

**City of Newark  
City Council Minutes  
Thursday, July 17, 2014**

**I. Call to Order.**

Mayor Gary Van Wagner called the meeting to order at 7:01 p.m. on Thursday, July 17, 2014 in the Newark Municipal Building located at 209 Hudson Street. Those present were: Mayor Gary Van Wagner, Mayor Pro Tem Linda Anderson, Councilmember Cary Mellema, Councilmember Mark Wondolowski, and Councilmember Dan Sessler. Councilmember Doug Anderson and City Administrator Diane Rasor were absent.

**II. Invocation and Pledge to the Flag** – Mayor Van Wagner delivered the invocation and led the pledge of allegiance to the flag.

**III. Citizen Comments:** Ms. Claudette Harrell presented her family's \$1,000 scholarship to Newark graduating senior, Karrisa Cromer.

**IV. Consent Agenda – A. Accounts Payables, B. June 16, 2014 minutes**

Mayor Pro Tem Anderson moved to approve the consent agenda; Councilmember Mellema seconded the motion. All approved. Motion passed.

**V. Regular Meeting**

**1. Presentation by Jim Delashaw and Gary Burton of the updated Comprehensive Plan.**

Mr. Delashaw and Mr. Burton briefed the Council on their findings concerning the City's current and future needs. The comprehensive plan consisted of a street condition map with ratings for the streets, a drainage system map with the culverts that need to be replaced and the ditches that need to be cleaned out, and a water system map recommending a feasibility study for surface water. For a seven (7) year plan the estimated cost for streets is \$667,000, for drainage - \$200,000, for water - \$2,770,000, for a total of \$3,637,000.

**2. Presentation by Bandi Hicks and Nicholas Barrett of a plan to repair the gazebo at Delora Daughy Park.**

Ms. Hicks requested this item to be postponed.

**3. Executive Session – Section 551.074 Personnel Matters – Hiring a replacement for the Library Director or Library Assistant position.**

The Council entered into executive session at 7:41 p.m. and returned to open session at 7:58 p.m.

**4. Considered and act on executive session item(s).**

Mayor Pro Tem Anderson moved to post the Library Director position; Councilmember Mellema seconded the motion. All approved. Motion passed.

**APPROVED:**

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**Gary Van Wagner, Mayor**

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**Date**

**ATTEST:**

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**Diane Razor, City Administrator**