

**Minutes
City of Newhall
City Council Regular Meeting
December 20, 2018 – 4:00 PM**

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

Council members present: Boddicker, Rinderknecht, Carolan, Gardemann were present, Gessner was not present.

Approval of the Agenda: amend excising agenda adding a line item to determine if council will hold a special election or appoint a replacement for Bill Much who passed away 12/19/2017, Motion by Rinderknecht, 2nd by Boddicker, all present aye, motion carried. Motion by Gardemann, 2nd by Rinderknecht to approve amended agenda, all present aye, motion carried.

Consent Agenda and Bill Consent: Motion by Boddicker, 2nd by Carolan to approve the minutes from December 11, 2017, and bills totaling \$13,977.72, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
BAKER AND TAYLOR	LIBRARY - MISC SUPPLIES	\$241.44
BOUND TREE	FIRST RESP - CANISTER	\$7.86
EZTRASH	CITY GARBAGE AND RECYCLING	\$4,436.16
GAZETTE	CITY PUBLICATION	\$61.93
MANATTS	STREETS - BLOCKS	\$53.50
NEWHALL FIRST STOP	FIRE - FUEL	\$204.04
NEWHALL POST OFFICE	LIBRARY - PO BOX RENTAL	\$56.00
OUR IOWA	LIBRARY - SUBSCRIPTION	\$34.98
P&K	CITY - PARTS	\$160.80
RABE HARDWARE	CITY HALL PLUMBING	\$8,372.05
STAPLES	CITY - CALENDARS	\$77.98
STAPLES	CITY RECEIPT BOOKS	\$44.12
TASTE OF HOME	LIBRARY - SUBSCRIPTION	\$32.98
US CELLULAR	CITY CELL SERVICE	\$193.88
		\$13,977.72

Council Action:

1. Motion by Boddicker, 2nd by Gardemann to move the Grovert Building to the Blanket and increase the coverage to \$984,856.00, all present aye, motion carried.
2. Motion by Rinderknecht, 2nd by Boddicker to approve Resolution 12192017 approving the FY17 Annual Financial Report, Roll Call Vote all ayes, motion carried.
3. Motion by Boddicker, 2nd by Gardemann to publish plans and procedure for appointing a replacement council person for William Much, appointment will be made at the January 8, 2018 meeting, all present aye, motion carried.

Adjournment: At 4:23 p.m. Carolan moved to adjourn, Gardemann seconded, all present aye, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk