

**Minutes
City of Newhall
City Council Regular Meeting
February 24, 2014 – 5:00 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 Childers, seconded by Much to approve the minutes from the February 10, 2014 meeting and bills totaling. \$11,052.14. Childers asked that 40 hours be added to section D. City Clerk corrected. All present aye, motion carried.

AIRGAS	FIRST RESPONDERS - OXYGEN	\$34.09
ALLEN, VERNON & HOSKINS	LEGAL - CLERK QUESTIONS AND DOG CASE	\$567.00
ALLIANT	CITY - ELECTRICITY AND GAS	\$5,532.90
AMAZON	LIBRARY - DVD	\$96.37
BAKER AND TAYLOR	LIBRARY - BOOKS	\$59.32
BATTERIES INCLUDED	FIRE - SUPPLIES	\$314.48
BENTON CO ENGINEER	STREETS - SAND AND SALT	\$595.20
BENTON CO FIREMANS	FIRE - ASSOCIATION DUES	\$50.00
BIRDS & BLOOMS	LIBRARY - SUBSCRIPTIONS	\$12.00
CROSS, BRUCE	17X10 FOR CITY TRUCK	\$13.24
FIRE SERVICE TRAINING	FIRE - TRAINING	\$285.00
FURLER	CHEMICALS AND LICENSE FEE	\$1,036.05
G&H ELECTRIC	LIBRARY - MAINTENANCE	\$821.49
GESSNER AUTO SERVICE	CITY- CASE TRACTOR OIL AND LABOR	\$126.33
HENRY SCHEIN	FIRE - SMART PADS	\$184.50
MENARDS	CITY - TOWELS AND BAGS	\$15.22
MIDAMERICA BOOKS	LIBRARY - BOOKS	\$362.90
QUILL	LIBRARY - MISC SUPPLIES	\$153.84
STAPLES	CITY - PRINT CARTRIDGES AND PAPER	\$311.54
TITAN MACHINERY	CITY - BLADES, CURVE, FREIGHT	\$277.59
UI HEALTH	FIRE - TRAINING	\$20.00
US CELLULAR	CITY - CELLULAR SERVICE	\$183.08
	TOTAL	\$11,052.14

Council Action:

- a. Motion by Gessner, 2nd by Childers to approve Prairie Road Builders for summer maintenance contract for city streets. All present aye, motion carried.
- b. Anderson Insurance presented changes for 2014. Motion by Carolan, 2nd by Rinderknecht to accept the \$80 increase recommendation. All present aye, motion carried.

- c. Fire Chief Jeremy Mahan recommended the city use North Benton as the director/training/ambulance service north of town and use Blairstown Ambulance in town and the rest of the region. Motion by Rinderknecht, 2nd by Much added in the motion that North Benton will not take over use of any city vehicles and there is no cost associated with this. All present aye, motion carried.
- d. City Maintenance Bids; 2 sealed bids were received. Gessner Auto Service for an hourly rate of \$50 and Top Notch Auto Repair at an hourly rate of \$60. Motion by Much, 2nd by Childers to accept the Gessner Auto Service bid for 2014 maintenance requirements. Rinderknecht; aye, Carolan; aye, Gessner abstained, motion carried.

DEPARTMENT REPORTS:

- a. Public Works – New pickup lights, rack and bed liner have been installed. City had their first water main break on 5th Street.
- b. City Clerk – Due to large amounts of snow during the normal meter reading time, we will be using last month's usage for March water bills.
- c. Mayor – 1st quote came in from Martin Gardner Architecture for renovations to the Grovert Building. Mayor will be contacting local contractors to do a walk through in the building.

Adjournment: At 5:40 p.m. Gessner moved to adjourn, Carolan seconded. All present ayes, motion carried.

JAN MATTSON - Mayor

KERI TOURO – City Clerk