

**Minutes  
City of Newhall  
City Council Regular Meeting  
January 27, 2014 – 7:00 PM**

Mayor Protem Mayor Bill Much called the meeting to order at 7:00 p.m.

Council members present: Rinderknecht, Gessner, Much, and Childers were present, Carolan was absent

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

**Consent Agenda and Bill Consent:** Motion by Rinderknecht, seconded by Childers to approve the minutes from the January 13, 2014 meeting and bills totaling. \$2,131.71. All present aye, motion carried.

AMAZON	LIBRARY - DVDS	\$ 177.67
BAKER & TAYLOR ENTERTAINMENT	LIBRARY BOOKS	\$ 289.87
BETTER HOMES AND GARDENS	LIBRARY - SUBSCRIPTION	\$ 22.00
GAZETTE COMMUNICATIONS, INC.	MINUTES 12/23/2013	\$ 61.16
GRAINGER	SEWER - MINIATURE LAMP	\$ 7.16
HART-FREDERICK CONSULTANTS	SEWER - PROFESS FEES AND RENTAL	\$ 956.25
KAREN MCCLAIN	LIBRARY - VACUUM CLEANER BELT	\$ 2.13
MENARDS	SHOP - MISC PARTS	\$ 30.96
MONKEYTOWN	CITY - COUNCIL NAME PLATES	\$ 19.35
NATIONAL GEOGRAPHIC TRAVELER	LIBRARY - SUBSCRIPTION	\$ 8.00
POOL TECH MIDWEST, INC.	WATER - CHEMICALS/FUEL	\$ 245.00
SANDRY FIRE SUPPLE	FIRE - HOOD CARBON 21"	\$ 210.00
SELF	LIBRARY - SUBSCRIPTION	\$ 9.97
US CELLULAR	WATER/SEWER - CELL BILL	\$ 92.19
		\$ 2,131.71

**Council Action:**

- a. Approval of HRGreen Contract. Motion by Childers, 2<sup>nd</sup> by Rinderknecht. All present aye, motion carried.
- b. New batting cage for baseball fields. Motion by Rinderknecht, 2<sup>nd</sup> by Much to install all steal poles, cement floor with outdoor carpet. Approximate cost \$9000.00. All present aye, motion carried.
- c. Replacement of ball field lighting. Rec board will submit quotes for 2015 budget.
- d. Jacob Heit presented plans to raise money for playground equipment. He is asking for the city to match what he raises. Jacob will finalize his fundraising and attending the February 10<sup>th</sup> meeting and present a figure.
- e. Grovert Chevelot has offered to donate their old building located on Railroad Street. Motion by Childers, 2<sup>nd</sup> by Rinderknecht to table until the next meeting. All present aye, motion carried.
- f. Motion by Childers, 2<sup>nd</sup> by Rinderknecht to have Bruce Cross take truck out to Grovert's and have them install flashing lights and running board. Childers Yes, Rinderknecht Yes, Much abstained, Gessner no. Motion carried.

**DEPARTMENT REPORTS:**

- a. Public Works – Parking on main street by the post office. Tenants in apartments need to move vehicles when it snows so Bruce can plow the roads. Mike Rammelsberg introduced himself to the new council.
- b. City Clerk – New software installation will be complete this week. February water bills will be generated from new system.

**Adjournment:** At 8:30 p.m. Gessner moved to adjourn, Childers seconded. All present ayes, motion carried.

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JAN MATTSON - Mayor

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KERI TOURO – City Clerk