

**Minutes
City of Newhall
City Council Regular Meeting and Public Hearing
Monday, December 19, 2016 – 7:00 PM**

Mayor Pro-tem Much called the public hearing to order at 7:00 p.m.
Council members present: Gessner, Boddicker, Much, Rinderknecht, and Carolan were present.
Approval of FY17 Annual Financial Report
Motion by Carolan, 2nd by Rinderknecht to close Public Hearing, all present aye, motion carried.

Mayor Pro-Tem Much 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 Boddicker, 2nd by Carolan to approve the agenda. All present aye, motion carried.

Department Reports:

Maintenance: Getting additional salt and sand delivered

Council: Congratulations to the Fire and First Responders for their Grant they received.

Consent Agenda and Bill Consent: Motion by Rinderknecht, seconded by Carolan to approve bills totaling \$24,958.41. All present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
AMAZON	LIBRARY - VIDEOS	\$65.91
BAKER & TAYLOR	LIBRARY - BOOKS	\$16.21
BIBLIONIX	APOLLO ANNUAL SERVICE	\$1,300.00
FEDERAL LICENSING, INC.	FIRE DEPARTMENT TWO WAY RADIO LIC	\$124.00
FUTURE LINE	SNOW PLOW WORK - SHORT PIED LAST INV	\$23.07
G&G ELECTRIC	GENERATOR OIL CHANGE PARK PAVILION	\$151.40
G&G ELECTRIC	RETACHING LIGHT FIXTURES TO MAIN ST	\$177.50
GAZETTE	PUBLIC HEARING PUBLICATON	\$6.36
GREG'S CONSTRUCTION	CONCRETE AND EXCAVATION WORK	\$22,300.00
MIDAMERICAN BOOKS	LIBRARY - BOOKS	\$33.90
NEWHALL FIRST STOP	FIRE GASOLINE	\$55.00
NEWHALL POST OFFICE	LIBRARY POST OFFICE BOX RENTAL	\$52.00
QUILL	LIBRARY SUPPLIES	\$70.39
RAYMAN,. KIM	EMS VESTS	\$122.35
STAPLES	OFFICE SUPPLIES	\$181.40
US CELLULAR	CITY CELL SERVICE	\$94.31
VISA	LIBRARY BOOKS, SUPPLIES, SOFTWARE	\$184.61
		\$24,958.41

Council Action:

- a. Approval of Resolution 12192016 FY16 AFR Approval, motion by Boddicker, 2nd by Gessner, roll call vote all ayes, motion carried.

- b. Motion by Rinderknecht, 2nd by Boddicker to change city attorneys to Jennifer Zahradnik, (Kollmorgen, Schlue & Zahradnik), all present aye, motion carried.

Adjournment: At 7:15 p.m. Carolan moved to adjourn, Gessner seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk