

Minutes
City of Newhall
Regular Meeting and Public Hearing
Monday, January 13, 2020 at 6:00 PM at City Hall

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

Council members present: Gessner, Boddicker, Gardemann, Rinderknecht, and Campbell

Approval of the Agenda: Motion Boddicker, 2nd by Gardemann, all present aye, motion carried.

Public Forum: Ellen Becker asked if a motion was required when accepting Mart Campbell's resignation from the Zoning Board during the public hearing at last meeting. The Mayor replied that he knew when it happened he probably wouldn't have had to ask for a motion, and a resignation wasn't even required.

Department Reports

Maintenance: The guys purchased a grinder, drill, socket set, and drill driver

Mayor: Park Pavilion furnace broke down on Sunday. Dan, Jan and G&H put in a temporary fix until parts come in; City guys can use some overflow flowers from bump outs for the park pavilion replacements this spring.

Library: Still waiting on Allied for Book Deposit, they said they would have firm install date by the end of the week.

Fire: Hope to have new helmet invoice by the end of the week.

City Clerk: Lots of calls regarding the slush from snow melting.

Consent Agenda and Bill Consent: Motion by Rinderknecht, 2nd by Gessner to approve the minutes from December 30, 2019 and bills totaling \$19,772.09, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALLIANT ENERGY	CITY - ELECTRIC AND GAS	\$7,968.45
COUNTRY FLOORS	FIRE - LABOR TO INSTALL CARPET	\$176.00
G&H ELECTRIC	STREETS - NEW FURNACE IN OLD SHOP	\$1,750.00
GAZETTE	CITY - PUBLICATIONS	\$183.81
GAZETTE	CITY - PUBLICATIONS	\$60.54
HAWKEYE FIRE SAFETY	FIRE - WALL HOOKS	\$134.00
HYDRANTS UNLIMITED	WATER/SEWER - PROF FEES AND SUPPLIES	\$1,120.00
IOWA FIREFIGHTERS ASSOC.	FIRE - DEPARTMENT MEMBERSHIP RENEWAL	\$351.00
IOWA PRISON INDUSTRIES	STREETS - SLOW MOVING VEHICLE SIGNS	\$22.50
KESL FENCING	SEWER - FENCE REPAIR AT LAGOON DRIVEWAY	\$526.80
NORTHWAY	WATER - PLANT PIPING REPAIRS	\$897.20
SOUTH SLOPE	CITY - INTERNET, CABLE AND PHONE	\$530.31
STAPLES	CITY HALL - TONER AND YELLOW LEGAL PADS	\$205.55
TELEDYNE	WATER - PARTS AND SUPPLIES	\$93.00
UTILITY SERVICES	WATER - TANK QTRLY MAINT FEE	\$4,327.71
VISA	CITY - MISC CHARGES	\$1,048.22
WELTER STORAGE EQUIP	FIRST RESPONDERS - 2 TABLES AND MICRO HANGER	\$377.00
		\$19,772.09

Council Action:

1. Stihl RB 400 Dirt Boss Power Washer – Theisen's for \$619.95 – tabled, council would like to see a nicer one purchased from Stihl directly to insure we receive warranty and service.

2. Hobart Ironman 230 MIG Welder – Theisen’s for \$1,499.99 - tabled
3. Tool Box for Shop – Milwaukee High Capacity 56 in 18-Drawer Combo \$1,498.00 or a Craftsman Drawer Top Chest and Rolling Cabinet for \$759.98 – tabled with council requesting the guys take a look at the tool box that Mike Gardemann has in his shop that was purchased from Menards.
4. Trugreen Estimates for 2020 – Motion by Boddicker, 2nd by Campbell, all present aye, motion carried.
5. City of Newhall Announcement Marque – Quotes from Tharp and CR Signs - tabled
6. Kinzenbaw Quote – 6” water main project is \$25,960 including the new fire hydrant and a new culvert on 7th – motion by Gardemann, 2nd by Rinderknecht, all present aye, motion carried.
7. Set Public Hearing for FY21 Budget – Maximum Property Tax – motion by Boddicker, 2nd by Campbell to set for February 24, 2020 at 6:00 PM, all present aye, motion carried.
8. Increasing the number of radio reads purchased yearly from 25 to 50 starting July 2020. – motion by Boddicker, 2nd by Gardemann to increase to 50 a year, then watch budget and purchase more if we can, all present aye, motion carried.
9. Changing Vacation Policy to read as follow in Company Handbook – table and look at it in July.
10. Temporary Stop Signs –motion by Campbell, 2nd by Boddicker to start the process of making the temporary stop signs permanent, all present aye, motion carried.

Adjournment: At 6:53 p.m. Gessner moved to adjourn, Campbell seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk