

**Minutes
City of Newhall
City Council Regular Meeting
Monday, April 25, 2016 – 7:00 PM**

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

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

Approval of the Agenda: Motion by Much, 2nd by Rinderknecht to approve the agenda; all present aye, motion carried.

Department Reports:

Public Works: Culvert fixed by park and 3 shut offs working in front of green apartments on 1st Street. Roof was patched above new bathroom at Grovert Building.

Parks: Everything going well.

Consent Agenda and Bill Consent: Motion by Much, seconded by Rinderknecht to approve the minutes from Minutes from April 11, 2016 a motion was made by Gessner, 2nd by Much to discontinue work at Grovert building until further notice, all voted aye except for Boddicker. Item was not on the agenda, minutes from April 21, 2016 and Bills List Totaling \$7,440.90. All present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
AMAZON	LIBRARY - VIDEOS	\$260.24
BAKER AND TAYLOR	LIBRARY - BOOKS	\$125.14
BENTON COUNTY LANDFILL	CITY - GATE FEE	\$507.75
BOUNDTREE	FIRST RESPONDERS - PADS, WIRES, PLUG FOR FR	\$272.44
CHANNING BETE	FIRST RESPONDERS - MANUAL	\$162.04
CREATIVE PRODUCT SOURCE	LIBRARY - MISC SUPPLIES	\$237.19
EMERGENCY MEDICAL	FIRST RESPONDERS - MISC SUPPLIES	\$196.23
FURLER UTILITY SERVICES	WATER - CHEMICALS AND PROFESSIONAL FEES	\$1,021.60
GAZETTE COMMUNICATIONS	PUBLICATIONS	\$75.91
GESSNER AUTO SERVICE	REPLACE FUEL LINE IN TRACTOR	\$38.00
HOUSE OF TROPHIES	PARKS - RIBBONS	\$300.00
JASON RAYMAN	FIRE - STORM STEEL SUPPLIES	\$191.40
JOHN DEERE FINANCIAL	PARTS, FLUID, CLEANER, GRASS SEED	\$272.44
KEYSTONE LABS	WATER - QTRLY TESTING	\$62.40
LB ANDERSON	CITY - ADDITIONAL PREMIUM DUE	\$657.00
NEWHALL LOCKER	PARKS - TACO MEAT	\$650.00
P&K MIDWEST	FIRE - BRAKE FLUID, WINDOW CLEANER	\$47.33
P&K MIDWEST	JOHN DEER 1445, STIHL MM55-Z	\$173.35
PEPSI	PARKS - PEPSI PRODUCTS	\$783.63
PERFECT GAME	PARKS - BASEBALLS AND SOFTBALLS	\$380.00
QUILL.COM	LIBRARY - SUPPLIES	\$86.08
STAPLES	LIBRARY - REPLACE BROKEN PRINTER	\$84.99

US CELLULAR	CITY - US CELL SERVICE	\$94.66
VISA	LIBRARY - MAGAZINE SUBSCRIPTIONS	\$761.08
		\$7,440.90

Council Action:

- a. Bushman Pay Application #5 for \$35,726.78. Motion by Boddicker, 2nd by Rinderknecht to approve, all present aye, motion carried.
- b. Bushman Change Request #4 for cold water concrete for \$5,231 additional cost for the city, motion by Boddicker, 2nd by Much, all present aye, motion carried.
- c. HRGreen Design at Post Office, Professional Services Amendment No. 1 for design and professional fees for ramp for a lump sum of \$2250, motion by Boddicker, 2nd by Rinderknecht, Much and Carolan aye, Gessner, no, motion carried.
- d. Design revisions at the property located at 19 Main Street (Snyder's) – tabled until future meeting.
- e. Update from Jennifer Zahradnik regarding advice on how to continue with the main street project – tabled until future meeting.
- f. Mike Rammelsburg resigned his position with the City. What are the city requirements going forward for his replacement? Ads are being placed in the Hometown Marketplace and the Vinton Livewire, signs in town. Council asked if we are not able to get a full time applicant, do we need help with mowing. Motion by Gessner, 2nd by Much to accept Mike's resignation; all present aye, motion carried.
- g. Marc Kuch is requesting to extend culvert to his property from Art Turner's property at his expense. Motion by Boddicker, 2nd by Gessner, all present aye, motion carried.
- h. Motion by Rinderknecht, 2nd by Carolan to approve Lee Heying to the Newhall Recreation Board, all present aye, motion carried (Jared Childers is stepping down as boys little league coach, but remaining on the board, Lee will be coaching the boys little league).
- i. Grovert Building plans moving forward – tabled until we hear from Mike Warden.

Mayor Mattson shared that it was discovered that the first 2 bump outs were constructed incorrectly per HRGreen. He wanted the council to be aware of this for possible change orders or pay requests in the future.

Adjournment: At 7:42 p.m. Carolan moved to adjourn, Gessner seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk