

**Minutes
City of Newhall
City Council Regular Meeting
Monday, August 8, 2016 – 7:00 PM**

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

Council members present: Gessner, Boddicker, Much, Rinderknecht, and Carolan were present.

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

Public Forum: Mart Campbell asked about parking north of the post office. All parking spots are 15 minutes only was confirmed by the council. No pets are allowed on the ball fields. 5th Avenue E council discussed last year regarding the narrowness of the street and the homeowner parking to far out in the street. It was discussed that several streets and vehicles are in violation. Discussion also took place regarding the city requirements of Newhall board members. It was discussed that they should not be residents of another town or living more than 1 town away.

Department Reports:

Maintenance: Utility Services inspected our tanks today. Pictures were taken and they will make any recommendations that need to be done. New door at the water plant is one item that may be required. Bruce will be on vacation Thursday and Friday. Hydrants Unlimited will take the readings on those days; Mayor Mattson will make sure it is covered on Saturday and Sunday.

City Clerk: Hours the week of August 15th will be different, residents can check the city's website for accurate hours.

Fire/First Responders: Hydrant at the school still needs to be repaired. Bruce will call someone to repair. New air conditioner is needed at the fire station. They are also looking at a new generator and ceiling fans. Mayor asked if anyone from Newhall is on the 911 board. Jeremy Mahan will attend in the future. Mayor Mattson shared that 911 board will be going out to each town and assessing the needs of each community.

Parks: Friday and Saturday will be the last days of men's league. They will be having a tournament.

Consent Agenda and Bill Consent: Motion by Boddicker, 2nd by Much to approve the minutes from July 25, 2016, and July 27, 2016, and bills totaling \$73,777.92. All present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALLEN VERNON AND HOSKINS	EMAILS REGARDING LAWSUIT	\$71.61
ALLIANT ENERGY	RR, GROVERT, SEC LIGHT AND MAIN ST	\$327.04
BENTON CO FIREMANS ASSOC	2016-17 ASSOCIATION DUES	\$50.00
DORSEY AND WHITNEY LLP	WWTC SRF LEGAL FEES	\$5,000.00
DUCKER, DAN	WATER - METER REFUND	\$0.95
GAZETTE COMMUNICATIONS	MINUTES PUBLICATIONS	\$96.35
GESSNER AUTO SERVICE	TRASH PUMP - BATTERY AND MOWER	\$220.34
HAWKINS, TERRY	WATER - METER REFUND	\$75.00
HUPFELD STUMP REMOVAL	STORM DAMAGED TREE REMOVED	\$800.00
HYDRANTS UNLIMITED	AUGUST WATER/SEWER OPERATIONS	\$940.00
IMAGINE IT GRAPHIX	6 BANNERS FOR MAIN STREET	\$450.00
KEYSTONE LABS	WASTEWATER ANALYSIS	\$161.00
KOOPMAN, BRIDGET	PARKS - CONCESSIONS COORDINATOR	\$350.00
MONTICELLO SPORTS	PARKS - CHAMPRO YTH PITCHING RUB	\$29.47
PRAIRIE ROAD BUILDERS	CITY SEAL COAT PROJECT	\$63,157.89

RABE HARDWARE	AIR CONDITIONER REPAIR AT CITY HALL	\$84.05
RBI	WATER - METER REFUND	\$34.89
SANDRY FIRE SUPPLY	FIRE- ROCKER LUG DOUBLE SWIVEL	\$38.85
SCHANBACHER, DARCY	WATER - METER REFUND	\$125.00
SOUTH SLOPE	CITY INTERNET CABLE AND PHONE	\$561.49
STAPLES	CITY - PAPER AND INK	\$205.75
THE HOUSE OF TRPHIES	PARKS - RIBBONS	\$33.90
THOMAS, BRIAN	METER DEPOSIT REFUND	\$61.56
VISA	CITY - DUES AND FLAGS	\$402.78
WILLIAMS, JACOB	PARKS - FIELD COORDINATOR	\$500.00
		\$73,777.92

Council Action:

- a. Main Street Project – Punch list items were discussed. HRGreen and the DNR conducted some testing on the drainage, adjustments need to be made and Bushman will be notified on how they need to correct. Other items include: railings at the Post Office still need some sections added, open area between Wells Fargo and Katrina’s still need weeded and seeded and grade also needs to be corrected; wavy concrete needs corrected; signs need to be put back up; 15 minute parking will be added to the handicap parking spot north of the Post Office; hand prints on Hagen’s building are still visible; building concrete scraps need to be cleaned up; silk socks need to be picked up; street light installed; 1st Street seeding; council added that standing water in front of the chiropractor is an issue, and splattered concrete at the restaurant. Boddicker asked when watering by the contractor stops and the city starts. HRGreen will find out from Bushman. Bruce added that a letter should be sent to all businesses regarding what they can and can’t do to the concrete for a year. Also the Post Office would like their flag re-hung.
- b. Class Picture Displays – The City agrees they will help with the project. Motion by Boddicker to match up to \$1500 of the donations they collect, 2nd by Carolan, all present aye, motion carried.
- c. No street light or fire hydrant is located on A Street – Keri will contact Alliant to have them come review the area for a street light and the fire hydrant will be revisited when we do the work at the Grovert Building.
- d. Culvert on 3rd Street – Mayor asked if we are going to fix or repair. Bruce will look at it and report back at the next meeting.
- e. Tree removed at 507 2nd St. - Motion by Gessner, 2nd by Much to hire Hupfield, all present aye, motion carried.
- f. Stump and concrete removal at 506 2nd Street, homeowner has the option of removing it in the future because sidewalk is his responsibility. If he does proceed, Hupfield will remove the remaining tree parts.

Adjournment: At 8:20 p.m. Gessner moved to adjourn, Carolan seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk