

**Minutes  
City of Newhall  
City Council Regular Meeting  
January 28, 2019 – 6:00 PM**

Mayor Mattson called the Public Hearing to order at 6:00 p.m. regarding the FY18 Annual Financial Report. Motion by Gessner, 2<sup>nd</sup> by Boddicker to close Public Hearing, all present aye, motion carried.

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

**Approval of the Agenda:** Motion by Boddicker, 2<sup>nd</sup> by Gardemann all present aye, motion carried to approve

**Maintenance:** Small plows hose blew, will be repaired tomorrow. Council discussed that plowing has been really good this year considering breakdowns, snowfall, temperatures and water main breaks.

**Consent Agenda and Bill Consent:** Motion by Rinderknecht, 2<sup>nd</sup> by Gessner to approve the minutes from January 14, 2019 and bills totaling \$14,544.74, all present aye, motion carried.

| VENDOR                       | DESCRIPTION                         | AMOUNT      |
|------------------------------|-------------------------------------|-------------|
| AMAZON                       | LIBRARY - VIDEO AND SUPPLIES        | \$44.59     |
| BAKER & TAYLOR ENTERTAINMENT | LIBRARY - SUPPLIES                  | \$88.67     |
| BENTON CO SOLID WASTE COMM   | CITY - NOV THRU JAN GATE FEES       | \$4,466.00  |
| CORTEZ TRUCK EQUIPMENT       | STREETS - PLOW REPAIR               | \$1,643.48  |
| COUNTRY                      | LIBRARY - SUBSCRIPTION              | \$15.00     |
| EZ TRASH                     | CITY - GARBAGE AND RECYCLING        | \$4,880.20  |
| LINN COOP                    | FIRE - FUEL                         | \$139.72    |
| GAZETTE COMMUNICATIONS, INC. | CITY - PUBLICATIONS                 | \$228.27    |
| GESSNER AUTO SERVICES        | STREETS - CHEVY TRUCK REPAIR        | \$858.18    |
| HAWKEYE FIRE AND SAFETY CO   | FIRE - SUPPLIES                     | \$60.15     |
| HAWKINS, INC.                | AZONE 15 EPA AND FREIGHT            | \$781.60    |
| JOHN DEERE FINANCIAL         | STREETS - SALT AND SUPPLIES         | \$93.73     |
| MEGAN MURPHY COACHING LLC    | LIBRARY - ART OF KINDNESS           | \$34.75     |
| MENARDS                      | CITY - CORD REEL, WASHERS, FLANGE   | \$75.32     |
| NATIONAL GEOGRAPHIC          | LIBRARY - SUBSCRIPTIONS             | \$67.00     |
| PICKERING BACKHOE SERVICE    | PARKS - TILE SEARCH AT BALL DIAMOND | \$390.00    |
| STAPLES                      | LIBRARY/CITY HALL - SUPPLIES        | \$182.21    |
| HLAS, JEREMY                 | FIRST RESPONDERS - CABINETS         | \$495.87    |
|                              |                                     | \$14,544.74 |

**Council Action:**

1. Motion by Boddicker, 2<sup>nd</sup> by Gessner to approve the FY18 Annual Financial Report, all present aye, motion carried.
2. Motion by Boddicker, 2<sup>nd</sup> by Gardemann to approve the Mediacom Lease Agreement (after correcting the City Hall and Public Library addresses listed), all present aye, motion carried.
3. Motion by Gardemann, 2<sup>nd</sup> by Gessner to approve the addition to Fire and First Responders Stipends for \$5 for in-house training, all present aye, motion carried.
4. Motion by Boddicker, 2<sup>nd</sup> by Rinderknecht to set a public hearing for February 25<sup>th</sup> for Budget Amendment for FY19 Budget, all present aye, motion carried.

**Adjournment:** At 6:24 p.m. Gardemann moved to adjourn, Gessner seconded, all present aye, motion carried.

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Jan Mattson – Mayor

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Keri Touro – City Clerk