

**MINUTES
CITY OF NEWHALL
City Council Regular Meeting
January 8, 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 by Rinderknecht 2nd by Gessner all present aye, motion carried.

Public Forum: Ellen Becker asked which minutes reflected the fact that Cathy Davis resigned and that an additional librarian was not hired. Cathy Davis resigned and her last day of employment was 11-20-2017. April Stull was approved on October 23, 2017 to replace Davis. Mart Campbell asked about dirt pile – which minutes reflect that approval was given for dirt given to a council person. Council discussed it outside of the chambers. It was discussed that the area needed to be cleaned up. Mayor asked on the status of the bridge and concession stand at the park. Mart Campbell clarified that he is not responsible for the repairs and that Keri is working with Janss Construction to have the repairs done by the time summer ball starts. Bruce Cross received a call regarding tree limb on 1st Street. It may be okay now, but come spring it may be an issue. Doug Rinderknecht and Doug Boddicker will take a look at it.

Department Reports:

Maintenance: Generator issues, sampler froze up, heaters at the Grovert shop need to be extended because of water dripping, fear rot will occur in overhangs. Old shops heaters chimney needs replaced. New lights were installed at shop. Mayor asked where approval was given for installation of the lights. Phone calls came today regarding snow on streets wanting to know if slushy snow was going to be pushed.

Mayor: The Mayor appointed Jerry Gessner to Pro Tem for next two years. Council should be thinking of any projects for the next year for budget purposes. Mayor asked if we should be asking attorney to come out and get things going on completing Main Street Project. Boddicker suggested it wouldn't be cost effective to bring them out now if there is nothing new to discuss. Report showing what repairs are pending has still not been sent to us.

Fire/First Responders: Cleaning and organizing occurred down at the Fire Station. The fire department would like to extend an invitation to the Council and Mayor to stop down and tour the station and see what they have done and plans for the future.

Consent Agenda and Bill Consent: Motion by Boddicker, 2nd by Rinderknecht to approve the minutes from December 20, 2017 and bills totaling \$64,460.81, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALLIANT ENERGY	CITY ELECTRIC AND GAS	\$6,359.08
ATKINS LUMBER	WINDOWS & MISC AT NEW CITY HALL	\$21,069.00
BARR AND SONS	CHECK REZNOR/2 HEATERS AND CLEAN	\$105.00
BENTON CO AUDITOR	2017 CITY ELECTION	\$2,208.04
BENTON CO SOLID WASTE	GATE FEE 11/27 THRU 12/14	\$1,195.00
DATA TECHNOLOGIES	CITY MAINTENANCE FEE	\$2,257.28
DATA TECHNOLOGIES	CITY - W2 FORMS	\$78.80
FIRE/FIRST RESPONDERS	1/2 HALF 2017 FIRE STIPEND (29)	\$1,850.00
G&H ELECTRIC	LIBRARY - SMOKE DETECTORS	\$818.43
G&H ELECTRIC	NEW CITY HALL WIRING	\$12,301.19
G&H ELECTRIC	NEW CITY HALL GAS PIPE	\$955.20
G&H ELECTRIC	FIRE - REZNOR IGNITOR REPAIR (NO LABOR)	\$210.00
G&H ELECTRIC	OLD CITY HALL FURNACE REPAIR	\$260.00

- f) Fire Extinguishers are needed to at the Library and City Hall. Keri will check with Pat Butz to see if they have recommendations.
- g) Dollar General Beer, Alcohol, Wine, and Sunday Sales License, Motion by Carolan, 2nd by Boddicker, Rinderknecht and Gessner aye, Mike Gardemann no, motion carried.
- h) Dollar General Cigarette License, Motion by Boddicker, 2nd by Rinderknecht, Carolan and Gessner aye, Gardemann no, motion carried.
- i) Country Floors quote for flooring at new City Hall and Community Room - \$7,100.17 for laminate planks in hallway and restroom, Motion by Boddicker, 2nd by Carolan, all present aye, motion carried to proceed.

Adjournment: At 7:58 p.m. Carolan moved to adjourn, Gessner seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk