

**Minutes
City of Newhall
Regular Meeting and Public Hearing
Monday, July 10, 2017 – 7:00 PM**

Mayor Mattson called the Public Hearing to Order at 7:00 PM

Council Members present: Gessner, Boddicker, Much, Rinderknecht, and Carolan

Approval to transfer/sell the public property located at 14 Main Street (Newhall Public Library)

Motion by Gessner, 2nd by Much to close the Public Hearing, all present aye, motion carried.

Mayor Mattson called the regular meeting to order at 7:02 p.m.

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

Approval of the Agenda: Motion by Gessner 2nd by Rinderknecht all present aye, motion carried to amend the agenda adding the approval of the 2017-2018 Law Enforcement Agreement. Motion by Much 2nd by Carolan all present aye, motion carried to approve the agenda.

Department Reports: Bruce Cross said curb and gutter in front of his house is breaking away. He would like to know whose responsibility it is to fix. The council agreed they need to check it out and get back to him.

Department Reports:

Maintenance: Re-circling pump quit – lasted 8 days. HRGreen is going to come check it out. Sampler pump also failed, and will be discussed later in the meeting.

Mayor: Generator maintenance costs that we had decided to table in the past, Jerry Gessner said he would do the maintenance at a fraction of the cost. We will add to the next agenda. Library carpet will be done tomorrow, Spencer painting is coming in to do the staining and touch ups, bricks are being done this week. Gutters should be soon. Mayor asked what about cleaning the new library. We will talk to Cathy and get her thoughts.

Council: Doug Rinderknecht said he was approached by a resident of Blairstown that inappropriate things were yelled at a ball game Sunday, July 10, 2017. Council will ask President Bryan Blomberg to attend the next council meeting.

City Clerk: 22 pet owners stopped in and registered their dog/cat after receiving their newsletter.

Fire/First Responders: Getting ready to sell the old fire truck. They will need to be sealed bids.

Library: Library rec'd a \$900 grant from Benton Foundation for children's furniture.

Consent Agenda and Bill Consent: Motion by Rinderknecht, 2nd by Carolan to approve the minutes from June 26, 2017, and bills totaling \$111,787.12, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALLEN, VERNON & HOSKINS	CITY - TRANSFER OF LIBRARY	\$329.41
ALLIANT	CITY ELECTRIC AND GAS	\$6,136.88
ATKINS LUMBER	MISC AND ITEMS FOR GROVERT BLDG	\$2,233.54
BLOMBERG, BRYAN	PARKS - COACHES STIPEND	\$450.00
CEDAR RIVER GARDEN	PARKS - LIME, ROCK, PLANTS	\$2,540.52
CHILDERS, JAROD	PARKS - COACHES STIPEND	\$450.00
CHILDERS, SKYLER	PARKS - COACHES STIPEND	\$250.00
CNH PRODUCTIVITY PLUS	CITY - MISC PARTS AT TITAN	\$201.74
COUNTRY FLOORS	CARPET AND FLOORING - LIBRARY	\$9,198.55
CROSS, BRUCE	HOSES	\$51.98
DENNIS SCHEER	LIBRARY - BRICKS IN FRONT	\$24,000.00
DNR	ANNUAL WATER SUPPLY FEE	\$100.64
GAZETTE	CITY - PUBLICATIONS	\$127.66
GREGS CONSTRUCTION	FOOTING AND WALL FOR CITY HALL	\$10,000.00

GROUT MUSEUM DISTRICT	LIBRARY - SCIENCE VISIT	\$229.00
HANNA PLUMBING	GROVERT BUILDING HVAC	\$2,885.00
HAWKINS	AZONE AND FREIGHT	\$698.80
HEYING, LEE	PARKS - COACHES STIPEND	\$450.00
HYDRANTS UNLIMITED	WATER - SEWER/WATER OPER/LAB FEES	\$940.00
JUNGE, TAMI	PARKS - COACHES STIPEND	\$450.00
KEYSTONE LABS	WATER - DRINKING WATER ANALYSIS	\$323.90
KINZENBAW EARTHMOVING	STREETS - BORED AND INSTALL MAIN	\$43,828.66
NEWHALL FIRST STOP	CITY - FUEL	\$381.22
NEWHALL FIRST STOP	PARKS - FUEL	\$73.03
NEWHALL FIRST STOP	PARKS - CONCESSIONS	\$4,573.00
SOUTH SLOPE	CITY INTERNET, CABLE, PHONE	\$504.84
STAPLES	CITY - TONER	\$293.98
VISA	IDRIVE	\$84.77
		\$111,787.12

Council Action:

- a. Resolution 07102017 to sell/transfer the Newhall Public Library located at 14 Main Street, Newhall. Motion by Boddicker, 2nd by Gessner, roll call vote all ayes by Rinderknecht, Gessner, Boddicker, Much, Carolan, all present aye, motion carried. Don will be selling the property and donating the proceeds back to the city. He would also like a service ramp installed on Main Street.
- b. Resolution 071020171 to transfer \$3,627,518.72 from fund 611 to 610 and \$331,289.03 from fund 611 to 610. This is just a journal entry from SRF loan and city revenue to offset sewer expenses. Motion by Boddicker, 2nd by Carolan, all present aye, motion carried.
- c. Walker Welding Railings for Library quote \$4,850. Motion by Much, 2nd by Carolan, all present aye, motion carried.
- d. Main Street Project – tabled until next meeting.
- e. Sewer Sampler quote from Teledyne for part number 605804190 for \$1,043.00, \$250 freight. Refrigeration unit on the sample quit, part is not repairable. Motion by Boddicker, 2nd by Gessner, all present aye, motion carried.
- f. Approval of Law Enforcement Agreement with Benton County Sheriff's office for 2017-2018, Motion by Gessner, 2nd by Much, all present aye, motion carried.

Adjournment: At 8:48 p.m. Carolan moved to adjourn, Rinderknecht seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk