

**Minutes
City of Newhall
City Council Regular Meeting
Monday, July 11, 2016 – 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 Carolan 2nd by Rinderknecht all present aye, motion carried

Public Forum: Ellen Becker wants to thank the Fireworks committee. Even though lamps were beautiful, we should discuss doing them in the future. One was in someone's tree. Ellen also suggested that the 5 council people and mayor should each be responsible for weeding and maintaining the flowerbeds on Main Street.

Department Reports:

Public Works: Mowing and would like some days off next week. Rounds could be done prior to him leaving and then Jared Vogeler or the Mayor can help out for samples. He also spoke to Gessner Repair about some more aggressive tread to the John Deere.

Mayor – Railings are still an issue on Main Street.

Council – Letter needs to be written to the house at the top of Main Street regarding garbage outside City

Clerk - Big thank you to Amy Boddicker and her committee for their hard work and successful event on the 3rd of July.

Consent Agenda and Bill Consent: Motion by Boddicker, 2nd by Much to approve the minutes from June 27, 2016 and July 5, 2016, and bills totaling \$29,648.44. All present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ACTION SERVICES, INC.	PARKS FIREWORKS - RESTROOM	\$75.00
ALLEN, VERNON & HOSKINS	LEGAL - PITBULLS IN NEWHALL	\$180.76
ALLIANT ENERGY	CITY ELECTRIC AND GAS	\$5,311.98
ATKINS LUMBER	LOCKS AND WASHERS AND BOLTS	\$89.00
DERRICK PATTERSON	PARKS FIREWORKS - BAND	\$500.00
HYDRANTS UNLIMITED	WATER/SEWER - PROF FEES AND CHEMICALS	\$940.00
KEYSTONE LABS	WASTE WATER ANALYSIS	\$359.90
KINZENBAW EARTHMOVING	WORK PERFORMED AT 3RD AVENUE AND 2ND ST	\$210.00
KINZENBAW EARTHMOVING	WORK PERFORMED AT 201 1ST STREET	\$843.50
KINZENBAW EARTHMOVING	WATER MAIN BREAK ON 4TH AVENUE	\$1,057.50
KNAPP WARDEN, LLC	GROVERT BLDG - SITE ELEVATIONS, STORM SEWER	\$15,336.30
KOLLMORGEN, SCHLUE & ZAHRADNIK	MAIN STREET PROJECT - LEGAL CALLS AND MTG'S	\$268.75
MENARDS	SHOP - SUPPLIES	\$243.53
NEWHALL LOCKER	PARKS FIREWORKS - TACO MEAT	\$400.00
OUTER EDGE	PARKS FIREWORKS - TSHIRTS	\$1,560.50
POOL TECH	WATER - TUBE ASSEM PICKED UP	\$22.95
ROTO ROOTER	SEWER MAIN ON RR STREET	\$270.00
SANDRY FIRE SUPPLY	FIRE - KOCHER PLUGS, HELMET LIGHT KIT	\$554.55
SOUTH SLOPE	CITY - INTERNET, CABLE AND PHONE	\$557.17
SPACE WALK OF CEDAR RAPIDS	PARKS FIREWORKS - GAMES FOR KIDS	\$730.00

VINTON LIVEWIRE	PARKS FIREWORKS - 3RD OF JULY AD	\$110.00
VISA	CITY - IDRIVE	\$27.05
		\$29,648.44

Council Action:

- a. Rich Etscheidt regarding sewer and Roto Rooter expenses. Motion by Much to deny payment for expenses, 2nd by Rinderknecht, all present aye, motion carried.
- b. Approving Bruce to use 16+ year olds for mowing services in town for rest of summer. Motion by Much, 2nd by Boddicker, all present aye, motion carried.
- c. Main Street Project – Items that were reviewed after July 5, 2016 meeting. HRGreen replied that all items were listed in the Change Orders.
- d. Main Street Project – Change Requests
 - i. Change Order #9 (\$0.00) – Motion by Gessner, 2nd by Boddicker to approve, all present aye, motion carried.
 - ii. Change Order #10 (\$0.00) - Motion by Rinderknecht, 2nd by Much to approve, all present aye, motion carried.
 - iii. Change Order #11 (\$3,895.00) - Motion by Boddicker, 2nd by Carolan to approve, all present aye, motion carried.
- e. Grovert Building – How do we proceed? Put on hold and revisit this fall.
- f. Open Maintenance Position – set up interviews with 2 applicants for Thursday, July 14, 2016 at 4:00 and 4:30.

Adjournment: At 8:04 p.m. Carolan moved to adjourn, Rinderknecht seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk