

**Minutes
City of Newhall
City Council Regular Meeting
August 10, 2015 – 7:00 PM**

Mayor Mattson called the Public Hearing regarding Main Street Project to order at 7:00 p.m.
Council members present: Rinderknecht, Gessner, Much, Childers and Carolan were present.

No objections or comments. A motion by Childers, and a second by Carolan was made to close the public hearing and open the regular meeting. All present aye, motion carried.

Mayor Mattson called the regular meeting to order at 7:02 p.m.
Council members present: Rinderknecht, Gessner, Much, Childers and Carolan were present.

APPROVAL OF AGENDA: Motion by Rinderknecht, seconded by Gessner to approve the agenda. All present aye, motion carried.

DEPARTMENT REPORTS:

- a) Maintenance – Tower drained and cleaned. New light on top. They will contact us regarding painting the holding tank. Northway will get Well #2 going. Grovert building heater for shop is on order. Main street lights have been received. Bruce recommends renting a dumpster for the ball park next summer. Home plates need to be replaced. Appliances have finally been picked up. Residence need to stop dropping off TV's at the shop. Those are
- b) Library – Fundraiser for the library will be September 14th
- c) Parks – Men's league is over. CLS will be starting soccer and they will be purchasing the new nets. Groverts and Chevelot donated some equipment and \$500 earlier in the year. We received an additional \$300 for test drives at Groverts.
- d) Mayor – Generator funds were received, we will call G&H to get it going. Drainage issues on 3rd Avenue and 5th Street. City is looking into it.
- e) City Clerk – Fines have been received from South Slope for copyright infringement (2 counts) from someone downloading off of the library's WIFI. The library is working to secure the WIFI and is turning it off after hours until it is corrected.
- f) Fire – Pancake breakfast residents can sign up to have their smoke detector batteries replaced. Studebaker needs to be moved from Grovert building for construction time.

Consent Agenda and Bill Consent: Motion by Much, seconded by Carolan to approve the minutes from the July 27, 2015 meeting and bills totaling \$22,428.17. All present aye, motion carried.

ACTIVE THERMAL CONCEPTS	DEMO BLDG QUOTE/MILEAGE	\$325.00
ALLIANT	CITY ELECTRIC AND GAS	\$483.54
AMAZON	MEMBERSHIP	\$99.00
BOUND TREE	ABD COMBINE PADS 5X9	\$6.90
BRIDGET KIRK	CONCESSIONS OPERATOR	\$250.00
CHAMBERS, JOHN	METER DEPOSIT REFUND	\$39.63
DNR0	NATION POLLUTANT ANNUAL FEE	\$210.00
G&H ELECTRIC	CONDUIT FROM ALLIANT POLE	\$1,770.54
GAZETTE COMMUNICATIONS	NOTICE OF PUBLIC HEARING	\$107.34
HERBS	CITY GARBAGE AND RECYCLING	\$3,848.00
HOUSE OF TROPHIES	PARKS - MEDALS	\$31.90
HRGREEN	LAGOON IMPROVEMENTS	\$9,880.00

HUPFELD STMP REMOVAL	REMOVE BROKEN LIMB AT PARK	\$50.00
KEYSTONE LABS	WATER ANALYSIS & CHEMICALS	\$272.00
KINZENBAW BACKHOE	WORK AT GROVERT BUILDING	\$890.00
LB ANDERSON	EMC INS AUDIT/WORKERS COMP	\$186.00
MENARDS	WHITE STAKE FLAGS/CONTR BAGS	\$15.17
MIDWEST ELECT RECOV	MIDWEST COMP - TV DISPOSAL	\$145.00
NEWHALL FIRST STOP	FIRE - DIESEL	\$81.07
NEWHALL POST OFFICE	FIRE - POST OFFICE BOX	\$54.00
PATRICK KOOPMAN	FIELD COORDINATOR	\$500.00
PEARSON, JENNIFER	METER DEPOSIT REFUND	\$14.76
SOUTH SLOPE	INTERNET, CABLE, PHONE	\$468.32
TRUE GREEN	PARKS - TREE AND SHRUB SERVICE	\$2,700.00

Council Action:

- a. Motion by Rinderknecht, 2nd by Carolan to approve Whiskey Tavern to have an outside permit for a fundraiser for training of PTS dogs on September 19, 2015.
- b. Grovert Building received a quote for removing the paneling and flooring in the area that needs demolished because of asbestos for \$11,294.00 and the other side that will be the library for \$2992.00. Motion by Childers, 2nd by Carolan to approve quote from Active Thermal Concepts; all present aye, motion carried. Dennis Scheer is working to get areas filled in that are necessary for the demolition.
- c. 3rd Street drainage issues – quotes from Kinzenbaw was given verbally and Roy Becker's was in writing. Tabled until written quote received from Kinzenbaw.

Adjournment: At 7:40 p.m. Carolan moved to adjourn, Gessner seconded, all present ayes, motion carried.

JAN MATTSON - Mayor

KERI TOURO – City Clerk