

**Minutes
City of Newhall
City Council Regular Meeting
February 8, 2016 – 7:00 PM**

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

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

Approval of the Agenda: Motion by Carolan, 2nd by Boddicker to approve the agenda. All present aye, motion carried.

Public Forum: Prairie Road Builders presented quotes for road repair costs for 2016. Council will review and vote at 2/22/2016 meeting. Seal coat increase is .03 increase per square yard, surface patching costs stays the same. Residents who wish to have their driveway done can contact them directly for personal repairs. They can call Randy at

DEPARTMENT REPORTS:

Public Works: Pin, Jerry and Bruce will look at it. Mattson suggested Gahring may be able to fix.

Mayor – We do not need a third sampler. Aaron is drawing up an elevation print for the west side of Main Street.

City Clerk: Billing for J&R is still not correct. Keri is working with them to resolve.

First Responders: 2 potential new members. There will be a total of 14.

Parks: Grovert Chevrolet will continue their support for the summer baseball program. Mattson asked why we are allowing an Atkins player to play in Newhall. Rec Board approved and so did the League to allow him to play in Newhall and

Consent Agenda and Bill Consent: Motion by Much, seconded by Gessner to approve the minutes from January 25, 2016 council meeting and February 1, 2016 budget meetings and bills totaling \$24,601.81. All present aye, motion carried.

ALLIANT ENERGY	CITY - GROVERT BUILDING	\$828.74
ALLIANT ENERGY	CITY - ELECTRIC AND GAS	\$9,604.59
BOUND TREE	FIRST RESPONDERS - AIRWAY KIT	\$35.25
CNH CAPITAL	STREETS - OIL, 43 SERIES MAIL JIC, HYD HOSE	\$185.80
CORTEZ TRUCK EQUIPMENT	STREETS - PLOW LEVER DROPPING	\$705.73
FELD FIRE	FIRE - NAME PATCHES	\$160.00
G&H ELECTRIC	WATER - FURNACE	\$157.89
GESSNER AUTO SERVICES	STREETS - 5 GAL OIL	\$95.28
HRGREEN	LUST - PROFESSIONAL FEES	\$712.99
JEREMY MAHAN	FIRE - PRINTER SUPPLIES	\$96.99
JOHNS LOCK AND KEY	CITY - COPY OF KEY	\$14.94
KEYSTONE LABORTORIES	WATER - ANALYSIS AND CHEMICALS	\$265.00
KIM RAYMAN	FIRST RESPONDERS - OFFICE SUPPLIES	\$98.41
KIMMS READY MIX	STREETS - HAULING SALT/SAND	\$107.00
NORTH EAST IOWA REG LEAGUE	CITY - 2016 MEMBERSHIP DUES	\$10.00
SANDRY FIRE SUPPLY	FIRE - UNIFORMS	\$930.00

SOUTH SLOPE	CITY CABLE, INTERNET, PHONE	\$560.33
TERRACON	STREETS - TIER 1, GW SAMPLE	\$10,003.75
USA BLUE BOOK	WATER - HR SAMPLE CELL TESTERS	\$29.12
		\$24,601

Council Action:

- a. Schedule a Grovert building workshop to discuss phases of project and estimated costs associated with Library and City Hall. Boddicker suggested that we look at the estimated costs to finish off the Grovert building. Several comments were made about quotes. Quotes were obtained to do the library and City Hall, and now the City Hall is on hold so we need quotes for just the library. Workshop tabled until future meeting. Mayor Mattson will put quotes together for just the library.
- b. Restroom(s) for Grovert Building Shop – quotes were received from Rabe (plumbing) \$3,174; G&H (electrical) \$1,340, Stark (sheetrock, frame and supplies) \$2020, City would purchase vanity and accessories \$200. To run service back to the shop would be \$2,678, for a total of approximately \$9,412.00. Motion by Much, 2nd by Gessner to proceed, all present aye, motion carried.
- c. Demo of Northeast Corner of Grovert Building. Quotes: Roy Becker \$73,550; Pickering Backhoe, \$53,500; Kinzenbaw \$35,000. Motion by Much to use Kinzenbaw with request to have proof of demo insurance prior to beginning demo, 2nd by Gessner, Carolan Yes, Much Yes, Gessner Yes, Boddicker No, Rinderknecht absent, motion carried.
- d. Parking on 5th Avenue between 1st and 2nd Street. Parking on the street does not allow for 2 way traffic. Snow plow is unable to pass street safely and cleanly. Bill Much will speak with the homes associated with the parking and the trees and report back at the next meeting.
- e. Anderson Insurance regarding increase/decrease of coverage. Doug Anderson will get additional information necessary for approving (well, old shop), item tabled for February 22nd meeting.

Adjournment: At 8:33:p.m. Carolan moved to adjourn, Gessner seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk