

**Minutes
City of Newhall
City Council Regular Meeting
February 12, 2018 – 7:00 PM**

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

Council members present: Boddicker, Gardemann, Rinderknecht, Carolan and Gessner were present.

Approval of the Agenda: Motion by Carolan 2nd by Boddicker all present aye, motion carried.

Department Reports:

Maintenance: Picked up additional sand for the streets; company who gave us the re-circulating pump for sewer system are upset that we haven't given them tests that are required for getting the pump at no cost, new tests that we are required to do are going to cost approximately \$8500 for a year. Pump is not required to run the system. We will get with HRGreen and see what we should do going forward. Bruce also shared that Sensus will be here in February to see why some of the radio reads are not working correctly.

Mayor: City Siren; there are no grants available for at least 5-10 years, we will need to move the current siren when we sell the current City Hall or work something out with whoever purchases it. Look at what costs would be moving current siren vs purchasing a new one. On the southwest corner of town, there is a sewer line issue. Residents are complaining about soap coming into their lower level drains.

Parks: Discussion took place regarding the tiling at the field; looking at bringing in some fresh dirt in the spring to level things out.

Zoning Board: The Zoning Board met with Connie and Jim Drahas regarding their plan for the lots they are developing in town. Drahas's are going to do some research and come back with what their plans are for developing.

Consent Agenda and Bill Consent: Motion by Boddicker, 2nd by Rinderknecht to approve the minutes from January 22, 2018, and bills totaling \$49,374.32 all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALLIANT ENERGY	CITY ELECTRIC AND GAS	\$7,950.44
ATKINS LUMBER	DOORS AND WINDOWS	\$6,905.94
BENTON COUNTY ENGINEER	SALT AND SAND	\$507.35
BENTON COUNTY VOLUNTEER PRGM	CONTRIBUTION TO BC VOLUNTEER	\$200.00
CATHERINE DAVIS	IPERS REIMBURSEMENT	\$550.13
CORTEZ TRUCK EQUIPMENT	PLOW TRUCK REPAIR	\$726.15
HAWKINS, INC.	AZONE AND FREIGHT	\$711.50
HYDRANTS UNLIMITED	SEWER OPERATIONS AND SUPPLIES	\$940.00
IAM RESPONDING.COM	ONE YEAR TERM DUES	\$305.00
IOWA PRISON INDUSTRIES	HANDICAP SIGNS	\$35.90
JASON RAYMAN	READING BUILDINGS WITH SMOKE	\$50.00
KEYSTONE 5 SEASONS	CHEMICALS AND ANALYSIS	\$310.50
KINZENBAW EARTHMOVING	2ND AVE AND NEW CITY HALL	\$5,921.62
KINZENBAW EARTHMOVING	1ST ST AND 3RD AVENUE	\$21,340.43
LINN COOP OIL COMPANY	DIESEL FUEL	\$536.56
MAR-HAN INC.	BRUSH AND CAN	\$13.80
MENARDS	BOUNTY TOWEL	\$19.98
MIDWEST BREATHING AIR	SUPPLIES	\$517.49

NEWHALL FIRST STOP	DIESEL FUEL FOR FIRE	\$79.01
SOUTH SLOPE	INTERNET, CABLE AND PHONE	\$491.12
STAPLES	TONER, STORAGE, FOLDERS, PAPER	\$313.09
STATE LIBRARY OF IOWA	LIBRARY - PUBLIC LIBRARY MGMT CLASS	\$50.00
VISA	CITY HALL SIGN AND WATER SUPPLIES	\$363.31
WELTER STORAGE	FIRE - 2 TABLES, 34 USED CHAIRS	\$535.00
		\$49,374.32

Council Action:

1. Property owned by Sue Much – sewer requirement. Item tabled, Mayor will contact our attorney and see how that area should be handled going forward in regards to the sewer line installation.
2. Elaine Freie had issue in basement – normally has a minimum bill (\$68.27) received a bill of \$358.38 and would like the city to possibly credit her for a portion of the overage. Motion by Rinderknecht, 2nd by Gardemann, to not assist in the payment, all present aye, motion carried.
3. EMC offers CYBER Solutions. Is this something we want to look into? Item will be tabled for council to think about it going forward.
4. Wilson Hite Insurance would like to discuss Healthcare with the City, Motion by Boddicker to not pursue employee healthcare quotes, 2nd by Carolan, all present aye, motion carried.

Adjournment: At 8:46 p.m. Boddicker moved to adjourn, Carolan seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk