

**Minutes  
City of Newhall  
City Council Regular  
August 12, 2019 – 7:00 PM**

Mayor Mattson brought the regular meeting to order at 7:00 PM

**Council members present:** Gessner, Gardemann, Carolan, Rinderknecht, Boddicker

**Approval of the Agenda:** Motion by Rinderknecht, 2<sup>nd</sup> by Carolan to approve agenda and add Schminke Excavating quote for mulch at sewer plant and move Fire department, item a, to the end, all present aye, motion carried.

**Department Reports:**

**Public Works:** Boomerang came out and repaired cell 4 that was leaking

**Council:** Doug Boddicker asked if the Council would like the Lions Club to look into donating basketball hoop for tennis court area, he will tell them to proceed.

**City Clerk:** Someone sent a formal complaint to the state regarding the way we are receiving bids for the old truck. Keri spoke with a rep from the state who asked her to share with him the process we went thru to determine the way that we sell the truck. (Called dealer and gave them stats on truck and pictures, they recommended because of low mileage, but late model, that somewhere between \$5000.00 and \$10,000 could be attainable. Keri also called the league of Cities and was told by them because of the value of the truck; we could advertise it and have council approve any offers. Several follow up phone calls also confirmed that the process we were doing was compliant with State Code.

**Mayor:** Employee called Atkins Bank and inquired about the city stationary; also asked if anyone sees any stray dogs out; please contact City Hall or the Benton County Sherriff immediately. Mayor added that the Mayor and Council know what they are doing.

**Parks:** Mart Campbell asked that if city workers use the gator that they return it how they found it. Mart also recommended that a couple trees be looked at for removal. Bruce shared that he agreed the tree at ball diamond needed to come down, but the one at the soccer field was still good.

**Library:** Summer Reading Program is complete, about 20 kids participated; approximately 150 people attended the Blank Park Zoo visit; 20+ kids participated in the Kindness Rocks program; and Recycling Program had around 10 kids.

**Consent Agenda and Bill Consent:** Motion by Gessner, 2<sup>ND</sup> by Boddicker to approve the minutes from July 8, 2019 but changing item 4 to read "Proceed to move project to Planning and Zoning Board, and bills totaling \$36,428.30, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALLIANT ENERGY	CITY - ELECTRIC AND GAS	\$8,012.61
ATKINS LUMBER	PARKS - MISC ITEMS FOR PLAGROUND REPAIR	\$3,077.01
BAUER, RICHARD	WATER - METER DEPOSIT REFUND	\$18.47
BENTON CO SOLID WASTE	CITY - TIPPING FEE 6/27 - 7/18	\$2,208.00
BOUND TREE	FIRE - SUPPLIES	\$25.05
COUNTER, JEFF	WATER - METER DEPOSIT REFUND	\$125.00
DELTA INDUSTRIES	SEWER - SHAFT SEAL KIT	\$933.40
FUTURE LINES	STREETS - SNOW PLOW REPAIR	\$2,735.04
GARDEMANN, MIKE	PARKS - TRACTOR HOURS	\$1,625.00
GAZETTE	CITY - PUBLICATION	\$187.88
GESSNER AUTO SERVICE	STREETS - 2014 PICKUP OIL/FILTER	\$70.25
HAAS, MAKYLA	PAVILION - RENTAL REIMBURSEMENT	\$100.00
HAWKINS, INC.	WATER - CHLORINE	\$295.66

HYDRANTS UNLIMITED	WATER /SEWER - OPERATOR AND SUPPLIES	\$1,120.00
IOWA DNR	WATER/SEWER - NPDES PERMIT ANNUAL FEE	\$210.00
IOWA ONE CALL	CITY - EMAIL ONECALLS	\$17.10
IOWA PRISON IND	STREETS - STOP SIGNS	\$378.95
KEYSTONE LABS	SEWER - WASTEWATER ANALYSIS	\$582.50
KLUESNER CONSTRUCT	STREETS - REPAIRS	\$5,003.40
LB ANDERSON INSURANCE	STREETS - ADDING BOX (\$127) -24 FROM PARKS	\$103.00
LINN CO OIL	CITY - FUEL	\$91.37
LINN CO OIL	FIRE - FUEL	\$55.13
MAHAN, KYLER	PARKS - CONCESSIONS OPERATOR	\$350.00
NEW CENTURY FS	STREETS - FUEL	\$245.49
SOUTH SLOPE	CITY - INTERNET, CABLE AND PHONE	\$501.68
STAPLES	CITY - BATTERIES, TONER, SUPPLIES	\$371.21
STAPLES	CITY - SUPPLIES, CLEANING SUPPLIES	\$160.82
TRUGREEN	PARKS - MAIN CITY PARK	\$2,850.00
VISA	CRAISLIST AD, ADOBE, PAVILION WINDOWS	\$381.72
WENDLING QUARRIES	STREETS - ROAD STONE	\$876.16
WENDLING QUARRIES	PARKS - CONCRETE SAND	\$3,216.40
WILLIAMS, JACOB	PARKS - FIELD COORDINATOR	\$500.00
		\$36,428.30

**Council Action:**

1. Planning and Zoning Committee met and recommended approval to proceed with the rezoning of the property owned by Jim and Connie Drahas and Sue Much. Drainage concern will need to be resolved by the engineer, wording on zero lot lines, and covenant wording and rules will need to be worked out. This is all contingent on the sale of the property to Rinderknecht. Motion by Carolan, 2<sup>nd</sup> by Gessner to proceed with the Rinderknecht Addition, all aye, Doug Rinderknecht abstained, motion carried.
2. Keri will look into quotes for new shrubs in front of Main Park Pavilion.
3. Jan or Dan will get quote for replacing front doors on Main Park Pavilion.
4. Motion by Gessner, 2<sup>nd</sup> by Rinderknecht to approve wash and seal on the Main Park Pavilion floor, all present aye, motion carried.
5. Mike will have someone look at the refrigerator at the Main Park Pavilion.
6. Motion by Rinderknecht, 2<sup>nd</sup> by Gardemann, all present aye to have temporary stop signs installed for 2 months, will revisit at the 1<sup>st</sup> meeting in October.
7. Motion by Rinderknecht, 2<sup>nd</sup> by Gardemann to have Hupfield remove the trees located at the corner of 1<sup>st</sup> Street and 2<sup>nd</sup> Avenue and the ball field. All present aye, motion carried.
8. Motion by Boddicker, 2<sup>nd</sup> by Gardemann to deny bid of \$1,750.00 for GMC Dump Truck, all present aye, motion carried (this motion was voted on after leaving closed sessions).
9. Motion by Gardemann, 2<sup>nd</sup> by Boddicker to move asking price down to \$8000 or OBO, all present aye, motion carried (this motion was voted on after leaving closed sessions).
10. Motion by Gessner, 2<sup>nd</sup> by Carolan to approve Schminke quote for \$10 a yard for mulch at sewer plant, all present aye, motion carried.
11. Motion by Carolan, 2<sup>nd</sup> by Gardemann to move into closed session to discuss fire department personnel and plans, all present, meeting moved into closed session. Motion by Boddicker, 2<sup>nd</sup> by Gardemann to return to open session.

**Adjournment:** At 8:44 p.m. Carolan moved to adjourn. Rinderknecht seconded, all present aye, motion carried.

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Jan Mattson – Mayor

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Keri Touro – City Clerk