

**Minutes  
City of Newhall  
City Council Regular Meeting  
December 9, 2019 – 6:00 PM**

Mayor Mattson brought the regular meeting to order at 7:00 PM

**Council members present:** Gessner, Gardemann, Carolan, Rinderknecht, Boddicker

**Approval of the Agenda:** Motion by Boddicker, 2<sup>nd</sup> by Gardemann to approve, all present aye, motion carried.

**Department Reports:**

**Public Works:** Removing trees at West Park; cleaning shop and doing an inventory on equipment and tools; Trent will take his driving test on December 19<sup>th</sup> and will start water and sewer certification in February; can test out for water 6 months after start date of employment; North Lift Station fuse issue is being worked on.

**City Clerk:** Need to schedule Budget Workshop for early January.

**Fire:** Siren will be worked on for a faulty timer; Al Anders has generously donated the new flooring that will be going into the fire station; Jeremy Hlas will generously donate the installation with assistance; Repainting station by firemen; 725 has a gas gage issue, will look into repairing it; Roster is at 28, with 2 more joining; gear purchasing will begin soon, with starting with helmets, new helmets will cost approximately \$15,000 with assistance from City, Grants, and Rural Fire Board. We will add the exact quote to the next agenda and have Rural Fire Board notified or present.

**Consent Agenda and Bill Consent:** Motion by Rinderknecht, 2<sup>ND</sup> by Gessner to approve the minutes from November 25, 2019, and bills totaling \$5,031.30, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
GAZETTE	CITY - PUBLICATION	\$61.58
GESSNER AUTO SERVICE	GENERATOR MAINTENANCE	\$157.50
GWORKS	CITY - PAYROLL AUTO DEPOSIT SOFTWARE	\$822.50
HYDRANTS UNLIMITED	WATER/SEWER - OPERATOR AND SUPPLIES	\$1,232.50
LINN COOP	CITY - FUEL	\$741.38
RADIO COMMUNICATIONS	WATER/SEWER - MAINTENANCE	\$212.50
SOUTH SLOPE	CITY - INTERNET, CABLE, PHONE	\$577.98
SOUTH SLOPE	CITY HALL/LIBRARY - NEW LINE/LABOR	\$618.95
SOUTH SLOPE	CITY HALL/LIBRARY - NEW PHONES/LABOR	\$345.00
USA BLUE BOOK	WATER - SUPPLIES	\$261.41
		\$5,031.30

**Council Action:**

- a. New Flow Meter for Hydrant Readings will be tabled until firm quote is received.
- b. Motion by Carolan, 2<sup>nd</sup> by Boddicker to approve the Dollar General Alcohol and Beverage Permit, all present aye, motion carried.
- c. Motion by Gessner, 2<sup>nd</sup> by Gardemann, to approve approximately 20 cement blocks to be purchased for ball diamond, all present aye, motion carried.
- d. Russ Werning sewer credit is not necessary; Russ received word today that the company that left water on will pay for the charges.
- e. Motion by Gessner, 2<sup>nd</sup> by Rinderknecht to approve Larry DeVries to the Planning and Zoning Board, all present aye, motion carried.
- f. Mattson will look at quotes for new gate and fence at Lagoon for in the spring.

- g. Motion by Gessner, 2<sup>nd</sup> Gardemann, all present aye, for the approval of Pat Butz as Fire Chief; Trent Claeys as Assistant Chief; Gene Peterson as Captain; Dan Lynch as Lieutenant; Jeremy Mahan as Safety Officer; Trent Claeys as EMS Director; Emily Peterson as EMS Co Director, all present aye, motion carried.

**Adjournment:** At 6:35 p.m. Carolan moved to adjourn, Gardemann seconded, all present aye, motion carried.

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Jan Mattson – Mayor

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Keri Touro – City Clerk