

**Minutes
City of Newhall
City Council Regular Meeting
June 23, 2014 – 7:00 PM**

Mayor Pro Tem Much called the regular meeting to order at 7:00 p.m.
Council members present: Rinderknecht, Gessner, Childers and Carolan were present.

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

Consent Agenda and Bill Consent: Motion by Childers, seconded by Rinderknecht to approve the minutes from June 9, 2014 meeting and bills totaling \$2,120.50. All present aye, motion carried.

EXPENDITURE	DESCRIPTION	AMT
FURLER UTILITY SERV	WATER - PROFESSIONAL FEE & CHEMICALS	\$1,040.80
GRAINGER	REC - BATTING CAGE	\$63.20
GRAINGER	REC - BATTING CAGE	\$74.80
IOWA ONE CALL	CITY - MO LOCATES	\$18.90
KITHCART, JUSTIN	REC - BASEBALL SUPPLIES	\$95.39
MENARDS	CITY - MISC PARTS	\$12.99
MENARDS	CITY - MISC PARTS	\$11.99
NEWHALL LOCKER	PARKS - CONCESSIONS MEAT	\$300.00
POOL TECH	WATER - CHLORINE	\$245.00
RITA SEBASTIAN	PARKS - CLEANING SUPPLIES	\$72.58
THARP DESIGN	REC - BANNERS	\$90.00
US CELLULAR	CITY - CELL SERVICE	\$94.85
	TOTAL	\$2,120.50

Council Action:

- a. Whiskey Tavern Outside Permit for June 21st. Motion by Childers, 2nd by Rinderknecht. All present aye, motion carried.
- b. HR Green Update – current plan requires them to build 2 block buildings. Sampler and refrigerator for samples will be in one building and blower building will be the other.
- c. Motion by Gessner, 2nd by Childers to approve the purchase of a 6 gallon water heater for the concession stand. All present aye, motion carried.
- d. Bruce shared that it will be expensive and timely to repair/replace the ceiling in the West Pavilion. Tabled until future meeting.
- e. Lamp Posts vs Light Poles will be tabled for future meeting.
- f. Prairie Road Builders submitted a list of all the streets needing repair totaling \$45,456.80. Home owners wanting their driveways done need to contact City Hall for contact information for Prairie Road Builders. Motion by Rinderknecht, 2nd by Gessner, all present aye, motion carried.
- g. Karen McClain resigned as Librarian. Looking for a replacement. Marilyn Rieder and Kim Cook are filling in until a new Director is hired.

- h. Anderson Insurance amount of coverage needed for the Grovert Municipal Building for an annual premium of \$753 for total coverage of \$250,000 starting July 22nd. Motion by Childers, 2nd by Rinderknecht, all present aye, motion carried.
- i. Overhead Door at Grovert Municipal Building will be tabled until next meeting.

DEPARTMENT REPORTS:

- a. Public Works - Bruce would like internet at the city building. North Lift Station floats messed up or the box taking the information from the floats is not working. We have ordered new floats to start. A controller also went out in one of the pumps. West Lift Station lost power Thursday, pumps didn't come on. Notification didn't come until backup occurred at park. Also, power lights should be installed so that at a glance you can see if on or off. Alarm system needs upgraded.
- b. Council – Gerald Gessner commented regarding the North Lift Station. He requested quotes for controllers for the pumps. A technician could come out to access for .65 a mile (from Altoona) and \$95 an hour. #3 well will need to be pulled. #2 will need to be acidized. Skyler Childers asked about spraying the field for weeds. Skyler Childers has repaired the nets at the tennis courts several times. Nets will need to be replaced next year.

Adjournment: At 8:18 p.m. Gessner moved to adjourn, Carolan seconded, all present ayes, motion carried.

Bill Much – Pro Tem

KERI TOURO – City Clerk