

**Minutes
City of Newhall
City Council Regular Meeting
January 23, 2017 – 7:00 PM**

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

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

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

Department Reports:

Maintenance: First water main break of the year. Maintenance is needed on the old truck, Bruce and Stuart will look into fixing it. Need a 10-12 gallon gas tank for trash pump. We have used 40 ton of salt and sand. Floor done and table and chairs backup up at the park pavilion.

Mayor: Recommends that we televise sewer lines on southwest side of town

Council: EZ Trash will pickup appliances, tv's, computers and etc. from your curb if you contact them with your address and arrange payment.

Consent Agenda and Bill Consent: Motion by Gessner, 2nd by Rinderknecht to approve the minutes from January 9, 2016, and bills totaling \$6,108.18, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
CARPET PROS	PAVILION FLOOR RESEALING, CLEANING	\$638.79
EMILY PETERSEN	FIRST RESP - PASSING NATIONAL TEST	\$70.00
EZ TRASH	JANUARY 2017 GARBAGE	\$4,215.00
GAZETTE	MINUTES PUBLICATIONS	\$125.70
GESSNER AUTO SERVICES	FIRE - BATTERY	\$125.00
JEREMY MAHAN	FIRE - COUNTOUR TESTER	\$58.99
LINN COOP OIL CO	FUEL FOR GENERATORS	\$526.27
MENARDS	CLEANING SUPPLIES	\$30.90
MIDWEST ELECTRONIC RECOVERY	COMPUTER MONITORS AND TVS	\$170.75
STAPLES	HOOKS FOR KEYS, OFFICE SUPPLIES	\$49.86
US CELLULAR	CITY CELL SERVICE	\$96.92
		\$6,108.18

Council Action:

1. Roto Rooter Sewer Lines – motion by Boddicker, 2nd by Rinderknecht to televise lines on southwest side of town and by the Lutheran Church, all present aye, motion carried.
2. TruGreen Quotes for 2017 – Motion by Much, 2nd by Boddicker to continue with TruGreen for 2017. Ball fields and soccer field for \$1950.00, Main Park \$520, Small Park \$290, all present aye, motion carried. Motion by Boddicker to approve TruGreen to treat up to 12 ash trees for \$250 a tree, 2nd by Carolan, all present aye, motion carried.
3. Set Public Hearing for Budget Amendment for February 13, 2017, at 7:00 pm, motion by Much, 2nd by Rinderknecht, all present aye, motion carried.
4. Approval of Newhall recreation Board Members, motion by Gessner, 2nd by Carolan to approve, all present aye, motion carried.
5. Grovert Building – G&H Electric will start wiring here soon. Windows should be hung soon also. Quotes are in the works for the rest of the project. Motion by Much to have G&H and Rabe Hardware finish with the Electrical and Plumbing they started, all present aye, motion carried.
6. Insurance benefit for Stuart Arnold for \$420 a month. Motion by Rinderknecht, 2nd by Much to be effective in 90 days. All present aye, motion carried.

7. Motion by Boddicker, 2nd by Carolan, all present aye, motion carried for Wednesday, February 8th at 5:00 PM.

Adjournment: At 8:15 p.m. Carolan moved to adjourn, Gessner seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk