

**Minutes
City of Newhall
City Council Regular Meeting
August 24, 2015 – 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, 2nd by Carolan to approve the agenda. All present aye, motion carried.

DEPARTMENT REPORTS:

Public Works: Heaters are being dropped off for the shop tomorrow. He ordered some forks to be installed on the front of the bucket. Generator has been delivered for the park pavilion. Fence will need to be purchased.

Mayor: Sign was installed at the Grovert Building for residents to view what building will look like. Asbestos still is being worked on.

Library: Registered for Public Library 1 and it starting 9/22. WiFi password has been secured. Iowa Wild Des Moines Hockey Team offered a Newhall Library night. Fundraiser, Monday, September 14th, live music, Blank Park Zoo, kids games, dinner, ice cream sundaes, and silent auction.

Fire: Slab of cement needed for training. Project was approved in the past. Jeremy will discuss at the next meeting.

Consent Agenda and Bill Consent: Motion by Rinderknecht, seconded by Childers to approve the minutes from August 10, 2015 meeting and bills totaling \$26,035.07. All present aye, motion carried.

AMAZON	VIDEOS	\$137.28
BAKER & TAYLOR ENTERTAINMENT	BOOKS	\$104.95
BENTON CO LANDFILL	GATE FEE	\$589.50
BENTON CO LANDFILL	1ST QTR PER CAPITA	\$7,218.25
CREATIVE PRODUCT SOURCE	CALENDARS AND LOGOS	\$215.85
DEMCO	MAGAZINE DISPLAY	\$192.94
FURLER UTILITY SERVICES LLC	CHEMICALS AND PROF FEES	\$1,078.50
GAZETTE	JULY 27 MINUTES PUBLICATION	\$86.55
HRGREEN	LAGOON IMPROVEMENTS	\$14,820.00
IOWA LIBRARY SERVICES	FY16 EBSCOHOST SUBSCRIPTION	\$68.75
JOHN DEERE FINANCIAL	SEED, SUN & SHINE, TRIMMER, MISC	\$197.16
KELLY PRINTING SUPPLIES	BROTHER TN-115 BLACK	\$111.70
MARTHA STEWART LIVING	2 YEAR SUBSCRIPTION	\$24.00
P&K MIDWEST	MISC PARTS AND SUPPLIES	\$310.00
PETTY CASH	AUGUST PETTY CASH REIMBURSE	\$56.08
POOL TECH	CHLORINE AND FUEL SURCHARGE	\$186.25
RITA SEBASTIAN	SUPPLIES	\$13.98
STAPLES	OFFICE SUPPLIES	\$383.75
STU CAMPBELL	7 BOOKS	\$90.12
US CELLULAR	MONTHLY CELL SERVICE	\$94.49
VISA BANKCARD	MISC SUPPLIES	\$54.97
		\$26,035.07

Council Action:

- a. Resolution 08242015 Main Street Plan Specification and Estimated Cost of \$478,791, motion by Rinderknecht, 2nd by Gessner to approve; all present aye, motion carried.
- b. Awarding Bids for Main Street Project (Ricklefs \$538,046, Rathje \$619,434, Calacci \$489,278, Bushman \$483,381.50) Motion by Much, 2nd by Childers for Bushman at a cost of \$483,381.50 to complete the project, all present aye, motion carried. Ellen Becker asked where the engineering costs fall and HRGreen shared it will be approximately \$85,000 in addition to the \$483,381.50.
- c. Robert Becker not signing easement for waste water enhancements on 1st Street. How should city proceed? There are several options that the council discussed (correct other 2 properties on that part of the block, which would mean water will flow onto Becker yard; move sidewalks, cancel correcting issue all together). Motion was made by Much to hold off on correcting sidewalk portion only, 2nd by Rinderknecht, all present aye, motion carried.
- d. Well #2 building has floor cracked, mold, and ceiling falling away. Northway will change from above ground to pit less for \$8,500+ and Kinzenbaw will demo the building and haul away for \$500. Motion by Gessner, 2nd by Carolan to proceed; all present aye, motion carried.
- e. Dialer for the alarm system at the water plant. Work has been done recently several times and service is \$200 each visit. Motion by Childers, 2nd by Much to replace with the same multi input voice alarm dialer for \$678.59 from Radio Communications; all present aye, motion carried.
- f. West Park edging replacement costs and options. Insurance audit requested we widen the area around the swing set at the west park. Bruce got a quote for plastic (\$4000), 4x8's treated (\$1700) and 4x4's double stacked (\$1000). Bruce will proceed with 4x4's stacked.
- g. City of Newhall Garbage and Recycling will be tabled until contract quotes are received from waste management companies.
- h. Work to be performed south of 3rd St and 5th Avenue. Bruce and Mike dig out current issue and then table rest of project.
- i. Rich Etscheidt would like a culvert installed at his home at 212 1st Street. Motion by Carolan, 2nd by Much, to not allow a culvert to be installed. All present aye, motion carried.

Adjournment: At 8:04 p.m. Carolan moved to adjourn, Childers seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk