

**Minutes
City of Newhall
Regular Meeting
Monday, April 13, 2020 at 7:00 PM at City Hall**

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

Council members present: Gessner, Boddicker, Gardemann, Rinderknecht and Campbell

Approval of the Agenda: Motion by Rinderknecht, 2nd by Gessner, all aye, motion carried.

Department Reports

Mayor: We should contact an engineering company for updating the zoning books. Campbell asked if Mayor had status on Rinderknecht Addition. Mattson thought sewer was scheduled to start and demolition has begun.

City Clerk: Rod Schmuecker will proceed with purchasing fireworks for 2020.

Council – Campbell informed the Council and Mayor of 3 locations in town with issues on streets and intakes. City workers are aware and have added them to the list of other things needed to be done. Rinderknecht added that 1st Avenue by Dollar General will need maintenance. Status of park work that is in process; Gardemann added that it is nearing completion. Gardemann and Campbell are going to meet to see what remains to be done.

Consent Agenda and Bill Consent: Motion by Campbell, 2nd by Rinderknecht to approve Minutes from March 23, April 1st, and April 8, 2020 and bills totaling \$21,669.82, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALLIANT ENERGY	CITY - ELECTRIC AND GAS	\$7,441.47
ALLIED GLASS	LIBRARY - DROP BOX INSTALL	\$1,365.00
ATKINS LUMBER	PAVILION - DOOR INSTALL MATERIALS	\$265.23
BENTON CO SOLID WASTE	CITY - GATE FEE 2/27/20 THRU 3/19/20	\$1,327.50
COMPASS BUS SOLUTIONS	CITY - WINDOW ENVELOPES	\$308.58
G&H ELECTRIC	CITY - REPAIR ON UV LIGHT SENSOR	\$175.00
GARDEMANN, MIKE	PARKS - LABOR FOR BACKHOE	\$395.00
GAZETTE	CITY - PUBLICATIONS	\$124.99
GESSNER AUTO SERVICE	CITY - INT'L 2006 TRUCK BATTERIES	\$376.78
GESSNER AUTO SERVICE	FIRE - GRASSHOPPER WIPER BLADES	\$23.98
HAWKEYE FIRE AND SAFETY	CITY - FIRE EXT SERVICE AND REPAIR	\$276.48
IOWA DOT	STREETS - SALT	\$2,243.74
KEYSTONE LABS	SEWER - WASTE WATER ANALYSIS	\$400.50
LINN CO-OP	FIRE - FUEL	\$53.61
LINN CO-OP	CITY - FUEL	\$212.49
SOUTH SLOPE	CITY - INTERNET, CABLE, PHONE	\$525.40
STAPLES	CITY/LIBRARY - GARBAGE BAGS, LABELS, PAPER/TONER	\$532.58
UTILITY SERVICE CO	WATER - GROUND STORAGE/PEDISPHERE	\$4,327.71
VISA	CITY - ADOBE, MCAFEE	\$112.18
VISA	LIBRARY - BASKET TO COLLECT BOOKS	\$33.16
VISA	PARKS - PITCHING MACHINES	\$320.98
VISA	FIRE - PARTS FOR REPAIR STUDEBAKER	\$185.81
WENDLING QUARRIES	PARKS - QUARRY STONE	\$641.65
		\$21,669.82

Council Action:

- a) Motion by Boddicker, 2nd by Rinderknecht to start the application process with leasing solar panels from Rabe Hardware, a future public hearing will occur when the council agrees to proceed, all present aye, motion carried.

- b) Motion by Gessner, 2nd by Campbell to approve Michael Munson for Boys Machine Pitch Head Coach, all present aye, motion carried.
- c) Motion by Boddicker, 2nd by Gardemann to approve the 1st Reading of amendment to Chapter 21 Library Board of Trustees to read *The Board of Trustees of the Library, hereinafter referred to as the Board, consists of 5 members, the City Clerk/Treasurer, and one member from the rural community. All members except the City Clerk are to be appointed by the Mayor with final approval by the Council with an unlimited term. Also, within Chapter 21, all approvals, appointments or references to the Board of Supervisors shall be removed; noting the Mayor and Council will be responsible for appointing and approving members of the Library Board.* All present, roll call vote all aye, motion carried.

Adjournment: At 7:45 p.m. Rinderknecht moved to adjourn, Boddicker seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk