

**Minutes  
City of Newhall  
City Council Special Meeting  
Monday, July 5, 2016 – 7:00 PM**

Mayor Mattson called the regular meeting to order at 4:00 p.m.

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

**Approval of the Agenda:** Motion by Much 2<sup>nd</sup> by Carolan all present aye, motion carried

**Consent Agenda and Bill Consent:** Motion by Gessner, 2<sup>nd</sup> by Rinderknecht to approve the consent agenda, all present aye, motion carried.

**Council Action:**

- a. Rickleff's pay request #9 (final) for \$173,010.41, Motion by: Boddicker 2<sup>nd</sup> by Carolan to pay Rickleffs, all present aye, motion carried.
- b. Motion by Much, 2<sup>nd</sup> by Rinderknecht to send instructions to HRGreen to change the change request to grating the whole west side from parking area to end of bump outs at no additional cost to the city, all present aye, motion carried.
  - i. Item regarding steps in front of chiropractor and post office was tabled until next regular meeting.
  - ii. Katrina's wall and reseeding appears to be done – walk through after the meeting to confirm
  - iii. Joint Sealing appears to be done – walk through after the meeting to confirm
  - iv. 22 Main sidewalk appears to be corrected and is flat – walk through after the meeting to confirm
  - v. Hagen's Garage has been repaired – walk through after the meeting to confirm
  - vi. Railings are still pending
  - vii. Planter stand pipes appear to be fixed – walk through after the meeting to confirm
  - viii. Concrete north of the library appears to be weak – walk through after the meeting to confirm
  - ix. Planter box in front of Suttons – walk through after the meeting to confirm
  - x. Pedestrian ramp by Post Office - - walk through after the meeting to confirm
  - xi. 1<sup>st</sup> Street – Becker
  - xii. Katrina's Ramp – permanent ramp still needs to be installed. We were told that it would be here in a week back in March. Tabled to next regular meeting.
  - xiii. Bowling Alley – No ramp is planned
- c. Grovert Building Bidding – 2 bids were rec'd, motion by Much, 2<sup>nd</sup> by Boddicker to turn down all bids received, all present aye, motion carried.
- d. City Maintenance Position – Doug Boddicker asked if the city was going to consider Jeremy Mahan's counter offer for the open maintenance position. Bruce Cross suggested that a conversation should occur with Jeremy to insure that counter was still on the table.

**Adjournment:** At 5:05 p.m. Carolan moved to adjourn, Rinderknecht seconded, all present ayes, motion carried.

---

Jan Mattson – Mayor

---

Keri Touro – City Clerk