

**Minutes
City of Newhall
City Council Regular Meeting
January 11, 2016 – 7:00 PM**

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

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

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

Public Forum: Mart Campbell asked about window costs on Main Street – Is Bushman going to reimburse the city for the Dennis Scheer invoice for blocking up 2 windows. Boddicker recommended we go over the bid/contract and check what it says. Mart Campbell also asked if Alison should be considered a board member. She is not. Brett Brea asked if railing will be replaced in front of Katrina’s salon soon on the ramp. The city said there was a railing on there when they tore it off and there needs to be another railing installed. Contractor is responsible for replacement. Per letter from HRGreen they will be at next meeting to discuss. We called Brian at Bushman and he said a temporary railing will be installed this week. Permanent railing will be installed in the spring.

DEPARTMENT REPORTS:

Public Works: Water line break call over the weekend was actually an issue in the residence. West generator alarm needs maintenance (needs a different type of controller). Water lines at Grovert Building are ok.

Mayor: Grovert Building – would like to get the 2 restrooms done. Plumbing and drains. Also complete the demo at the east brick area of the Grovert building. Doug Rinderknecht has agreed to take the concrete during the winter. Cost will be \$30,000+. Can we proceed? We will put on the next agenda.

Council: Boddicker thanked City Clerk for helping him get copies and information to get him up to date on all projects pending with the city.

Library: Hours may be adjusted while Alison is on maturity leave.

Consent Agenda and Bill Consent: Motion by Much, seconded by Carolan to approve the minutes from December 28, 2015 meeting and bills totaling \$15,946.37. All present aye, motion carried.

ALLIANT ENERGY	CITY ELECTRIC AND GAS	\$10,789.32
ANDREW MELBY	FIRE: 1 CALLS - 1 MEETINGS	\$10.00
ATKINS LUMBER	GROVERT BLDG SUPPLIES	\$1,079.30
BENTON COUNTY ENGINEER	18.91 TON OF SALT/SAND	\$690.22
BILL DANKER	FIRE: 29 CALLS - 11 MEETINGS	\$200.00
BILL HINER	10 CALLS - 6 MEETINGS	\$80.00
BOUND TREE	MISC SUPPLES FOR FIRE/FIRST RESPONDERS	\$28.80
DAVID MANTERNACH	FIRE: 5 CALLS - 5 MEETINGS	\$50.00
DAVID SUTTON	FIRE: 3 CALLS - 1 MEETINGS	\$20.00
DOUG BODDICKER	FIRE: 1 CALLS - 3 MEETINGS	\$20.00
ERIC HAUGHEY	FIRE: CALLS - 3 MEETINGS	\$15.00
ERIC SCHOETTNER	FIRE: 9 CALLS - 8 MEETINGS	\$85.00
ERIC VAWTER	FIRE: 2 CALLS - 1 MEETINGS	\$15.00

GAZETTE	DEC 14TH MINUTES PUBLICATION	\$72.52
GERALD GESSNER	FIRE: 4 CALLS - 4 MEETINGS	\$40.00
JARED KRAY	12 CALLS - 7 MEETINGS	\$95.00
JASON RAYMAN	FIRE: 15 CALLS - 9 MEETINGS	\$120.00
JEREMY HLAS	FIRE: 13 CALLS - 7 MEETINGS	\$100.00
JEREMY MAHAN	FIRE: 9 CALLS - 9 MEETINGS	\$142.33
JOE VELDHUIZEN	FIRE: 21 CALLS - 11 MEETINGS	\$160.00
JUSTIN SEE	FIRE: 9 CALLS - 4 MEETINGS	\$65.00
KEN VAWTER	FIRE: 19 CALLS - 4 MEETINGS	\$115.00
KEYSTONE LABS	WASTEWATER ANALYSIS	\$200.20
KEYSTONE LABS	WATER TESTING	\$5.20
KIM RAYMAN	FIRE: 9 CALLS - 10 MEETINGS	\$95.00
MACK SAGE	FIRE: 4 CALLS - 6 MEETINGS	\$50.00
MARC KUCH	FIRE: 20 CALLS -12 MEETINGS	\$160.00
NATHAN THOLE	FIRE: 3 CALLS - 3 MEETINGS	\$30.00
NEWHALL FIRST STOP	FIRE FUEL	\$51.50
OTIS SEBASTION	FIRE: CALLS - 1 MEETINGS	\$5.00
PAT BUTZ	FIRE: 10 CALLS - 5 MEETINGS	\$75.00
PATRICK KOOPMAN	FIRE: 6 CALLS - 6 MEETINGS	\$60.00
ROY BECKER	FIRE: 0 CALLS - 4 MEETINGS	\$20.00
SOUTH SLOPE	MONTHLY INTERNET, CABLE AND TV	\$771.10
STAPLES	CABINET, OFFICE SUPPLIES	\$289.43
VISA BANKCARD	IDRIVE ANNUAL RENEWAL AND FLAGS	\$141.45
		\$15,946.37

Council Action:

- a. Ordinance 12282015 approving the dates and times of 2016 council meetings. We will continue to have meetings the 2nd and 4th Monday of every month at 7:00 PM. Motion by Boddicker, 2nd from Rinderknecht, all aye, motion carried.
- b. Approval of Library Board: (Chairman: Lathan Lankow, Secretary: Carolyn Zillman, Board Members: Todd Dengler, Kay Gebert, Jo Moeller). Motion by Gessner, 2nd by Much, all present aye, motion carried.
- c. Approval of Planning and Zoning Commission: (Chairman: Doug Anderson, Board Members: Kim Etscheidt, Dan Moeller, Gary Volesky, Mart Campbell). Motion by Gessner, 2nd by Carolan, all present aye, motion carried.
- d. Approval of Zoning Board of Adjustment: (Chairman vacated, Board Members: Karen Gessner, Pat Butz, Craig Siebels). Tabled until next meeting while we seek additional member.
- e. Wages for City Employees for calendar year 2015. Required Annual Publication. Motion by Boddicker, 2nd by Gessner to approve posting, all present aye, motion carried.
 - i. Bruce Cross: \$37,700.43
 - ii. Mike Rammelsberg: \$28,871.76
 - iii. Keri Touro: \$39,585.00
 - iv. Alison Mundt: \$20,455.78
 - v. Marcy Childers: \$1,685.00
 - vi. Ruby Carolan: \$600.00
 - vii. Doug Rinderknecht: \$575.00

- viii. Skyler Childers: \$600.00
 - ix. William Much: \$625.00
 - x. Gerald Gessner: \$625.00
 - xi. Jan Mattson: \$2,000.00
 - xii. Kim Cook: \$223.25
 - xiii. Rita Sebastian: \$1,386.68
 - xiv. Russ Rieder: \$70.00
- f. Budget meetings for FY17 will be scheduled with Keri with the department heads. Council will meet on Monday, February 1st at 7:00 to proceed with FY17 budget. Motion by Carolan, 2nd by Rinderknecht, all present aye, motion carried.
- g. Approval of the following Parks and Recreation Board members and coaches. Motion by Boddicker, 2nd by Much, all present aye, motion carried.
- i. Bryan Blomberg – President/Pony League Girls Coach
 - ii. Jake Lund – Vice President/Coach Pitch Girls Coach
 - iii. Tim Touro – Secretary
 - iv. Mart Campbell – Treasurer
 - v. Loren Ingalls – Soccer and CLS Contact
 - vi. Erik Lyle – Pony League Boys Coach
 - vii. Jarrod Childers – Little League Boys Coach
 - viii. Skyler Childers – Coach Pitch Coach/Tee Ball Coordinator
 - ix. Open Positions – Little League Girls Coach – still pending
 - x. City Council Representative – Doug Boddicker
- h. Purchasing Sampler for WWP was tabled until next meeting.
- i. Fire Department would like to purchase a 4 Gas Monitor (\$612) and some new gear (\$3500). Motion by Much, 2nd by Gessner, all present aye, motion carried.
- j. Furnace at new plant is experiencing issues. Parts to repair were located and furnace was fixed. Furnace is getting old and we should consider replacing in the next couple years. Motion by Carolan, 2nd by Boddicker to have G&H repair current furnace. All present aye, motion carried.

Adjournment: At 7:57 p.m. Carolan moved to adjourn, Childers seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk