

**Minutes
City of Newhall
City Council Regular Meeting
December 8, 2014 – 7:00 PM**

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

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

Approval of the Agenda: Motion by Childers, seconded by Carolan to approve the agenda. All present aye, motion carried.

Consent Agenda and Bill Consent: Motion by Gessner, seconded by Carolan to approve the minutes from November 24, 2014 meeting and bills totaling \$142,268.13. All present aye, motion carried. Note was made by the Mayor that previously approved minutes stating Andrew Garrett purchased Jimberly's effective December 1, 2014 and a motion by Much, and 2nd by Rinderknecht to approve their liquor license was approved but the actual sale fell through and Jimberly's will remain the owners.

| VENDOR | DESCRIPTION | AMOUNT |
|---------------------------|--------------------------------|---------------------|
| ALLEN, VERNON & HOSKINS | STAGGERED ELECTION QUESTION | \$54.00 |
| ALLIANT ENERGY | GROVERT ELEC/GAS/MEMORIAL | \$539.99 |
| ATKINS LUMBER | LIBRARY DOOR REPAIRS | \$197.84 |
| BENTON CO SOLID WASTE | 1ST QTR LANDFILL FEE | \$7,218.75 |
| BRUCE CROSS | INSURANCE REIMBURSEMENT | \$77.00 |
| CLIA | FINAL CERTIFICATE FEE | \$150.00 |
| GAZETTE | MINUTES OCT 17, 2014 | \$78.75 |
| HERBS GARBAGE | DEC GARBAGE AND RECYCLING | \$3,697.00 |
| INT'L INST OF MUN CLERKS | CLERK MEMBERSHIP DUES | \$155.00 |
| IOWA PATCH | HIGH PERFORMANCE PATCH | \$472.50 |
| IOWA PRISON INDUSTRIES | SCHOOL, SPEED LIMIT SIGNS | \$181.90 |
| JOHN DEERE FINANCIAL | SHOP MISC SUPPLIES | 246.09 |
| KINZENBAW EARTHMOVING | WATER MAIN REPAIRS | \$3,487.50 |
| MENARDS | NUTS AND BOLTS, LADDER | \$141.06 |
| MIKE RAMMELSBURG | INSURANCE REIMBURSEMENT | \$252.55 |
| NORTHWAY WELL | FIELD LABOR | \$2,439.45 |
| PICKERING BACKHOE SERVICE | SLUSH REMOVAL | \$120,000.00 |
| RUSS RIEDER | RENTAL CANCELED | \$100.00 |
| SCHIMBERG CO. | MISC SUPPLIES | \$1,554.30 |
| SOUTH SLOPE | GENERAL INTERNET,CABLE & PHONE | \$446.18 |
| VINTON NEWSPAPERS | SUBSCRIPTION FEE | \$66.00 |
| VISA BANKCARD | DESK, SHIPPING, TONER, BACKUP | \$712.27 |
| | TOTAL BILLS | \$142,268.13 |

Council Action:

- a. Motion by Childers, 2nd by Much to approve the alcohol permit for the Whiskey Tavern. All present aye, motion carried.

- b. Motion by Rinderknecht, 2nd by Gessner to approve the renewal alcohol permit pending the approval by State of Iowa for Jimberly's. All present aye, motion carried.

DEPARTMENT REPORTS:

- a. Public Works - Pump went out at lift station. Backup available. Cable was buried at water plant. Alarm system needs some upgrades.
- b. Mayor – Bruce and Mike have started tearing walls down at the Grovert Municipal Building. Grant for \$250,000 was approved. We should receive the funds in December 2014. Street lighting project is back to square one. Company we were working with has dropped out of consideration. We are working with a new company and getting new quotes.
- c. Council – Social Host Ordinance people contacted council regarding our city not adopting an ordinance to date.
- d. Library – Inventory of Library materials was completed. A total of 260 books and dvds are unaccounted for. Alison is looking into late notices and Keri will post a call out to residents asking them to return any materials to the library. Last inventory that she can tell was done in 2008.
- e. City Clerk – Benton County is looking at possible changes to the current process in place for pet ordinances. More to follow in the future.
- f. Fire and First Responders – New truck will be needed soon. Butz reported that things are going well with the First Responders. Looking at potential training by Cedar Rapids hospitals in the future.

Adjournment: At 7:36 p.m. Carolan moved to adjourn, Rinderknecht seconded, all present ayes, motion carried.

JAN MATTSON - Mayor

KERI TOURO – City Clerk