

**Minutes
City of Newhall
City Council Regular Meeting
August 13, 2018 – 7:00 PM**

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

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

Approval of the Agenda: Motion by Boddicker 2nd by Carolan all present aye, motion carried.

Public Forum: Bruce Cross asked to have our PO Box added to our website.

Department Reports:

Maintenance: Fish have been added to the cells; Bruce asked for a ½ day of vacation on Wednesday, the 15th.

Council: Boddicker asked to have a gift card sent to Sakot for allowing us to use his boat.

Mayor: Outside hoist denied by Zoning for Rich's of Newhall, #3 well is leaking and needs repaired

Library: Fund Raiser was moved to October 15th from 5:00 - 7:00.

Parks: Field will be in use until the end of October.

Consent Agenda and Bill Consent: Motion by Gessner, 2nd by Rinderknecht to approve the minutes from July 23 and bills totaling \$36,150.39, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALLIANT	CITY ELECTRIC AND GAS	\$7,881.81
ATKINS LUMBER	SLEDGE HANDLE	\$12.99
BENTON CO SOLID WASTE	PER CAPITA FIRST QTR	\$7,346.00
COMPASS	ENVELOPES	\$449.32
CR SIGNS	RESTROOM SIGNS	\$10.00
CRISTIAN FEYE	FIELD COORDINATOR	\$350.00
DAN LYNCH	CLASS FEE	\$590.40
EAGLE ENGRAVING	FIRE POSTAGE	\$20.85
FARNER BOCKEN	CONCESSIONS	\$27.90
GAZETTE	MINUTES PUBLICATION	\$48.09
GESSNER	BATTERY AND FILTER	\$234.00
HLAS	WORK LIGHT, SWITCH, TOGGLE	\$70.35
HUPFELD	TREES REMOVED, STUMPS GRIND	\$6,500.00
HYDRANTS UNLIMITED	SERVICE AND SUPPLIES	\$1,120.00
IOWA DNR	POLLUTANT DISCHARGE ANNUAL FEE	\$210.00
JACOB WILLIAMS	FIELD COORDINATOR	\$500.00
JB ENGRAVING	CITY HALL ADDRESS AND DEPOSIT	\$350.00
JOHN DEERE FINANCIAL	GRASS SEED	\$283.12
KLOUBEC KOI FARM	GRASS CARP 24	\$288.00
KLUESNER CONS	ASPHALT REPAIR OF CITY STREETS	\$3,068.00
LB INSURANCE AGENCY	GENERAL LIBILITY AUDIT	\$3,590.00
LINN COOP	FUEL	\$724.02
MART CAMPBELL	PARKS FUEL	\$18.36
NEW CENTRY FS	FUEL	\$297.39
NEWHALL POSTMASTER	POST OFFICE BOX	\$56.00
PJ VAC	CLEAN AND REPAIR PAVILION VAC	\$99.93

PRODUTIVITY PLUS	CREDIT PLAN	\$138.82
RABE HARDWARE	TOLIET REPAIR	\$270.77
SOS TECHNOLOGIES	HEARTSTART SMARTPADS	\$305.55
SOUTH SLOPE	PHONE, CABLE AND INTERNET	\$486.28
STAPLES	TONER, PHONE, CASH BOX	\$327.21
TOWN AND COUNTRY	CONCESSIONS	\$235.18
VISA	FUEL, PAVILION SIGN	\$125.70
WENDLING QUARIES	1" CLEAN SCREENED / CA7	\$114.35
		\$36,150.39

Council Action:

1. HRGreen was not present. Item tabled until August 27th meeting.
2. Motion by Boddicker, 2nd by Gardemann to fill the loading dock, all present aye, motion carried.
3. Ordinance #255 – 1st Reading with changes made to 3rd item Fences must be no less than 2’ off a lot line of a lot zoned residential, commercial, industrial, manufacturing or business upon approval of the height and material by the Zoning Administrator. 1st item deleting “within a lot line on”, amendments will be made and 1st Reading will be at next meeting
4. Ordinance #285 - amendments will be made and 1st Reading will be at next meeting
5. Ordinance #283 – Motion by Boddicker to approve the first reading, 2nd by Gardemann, all present aye, motion carried.
6. Old City Hall – should have an offer this week.

Adjournment: At 8:02 p.m. Carolan moved to adjourn, Gardemann seconded, all present aye, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk