

**Minutes
City of Newhall
City Council Regular Meeting and Public Hearing
February 25, 2019 – 6:00 PM**

Mayor Mattson called the Public Hearing to order at 6:00 p.m. regarding the FY19 Budget Amendment. Motion by Boddicker, 2nd by Gessner to close Public Hearing, all present aye, motion carried.

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

Approval of the Agenda: Motion by Rinderknecht, 2nd by Boddicker all present aye, motion carried to approve

Maintenance: Bruce will be attending a DNR Seminar on March 6; would like to see heat gutters installed at City Hall; Blade edge replaced on truck.

Mayor: Kenway has completed the scoped from 1st Avenue to the West Park and found one broken pipe that will need to be repaired; we have not received an update on the work from West Park and Sewer Plant; Mayor would like to pursue new City Attorney.

Parks: Signup for 2019 summer ball programs will be Thursday, February 28th from 5:30-6:30 at the Main Park Pavilion.

Fire: Assistant Fire Chief is stepping down but staying on the Fire Department. Replacement will either be from someone stepping in or by appointment.

Consent Agenda and Bill Consent: Motion by Carolan, 2nd by Gardemann to approve the minutes from February 11, 2019 and bills totaling \$18,583.43, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALLIANT	CITY ELECTRIC AND GAS	\$8,601.24
AMAZON	LIBRARY - VIDEOS	\$106.89
BAKER & TAYLOR	LIBRARY - BOOKS	\$201.32
BENTON CO SOLID WASTE	CITY - GATE FEES 1/25 THRU 2/15	\$1,335.00
BOUND TREE	FIRST RESP - SUPPLIES	\$429.82
COOTS MATERIALS CO.	STREETS - CONCRETE SAND	\$329.12
CROSS, BRUCE	CITY - INSURANCE REIMBURSE - JAN,FEB	\$372.00
FUTURE LINE	FIRE - EQUIPMENT	\$392.43
G&H ELECTRIC	LIBRARY - FURNACE	\$70.00
GAZETTE	CITY - PUBLICATIONS	\$122.52
GESSNER AUTO SERVICES	OIL FILTER AND OIL 2014 PICKUP	\$58.25
HYDRANTS UNLIMITED	OPERATIONS AND CHEMICALS	\$1,120.00
IOWA ASSOC OF MUN UTILITIES	2019 WATER MEMBERSHIP	\$625.00
JOHN DEERE FINANCIAL	STREETS - TSHIRTS, SALT	\$32.99
KALB, TREY	ACH REIMBURSEMENT	\$88.45
KEYSTONE LABS	WASTEWATER ANALYSIS	\$400.50
KINZENBAW EARTHMOVING	RR ST AND A AVENUE	\$1,100.00
LEWIS, BRIAN	WATER - METER REFUND	\$125.00
NEW CENTURY FS	CITY FUEL	\$681.53
NEWHALL POST OFFICE	WATER - ANNUAL IMPRINT FOR MAILING	\$235.00
RABE HARDWARE	FLOOR DRAIN IN CITY HALL	\$61.49
SOUTH SLOPE	CITY INTERNET CABLE AND PHONE	\$489.00
STAPLES	CITY/LIBRARY - TONER, CLEANING SUPPL	\$595.90

SUBSCRIBER SERVICES	LIBRARY - SUBSCRIPTION - PEOPLE MAG	\$118.26
US CELLULAR	CITY - MONTHLY CELL SERVICE	\$107.12
VAN DEUSEN	WATER - COPPER ADAPTER/SS NIP/LABOR	\$306.20
VISA BANKCARD	SIGN, SOFTWARE, OFFICE SUPPLIES	\$478.40
		\$18,583.43

Council Action:

1. Motion by Boddicker to approve Prairie Road Builders for 2019 Seal Coat/Road Patch, 2nd by Gardemann, all present aye, motion carried.
2. Motion by Rinderknecht, 2nd by Gessner to approve the FY19 Budget Amendment, all present aye, motion carried.
3. Publication of 2018 Salaries for City Employees and Elected Officials is posted on the bulletin board at City Hall.
4. Ferguson Waterworks water meters tabled for more information.
5. Library Board recommended a 4% raise for April Stull for FY20
6. Daylight Savings Time – Motion by Gessner, 2nd by Rinderknecht to move meetings back to 7:00 PM effective March 11, 2019, all present aye, motion carried.
7. Schedule Public Hearing for March 11, 2019 for FY2020 Budget Approval, motion by Boddicker, 2nd by Carolan, all present aye, motion carried.

Adjournment: At 6:50 p.m. Carolan moved to adjourn, Gardemann seconded, all present aye, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk