

**Minutes  
City of Newhall  
City Council Regular Meeting and Public Hearing  
Monday, December 12, 2016 – 7:00 PM**

Mayor Mattson called the public hearing to order at 7:00 p.m.

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

Code of Ordinances for the City of Newhall

Motion by Carolan, 2<sup>nd</sup> by Boddicker to close Public Hearing, all present aye, motion carried.

Mayor Mattson called the regular meeting to order at 7:01 p.m.

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

**Approval of the Agenda:** Motion by Rinderknecht, 2<sup>nd</sup> by Gessner to approve the agenda. All present aye, motion carried.

**Department Reports:**

**Maintenance:** Snow Pusher is in and works great. Cylinder on snow plow is leaking. Snow plowing went well and sand truck working well. Water heater repair done at the library.

**Mayor:** Stewart accepted offer and will begin after Christmas.

Council: Snow Mobile complaints were received. Keri will put ordinance description on the next water bill.

City Clerk:

**Consent Agenda and Bill Consent:** Motion by Much, seconded by Carolan to approve the minutes from Minutes for November 28, 2016, and bills totaling \$35,159.06. All present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALLIANT ENERGY	CITY ELECTRIC AND GAS	\$5,528.68
ATKINS LUMBER	BLDG SUPPLIES FOR LIBRARY	\$595.06
BERGERS REPAIR	FUEL PUMP ASSY	\$575.00
BOUND TREE	MEDICAL SUPPLIES	\$133.46
FUTURE LINE	LABOR PARTS FOR SNOW PLOW	\$1,083.81
GAZETTE	AFR PUBLICATION	\$338.06
HAWKINS	AZONE	\$358.50
HYDRANTS UNLIMITED	OPERATIONS AND SUPPLIES	\$985.00
J&R ENTERPRISES	GARBAGE AND RECYCLING	\$4,525.65
JESSICA SCHUR	DEPOSIT REFUND	\$5.21
KEYSTONE LABS	WATER ANALYSIS	\$192.20
KEIM RAYMAN	ADAPTER	\$62.00
KOLLMORGAN, SCHLUE & ZAHRADNIK	CONFERENCE CALL WITH MAYOR	\$50.00
NORTHWAY WELL	SERVICE AND REPAIR TO PUMP #2	\$2,419.16
ROTO-ROOTER	LIFT STATION AND MEAT LOCKER ALLEY	\$2,720.00
SOUTH SLOPE	CABLE INTERNET AND PHONE	\$557.22
TERRACON	TIER 2 SERVICES	\$2,400.00
VISA	IDRIVE MAITENANCE FEE	\$150.05
WALKER WELDING	76 RAIL X 80 A FOOT	\$6,080.00

TITAN	SNOW PUSHER	\$6,400.00
		\$35,159.06

**Council Action:**

- a. Approval of Resolution 12122016 Code of Ordinances for the City of Newhall; motion by Rinderknecht, 2<sup>nd</sup> by Boddicker, roll call vote of all present aye, motion carried.
- b. HRGreen Change Order #15 for the Main Street Project, reduction of \$240 (railing, steel pedestrian reduction), motion by Boddicker, 2<sup>nd</sup> by Rinderknecht, all present aye, motion carried.
- c. HRGreen/Bushman Pay Application #10 Final for \$4,308.00, motion by Boddicker, 2<sup>nd</sup> by Much, all present aye, motion carried.
- d. Resolution 12222016 Accepting the Downtown Improvements Project and Release Retainage. Motion by Much, 2<sup>nd</sup> by Carolan to table this item and address in future after open items are addressed.
- e. Dialer for the West Park man hole. Motion by Gessner, 2<sup>nd</sup> by Much, all present aye, motion carried to have Bruce get a quote from G&H, and ensure work is completed by spring, all present aye, motion carried.
- f. Garbage Contract with J&R Enterprises Motion by Much 2<sup>nd</sup> by Gessner to end the contract with J&R Enterprises, all present aye, motion carried. Keri will confirm when J&R/City has met a mutually agreed upon date to end service.
- g. Garbage Contract with EZ Trash Solutions. Motion by Much, 2<sup>nd</sup> by Gessner to start using EZ Trash after J&R has ended service, all present aye, motion carried.
- h. Set Public Hearing for 12/19/2016 at 6:00 PM at City Hall for Approval of the City Annual Financial Report. Motion by Gessner, 2<sup>nd</sup> by Rinderknecht, all present aye, motion carried.
- i. Motion by Boddicker, 2<sup>nd</sup> by Carolan to cancel the December 26, 2016 Council Meeting; all present aye, motion carried.

**Adjournment:** At 7:45 p.m. Carolan moved to adjourn, Much seconded, all present ayes, motion carried.

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Jan Mattson – Mayor

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Keri Touro – City Clerk