

**Minutes
City of Newhall
City Council Regular Meeting
December 11, 2017 – 7:00 PM**

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

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

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

Department Reports:

Public Works: Water main break by City Hall repaired. Having concerns at water plant, Alliant needs to get involved. Bruce would like to purchase a couple cement blocks for weight in the back of the snow plow. Bruce will get cost and weight and go from there.

Mayor: Christmas party possibly December 28th in the Amana's.

Library: New printer purchased for the library.

Fire: Brush pile got burned, will try to do it sooner next year. Fire department received a grant for the generator with a stipulation that they invest \$1,400.00 towards the project.

Consent Agenda and Bill Consent: Motion by Much, 2nd by Gessner to approve the minutes from November 27, 2017, and bills totaling \$26,760.22, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALLIANT ENERGY	MAIN STREET LIGHTS	\$136.76
ALLIANT ENERGY	CITY ELECTRIC/GAS	\$5,976.01
ATKINS LUMBER	GROVERT BUILDING SUPPLIES	\$260.02
BENJAMIN TARVIN	LIBRARY - COMPUTER REPAIRS	\$320.00
BENTON CO ENGINEER	STREETS - SAND/ROCK	\$809.57
FASTENAL CO	FIRE - BATTERIES	\$128.23
GAZETTE	MINUTES AND AFR PUBLICATION	\$267.28
HACH CO	WATER - TESTING SUPPLIES	\$128.74
HAWKINS	AZONE 15	\$771.00
HYDRANTS UNLIMITED	WATER/SEWER PERMIT AND SUPPLIES	\$980.00
IOWA FIANCE AUTHORITY	WASTER WATER PLANT INTEREST/PRINC	\$13,942.28
KEYSTONE LABS	ANALYSIS AND CHEMICALS	\$206.50
MUNICIPAL SUPPLY	STREETS - SUPPLIES	\$576.00
NEWHALL FIRST STOP	CITY - FUEL	\$497.19
SOUTH SLOPE	CITY INTERNET, CABLE, PHONE	\$404.08
STAPLES	LIBRARY - SUPPLIES	\$21.94
STULL, APRIL	LIBRARY - PRINTER, PAPER, TONER	\$889.49
VISA	LIBRARY MISC, KIRKWOOD WATER	\$445.13
		\$26,760.22

Council Action:

1. Motion by Boddicker, 2nd by Carolan to approve the liquor license request from Whiskey Tavern, all present aye, motion carried.

2. Motion by Rinderknecht, 2nd by Gessner to not approve at this time until all requirements are met on the site and approved by the city, Much, Boddicker and Carolan all were nay, motion failed. Item will be tabled until next meeting.
3. Motion by Much, 2nd by Carolan to approve the \$31,100 quote from Scheer for brick work at the New City Hall, all present aye, motion carried.
4. 2nd Meeting in December is scheduled for Wednesday, December 20st at 4:00 PM.
5. Main Street Parking – tabled until Chiropractor can be present.
6. Quote for flooring not received, tabled until January meeting.
7. Approval to give April Stull credit card for Library purchases, motion by Boddicker, 2nd by Carolan, all present aye, motion carried.
8. Approval of Pat Butz as Fire Chief and Jason Raymond as Assistant Fire Chief, motion by Rinderknecht, 2nd by Gessner, all present aye, motion carried.
9. Tennis Courts – There is a place in Iowa City that did repairs to the Kennedy High School courts, they will be contacting Bruce with more information.

Adjournment: At 7:40 p.m. Carolan moved to adjourn, Boddicker seconded, all present aye, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk