

**Minutes
City of Newhall
City Council Regular Meeting
February 10, 2014 – 7:00 PM**

Mayor Jan Mattson called the 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 Much to approve the minutes from the January 27, 2014 meeting and bills totaling. \$46,994.32. All present aye, motion carried.

ALLIANT ENERGY	ELECTRICITY AND GAS - RR STREET AND BALL FIELD	\$39.73
ANDERSON INSURANCE	COVERAGE CHG ON PUMPS, BUILDINGS	\$35.00
FURLER UTILITY	WATER SUPPLIES AND USE OF LISCENSE	\$499.60
G&H ELECTRIC INC.	INSTALLED & TOOK DOWN XMAS	\$499.60
GAZETTE	PUBLICATION	\$106.43
GESSNER AUTO	WORK ON 1994 GMC AND REPLACE BATTERY	\$261.91
HERBS GARBAGE	FEBRUARY GARBAGE/RECYCLING	\$3,705.50
KEYSTONE LABS	WATER SAMPLES	\$214.20
MATT PARROTT	4000 WATER BILL FORMS	\$801.39
MENARDS	MISC SUPPLIES	\$20.24
NEWHALL FIRST STOP	FUEL	\$834.17
NORTHWAY WELL	FIELD LABOR, SHOP LABOR, AND	\$4,638.85
NORTHWAY WELL	ACIDIZE WELL #4, LABOR, SUPPLIES	\$34,602.29
RITA SEBASTIAN	LYSOL 3 PACK	\$44.98
SHANE FRANCK	SAND/SALT AND TRUCKING	\$103.30
SNAP ON TOOLS	2 SOCKETS	\$36.70
SOUTH SLOPE	FEBRUARY CABLE, PHONE AND INTERNET	\$389.25
STAPLES	TONER FOR HP LASER JET	\$126.49
STAPLES	EMPLOYEE FILE FOLDERS, SUPPLIES	\$24.69
VISA BANKCARD	INTEREST CHARGE	\$10.00
TOTAL		\$46,994.32

Council Action:

- a. Motion by Childers, 2nd by Gessner to take over ownership of the Grovert Building located on Railroad Street for approximately \$15,000 (taxes, transfer costs). All present aye, motion carried.
- b. Mike Rammelsburg passed his CDL test. Salary will increase from \$10 to \$12 and the city will reimburse Mike the fee for taking the test. Motion by Gessner, 2nd by Childers. All present aye, motion carried.
- c. Motion by Childers, 2nd by Gessner to allow the Pigman Long Course and Olympic Triathlon course to run through Newhall on August 17th. All present aye, motion carried.

- d. Motion by Carolan, 2nd by Childers to make the City Clerk position fulltime, rather than part-time. Position will be given fulltime benefits and a salary adjustment to \$39,000 a year. All present aye, motion carried.
- e. 28E Agreement. Motion by Childers, 2nd by Rinderknecht to sign the agreement. All present aye, motion carried.
- f. The city shops overhead door broke. Bruce installed a brace.
- g. Budget Hearing was set for March 10th at 7:00 PM at City Hall. Motion by Rinderknecht, 2nd by Gessner, All present aye, motion carried.

DEPARTMENT REPORTS:

- a. Public Works – Pickup lights and running boards will installed.

Adjournment: At 8:34 p.m. Carolan moved to adjourn, Rinderknecht seconded. All present ayes, motion carried.

JAN MATTSON - Mayor

KERI TOURO – City Clerk