

**Minutes
City of Newhall
City Council Regular Meeting
June 8, 2015 – 7:00 PM**

Mayor Mattson called the regular meeting to order at 7:05 p.m.

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

APPROVAL OF AGENDA: Motion by Rinderknecht, seconded by Carolan to approve the agenda. All present aye, motion carried.

PUBLIC FORUM:

- a) Elaine Boddicker thanked the City for the culvert work that was done in front of her home.

DEPARTMENT REPORTS:

- b) Public Works – Working on Well #2
- c) Mayor: Easement with Mike Weichman should be resolved soon, as Mike is returning to Newhall.
- d) Fire – Needs a new Flag

Consent Agenda and Bill Consent: Motion by Much, seconded by Gessner to approve the minutes from the May 26, 2015 meeting and bills totaling \$22,809.61. All present aye, motion carried.

ALLIANT ENERGY	GROVERT AND MEMORIAL - ELEC & GAS	\$3,932.11
ATKINS LUMBER	MISC SUPPLIES	\$649.75
BENTON COUNTRY AUDITOR	2ND QTR 2015 - POLICE AGREEMENT	\$4,387.50
BENTON LANDFILL	PER CAPITA 1ST QTR 2015	\$7,218.75
GAZETTE	MINUTES PUBLICATION	\$125.21
HEILMAN, BECKY	REFUND FROM METER DEPOSIT	\$29.13
HERBS	GARBAGE AND RECYCLING & YARD TAGS	\$3,839.50
KERI TOURO	TENNIS NETS - AMAZON	\$373.97
KEYSTONE LABORTORIES INC.	CHLORINE	\$87.20
LARRY KOCH	IPERS REPAY	\$222.68
MARCY CHILDERS	BATS FOR TOWNTEAM	\$89.98
MENARDS	GAS CANS	\$79.98
NEWHALL POSTMASTER	POST OFFICE BOX ANNUAL FEE	\$90.00
P&K MIDWEST	MISC SUPPLIES	\$270.08
PEPSI BEVERAGES COMPANY	CONCESSIONS	\$354.84
PJ'S VAC	VACUUMS FOR PAVILIONS	\$499.22
POOL TECH	CHLORINE	\$186.25
STAPLES	TONER	\$276.95
VISA BANKCARD	TEE / RAG BALLS	\$96.51
		\$22,809.61

Council Action:

- a. Ricklefs Change Order #3. More sludge needs to be removed. Cost not to exceed \$50,000. Motion by Much, 2nd by Rinderknecht, all present aye, motion carried.
- b. HRGreen to proceed with 2 of 3 areas of concern. Motion by Much, 2nd by Carolan to begin construction on Main Street and 2nd 1st Street W. 2nd Street/2nd Avenue will be looked at in the future. All present aye, motion carried. An open house has been set at City Hall for residence to view the plans on June 15th from 5:30 – 7:00.
- c. Dealing with the damage to ash trees was tabled.
- d. Motion by Rinderknecht, 2nd by Gessner to approved the repair recommendations submitted by Prairie Road Builders. All present aye, motion carried.
- e. Motion by Carolan, 2nd by Gessner to work with True Green in the Spring and Fall to rid the city parks of weeds and bugs. All present aye, motion carried.

Adjournment: At 8:50 p.m. Carolan moved to adjourn, Gessner seconded, all present ayes, motion carried.

JAN MATTSON - Mayor

KERI TOURO – City Clerk