

**Minutes  
City of Newhall  
City Council Regular Meeting  
June 9, 2014 – 7:00 PM**

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

Council members present: Rinderknecht, Gessner, Much, Childers 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:** City will start requesting citizens that are requesting items on the agenda to be present to answer questions if necessary.

**Consent Agenda and Bill Consent:** Motion by Childers, seconded by Rinderknecht to approve the minutes from May 27, 2014 meeting and bills totaling. \$11,803.76. All present aye, motion carried.

<b>EXPENDITURE</b>	<b>DESCRIPTION</b>	<b>AMT</b>
ALLEN, VERNON, HOSKINS	CITY - LEGAL QUESTIONS	\$108.00
ALLIANT ENERGY	CITY - ELECTRIC AND GAS	\$372.38
ALLIANT ENERGY	CITY - ELECTRIC AND GAS	\$3,639.56
DATA TECH	WATER - METER READING INSTALL	\$370.00
GAZETTE	CITY - PUBLICATIONS	\$132.92
GRAINGER	PARKS - BATTING CAGE SUPPLIES	\$364.80
GRAINGER	PARKS - PULLEY, WIRE ROPE, CAP	\$26.65
HERBS	CITY - GARBAGE AND RECYCLING	\$3,756.50
IDEAL INDUSTRIES, INC.	CITY - FLAG POLE SILVER COAT	\$176.55
KEYSTONE LABS	WATER - TESTING	\$273.55
NEWHALL FIRST STOP	FIRE - FUEL	\$215.79
NEWHALL LOCKER	PARKS - CONCESSIONS	\$425.00
NEWHALL POSTMASTER	CITY - ANNUAL PO BOX FEE	\$86.00
P&K MIDWEST	CITY - MISC PARTS	\$103.50
PEPSI	PARKS - CONCESSIONS	\$349.17
POOL TECH	WATER - SUPPLIES	\$186.66
SOUTH SLOPE	CITY - CABLE, TELEPHONE, INTERNET	\$389.06
STAPLES	CITY - ENVELOPES, SHARPIES, CLEANER	\$105.88
TOURO, KERI	CITY - WATER MAILING	\$215.47
USA BLUEBOOK	STREETS - SIGNS	\$200.51
VISA BANK CARD	ANTI VIRUS AND LIBRARY SUBSCRIPTIONS	\$305.81
	TOTAL	\$11,803.76

**Council Action:**

- a. Whiskey Tavern Outside Permit for July 3 and 4. Motion by Childers, 2<sup>nd</sup> by Much. All present aye, motion carried.
- b. Jimberly's Outside Permit for July 3 and 4. Motion by Childers, 2<sup>nd</sup> by Rinderknecht. All present aye, motion carried.
- c. Jimberly's Outside Permit for June 21<sup>st</sup> No map submitted. Tabled.
- d. Bruce and Bill Much will access the ceiling at the West Pavilion and get some cost ideas. Table for next meeting.
- e. Tabled lamp posts and light poles because of lack of information.
- f. Landfill increase effective July 2014 will be .09 per household. Landfill fees on the water bill will increase from \$4.75 to \$4.84 a month. Motion by Childers, 2<sup>nd</sup> by Much, all present aye, motion carried.
- g. Regarding Chapter 21, Section 21.05, Paragraph 4 – Power of Duties at the Public Library. Keri and Jan will contact the city attorney and check what the city options are to get the City of Newhall Employee Handbook and the Library Bylaws to match. Currently the Library board is able to promote, hire, fire and give raises with no feedback or approval from the City Council that pays for these decisions. The Library also receives 9 paid holidays, the city full time employees receive 6 paid holidays.

**DEPARTMENT REPORTS:**

- a. Public Works - Prairie Road Builders has looked at the streets for repair and will submit a list to the city to review and approve. Keri will add to the next agenda to approve a new water heater for the park concession stand.
- b. Mayor – Contractors are not replying in regards to the sidewalk project and the Grovert building.
- c. Council – Pet ordinance regarding fines should be added to the next agenda.

**Adjournment:** At 8:15 p.m. Carolan moved to adjourn, Gessner seconded, all present ayes, motion carried.

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JAN MATTSON - Mayor

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KERI TOURO – City Clerk