

MINUTES
CITY OF NEWHALL
City Council Regular Meeting
January 22, 2018 – 7:00 PM

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

Council members present: Gessner, Boddicker Rinderknecht, and Gardemann were present.

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

Department Reports:

Public Works: Clark attended water classes; the need 25 radio reads for FY19; Cleaning baskets on Wednesday; Looking at taking in sanding truck for hydraulic repair; Christmas lights are down, new banners need to be replaced; floor drain grates in shop need replaced.

Mayor: Called the lawyer regarding the Main Street Project; Painting after Wednesday

City Clerk: City received a dividend check from EMC for \$4,950.74, Workshop for Mayor/Council to work on Thursday, February 8th at 7:00 pm was scheduled.

Library: Accreditation is complete with the State of Iowa

Consent Agenda and Bill Consent: Motion by Gessner, 2nd by Rinderknecht to approve the minutes from January 8, 2018, and bills totaling \$36,420.08, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
BAKER AND TAYLOR	LIBRARY - VIDEOS	\$169.74
BENTON CO EMS ASSOC	FIRST RESPONDERS - 2018 BCEMSA FEE	\$50.00
BENTON CO FIREMANS ASSOC	FIRE ASSOCIATION DUES	\$50.00
BIRDS AND BLOOMS	LIBRARY - SUBSCRIPTION	\$15.00
COUNTRY LIVING	LIBRARY - SUBSCRIPTION	\$37.42
DEMCO	LIBRARY - SUPPLIES	\$127.76
EZ TRASH SOLUTIONS	CITY GARBAGE AND RECYCLING	\$4,730.04
FARM SHOW	LIBRARY - SUBSCRIPTION	\$18.95
FLACK, DAVID	FIRE - GRAIN BIN RESCUE RACK	\$350.00
IOWA FIREFIGHTERS ASSOC	2018 IOWA FIRE FIGHTER DUES	\$325.00
IOWA ONE CALL	CITY - ON CALLS	\$21.60
JENSEN WALL SYSTEMS	CITY - CITY HALL DRY WALL	\$15,451.50
JOSH JANSS CONSTRUCTION	PARKS - BRIDGE REPAIR	\$300.00
KIRKWOOD COMM COLLEGE	WATER - ROBERTSON WATER CLASS	\$475.00
KIRKWOOD COMM COLLEGE	FIRE - BOOKS FOR TRAINING	\$1,257.08
LB ANDERSON	CITY - INCREASE COVERAGE ON CH/LIB	\$307.00
MENARDS	SHOVEL, PAPER TOWELS, WINDEX, OIL DRY	\$54.58
NEWHALL FIRST STOP	FIRE - FUEL	\$119.67
NEWHALL FIRST STOP	CITY - FUEL	\$658.28
PELLA ROOFING AND INSTALLATION	CITY HALL - FOAM INSULATION	\$10,705.00
ROBERTSON, CLARK	TRAINING - MILEAGE TO CLASS	\$46.44
ROZEK, JESSICA	WATER - METER DEPOSIT REFUND	\$125.00
STAPLES	CITY - WALL CALENDAR	\$49.94
STULL, APRIL	LIBRARY - SHELF	\$30.00
TASTE OF HOME	LIBRARY - SUBSCRIPTION	\$10.00

US CELLULAR	CITY - CELL SERVICE	\$4.88
VISA	LIBRARY - SUPPLIES FOR WORKSHOP	\$447.55
VISA	CITY - MISC	\$72.65
VISA	FIRE - LED LIGHTS	\$110.00
WILLIAMS, MICHAEL	WATER - METER DEPOSIT REFUND	\$125.00
WOLTER, ANDREW	WATER - METER DEPOSIT REFUND	\$125.00
WURTELE, RYAN	WATER - METER DEPOSIT REFUND	\$50.00
		\$36,420.08

Council Action:

1. Resolution 01202018 Approval of FY17 Urban Renewal Report, Motion by Boddicker, 2nd by Carolan, roll call, all present aye, motion carried.
2. Resolution 01192018 Approval of City Procurement Policy – required for FEMA Grant for Fire Department Generator, Motion by Rinderknecht, 2nd by Gessner, roll call, all present aye, motion carried.
3. Painting City Hall – Quote from Spencer Painting for \$2,950.00, Motion by Gessner, 2nd by Carolan, all present aye, motion carried.
4. Church sign north of Newhall – who is responsible for upkeep and updating mass/service times. City will look at quoting additions to the City of Newhall signs and removing out dated signs. Table until more information received.
5. Response to Letter from Anders J. Norgaard regarding property requirements when developing. Tabled until after Zoning Board Meets on Wednesday, January 24th.

Adjournment: At 7:43 p.m. Gessner moved to adjourn, Carolan seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk