

**Minutes  
City of Newhall  
City Council Regular Meeting  
July 28, 2014 – 7:00 PM**

Mayor Mattson called the regular meeting to order at 7:00 p.m.

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

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

**Public Forum:** Library is interviewing for Library Director position. They are also working to update the current library bylaws to read the same as the city's employee handbook. Thank you to Kim Cook who has stepped in and insured the library continued to operate.

**Consent Agenda and Bill Consent:** Motion by Much, seconded by Childers to approve the minutes from July 14, 2014 meeting and bills totaling \$86,387.80. All present aye, motion carried.

EXPENDITURE	DESCRIPTION	AMT
ALLIED GLASS LLC	BROKEN GLASS REPLACED IN	\$373.00
CARL'S ELECTRIC	INSTALLED NEW FLOATS FOR NORTH	\$390.00
CROSS, BRUCE	PARKS - FENCE CAP/REAMER BIT	\$54.35
FURLER UTILITY SERV	WATER LICENSE AND CHEMICALS	\$1,584.30
G&H ELECTRIC INC.	NORTH SEWER CONTROL AREA	\$2,243.23
GAZETTE	JUNE 9 MINUTES	\$116.89
GESSNER AUTO	2 31HD530 BATTERIES FOR	\$428.86
HOUSE OF TROPHY	PARKS - RIBBONS	\$31.90
HRGREEN	PROFSERVICESTHRU7/11/2014	\$28,965.00
HUPFELD STUMP	TREE REMOVAL	\$1,400.00
IPI	SIGNS	\$132.00
JOHN DEERE FINANCIAL	SHOP SUPPLIES AND PARK SPRAY	\$202.53
MANATTS	STORM SEWER REPAIR	\$462.70
MUNICIPAL SUPPLY	SINGLE PORT TOUCH COUP MXU	\$500.00
NEWHALL FIRST STOP	FUEL FOR CITY TRUCKS	\$1,392.19
NEWHALL FIRST STOP	FIRE - FUEL	\$85.00
P&K MIDWEST	WHEEL KIT FOR MOWER DECK	\$52.32
PHILLIPS	FIRE - BATTERY PACK	\$845.00
POOL TECH	CHEMICALS	\$245.00
PRAIRIE ROAD	CITY STREET REPAIR	\$46,251.30
S&S SERVICE CO.	REPAIR POPCORN POPPER	\$226.84
STAPLES	OFFICE SUPPLIES AND PAPER	\$212.56
WENDLING QUARRIES	ROCK FOR CULVERT	\$192.83
		\$86,387.80

**Council Action:**

- a. HRGreen update. HRGreen was unable to attend.
- b. Grovert Garage Door Bids was tabled until August meeting.
- c. Eastside Main Street Sidewalk Bid was tabled until August meeting.
- d. Zoning Administrator Position. Motion by Carolan, 2<sup>nd</sup> by Much to have Jan Mattson act as Zoning Administrator if approved by the city's attorney. All present aye, motion carried.

**DEPARTMENT REPORTS:**

- a. Public Works –Well 3 and lift station at lagoon are up and running after being struck by lightning.
- b. Mayor – Alliant is suppose to be putting the lighting up for the flag and memorial. Clean water project grant from our SRF loan equaling approximately \$150,000. HRGreen will give us more information.
- c. Clerk – Vacation the week of July 21<sup>st</sup>. Thank you to Hailey Benson for filling in and answering phones in my absence.

**Adjournment:** At 8:05 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