

**Minutes
City of Newhall
City Council Regular Meeting
August 11, 2014 – 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, seconded by Rinderknecht to approve the agenda. All present aye, motion carried.

Public Forum: Mart Campbell asked about the plans for the Grovert Municipal Building. Council shared that library renovations may start as early as this winter.

Consent Agenda and Bill Consent: Motion by Carolan, seconded by Childers to approve the minutes from July 14, 2014 meeting and bills totaling \$86,387.80. All present aye, motion carried.

EXPENDITURE	DESCRIPTION	AMT
ALLIED GLASS LLC	BROKEN GLASS REPLACED IN	\$373.00
CARL'S ELECTRIC	INSTALLED NEW FLOATS FOR NORTH	\$390.00
CROSS, BRUCE	PARKS - FENCE CAP/REAMER BIT	\$54.35
FURLER UTILITY SERV	WATER LICENSE AND CHEMICALS	\$1,584.30
G&H ELECTRIC INC.	NORTH SEWER CONTROL AREA	\$2,243.23
GAZETTE	JUNE 9 MINUTES	\$116.89
GESSNER AUTO	2 31HD530 BATTERIES FOR	\$428.86
HOUSE OF TROPHY	PARKS - RIBBONS	\$31.90
HRGREEN	PROFSERVICESTHRU7/11/2014	\$28,965.00
HUPFELD STUMP	TREE REMOVAL	\$1,400.00
IPI	SIGNS	\$132.00
JOHN DEERE FINANCIAL	SHOP SUPPLIES AND PARK SPRAY	\$202.53
MANATTS	STORM SEWER REPAIR	\$462.70
MUNICIPAL SUPPLY	SINGLE PORT TOUCH COUP MXU	\$500.00
NEWHALL FIRST STOP	FUEL FOR CITY TRUCKS	\$1,392.19
NEWHALL FIRST STOP	FIRE - FUEL	\$85.00
P&K MIDWEST	WHEEL KIT FOR MOWER DECK	\$52.32
PHILLIPS	FIRE - BATTERY PACK	\$845.00
POOL TECH	CHEMICALS	\$245.00
PRAIRIE ROAD	CITY STREET REPAIR	\$46,251.30
S&S SERVICE CO.	REPAIR POPCORN POPPER	\$226.84
STAPLES	OFFICE SUPPLIES AND PAPER	\$212.56
WENDLING QUARRIES	ROCK FOR CULVERT	\$192.83
		\$86,387.80

Council Action:

- a. HRGreen update – HRGreen updated the city with changes that will be voted on at the next council meeting.
- b. Grovert Garage Door Bids was tabled until August meeting. Motion by Gessner, 2nd by Much to approve bid from Dennis Scheer's quote \$6200 and pay him 1/3 now and the balance when job is complete. All present aye, motion carried.
- c. Main Street Project – tabled until next meeting.

DEPARTMENT REPORTS:

- a. Public Works – Meter at Lift Station was damaged, but has now been repaired. Auger needs worked on or replaced.
- b. Council – Childers shared that the batting cage is complete and they will be installing carpet prior to winter. They will also be contacting Musco Lighting to get them hooked up with G&H.
- c. Clerk – Auditors are here Wednesday and possibly Thursday.
- d. Library – Interviewing for Library Director

Adjournment: At 8:05 p.m. Gessner moved to adjourn, Childers seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk