

**Minutes
City of Newhall
City Council Regular Meeting
January 14, 2019 – 6:00 PM**

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

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

Approval of the Agenda: Motion by Rinderknecht, 2nd by Boddicker all present aye, motion carried to add item to agenda, Motion by Gardemann, 2nd by Gessner to approve agenda, all present aye, motion carried.

Public Forum: Officer Lynch was present and shared there was 98 total calls last quarter in Newhall. City asked about “stop ahead” sign or flashers for stop sign coming into town from the north. Officer Lynch will look into it.

Department Reports:

Maintenance: Auger chain has been installed on sanding truck, brake line broke on sand truck, and part will be here tomorrow.

Library: April received her official State of Iowa Public Library Director Certificate for level II.

Consent Agenda and Bill Consent: Motion by Boddicker, 2nd by Carolan to approve the minutes from December 27, 2018 and bills totaling \$38,788.00, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALLIANT ENERGY	CITY - ELECTRIC AND GAS	\$7,149.85
ANDERS, BRYCE	WATER - METER DEPOSIT REFUND	\$5.00
ATKINS LUMBER	CITY HALL - GEOCEL GUTTER SEAL	\$4.35
BOUND TREE	FIRST RESP - WIPES/FOIL/CLOTHS	\$29.29
FIRE/FIRST RESPONDERS	STIPENDS FOR 2ND HALF 2018	\$1,710.00
FRONTLINE	FIRE - SIREN AND FREIGHT	\$20,792.50
FUTURE LINES	STREETS - TAKUP UNIT 1"	\$40.00
GAZETTE	CITY - PUBLICATIONS	\$53.21
GESSNER AUTO	SAND TRUCK REPAIR AND MAINTENANCE	\$173.83
HAWKEYE FIRE	FIRE - ALUMINUM VALVE	\$131.90
HYDRANTS UNLIMITED	WATER/SEWER - OPERATIONS & CHEMICALS	\$1,120.00
IOWA FIREFIGHTERS ASSOC	FIRE - ANNUAL DUES	\$286.00
JOHN DEERE FINANCIAL	CITY - KEYS, STRAW, MISC SUPPLIES	\$135.93
KALB, LACEY AND TREY	WATER - METER DEPOSIT REFUND	\$125.00
LINN COOP	FIRE - GASOHOL	\$161.11
LINN COOP	STREETS - FUEL	\$490.43
MENARDS	FIRE - HOSE.	\$59.96
NEW CENTURY FS	STREETS - ETHANOL, DIESEL	\$285.63
OLLINGER GARAGE DOORS	STREETS - SPRINGS	\$670.00
SOUTH SLOPE	CITY - INTERNET, CABLE AND PHONE	\$489.00
TOWN AND COUNTRY	LIBRARY - POPCORN OIL FOR MOVIE NIGHT	\$12.65
TRANS IOWA EQUIPMENT	FRAME ASSY	\$336.30
TRUMBELL, DREW	WATER - METER DEPOSIT REFUND	\$125.00
US CELLULAR	CITY - CELL SERVICE	\$103.17
UTILITY SERVICES	WATER - MAINTENANCE	\$3,898.84
VISA BANKCARD	LIBRARY - SOFTWARE FOR NEW COMPUTER	\$99.99

VISA BANKCARD	CITY - SIGNS, SUPPLIES, FLOWERS	\$299.06
		\$38,788.00

Council Action:

1. Corey and Susan Schoenfelder regarding their water bill. Their normal consumption is 6500-7000 gallons; their last night bill was 26,900 gallons. Motion by Gessner, 2nd by Rinderknecht to have read done Tuesday, and monitor usage and add item to next agenda, all present aye, motion carried.
2. Pat Butz, Fire Chief, shared that trailer to haul auger and equipment will be purchased. Fire Department will use the funds received from pancake breakfasts to pay for it. March 23rd they will be having an appreciation dinner at the Newhall Park Pavilion. Bunker gear purchases will not occur until the future, with a possible grant in 2020-21.
3. Quote from YTT Designs was received. Motion by Boddicker, 2nd by Rinderknecht to approve the heavy clean done 1st Street to West Lift Station and Alley between 2nd Avenue and Main Street down to 1st Street.
4. Motion by Gardemann, 2nd by Rinderknecht to use Trugreen for 2019 season fertilizer and spray applications for parks, soccer field and ball diamond, all present aye, motion carried.
5. Motion by Boddicker, 2nd by Carolan to schedule public hearing to approve FY18 Annual Financial Report, all present aye, motion carried.

Adjournment: At 6:59 p.m. Carolan moved to adjourn, Gessner seconded, all present aye, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk