

**Minutes  
City of Newhall  
City Council Regular Meeting  
April 28, 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 Carolan to approve the agenda, all present aye, motion carried.

**Public Forum:** Ellen Becker brought in pictures she had taken of different main street enhancements.

**DEPARTMENT REPORTS:**

**Council:** Jacob Heit received his Eagle Scout Award this past weekend. Childers will work with Lions Club on purchasing park bench in honor of Dennis and Luella Koopman.

**Library:** Interviews begin this week for part-time librarian.

**Consent Agenda and Bill Consent:** Motion by Rinderknecht, seconded by Much to approve the minutes from April 13, 2015 meeting and bills totaling \$94,763.96. All present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
AIRGAS USA, LLC	OXYGEN	\$37.72
AMAZON	186014577927 VIDEOS	\$157.08
BAKER & TAYLOR ENTERTAINMENT	161.57 AND 75.99	\$237.56
BENTON LANDFILL	GATE FEES	\$556.50
CHILDERS, MARCY	2 HAT REIMB, REGISTRATION FEE	\$52.00
DONALD FREERKSEN	METER DEPOSIT REFUND	\$125.00
EMSLRC	HEALTH CARE PROVIDER CARDS	\$7.00
FOX APPARATUS REPAIR	MISC SUPPLIES	\$3,203.36
FURLER UTILITY SERVICES LLC	CHEMICALS AND PROF FEES	\$1,043.30
G&H ELECTRIC	LIFT STATION AND WELL REPAIR	\$120.00
G&H ELECTRIC	BALL PARK LIGHTING	\$29,718.00
GAZETTE COMMUNICATIONS, INC.	MINUTES MARCH 23	\$79.72
HRGREEN	STORM WATER PROJECT	\$11,476.48
HRGREEN	WASTE WATER FEES	\$9,880.00
HUPFELD STUMP REMOVAL	REMOVE LIMBS AT 211 2ND AVENUE	\$50.00
JOHN DEERE	CITY MISCELLANEOUS SUPPLIES	\$69.99
L.B. INSURANCE AGENCY	EMC MUNICIPALITY INSURANCE	\$31,645.00
LOOK OUT BOOKS	BOOKS	\$127.70
NEWHALL FIRST STOP	CONCESSIONS FOR 2014	\$4,052.38
POOL TECH	CHEMICALS AND FUEL SURCHARGE	\$303.75
PRO SOURCE	MINOR EQUIPMENT	\$72.26
SANDRY FIRE SUPPLY LLC	STORZ REPAIR SET	\$93.82
SENSUS	ANNUAL MAINTENANCE SUPPORT	\$1,570.34
STULL, APRIL	HAT REIMBURSEMENT	\$20.00

VH REC COMMITTEE	GIRLS SOFTBALL FEE	\$65.00
		\$94,763.96

**Council Action:**

- a. HRGreen pay request with Ricklefs for work that has started at Waste Water Plant. Motion by Childers, 2<sup>nd</sup> by Rinderknecht to approve \$312,977.50, all present aye, motion carried.
- b. Motion by Much, 2<sup>nd</sup> by Childers to approve change order #1 (Increase size of manhole and decreased testing approximately \$2500 decrease), all present aye, motion carried.
- c. Motion by Much, 2<sup>nd</sup> by Carolan to proceed with design plans for main street project with HRGreen, all present aye, motion carried.
- d. Remove tree east of driveway at 200 6<sup>th</sup> Avenue, with a quote of \$800. Motion by Childers, 2<sup>nd</sup> by Carolan, all present aye, motion carried.
- e. Motion by Rinderknecht, 2<sup>nd</sup> by Childers to change the start time of Council Meeting May 11<sup>th</sup> meeting to 8:00 pm., all present aye, motion carried.
- f. Motion by Childers, 2<sup>nd</sup> by Carolan to approve Social Host Ordinance 04132015 and waive the 3<sup>rd</sup> reading. Roll Call Vote: Rinderknecht, Gessner, Much, Carolan, Childers all aye. Ordinance passed.
- g. Approval for the First Responders/Fire Department to appoint Kim Rayman and Jeremy Hlas as Co-EMS directors. Motion by Carolan, 2<sup>nd</sup> by Rinderknecht, all present aye, motion carried.
- h. Motion by Childers, 2<sup>nd</sup> by Much to approve Keri to transfer \$400,000 from the city savings account to the city checking, all present aye, motion carried.

**Adjournment:** At 7:30 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