 S. 3rd Ave to Jarrett Brooks.

Ayes: Harris, Rubsam, Brown, Brooks, Reisner, Blake

Nays: None

9. NEW BUSINESS:

- A. Consider and act on approving Halloween Trick or Treat Night for October 30, 2018 between 5:00 PM and 8:00 PM, with a bad weather date of November 1, 2018. (questions call 783-8478)

Motion was made by Reisner, seconded by Rubsam, to approve Halloween Trick or Treat Night for October 30, 2018 between 5:00 PM and 8:00 PM, with a bad weather date of November 1, 2018.

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Ayes: Rubsam, Brown, Brooks, Reisner, Blake, Harris

Nays: None

B. Consider and act on providing flu shots for all part-time and full-time city employees.

Motion was made Reisner, seconded by Rubsam, to approve providing flu shots for all current part-time and full-time city employees.

Ayes: Brown, Brooks, Reisner, Blake, Harris, Rubsam

Nays: None

10. COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Water on September 17

Water September 17: The committee discussed the Power Rake purchase for the skid steer to be used by all departments.

The committee also discussed the Water plant system control computer. A replacement unit will cost around \$10,920.00 and decided to put this in next year's budget, unless the system control computer quits.

Dhom water extension is completed, and will be tested next week.

The Cross-Connection surveys were mailed on Sept. 6, 2018

Water loss is at 8.8 percent, up about 3 percent. Tyler is checking to find what might be causing this.

11. STATEMENTS:

Harris: While doing some work on Marion Street, the backhoe got stuck. It was mentioned to her if department had a 4-wheel drive backhoe, this could have been prevented

Blake: No comment

Reisner: Scott passed his Class 4 test 1st time.

Sara Weiler's business, LIFE Café, in Arndt's building going well. Open House October 6.

Brooks: Commented on how amazed he was at pots around city square.

Brown: Wished Rosie a speedy recovery.

Pool Manager provided him with the 2018 facts on operations for the year.

Rubsam: Fall Festival despite of bad weather was a success. Crafts turned out well. Various homemade/local artisans did really well. Next bigger events for Chamber are Halloween and Christmas.

City Attorney: No comment

City Treasurer: Commented herself, Larry Brooks and Marlene Harris will be attending Snedeker training next Wednesday and Thursday.

City Clerk: No Comment

Mayor:

- Expressed appreciation of Unit 1 and NCHS opening school for Fall Festival events.
- Five Aprils lot drawing coming quickly. 5:45 before council meeting on October 2 drawing. 5 lots selling for \$1 each. Not less than three days prior to the lottery date, furnish to the Newton City Clerk evidence of participant's pre-qualification for a construction loan and permanent financing. Asked council members to continue to spread the word.
- Discussed with John Stone about parking lot at hotel about dividing electrical and concrete jobs. Approach to Gregory Drive.
- Newton Medical Clinic walls are going up.
- Showed appreciation to Kathy and Brenda for stepping up while Rosie on medical leave
- Homecoming parade and festivities this weekend.

12. NEXT REGULAR MEETING: **October 2, 2018 at 6:00 PM. Drawing for Five April lots at 5:45.**

SCHEDULED COMMITTEE MEETINGS: **None**

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13. EXECUTIVE SESSION: Litigation, potential litigation, personnel, sale of real estate and purchase of real estate

Motion was made by Rubsam, seconded by Harris, to go out of open session and into closed session to discuss litigation, potential litigation, personnel, sale of real estate,

and purchase of real estate pursuant to the exceptions section of the Open Meetings Act pertaining to those areas of discussion.

Ayes: Brooks, Reisner, Blake, Harris, Rubsam, Brown

Nays: None

Open session suspended at 6:31 PM.

Motion was made by Rubsam, seconded by Harris, to go out of closed session and back into open session.

Ayes: Reisner, Blake, Harris, Rubsam, Brown, Brooks

Nays: None

Open session resumed at 7:08 PM.

14. ADJOURNMENT

Motion was made by Rubsam, seconded by Harris, to adjourn the meeting.

Ayes: Blake, Harris, Rubsam, Brown, Brooks, Reisner

Nays: None

Meeting adjourned at 7:15 PM.

Submitted by Brenda Phillips, Deputy City Clerk



ACCOUNTS PAYABLES September 19, 2018

STREET

Alliance Tractor LLC.	\$62.75
Bradford Supply Co.	\$2,941.64
CCI Redi Mix	\$1,170.00
Connor & Connor Consulting Engineers	\$2,500.00
Dollar General Corporation	\$64.90
Steve Jones Plumbing & Hardware	\$19.71
Kirchner Building Centers	\$7.99
Newton Part Supply, Inc.	\$299.80
South Central FS	\$11.15
Michael Todd & Co.	\$171.16
Terminix International	\$25.00
Total Street	\$7,274.10

POLICE

Al's Electronic Center	\$44.99
Gwen Baker	\$219.22
Birch Auto Service & Towing	\$226.00
Cintas Corp	\$185.88
Conlin Home Inspection	\$2,100.00
County of Jasper	\$6,363.10
Expert Collision Center LLC	\$267.28
Fleet Safety Equipment/Dana Safety Supply, Inc.	\$3,372.24
Jasper County Sheriff's Office	\$100.23
Steve Jones Plumbing & Hardware	\$77.00
Jasper Clothiers	\$156.00
Kirchner Building Centers	\$8.99
Lorenz Supply Co.	\$28.38
Myron Corp.	\$283.61
Newton Press	\$22.92
South Central FS	\$38.00
Super Circuits	\$562.58
System Development Services, Inc.	\$238.96
Technology Management Revolving Fund	\$177.08
Terminix International	\$25.00
Verizon Wireless	\$115.48
Weston's Lawn Service	\$180.00
Weber, Tedford, Heap & Ayres P.C.	\$813.75
Total Police	\$15,606.69

GOLF

Card Service Center	-\$3.47
Total Golf	-\$3.47

CEMETERY

Weston's Lawn Service	\$5,148.00
Yager's Backhoe Service	\$400.00
Total Cemetery	\$5,548.00

PARK

Dollar General Corporation	\$31.50
Jasper Clothiers	\$94.75
Kirchner Building Centers	\$6.45
McClane Motor Sales, Inc.	\$270.14
Midwest Tractor Sales	\$459.78
Newton Part Supply, Inc.	\$29.61
Louis Ochs Chevrolet	\$36.50
Weston's Lawn Service	\$2,997.50
Total Park	\$3,926.23

POUND

County of Jasper	\$1,262.72
Total Pound	\$1,262.72

GENERAL ADMINISTRATION

Gwen Baker	\$219.22
Card Service Center	\$1,326.14
Illinois Codification Services	\$553.00
Jasper County Health Dept.	\$113.00
Lorenz Supply Co.	\$28.38
Midwest Office	\$924.81
Miller Office Equipment	\$313.57

Sage	\$751.54
Telecommunications & Elect.	\$167.12
Terminix International	\$25.00
Weber, Tedford, Heap & Ayres PC	\$131.25
Total General Adm.	\$4,553.03

POOL

Heartland Coca-Cola Bottling Co.	\$213.14
Lorenz Supply Co.	\$153.87
Martin's IGA	\$17.97
Terminix International	\$45.00
Total Pool	\$429.98

TOTAL GENERAL FUNDS \$38,597.28

EMA

County of Jasper	\$360.17
Total EMA	\$360.17

MFT

Jasper County Highway	\$3,106.17
Lee Kintner & Sons, Inc.	\$46,905.24
Total MFT	\$50,011.41

CAPITAL DEVELOPMENT

Amber A Go Go	\$500.00
Thomas Brown	\$29.44
Milano & Grunloh Engineers, LLC.	\$174.29
Weston's Lawn Service	\$150.00
Total Capital Development	\$853.73

TIF

Card Service Center	\$793.32
Newton Press	\$343.80
Weber, Tedford, Heap & Ayres PC	\$950.00
Total TIF	\$2,087.12

EAGLE TRAIL

Milano & Grunloh Engineers, LLC.	\$697.14
Total Eagle Trail	\$697.14

TOTAL SPECIALS \$54,009.57

ELECTRIC

A-J Welding & Steel, Inc.	\$12.62
Alliance Tractor LLC.	\$62.75
American Solutions for Business	\$558.11
Anixter, Inc.	\$10,760.39
Barbeck Communications	\$578.00
BHMG Engineers	\$3,471.42
Big D Electrical Contractors, Inc.	\$72,253.95
Brownstown Electric Supply	\$18,463.15
CCI Redi Mix	\$245.00
Drake-Scruggs Equipment	\$1,145.38
ESRI, Inc.-Environmental Systems Research Institute	\$500.00
Itron	\$2,305.53
Steve Jones Plumbing & Hardware	\$18.23
JM Test Systems	\$82.00
Kirby Risk Corp.	\$105.53
Kirchner Building Centers	\$175.54
Newton Part Supply, Inc.	\$155.98
Louis Ochs Chevrolet	\$1,348.31
Online Information Services	\$65.10
Pennington Ford	\$747.11
Sage	\$751.54
Solomon Corp.	\$17,385.00
Tarr Chiropractic Clinic, Inc.	\$85.00
Matthew Tarr	\$247.38
Terminix International	\$25.00
Valley Electric Supply	\$1,669.14

Weber, Tedford, Heap & Ayres PC	\$43.75
Total Electric	<u>\$133,260.91</u>

WATER

Alliance Tractor LLC.	\$62.75
American Solutions for Business	\$558.12
Barlow Lock & Security, Inc.	\$502.00
Bradford Supply Co.	\$264.02
Card Service Center	\$178.52
CCI Redi Mix	\$1,460.00
Connor & Connor Consulting Engineers	\$500.00
DeNora Water Technologies, Inc.	\$416.75
ESRI, Inc-Environmental Systems Research Institute, Inc.	\$500.00
Steve Jones Plumbing & Hardware	\$38.06
Kirchner Building Centers	\$126.90
City of Mattoon	\$106.20
Midwest Meter, Inc.	\$1,137.00
Midwest Tractor Sales	\$338.78
Newton Part Supply, Inc.	\$165.43
Sage	\$751.54
Vandevanter Engineering	\$1,482.50
Tyler Weber	\$144.97
Weston's Lawn Service	\$312.50
Wabash Valley Service Co.	\$131.45
Total Water	<u>\$9,177.49</u>

WWT

A-J Welding & Steel, Inc.	\$8.98
American Solutions for Business	\$558.11
Card Service Center	\$541.27
CCI Redi Mix	\$403.00
ESRI-Environmental Systems Research Institute, Inc.	\$500.00
Huddleston Electric	\$1,186.00
IMCO Utility Supply Co.	\$622.36
Jasper Clothiers	\$89.70
Steve Jones Plumbing & Hardware	\$15.47
Kirchner Building Centers	\$24.94
Lorenz Supply Company	\$168.26
McClane Motor Sales, Inc.	\$340.75
Martin's IGA	\$38.27
Midwest Tractor Sales	\$464.91
Newton Part Supply, Inc.	\$496.69
Louis Ochs Chevrolet	\$54.50
City of Robinson WWTF	\$120.00
Sage	\$751.53
South Central FS	\$8.90
Terminix International	\$25.00
Utility Pipe Sales Co.	\$490.00
Vandevanter Engineering	\$2,383.00
Wabash Valley Service Company	\$34.50
Total WWT	<u>\$9,326.14</u>

TOTAL PAYABLES=	<u><u>\$244,371.39</u></u>
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General Fund

Scott Dasenbrock	\$750.00
NewWave Communications	\$543.42
Ameren Illinois	\$1,241.81
Verizon Wireless	\$2.42
Bob Gray	\$2,500.00
2018 USPCA National Field Trials	\$150.00
Secretary of State	\$103.00
LIUNA National Pension Fund	\$3,134.52
Max Tedford	\$150.00
Pitney Bowes Inc.	\$20.79
Jasper Columbian Home Assoc.	\$125.00
Jim Riddle	\$50.00
City of Newton	\$3,604.02
Weston's Lawn Service	\$4,618.00
Purchase Power	\$251.25
Wex Bank	\$2,036.68
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	\$19,280.91

Payroll

NGL Insurance	\$53.36
The Standard Insurance Co.	\$268.20
American Heritage Life Ins	\$46.78
NCPERS Group Life Ins	\$112.00
State Disbursement Unit	\$870.00
The Standard Life Ins. - vision	\$279.12
AFLAC	\$899.86
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	\$2,529.32

ELECTRIC

City of Newton	\$486.28
Verizon Wireless	\$52.13
NewWave Communications	\$93.05
Norris Electric	\$66.75
Ameren Illinois	\$97.45
Newton Post Office	\$137.98
Pitney Bowes Inc.	\$20.79
Purchase Power	\$251.25
Symetra Life Insurance	\$4,814.00
Illinois Power Marketing	\$146,706.40
Wex Bank	\$664.72
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	\$153,390.80

WATER

City of Newton	\$3,815.93
Verizon Wireless	\$22.89
Ameren Illinois	\$110.44
NewWave Communications	\$77.81
Clark Bigard	\$93.74
Newton Post Office	\$884.52
Pitney Bowes Inc.	\$20.78
Wex Bank	\$307.48
Symetra Life Insurance Co.	\$3,532.00
Weston's Lawn Service	\$250.00
Purchase Power	\$251.25
Tyler Weber	\$411.01
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	\$9,777.85

WWT

Verizon Wireless	\$52.14
Ameren Illinois	\$85.74
NewWave Communications	\$77.81
Newton Post Office	\$137.97
C and C Pumps & Supply Inc.	\$49,461.00
Pitney Bowes, Inc.	\$20.79
Wex Bank	\$769.79
Symetra Life Insurance Co.	\$3,750.00
City of Newton	\$5,304.80
Purchase Power	\$251.25
Sean Inyart	\$25.00
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	\$59,936.29

INS A

The Standard	\$196.56
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	\$196.56

SPECIALS

Core Source, Inc.	\$1,115.15
Symetra Life Ins Co.	\$11,926.00
Weston's Lawn Service	\$120.00
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	\$13,161.15

Total Prepays =

 \$258,272.88