

**Minutes  
City of Newhall  
City Council Regular Meeting  
February 23, 2015 – 7:00 PM**

Mayor Mattson called the Public Hearing regarding the FY16 Budget to order at 7:00 p.m.  
Council members present: Rinderknecht, Gessner, Much, Childers and Carolan were present.

No objections or comments. A motion by Childers, and a second by Carolan was made to close the public hearing and open the regular meeting. All present aye, motion carried.

Mayor Mattson called the regular meeting to order at 7:05 p.m.  
Council members present: Rinderknecht, Gessner, Much, Childers and Carolan were present.

**APPROVAL OF AGENDA:** Motion by Much, seconded by Gessner to approve the agenda. All present aye, motion carried.

**DEPARTMENT REPORTS:**

- a) Maintenance. Road repair is needed by bus barn. Kinzenbaw has been contacted. Grovert building is gutted except for furnace room. Trench for footing is next step.
- b) Mayor: Doug Wendel has drawn up a floor plan for the library. Jan, Keri and Alison will visit some libraries on Thursday to get some ideas for setting up the area. There is a 911 meeting in Vinton on Wednesday, February 25<sup>th</sup> at 6pm. Jeremy Mahan said he would attend.
- c) Childers shared that Marc Kuch would like to speak with the council regarding extending street behind his house.
- d) Clerk – Pigman Triathlon will not be going through Newhall this year.
- e) Library – Kim Cook turned in her resignation. Her last day will be March 27<sup>th</sup>. Alison and Keri will get together to discuss posting opening. Library board agreed to wait until fall to hold a fundraiser for the library. New artwork has been delivered from the high school to the library. Reading program is going very well.
- f) Fire: Appreciation dinner is scheduled for 3/21/15 at 6:00 pm.

**Consent Agenda and Bill Consent:** Motion by Carolan, seconded by Childers to approve the minutes from the February 9, 2015 meeting and bills totaling. \$11,408.63. All present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALLIANT ENERGY	CITY ELECTRIC AND GAS	6862.30
BAKER & TAYLOR ENTERTAINMENT	BOOKS	212.68
BENTON COUNTY ENGINEER	SALT AND SAND	691.68
BENTON COUNTY SOLID WASTE	GATE FEE 1/22 - 2/12	517.00
CREATIVE PRODUCT SOURCE	BOOKMARKS AND SPORTS BOTTLE	263.62
FURLER UTILITY SERVICES LLC	SUPPLIES AND PROF FEES	1075.95
GESSNER AUTO SERVICES	THERMOSTAT AND GASKET	30.12
IOWA STATE UNIVERSITY	EDUCATION MATERIALS	621.00
IOWA WORKFORCE DEVELOP	UNEMPLOYMENT FEES	130.42
KEYSTONE LABS	TAP WATER SAMPLE	45.00
MENARDS	SUPPLIES	121.83

NEWHALL FIRST STOP	FIRE FUEL	180.81
PERSONAL CONCEPTS	REQUIRED POSTER	14.92
POOL TECH	CHEMICALS AND FUEL SURCHARGE	303.75
QUILL.COM	LIBRARY SUPPLIES	55.22
SHANE FRANCK TRUCKING	SALT AND SAND	97.02
STAPLES	SOAP, TOWELS AND GARB BAGS	37.73
US CELLULAR	MONTHLY CELL SERVICE	100.98
USA BLUEBOOK	THERMOMETER	46.60
		\$11,408.63

**Council Action:**

- a. Motion by Childers, 2<sup>nd</sup> by Carolan to award the Waste Water System Improvements to Ricklefs Excavating, LTD for \$3,280,000.00. All present, aye, Rinderknecht was absent, motion carried.
- b. BDG Update – Emily Upah updated the council on the activities over the last year. Keri will be submitting website requirements to participate in their \$300 website program.
- c. Approval of FY16 Budget, Resolution 02232015, motion by Much, 2<sup>nd</sup> by Gessner, Childers aye, Carolan aye, Rinderknecht absent, motion carried.
- d. Heating System in Grovert Municipal Building – failing heating equipment; fix or replace. Item was tabled pending firm quotes and requirements.
- e. Motion by Childers, 2<sup>nd</sup> by Carolan, all present aye, motion carried to purchase new street lights for Main Street from Terry Durin Co. at a cost of \$33,996.00. This includes:
  - 8 Poles – (included in light fixture pricing)
  - 4 Double Light Fixtures – (\$4,271.00 ea - \$17,084.00 total)
  - 4 Single Light Fixtures – (\$3,578.00 ea - \$14,312.00 total)
  - Banner Arms – (\$1,600 total)
  - Flag Holders – (\$1,000 total)
- f. Motion by Gessner, 2<sup>nd</sup> by Much to use Prairie Road Builders for road repairs for 2015, all present aye, motion carried.
- g. Approval to open Library savings account (pending approval from Library board) to include donations towards library and addition donations/funds. Current transfer: (\$13,400.00). Motion by Childers, 2<sup>nd</sup> by Carolan, all present aye, motion carried.
- h. Approval to open Fire Truck savings account: (\$62,037.57) funds include \$41,932.59 balance from prior to 2012, \$6047.99 from 2012, \$4,660.65 from 2013, \$4,396.34 from 2014 and \$5,000 from Rural Fire Board December 2014. Motion by Childers, 2<sup>nd</sup> by Carolan, all present aye, motion carried.

**Adjournment:** At 8:06 p.m. Gessner moved to adjourn, Childers seconded, all present ayes, motion carried.

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JAN MATTSON - Mayor

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KERI TOURO – City Clerk