

**Minutes
City of Newhall
City Council Regular Meeting
April 14, 2014 – 7:00 PM**

Mayor Mattson called the Public Hearing to order at 7:00 p.m. approving the FY15 budget. Approval required after submitting the Urban Renewal Report. Council members present: Rinderknecht, Gessner, Much, Childers and Carolan were present.

No changes were made to the budget and no objections or comments were made. Motion by Childers, seconded by Carolan to close the public hearing and open the regular session. All present aye, motion carried.

Mayor Mattson called the regular meeting to order at 7:05 p.m.
Council members present: Rinderknecht, Gessner, Much, Childers and Carolan were present.

Approval of the Agenda: Motion by Much, seconded by Childers to approve the agenda. All present aye, motion carried.

Public Forum: Karen McClain shared that the library is looking for a rural library board member.

Consent Agenda and Bill Consent: Motion by Childers, seconded by Carolan to approve the minutes from the March 24th and April 3, 2014 meeting and bills totaling. \$30,829.54. All present aye, motion carried.

EXPENDITURE	DESCRIPTION	AMT
ALLEN, VERNON & HOSKINS	GROVERT CALLS	\$67.50
ALLIANT ENERGY	CITY ELECTRIC AND GAS	\$5,071.32
BENTON COUNTY ENGINEER	LANDFILL FEES 1ST QTR 2014	\$5,468.75
BILL MUCH	CORD FOR NEW COMPUTER	\$41.18
BRANDED APPAREL	48 GOLD T-SHIRTS	\$288.00
CORNERSTONE APOTHECARY	FIRST RESPONDERS - EPI PEN	\$442.95
CROSS, BRUCE	GAS VALVE	\$11.29
DNR	MPDS PERMIT	\$85.00
FIRE ENGINEERING MAGAZINE	SUBSCRIPTION - 2 YRS	\$51.00
GAHRING MACHINE	WELD PIT COVER	\$58.00
GAZETTE	CITY BUDGET AND MINUTES	\$289.20
HERBS GARBAGE	GARBAGE AND RECYCLING	\$3,756.50
IOWA PRISON INDUSTRIES	SPEED LIMIT SIGNS	\$188.76
KEYSTONE LABS	WATER ANALYSIS	\$200.20
KINZENBAW EARTHMOVING	WATER MAIN BREAKS	\$1,565.00
LUND, JAKE	REC - SUPPLIES AND MILEAGE	\$33.19
MENARDS	PIPE WRENCH, PIPE THREAD, AND	\$200.13
MONTICELLO SPORTS	SOCKS, BASE PLUGS, SCORE BOOKS	\$553.00

NEWHALL FIRST STOP	CITY FUEL	\$2,013.47
RITA SEBASTIAN	GLASS CLEANER	\$5.31
SCHIMBERG CO.	CLAMPS, GAS VALVES, GMI UNION	\$294.79
SHANE FRANCK TRUCKING	ROAD STONE AND TRUCKING	\$258.26
SOUTH SLOPE	CITY PHONE AND INTERNET	\$386.86
STAPLES	TIME CARDS AND SUPPLIES	\$33.42
STORM STEEL	BATTING CAGE POLES	\$1,745.24
US CELLULAR	CITY CELL SERVICE (CREDIT ON ACCT)	\$3.45
USA BLUEBOOK	HACH NITRATE TEST KITS	\$101.59
UTILITY SERVICE	2ND QTR STORAGE AND MAINTENANCE	\$7,616.18
		\$30,829.54

Council Action:

- a. Motion by Much, second by Childers to approve the facility plan for HRGreen. All present aye, motion carried.
- b. Motion by Rinderknecht, second by Carolan to approve HRGreen to proceed with Phase 2 of the Waste Water Facility Plan. All present aye, motion carried.
- c. Motion by Gessner, second by Childers to proceed with replacing out all street address signs that need replaced. Bruce estimated that the cost would be around \$1500. All present aye, motion carried.
- d. 1st Reading of Resolution to Ordinance 277. Resolution will add a comment stating "The Newhall City Council will review Ordinance 277 in May of every year to assess the financial situation of the City and determine if increasing the water bills by 4% or less is needed". Motion by Much, second by Childers, all present aye, motion carried.
- e. Motion by Childers, second by Rinderknecht to approve the Box Car Race on Main Street. The city will close down main street from 3rd Street to 1st Street from 3:00pm-7:00pm. All present aye, motion carried.
- f. Belle Plaine Nursery quote for \$13,000 was tabled for further review. Keri will contact CLS and inquire about them contributing towards this expense. Belle Plaine Nursery will also resubmit a different quote with just rolling, smoothing, dragging soil level, and planting grass.
- g. Motion by Gessner, second by Much to allow Bruce to purchase a new push mower. All present aye, motion carried.
- h. Grovert Building renovations. Mayor Mattson and Keri will contact lawyer to find out if city is required to hire an architect.
- i. Motion by Childers, second by Carolan to approve Jarrod Childers as the Boys Little League Coach. All present aye, motion carried.

DEPARTMENT REPORTS:

- a. Public Works – Busy with work from all the rain. Looking to blow out some of the culverts that are clogged. Old truck has been repaired. Stickers for new truck are in and just need to be applied to the doors.
- b. City Council – Thanks to Bruce for the work he did with all the rain.

Adjournment: At 8:08 p.m. Carolan moved to adjourn, Childers seconded, all present ayes, motion carried.

JAN MATTSON - Mayor

KERI TOURO – City Clerk