

**Minutes  
City of Newhall  
City Council Regular Meeting  
April 13, 2015 – 7:00 PM**

Mayor Mattson called the regular meeting to order at 7:00 p.m.

Council members present: Rinderknecht, Gessner, Childers, Much and Carolan were present.

**Approval of the Agenda:** Motion by Childers, 2<sup>nd</sup> by Rinderknecht to approve the agenda with an addition of Pat Butz resigning as EMT Director. All present aye, motion carried.

**DEPARTMENT REPORTS:**

**Public Works:** Culverts behind backstop have been dugout. No maintenance has occurred. Discussion was held regarding moving the bleachers at the small diamond to a different area so they are off the road. Water loss at 1am was caused because a switch was not turned on and the alarm did not sound to let maintenance personnel react.

**Consent Agenda and Bill Consent:** Motion by Much, seconded by Carolan to approve the minutes from March 23, 2015 meeting and bills totaling \$32,509.71. All present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALLEN, VERNON & HOSKINS	GROVERT BLDG QUESTIONS	\$175.50
ALLIANT ENERGY	CITY ELECTRIC AND GAS	\$4,161.04
ATKINS LUMBER	PVC PICKED UP BY WAYNE GIBNEY	\$5.99
BARCO	PAINT AND FLAGS	\$98.40
BRANDED APPAREL	APPAREL	\$288.00
EMILY PETERSEN	REFUND ON APPAREL ORDER	\$36.00
FELD FIRE	2.5 VALVE	\$258.00
GAZETTE COMMUNICATIONS, INC.	ZONING PUBLIC HEARING AND 2/23 MINTUES	155.04
GESSNER AUTO SERVICES	TRACTOR REPAIR	\$45.72
GRAINGER	SUPPLIES	\$76.20
HAWKEYE FIRE AND SAFETY	FIRE EXT. REPAIR AND CHECKS	\$202.13
HERBS GARBAGE	APRIL GARBAGE AND RECYCL	\$3,782.00
HOFMASTER, STEPH	METER DEPOSIT	\$125.00
HRGREEN	ENGINEERING FEES	\$12,108.73
HUPFIELD STUMP REMOVAL	2 TREES CUT DOWN	\$800.00
JEREMY MAHAN	PRINTER SUPPLIES	\$57.99
JOHN DEERE FINANCIAL	MISC SUPPLIES	\$155.71
KEYSTONE LABORTORIES INC.	WATER ANALYSIS	\$200.20
KINZENBAW EARTHMOVING	CURB VALVE MAINTENANCE	\$249.26
KUCH, MARC	KIRKWOOD CLASS	\$95.00
MENARDS	SUPPLIES	\$31.25
NEWHALL FIRST STOP	CITY FUEL	\$424.80
SCHIMBERG CO.	MISC SUPPLIES	\$54.36
SOUTH SLOPE	APRIL CABLE INTERNET AND PHONE	\$463.54
US CELLULAR	CITY CELL SERVICE	\$192.39
UTILITY SERVICE	PEDISHEHERE PEDISPHERE TANK	\$7,616.18
VAN DEUSEN PLUMB, HEAT, COOL	3/4 COPPER CAP	\$60.97
VELDHUIZEN, JOE	CHEMICAL	\$59.00

VISA BANKCARD	SHOP SUPPLIES AND HANDHELD	\$531.31
		\$32,509.71

**Council Action:**

- a. HRGreen Lagoon color selection for 2 new buildings. Motion by Childers, 2<sup>nd</sup> by Much to approve Sand for the siding, Mansard Brown for soffit, Parchment for the mortar and coffee for the brick. All present aye, motion carried.
- b. HRGreen Sidewalk/Water Project – item was tabled and City Clerk to set up meeting with Teresa Stadelmann with HRGreen to get more details.
- c. Zoning Board of Adjustments decision to approve front yard garden located at 203 1<sup>st</sup> Avenue. Motion by Gessner, 2<sup>nd</sup> by Rinderknecht to approve board's decision. Carolan and Childers were yes, Much no, motion carried.
- d. Rich's of Newhall water bill has been operating without being billed for sewer similar to the city ordinance waiving sewer for a new home being built. Motion by Childers, 2<sup>nd</sup> by Much all charges should be billed to Rich's of Newhall on next billing cycle. All present aye, motion carried.
- e. Drew Trumbull asked for a variance in the city UTV ordinance. He brought his UTV and several councilmen went out and viewed the vehicle. Motion by Much, 2<sup>nd</sup> by Carolan to amend the resolution to include UTV's are allowed after approval from City Hall and resolution will also require citizens of Newhall to register golf carts and UTV's with proof of insurance. All present aye, motion carried.
- f. Tree located at 211 2<sup>nd</sup> Avenue – motion by Rinderknecht, 2<sup>nd</sup> by Carolan to deny request for the city to remove healthy tree. All present aye, motion carried. It was also noted that resident can remove tree at their expense.
- g. Culvert located north of Art Turner and Elaine Boddicker – Motion by Rinderknecht, 2<sup>nd</sup> by Childers to proceed with culvert with firm quote obtained from Kinzenbaw. (Turner 125 feet of culvert, 1 intake at \$12.60 per feet, Boddicker will pay \$12.60 per foot and 2 intakes (measurements was not available) and the city will pay the costs for the easement and the through the road and through the Boddicker driveway) The quote may be off, so firm numbers will be supplied to Turner and Boddicker when work is completed. City will supply fill dirt and manhole requirements. All present aye, motion carried.
- h. Leftover shelves located at Grovert Municipal Building; it was decided to table and distribution of extra shelves will occur after library is completed.
- i. Motion by Carolan, 2<sup>nd</sup> by Childers to approve Knaap-Warden, LLC as engineer/consultant for the new library. All present aye, motion carried.
- j. Social Host Ordinance 04132015. Motion by Gessner, 2<sup>nd</sup> by Rinderknecht, all present aye, motion carried.
- k. Justin Redmond requested a credit for the \$50 adder on his water bill this month for being delinquent 3 months in a calendar year. Justin's water bill was in his landlords name (Nathan Brandis) and Nathan was not forwarding it to him until after the due date. We have changed the bill to mail directly to Justin for future months. Motion by Childers, 2<sup>nd</sup> by Rinderknecht to deny waiving \$50 fee, all present aye, and motion carried.
- l. Main park slide is broken. Bruce will get costs for replacing slide or just removing that section and putting in a less expensive barrier at that spot. Bruce will ensure area is safe and item was tabled until firm quotes are received to replace.
- m. Resignation of Pat Butz effective December 1, 2015 as Assistant Fire Chief and Director of EMT's, May 1, 2015. Motion by Childers, 2<sup>nd</sup> by Much, all present aye, motion carried.

**Adjournment:** At 8:45 p.m. Carolan moved to adjourn, Childers seconded, all present ayes, motion carried.

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Jan Mattson – Mayor

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Keri Touro – City Clerk