

**Minutes
City of Newhall
City Council Regular Meeting
February 27, 2017 – 7:00 PM**

Mayor Pro-tem Much called the regular meeting to order at 7:00 p.m.

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

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

Public Forum: Ellen Becker said that Gloria Kray volunteered to maintain one of the bump outs this spring and summer. Bruce Cross was approached by Darrin Weiland would be interested in selling lot behind his house connected to the water plant.

Department Reports:

Public Works: Salt and sand was put down at the intersections. Hoist was installed at shop.

Fire/First Responders:

Library: IPI is still working on the new Library furniture quote.

Fire: New fire truck should arrive in April.

Parks: Tuesday, March 14th at the Main Park Pavilion from 5:30-6:30

Consent Agenda and Bill Consent: Motion by Boddicker, 2nd by Carolan to approve the minutes from February 13, 2017, and bills totaling \$21,928.93, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
AMAZON	LIBRARY - VIDEOS	\$157.99
BENTON CO AUDITOR	LAW ENFORCEMENT WAGES 1ST QTR 2017	\$4,582.50
BENTON CO EMS ASSOC	FIRST RESPONDERS - BCEMS ANNUAL DUE	\$25.00
BENTON CO SOLID WASTE	CITY GATE FEE	\$496.75
BENTON CO SOLID WASTE	PER CAPITA 3RD QTR	\$7,218.75
BOUND TREE	LIBRARY - SUPPLIES	\$74.28
CARPET PROS	CITY - COMMUNITY ROOM CARPET CLEANING	\$41.79
F&W SERVICE CO	AIR LOCK RELEASE VALVE	\$64.22
FONDA PUBLIC LIBRARY	LIBRARY - BOOKS	\$52.00
GAZETTE	JAN 23 MINUTES PUBLICATIONS	\$65.05
GAZETTE	CITY - JOB OPENING AD	\$185.66
GEHL FOODS	PARKS - CHEESE MACHINE	\$100.00
GESSNER AUTO SERVICE	FIRE - FIRE TRUCK REPAIR	\$128.95
HAWKINS	AZONE EPA AND FREIGHT	\$720.00
IMAGINE IT GRAPHIX	CITY - HOLIDAY BANNERS	\$450.00
KIRKWOOD COMM COLLEGE	FIRE - CODE 1 TRAINING - JOE BROKOW	\$175.00
LINN COOP	KEROSENE	\$192.94
LINN COOP	CITY - LP 20 CYCLINDER	\$18.69
NORTHWAY CORP	PUMP #1 PARTS AND LABOR	\$3,710.03
ROTO ROOTER	CHECK OF 3RD ST TO 1ST ON A, B & 1ST, 2ND, RR	\$1,995.00
STAPLES	CITY - ADDING MACHINE TAPE, MINUES BOOK	\$174.33
TERRACON	WELL ABANDONMENT \$175 X 6 LABOR	\$1,300.00
		\$21,928.93

Council Action:

1. Motion by Boddicker, 2nd by Gessner, all present aye, motion carried to approve Kris Boyles to act as backup for Alison Mundt at the Library and Keri Touro at City Hall.
2. Motion by Gessner, 2nd by Boddicker, all present aye, motion carried to approve Prairie Road Builders for seal coating, and surface patching for road repairs for 2017.
3. Donald Hartzler would like to donate 2 park benches for the city park next to the basketball court. He would need assistance with cementing them in. Motion by Rinderknecht, 2nd by Gessner, all present aye, motion carried.
4. Kinzenbaw quote estimate #1988 for boring of water main, motion by Boddicker, 2nd by Gessner, all present aye, motion carried. Estimate #1989 to install a new fire hydrant, motion by Boddicker, 2nd by Rinderknecht to proceed, all present aye, motion carried.
5. Anderson Insurance presented the current coverage and recommendations. The council will review and add to the agenda if changes need to be done. Looking at increasing Grovert Building to \$500,000 and increasing most of the fire trucks.
6. Grovert Building – heating should be completed 2/28/2017, blowing insulation on 2/29/2017, and when complete, G&H will be coming in to complete electrical. Door to library needs to be corrected.
7. Set up Interviews for maintenance job opening for Monday, March 6th. Keri will contact applicants with times.

Adjournment: At 8:14 p.m. Carolan moved to adjourn, Gessner seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk