

**Minutes  
City of Newhall  
City Council Regular Meeting  
December 14, 2015 – 7:00 PM**

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

Council members present: Gessner, Much, Childers, and Carolan were present. Rinderknecht was absent.

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

**Department Reports:**

**Public Works:** Replaced fire hydrant on 3<sup>rd</sup> and 3<sup>rd</sup> and the one on 5<sup>th</sup> and 5<sup>th</sup>. Training will occur tomorrow with Rick Furler, Matt Wildman and Bruce at the WWP. Transformer blew last week. Current responsibility on financial side for repairing is still in discussion.

**Mayor:** Mike needs to be in on the training also. Bruce said that was the plan.

**First Responders** – Marc Kuch and Kim Rayman will act as co-directors.

**Library:** Alison mentioned that the Benton County Library Association met and there is extra money in their savings account. They decided to have an adult/child author visit.

**Consent Agenda and Bill Consent:** Motion by Much, seconded by Carolan to approve the minutes from November 23, 2015 meeting and bills totaling \$58,048.36. All present aye, motion carried.

ALLIANT ENERGY	CITY ELECTRIC AND GAS	\$8,230.26
ANDERSON INSURANCE	INSURANCE CHANGES	\$982.00
ATKINS LUMBER	GROVERT CONSTRUCTION SUPPLIES	\$6,947.26
BENTON COUNTY AUDITOR	4TH QTR 2015 LAW ENFORCEMENT	\$4,387.50
BENTON LANDFILL	2ND QUARTER PER CAPITA	\$8,145.10
CHARLEY STARK CONSTR.	LABOR ON FRAMING WALLS AT GROVERT BLDG	\$12,960.00
DORSEY & WHITNEY LLP	LEGAL FEES FOR SEWER SRF LOAN	\$10,000.00
GAZETTE	MINUTES 11/9	\$70.59
GESSNER AUTO SERVICES	GRASS HOPPER	\$122.83
HERBS GARBAGE	GARBAGE AND RECYCLING	\$3,756.50
JOHN DEERE FINANCIAL	MISC SUPPLIES	\$109.24
KEYSTONE LABS	WASTE WATER ANALYSIS	\$242.40
MENARDS	MISC SUPPLIES	\$100.73
MIDWEST COMPUTER	COMPUTER AND TV DISPOSAL	\$45.00
NEWHALL FIRST STOP	CITY FUEL	\$306.60
SOUTH SLOPE	DEC INTERNET CABLE AND TV	\$467.92
STAPLES	MISC SUPPLIES	\$92.90
TRUENORTH	ANNUAL PREMIUM ROSTER FEE	\$387.60
US CELLULAR	CITY MO CELL SERVICE	\$96.22
USA BLUEBOOK	DPD SAMPLE KIT, LAB THERMOMETER	\$244.52
VIRGINIA GAY HOSPITAL	INFLUENZA VAC X 4	\$100.00
VISA BANKCARD	VISA BILL	\$253.19

\$58,048.36

**Council Action:**

- a. Change Order From Bushman
  - i. Ditch Modifications on First Street: add 140 LF 12” HDPE dual wall perforated pipe, 60 CY IDOT Gradation 4115, and grated area intake for \$3,500. Motion by Much, 2<sup>nd</sup> by Gessner, all present aye, motion carried.
  - ii. Remove and Replace ramp at Katrina’s Salon per drawings provided in ITC #4 (remaining \$6,055 of partially approved cost). Motion by Gessner, 2<sup>nd</sup> by Rinderknecht, all present aye, motion carried.
  - iii. Cistern Abandonment in Main Street: saw cut and d-water, demo top, flow able fill \$7,161. Motion by Much, 2<sup>nd</sup> by Gessner, all present aye, motion carried.
- b. New Sampler. Tabled for future meeting.
- c. McKinney Fire Hydrant Repair tabled until home owner contacts City Hall.
- d. Approval of new board members at Fire Department: Chief Jeremy Mahan, Asst Chief Jason Rayman, Captain Eric Shoettmer, Lt. Patrick Koopman, Safety Officer Bill Hiner, Sec/Treasurer Bill Danker. Motion by Gessner, 2<sup>nd</sup> by Childers to approve, all present aye, motion carried.
- e. Bushman Pay Application #2 for \$33,136.00. Motion by Rinderknecht, 2<sup>nd</sup> by Childers to approve, all present aye, motion carried.
- f. Notification from Ricklefs that they used 318 loads at \$30 (\$9,540.00) a load from Larry Koch’s property. Motion by Childers, 2<sup>nd</sup> by Gessner to approve, all present aye, motion carried to allow Larry Koch amounts for donation from Larry Koch.
- g. Grovert Building is at a standstill.
- h. Main Street Project – Changing north/east (planter box 24) bump out to be concrete only. Motion by Carolan, 2<sup>nd</sup> by Gessner, all present aye, motion carried.
- i. Tank - Terracon would like to dispose of tank Tuesday, December 15<sup>th</sup> at 10am. Motion by Much, 2<sup>nd</sup> by Gessner, all present aye, motion carried.
- j. Approval of Gerald Gessner as Benton Development Group Newhall Rep for next 2 years. Motion by Childers, 2<sup>nd</sup> by Carolan to approve, Much, Rinderknecht aye, Gessner abstained, all voting aye, motion carried.
- k. Additional rock needed for the Lagoon. Item Tabled.

**Adjournment:** At 8:22 p.m. Carolan moved to adjourn, Rinderknecht seconded, all present ayes, motion carried.

---

Jan Mattson – Mayor

---

Keri Touro – City Clerk