

**Minutes
City of Newhall
City Council Regular Meeting
January 13, 2014 – 6:00 PM**

Mayor Jan Mattson called the meeting to order at 6:00 p.m.

Council members present: Rinderknecht, Gessner, Much, Childers, Carolan

Approval of the Agenda: Motion by Childers, seconded by Carolan to approve the agenda. All present aye, motion carried.

Public Forem: Karen McClain asked that something be done over the library dock. Water draining onto the dock is creating ice and a dangerous situation when leaving through that door. That exit is also the emergency exit. Mattson and Much will look into repairing it. Jeremy Mahan from the Fire and First Responders announced that Jane Hagen has stepped down as the Director for the First Responders. Jeremy will act as interim director until a replacement is found.

Consent Agenda and Bill Consent: Motion by Much, seconded by Rinderknecht to approve the minutes from the December 23, 2013 meeting and bills totaling. \$26,684.23. All present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALLEN, VERNON & HOSKINS	CITY - LEGAL FEES	\$324.00
ALLIANT	WATER - CITY BUILDING	\$23.17
ALLIANT	REC - BALL FIELD	\$26.78
ALLIANT	CITY - ELECTRIC AND GAS	\$5,556.57
ANDERSON INSURANCE	ADD'L PREMIUM FOR ADDING 2014	\$221.00
BENSON, HAILEY	7 HRS - KEYED ADDRESSES NEW SOFTWARE	\$70.00
BENTON COUNTY AUDITOR	ELECTION - EXPENSES 11/2013	\$2,046.98
BILL DANKER	CALLS/MEETINGS 6-21-13 THRU 12-30-13	\$130.00
BILL HINER	CALLS/MEETINGS 6-21-13 THRU 12-30-13	\$85.00
DAVID SUTTON	CALLS/MEETINGS 6-21-13 THRU 12-30-13	\$30.00
DOUG BODDICKER	CALLS/MEETINGS 6-21-13 THRU 12-30-13	\$20.00
ERIC SCHOETTMER	CALLS/MEETINGS 6-21-13 THRU 12-30-13	\$90.00
ERIC VAWTER	CALLS/MEETINGS 6-21-13 THRU 12-30-13	\$15.00
FELD FIRE	BUNKER GEAR	\$144.00
G&H ELECTRIC INC.	LIBRARY - ELECTRICAL UPGRADES	\$1,850.00
GAZETTE COMMUNICATIONS, INC.	MINUTES PUBLICATION 12/9/2013	\$67.42
GERALD GESSNER	CALLS/MEETINGS 6-21-13 THRU 12-30-13	\$45.00
HART FREDERICK	SEWER - MILEAGE/PROFESSIONAL FEES	\$2,276.05
IOWA ONE CALL	CITY - ONE CALL SERVICE	\$10.80
JANE HAGEN	CALLS/MEETINGS 6-21-13 THRU 12-30-13	\$80.00
JARED KRAY	CALLS/MEETINGS 6-21-13 THRU 12-30-13	\$45.00
JASON RAYMAN	CALLS/MEETINGS 6-21-13 THRU 12-30-13	\$65.00
JEREMY HLAS	CALLS/MEETINGS 6-21-13 THRU 12-30-13	\$50.00

JEREMY MAHAN	CALLS/MEETINGS 6-21-13 THRU 12-30-13	\$120.00
JOE BROKAW	CALLS/MEETINGS 6-21-13 THRU 12-30-13	\$60.00
JOE VELDHIJZEN	CALLS/MEETINGS 6-21-13 THRU 12-30-13	\$130.00
JUSTIN SEE	CALLS/MEETINGS 6-21-13 THRU 12-30-13	\$50.00
KEN VAWTER	CALLS/MEETINGS 6-21-13 THRU 12-30-13	\$100.00
KEYSTONE LABORTORIES INC.	QTRLY WATER ANALYSIS	\$262.60
KIM RAYMAN	CALLS/MEETINGS 6-21-13 THRU 12-30-13	\$105.00
KINZENBAW EARTHMOVING	3/10/13 BROKEN MAIN ON A AVE	\$1,264.11
KIRKWOOD COMMUNITY COLLEGE	JASON RAYMAN - EMT TRAINING	\$1,120.00
LINN COOP	SEWER - DIESEL FUEL	\$403.81
MARC KUCH	CALLS/MEETINGS 6-21-13 THRU 12-30-13	\$110.00
MENARDS	FULL SIZE WRAP AND IRON HOLD	\$68.21
MENARDS	SHOP - TOWELS AND CLIP BOX	\$12.66
MIDWEST BREATHING AIR L.L.C.	ANNUAL AIR TEST AND SUPPLIES	\$494.36
NEWHALL FIRST STOP	FUEL	\$340.79
NORTHEAST IOWA REGIONAL LEAGUE	2014 MEMBERSHIP DUES	\$10.00
OTIS SEBASTION	CALLS/MEETINGS 6-21-13 THRU 12-30-13	\$30.00
PAT BUTZ	CALLS/MEETINGS 6-21-13 THRU 12-30-13	\$95.00
PAT HINDMAN	CALLS/MEETINGS 6-21-13 THRU 12-30-13	\$50.00
PATRICK KOOPMAN	CALLS/MEETINGS 6-21-13 THRU 12-30-13	\$5.00
POOL TECH	WATER - CHEMICALS & FUEL SURCHARGE	\$245.00
RICK MILLER	CALLS/MEETINGS 6-21-13 THRU 12-30-13	\$10.00
ROD SCHMUECKER	CALLS/MEETINGS 6-21-13 THRU 12-30-13	\$10.00
ROY BECKER	CALLS/MEETINGS 6-21-13 THRU 12-30-13	\$20.00
SOUTHSLOPE	CITY - INTERNET, PHONE AND CABLE	\$393.34
STAPLES	CITY - TAX FORMS	\$32.99
STAPLES	12X300 PERMANENT	\$203.41
UNITY POINT CLINIC	DATA MEMBERSHIP DUES	\$30.00
UTILITY SERVICE	1ST QTR 2014 GROUND STORAGE	\$7,616.18
VISA BANKCARD	ANNUAL FEE	\$20.00
		\$26,684.23

Council Action:

- a. Recreation Board Members Blomberg, Touro and Campbell presented a request to replace the current lights at the large diamond, possible installation of lights at smaller field and upgrade to lights at tennis courts. They will be getting more firm numbers and returning to council for approval. They also presented quotes for batting cage upgrade. Items were tabled for future meeting when more firm numbers are available.
- b. Approval of Membership and Officers for the Rec Board were approved with motion from Gessner, 2nd by Rinderknecht. Carolan, Much were aye, Childers abstained. Motion carried.
 - a. President: Bryan Blomberg
 - b. Vice President: Jake Lund
 - c. Treasurer: Mart Campbell
 - d. Secretary: Tim Touro

- c. Approval of City Clerk (Keri Touro), Zoning Administrator (Russ Reider), and the City Attorney (Don Hoskins and Ann Loomis). Motion by Childers, 2nd by Much, all present aye, motion carried.
- d. Main street improvement project tabled.
- e. Approval of Todd Dengler to the Newhall Public Library board. Motion by Childers, 2nd by Carolan, all present aye, motion carried.
- f. Parking on main street in front of businesses. Currently very full because of seasonal help at Sutton's. Mayor Mattson will speak to Dave Sutton.
- g. Engineering for the sewer project. Motion by Childers, 2nd by Much to change from Hart Frederick to HRGreen. Motion by Childers, 2nd

DEPARTMENT REPORTS:

- a. Public Works – New truck will be getting its running boards and flashing lights installed.
- b. Mayor Jan Mattson shared that Grovert's has offered to donate the old car dealership building to the city. Initial thoughts are to move all 3 city buildings (City Hall, Library and the City Shop) under the one roof. More discussions will need to occur before proceeding.

Adjournment: At 7:15 p.m. Rinderknecht moved to adjourn, Gessner seconded. All present ayes, motion carried.

JAN MATTSON - Mayor

KERI TOURO – City Clerk