

**Minutes
City of Newhall
City Council Regular Meeting
January 12, 2015 – 7:00 PM**

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

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

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

DEPARTMENT REPORTS:

Public Works: Bruce Cross shared progress at Grovert building. Drywall is being tore down and lumber is being used to build office in shop. Sander truck needs to be replaced at sometime. Bruce presented a quote and the council discussed and decided to consider. Three city buildings need painted this summer.

Mayor: Mattson received a quote for the main street lights. Quote will be reviews and added to the next agenda.

Council: Skyler shared that the new recreation board officers were voted on. Council will approve at next meeting.

Library: Winter Reading Program will start soon.

Consent Agenda and Bill Consent: Motion by Much, seconded by Gessner to approve the minutes from December 22, 2014 meeting and bills totaling \$15,893.81. All present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
CROSS, BRUCE	INSURANCE REIMBURSEMENT	\$77.00
RAMMELSBURG, MIKE	INSURANCE REIMBURSEMENT	\$252.55
ALLIANT	ELECTRIC/GAS - GROVERT BLDG	\$825.04
ALLIANT	ELECTRIC/GAS - SHOP	\$19.26
ATKINS LUMBER	WATER - MISC SUPPLIES	\$66.60
HERBS	JAN GARBAGE AND RECYCLE	\$3,833.00
HOGAN HANSEN	ANNUAL AUDIT	\$3,000.00
IOWA MUNICIPAL FINANCE	ANNUAL MEMBERSHIP FEE	\$40.00
JOHN DEERE FINANCIAL	WATER - MISC SUPPLIES	\$22.76
JOHN'S TIRE SERVICE	FIRE - 2 TUBES AND LABOR	\$107.86
KEYSTONE LABS	ANALYSIS AND FUEL SURCHARGE	\$25.00
GAZETTE	CITY PUBLICATION	\$62.60
ALLIANT	ELECTRIC/GAS - MEMORIAL	\$21.19
ALLIANT	ELECTRIC/GAS - CITY	\$4,626.25
SOUTH SLOPE	JAN TELECOMMUNICATIONS	444.31
VISA	CITY - MISC SUPPLIES	\$185.39
VOLUNTEER FIREMEN & FR	FIRE - STIPENDS	\$2,285.00
	TOTAL BILLS	\$15,893.81

Council Action:

- a. HRGreen seeks approval to send notice of bids to paper to publish the week of January 26th and accept bids the week of February 16th with awards occurring at the February 23rd meeting. Motion by Gessner, 2nd by Childers, all present aye, motion carried.
- b. Fire Department savings account tabled.
- c. Motion by Carolan, 2nd by Rinderknecht to approve the city to shred old documents. Documents range from 1957-1998 of accounts receivable, bills paid, community club minutes and checks written. All present aye, motion carried.

Adjournment: At 7:30 p.m. Carolan moved to adjourn, Childers seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk