

**Minutes
City of Newhall
City Council Regular Meeting
February 9, 2015 – 7:00 PM**

Mayor Mattson called the Public Hearing regarding the Waste Water Project plans, specifications and proposed form of contract 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 Rinderknecht, seconded by Gessner to approve the agenda. All present aye, motion carried.

PUBLIC FORUM: Randy Kramer with Prairie Road Builders presented the council with an estimate for road repair costs for 2015. The council will review estimate and vote at next meeting. Mart Campbell shared that the Newhall Recreation was presented a program through Grovert Chevrolet. He will share more information after he receives it. He also shared that Central Lutheran Schools informed him that there will be no softball, baseball or soccer this spring for their school. Maintenance for field will not be required as soon as previous years.

DEPARTMENT REPORTS:

- a) Library: 3rd week of reading program had better numbers than the previous 2 weeks. 10 children and 6 parents were in attendance.
- b) Fire: 3 new members will be joining the fire department.
- c) Mayor: A meeting for a change in the 911 process is scheduled and council members were encouraged to attend.

Consent Agenda and Bill Consent: Motion by Carolan, seconded by Much to approve the minutes from the January 26, 2015 meeting and bills totaling. \$9,512.88. All present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALLEN, VERNON, HOSKINS	GROVERT BLDG ABSTRACT	350.00
ALLIANT ENERGY	RR, GROVERT, MEMORIAL ELEC/GAS	1088.40
ATKINS LUMBER	MAGNETIC NUT SET	8.97
BIG Z'S	BUFF AND WAX FIRE TRUCK	100.00
CROSS, BRUCE	FEB INSURANCE REIMBURSEMENT	143.00
G&H ELECTRIC INC.	GROVERT OUTSIDE LIGHT	374.64
GAZETTE COMMUNICATIONS, INC.	MINUTES AND PUBLIC HEARINGS	450.96
HENRY SCHEIN	FIRST RESPONDERS - MISC EQUIP	130.80
HERBS GARBAGE	FEB GARBAGE AND RECYCLING	3,816.00
KEYSTONE LABORATORIES INC.	DRINKING WATER ANALYSIS	39.00
KINZENBAW EARTHMOVING	EXCAVATE 100 MAIN STREET	600.00

NEWHALL FIRST STOP	FUEL AND GARBAGE BAGS	632.10
PERSONNEL CONCEPTS	FIRE - REQUIRED DOCUMENTS	229.19
POOL TECH	PUMP	385.00
SOUTH SLOPE	FEB PHONE INTERNET TV	445.46
ST PAUL STAMP WORKS INC.	DOG TAGS	175.59
STAPLES	NEW PHONE	172.77
USA BLUEBOOK	HACH DPD 1000 SAMPLE KITS	202.31
VISA BANKCARD	MISC AND WATER SUPPLIES	168.69
		\$9,512.88

Council Action:

- a. HRGreen – approval of plan specifications for waste water project. Motion by Childers, 2nd by Rinderknecht, all present aye, motion carried.
- b. Cell Phone or Cell Phone reimbursement for Mayor – tabled.
- c. Zoning Administrator – should city advertise for replacement for Mayor or increase Mayors salary - tabled.
- d. City Insurance. Doug Anderson with Anderson Insurance inquired about the progress at the Grovert building to ensure that proper insurance was in place. He also shared a few pictures of street lights in Clear Lake.
- e. Main Street Light Project – tabled until quotes are received.

Adjournment: At 7:44 p.m. Gessner moved to adjourn, Carolan seconded, all present ayes, motion carried.

JAN MATTSON - Mayor

KERI TOURO – City Clerk