

**Minutes
City of Newhall
City Council Regular Meeting
June 13, 2017 – 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 Boddicker all present aye, motion carried.

Department Reports:

Maintenance: New water main work is being done, needs to reroute traffic from railroad street, will route them through Williams Way; Hydrants Unlimited is not getting a good reading of what is going out at Sewer Plant – Van Horne has an “eye” that watches height; it appears as we are putting in more than we are taking out – which means Lagoon is leaking. Jared is going to speak with HRGreen.

Mayor: Grovert Building ceiling should be done soon, vinyl can be installed, and cupboards are about a week out

Council: Daycare people are pleased with Much property he is selling to them. Firework laws and ordinances are in place that residents are not allowed to shoot off consumer fireworks inside the city limits. A copy of the city ordinance is available at City Hall.

Fire/First Responders: Painting a station bay inside the fire station this weekend.

Consent Agenda and Bill Consent: Motion by Rinderknecht, 2nd by Carolan to approve the minutes from May 22, 2017, and bills totaling \$192,733.94, all present aye, and motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALLIANT	CITY ELECTRIC AND GAS	\$6,118.60
ATKINS LUMBER	MISCELLANEOUS SUPPLES AND GROVERT BLDG	\$1,024.45
BOUND TREE	FIRST RESP - MED SUPPLIES	\$16.29
FERGUSON	NEW LIBRARY FURNITURE - 1 OF 2 PAYMENTS	\$6,300.00
FIRE SERVICE TRAINING	HMO/FF1 FOR GENE PETERSEN	\$50.00
FULLY LOADED AERIAL	FIREWORKS FOR JULY 3RD	\$6,000.00
GAZETTE	MINUTES PUBLICATIONS	\$66.03
GLOBAL EQUIPMENT	3 CASES OF BATHROOM TISSUE	\$119.85
HUPFELD STUMP REMOVAL	STORM DAMAGE CLEANUP	\$2,200.00
HYDRANTS UNLIMITED	MAY SEWER/WATER CHEMICALS & PROF FEES	\$940.00
IOWA FINANCE AUTHORITY	SRF SEWER LOAN - INTEREST AND FEES	\$11,001.25
IOWA FINANCE AUTHORITY	SRF SEWER LOAN - PRINCIPLE	\$145,934.54
IOWA ONE CALL	FAXES TO THE CITY	\$19.80
IPI	2 PARK BENCHES	\$624.00
JOHN DEERE	ADAPTER BRASS, CLAMP, HOSE\	\$39.29
KEYSTONE LABS	WASTE AND WATER ANALYSIS AND SUPPLES	\$312.50
KINZENBAW EARTHMOVING	DUMP TRUCK HAULING CHARGE - ROAD STONE	\$255.39
KURTS ENTERPRISES	RENAL OF 30 YARD CONTAINER AT LIBRARY	\$532.50
LB ANDERSON	EMC AUDIT COMPLETED/WORKERS COMP PREM	\$211.00
LINN COOP	TOMAHAWK 2X2.5	\$51.73
MENARDS	BALL PARK TOLIET REPAIR PARTS/BATTERIES	\$33.93
NE IA REGIONAL LEAGUE	ANNUAL MEMBERSHIP DUES	\$10.00
NEWHALL FIRST STOP	CITY AND FIRE FUEL	\$774.50
PEPSI	PARKS - CONCESSIONS	\$516.92

PERSONNEL CONCEPTS	CITY REQUIRED POSTERS	\$444.88
SANDRY FIRE SUPPLY	FIRE - EXTENSION LADDER, PUMP, CUTTER, SPREAD	\$1,586.75
SOUTH SLOPE	CITY CABLE, INTERNET, AND PHONE	\$414.52
STARK CONSTRUCTION	148 HRS LABOR - BALANCE ON FRAMING LIBRARY	\$6,769.40
TOURO, KERI	MILEAGE TO FERGUSON - GROVERT FURN	\$17.28
US POSTAL SERVICE	POST OFFICE BOX RENTAL	\$92.00
VISA	IDRIVE, GLOBAL INDUSTRIES, SOFTBALLS	\$256.54
		\$192,733.94

1. Motion by Much, 2nd by Rinderknecht, to approve Mitigation Resolution 06122017, roll call vote from all present was aye, motion carried.
2. Approval of Prairie Road Builders street repair recommendation; motion by Boddicker, 2nd by Carolan, with eliminating #38 and #39 and then we will have additional streets needed, all present aye, motion carried.
3. Rich's of Newhall vehicles taking up road space. Lot line to curb is not for parking; city property is also being parked on. Motion by Much, 2nd by Rinderknecht to send letter with violations, all present aye, motion carried.
4. Motion by Rinderknecht, 2nd by Carolan, all present aye, motion carried to approve water ball fights on RR Street next to fire station on July 15, 2017. Registration starts at 5:00 pm, water ball starting at 6:00 pm.
5. Approval to pour slab of cement where the new City Hall will be built. Doug Boddicker asked if quotes have been received, Mayor replied no. Boddicker added that we have water issues that we need to have addressed prior to the City Hall project. Mayor Mattson asked for a vote. Rinderknecht asked if there will be drainage issues. Mayor Mattson asked for a vote again. Rinderknecht, Boddicker, Carolan No, Gessner, Much, yes, no motion was ever made for the vote.
6. Williams Way Road washes water down to driveways and causes damage to the point where repair needs to occur. Basements are also flooding. Mayor said discussion will occur with Prairie Road Builders and see if crowning can occur prior to the work.
7. Motion by Boddicker, 2nd by Much, all present aye, motion carried for the city to give the old library building back to Don Anders who donated the building to the city. Anders then plans on selling the building and donate the proceeds to the city. Lawyer will be contacted to make sure process is done correctly.
8. Motion by Boddicker, 2nd by Gessner, all present aye, motion carried to issue a visa card to Cathy Davis.
9. Motion by Gessner, 2nd by Rinderknecht, all present aye, motion carried to approve quote to paint the City Park Pavilion for \$1875 by Spencer Painting. Craig Miller is looking at the outside of pavilion to power wash.
10. Owners of 100 3rd Avenue would like the 3 trees in front of their property taken down. They are on the city's portion of the property but the city only pays to remove trees if the trees are dead, dying or a hazard. Motion by Much, 2nd by Boddicker to deny the request for the city to take down the 3 trees, all present aye, motion carried.
11. Gutters for Grovert Building need to be done. Motion by Much, 2nd by Rinderknecht to approve Precision Gutter Works to complete this job, this is after we contact Stien-Built who we approved at the March 27th meeting to do it. Stien-Built has been busy and has not shown up to do the job.
12. Motion by Gessner, 2nd by Boddicker to move into closed session to discuss the City Clerk position, all present aye, motion carried. Motion by Carolan, 2nd by Much to leave closed session, all present, motion carried. The council, Mayor and Clerk discussed hours for City Hall.
 - a. Monday: Noon-8:00 pm, Tuesday - Thursday: 9:00-5:00 pm, Friday: 9:00-12:00
The City Clerk may need to leave early on certain days because of son's activities, appointments, etc. Also she will try to make trips to the Atkins Bank at 11:30 whenever possible. Signs are located in the window of City Hall letting people know where she has gone if she is not at City Hall during working hours.

Adjournment: At 9:04 p.m. Carolan moved to adjourn, Much seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk