

**Minutes  
City of Newhall  
City Council Regular Meeting  
April 28, 2014 – 7:00 PM**

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

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

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

**Public Forum:** Mart Campbell wanted to remind the council that the baseball field will also need some attention this spring prior to games starting. He also mentioned that tree planting is still in the works and Paul Bierschenk will still be involved. Karen McClain mentioned that the ramp at the library needs a caution strip painted at the base. Matt with HRGreen shared that he has submitted all the necessary documents required at this time. Because Walker exceeded their ammonia level, which was an operator error, the DNR has put a hold on all additional sager systems while they review the situation. Newhall has already been approved. He also mentioned an additional easement may be required for the wastewater plant.

**Consent Agenda and Bill Consent:** Motion by Childers, seconded by Much to approve the minutes from April 14, 2014 meeting and bills totaling. \$14,124.21. All present aye, motion carried.

AMAZON	MISCELLANOUS SUPPLIES	231.04
BAKER & TAYLOR	BOOKS	193.12
BRANDIS, NATHAN	PAVILION - RENTAL REFUND	100.00
FURLER UTILITY SERVICES	CHEMICALS AND PROFESSIONAL FEE	1,045.80
GESSNER AUTO SERVICES	OIL FILTER, OIL, GREASE, LABOR	71.73
GREGGS SPORTING GOODS	BOYS BB JERSEYS	2,362.00
HRGREEN	WASTE WATER PROJECT FEES	2,250.00
KIM COOK	READING PROGRAM SUPPLIES	52.29
MANATTS	BATTING CAGE POST CONCRETE	146.25
MCCLAIN, KAREN	MILEAGE AT 56.5 PER MILE	26.22
MENARDS	SHADES FOR PAVILION	204.90
NORTH BENTON AMBULANCE	AIRWAY KIT, TESTING STRIPS,	68.55
POOL TECH	SUPPLIES AND FUEL SURCHARGE	245.00
QUILL.COM	MISCELLANOUS SUPPLIES	263.84
RADIO COMMUNICATION	FIRE - COMMUNICATION	37.50
SHANE FRANCK TRUCKING	LIME FOR BASEBALL FIELD	374.36
ST LUKES WORK WELL	DRUG SCREEN	82.75
TOURO, TIM	REC - WINCHS	92.00
WELLS FARGO	PAYMENT 19 OF 20 - WATER TOWER	6,276.86
		\$14,124.21

**Council Action:**

- a. Jim Halverson with HRGreen shared different grant options with the city for the Grovert Municipal Building. He will make himself available for any assistance we need.
- b. Motion by Rinderknecht, 2<sup>nd</sup> by Much to approve Jean Wild to the Newhall Library Board. All present aye, motion carried.
- c. Grovert Municipal Building. Council reviewed 5 different options for the roof. Motion by Childers, 2<sup>nd</sup> by Rinderknecht to ask for a quote for Option 3, changing the roof from flat to a slope. All present aye, motion carried.
- d. Bruce and Mike will be repairing the soccer field.
- e. Anderson Insurance presented options going forward for insuring the Grovert Municipal Building. The Council will use the automatic/free insurance that covers the building until it expires on or about July 23, 2014. Council will decide coverage at the June 23, 2014 meeting.
- f. 2<sup>nd</sup> 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 Childers to approve the resolution and waive the 3<sup>rd</sup> reading, 2<sup>nd</sup> by Much, all present aye, motion carried.
- g. Whiskey tavern requested an outdoor permit to hold a bag tournament on May 10<sup>th</sup>. Motion by Childers, 2<sup>nd</sup> by Carolan, all present aye, motion carried.

**DEPARTMENT REPORTS:**

- a. Public Works – New push mower purchased for \$175. Flag Pole at Memorial will get painted this coming week. He suggested that we powder coat it so it lasts longer. All agreed for him to proceed. Still working with South Slope on alarm issues.
- b. City Council – City Wide Garage Sales are June 7<sup>th</sup>. Usually start around 8am.

**Adjournment:** At 8:00 p.m. Carolan moved to adjourn, Gessner seconded, all present ayes, motion carried.

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JAN MATTSON - Mayor

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KERI TOURO – City Clerk