UNOFFICIAL MINUTES OF THE NEWTON CITY COUNCIL



108 N. Van Buren St Newton, IL 62448 September 7, 2021

1. CALL TO ORDER: Josh Kuhl, Mayor

Mayor Josh Kuhl called the meeting to order.

2. PLEDGE OF ALLEGIANCE led by Alderman David Brown.

Pledge of allegiance to the flag was led by Alderman Larry Brooks.

3. ROLL CALL: Rosetta York, City Clerk

Physically present: Gayle Glumac, Larry Brooks, RJ Lindemann, Eric Blake and Marlene Harris

Also present: Attorney William Heap, Treasurer Melissa Brooks and Clerk Rosetta York Absent: David Brown

4. ADOPT OR AMEND AGENDA:

Motion was made by Lindemann, seconded by Harris, to adopt the proposed agenda.

Ayes: Glumac, Brooks, Lindemann, Blake, Harris

Nays: None

5. APPROVAL OF SPECIAL COUNCIL MEETING MINUTES of August 26, 2021.

Motion was made by Brooks, seconded by Glumac, to approve the minutes of the August 26, 2021 special meeting of the Newton City Council.

Ayes: Brooks, Brooks, Lindemann, Blake, Harris

Nays: None

6. PUBLIC COMMENTS/COMMUNICATIONS: Riverwalk

No Public Comments

 COMMITTEE REPORTS OR COUNCIL REPRESENTATIVE REPORTS: Finance/Audit Committee Meeting Tuesday, August 24, 2021 at 6:00 PM and Police/Building Code Committee Meeting September 1, 2021 at 6:00 PM

LINDEMANN---Finance and Audit Committee 8-24-21

- 1. The meeting was called to order at 6:10 p.m.
- 2. A TIF application for 505 W. Washington Street was discussed.
- ARPA funds and their potential uses were discussed.
- 4. The current state of the Eagle Trail Riverwalk expenditures were discussed.
- 5. Other finance and audit committee related matters were discussed, including dumpster reimbursements for Carl Baker and 3B General Contracting, along with spreading the word about a "back to business" program being funded by the State.
- 6. The meeting was adjourned at 7:42 PM

BROWN--Police and Building Permit Committee 9-1-21

- 1. First item discussed was the PD's need for a newer vehicle. Funding will come from new vehicle, drug and DUI Funds. Price on a '21 Durango would be \$32,467. Used from Kanas Hwy Patrol is \$29,000 with apx. 49,500 miles. Chief discussed the condition of the existing PD vehicles.
- 2. The Committee and the Chairman authorized Chief Swick to proceed with City Hall repairs (less than \$2,500.00) without a purchase order.
- 3. Discussed masonry estimate from Ryan Will for repairs to City Hall brickwork. Estimate was \$800-\$1,000.
- 4. The 3 roofing estimates for City Hall were reviewed. Committee decided to go with Sunset View Coatings from Robinson at \$45,650.00. This consists of a thick layer of insulation with a base/top coat, cleaning, etc. The three bids received will be read prior to voting.
- 5. Larry Brooks discussed window quotes. 3B Construction submitted their various quotes for the front two windows at City Hall.
- 6. Dilapidated homes and buildings were discussed. Budgeting for tearing down such buildings was again discussed
- 7. Clossen's inspections and report were discussed.
- 8. Matt Tarr discussed Electric Code violations. Several services in town are in in violation and need to upgraded. A few homes in town have their service inside the homes. It was discussed that this is a direct violation of city code and probably a fire code violation as well.
- 9. Mayor Kuhl brought up the idea of contracting fuel for all City Departments.
- 10. The committee went into Executive Session to discuss personnel at 7:13 PM and came out of Executive Session at 7:41 PM. Adjourned at 7:42 PM.
- 8. OLD BUSINESS:
 - A. Consider and act on Agreement for the of Sale Real Estate and the Quit Claim Deed to Deborah Huddlestun, the parcel adjoining south of lot 22 and lot 23 in Five Aprils Crossing Subdivision containing .28 acres more or less for \$5002.00.

Motion was made by Lindemann, seconded by Harris, to authorize executing Agreement for the of Sale Real Estate and the Quit Claim Deed to Deborah Huddlestun, the parcel adjoining south of lot 22 and lot 23 in Five Aprils Crossing Subdivision containing .28 acres more or less for \$5002.00.

Ayes: Lindemann, Blake, Harris, Glumac, Brooks

Nays: None

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B. Consider and act on Ordinance 21-13 Sale of Real Estate by sealed bid to Deborah Huddlestun. (The 2 documents in 8A are Exhibits to this ordinance.)

Motion was made by Lindemann, seconded by, to pass Ordinance 21-13 Sale of Real Estate by sealed bid to Deborah Huddlestun. (The 2 documents in 8A are Exhibits to this ordinance.)

Ayes: Blake, Harris, Glumac, Brooks, Lindemann

Nays: None

C. Consider and act on Dumpster Reimbursement to 3B General Contracting at 706 Foster St. at a total \$1,401.00.

Motion was made by Brooks, seconded by Glumac, to authorize Dumpster Reimbursement to 3B General Contracting at 706 Foster St. at a total \$1,401.00.

Ayes: Glumac, Brooks, Lindemann, Blake

Abstain: Harris Nays: None

D. Consider and act on Dumpster Reimbursement to Carl Baker at 509 Barton St. at a total \$549.95.

Motion was made by Lindemann, seconded by Brooks, to authorize Dumpster Reimbursement to Carl Baker at 509 Barton St. at a total \$549.95.

Ayes: Brooks, Lindemann, Blake, Glumac

Abstain: Harris Nays: None

E. Consider and act on ARG Ideas, LLC TIF application for a TIF request of \$2,500.00 on a \$5,736.84 project at 505 W. Washington St.

Motion was made by Harris, seconded by Glumac, to authorize ARG Ideas, LLC TIF application for a TIF request of \$2,500.00 on a \$5,736.84 project at 505 W.

Washington St.

Ayes: Brooks, Lindemann, Blake, Harris, Glumac

Nays: None

9. NEW BUSINESS:

A. Consider and act on VFW Car Show Special Event Application on September 25, 2021.

Motion was made by Lindemann, seconded by Glumac, to authorize VFW Car Show Special Event Application on September 25, 2021.

Ayes: Lindemann, Blake, Harris, Glumac, Brooks

Nays: None

- B. Consider and act on 3 quotes to repair or replace the City Hall roof.
 - 1. Sunset View Coating, Benchmark Top coat, warranty 12 years \$43,300.00
 - 2. Sunset View Coating, PUMA XL Top Coat, warranty 18 years \$45,650.00
 - 3. Mid-State Construction and Roofing, Acrylic Coating Package With 10-year warranty on material and 2 years on labor

s on labor \$21,450.00

Motion was made by Harris, seconded by Glumac, to authorize Sunset View Coating to repair or replace the City Hall roof for \$145,650.00, option #2.

Ayes: Blake, Harris, Glumac, Brooks, Lindemann

Nays: None

C. Consider and act on using TIF funds for part of the cost to repair or replace the City Hall roof.

Motion failed for lack of a second.

10. STATEMENTS:

Council Members: **Glumac:** No Comment **Brooks:** No Comment

Lindemann: Sorry for my poor attendance to meetings. I was in a play.

Blake: No Comment **Harris:** No Comment

City Attorney: No Comment **City Treasurer:** No Comment

City Clerk: 2 Water Department PO's #6522 and #6523

1 Police Department PO #-2021-6

Water Department PO #6522 and #6523

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Motion was made by Brooks, seconded by Harris, to authorize Water Department purchase order #6522 for \$23,078.00 and purchase order #6523 for \$5,542.00 both are for Midwest Meter Inc.

Ayes: Glumac, Brooks, Lindemann, Blake, Harris

Nays: None

Police Department PO #-2021-6

Motion was made by Glumac, seconded by Harris, to authorize Police Department purchase order PO #-2021-6 to Galena Chrysler Dodge Jeep Ram for \$32,663.00.

Ayes: Brooks, Lindemann, Blake, Harris, Glumac

Nays: None

Mayor:

- Fall Festival with a patriotic theme is this Saturday, September 11, 2021.
- Thank you to the City Treasurer for preparing tonight's documents.
- I maybe calling a Personnel Meeting later this year.
- 11. NEXT REGULAR MEETING: Tuesday, September 21, 2021 at 6:00 PM SCHEDULED COMMITTEE MEETINGS: None scheduled at this time.
- 12. EXECUTIVE SESSION: No Executive Session

13. ADJOURNMENT

Motion was made by Lindemann, seconded by Glumac, to adjourn the meeting.

Ayes: Lindemann, Blake, Harris, Glumac, Brooks

Nays:

Meeting adjourned at 6:36 PM. Submitted by Rosetta M. York