

**Minutes
City of Newhall
City Council Regular Meeting and Public Hearing
March 11, 2019 – 7:00 PM**

Mayor Mattson called the Public Hearing to order at 6:00 p.m. regarding the FY20 Budget. Motion by Carolan, 2nd by Gessner to close Public Hearing, all present aye, motion carried.

Council members present: Gessner, Boddicker, Gardemann, Rinderknecht, Carolan

Approval of the Agenda: Motion by Boddicker, 2nd by Gardemann all present aye, motion carried to approve

Maintenance: DNR meeting was very informational; changes in testing will be occurring, additional equipment will be needed (by June 2019), additional locations will also need to be tested, Jared will get costs associated with changes; opening valves to send water through UV section; possible hoist cylinder leak in small dump truck; cleared ice from inlets; pump for getting water out of manholes will be worked on.

Mayor: Gardemann asked if Kenway had completed their work, Mayor replied No, and no reports have been received for the work they have already completed.

City Clerk: Lions Club would like to use council room or library for their fundraiser/meal on June 1; Several emails have gone out to our law firm for answers that have gone unanswered. Most recently both points of contact were on vacation.

Consent Agenda and Bill Consent: Motion by Carolan, 2nd by Rinderknecht to approve the minutes from February 25, 2019 and bills totaling \$17,690.88, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALLIANT	CITY - ELECTRIC AND GAS	\$6,617.70
BENTON COUNTY ENGINEER	SAND AND SALT	\$1,552.71
CROSS, BRUCE	WATER - TRAINING	\$25.00
EZ TRASH SOLUTIONS	CITY - GARBAGE AND RECYCLING	\$4,642.95
GAZETTE	BUDGET PUBLICATION	\$172.15
GWORKS	GWORKS USER GROUIP (DATA TECH)	\$100.00
HYDRANTS UNLIMITED	WATER SEWER OPERATIONS	\$1,120.00
IPERS COLLECTIONS	FEB IPERS	\$64.69
KIRKWOOD	FIRE - TRAINING	\$84.00
LINN COOP OIL COMPANY	CITY FUEL	\$524.07
LISA AND ANDY HUNT	METER DEPOSIT REFUND	\$75.00
LYNN LEIGHTON	DEPOSIT REFUND	\$5.00
MENARDS	SUPPLIES	\$146.90
NEW CENTURY	CITY - FUEL	\$1,017.32
POOL TECH	CHEMICALS	\$480.00
PRODUCTIVITY PLUS ACCT	CREDIT PLAN	\$27.72
RABE HARDWARE	SEWER AT CITY HALL	\$12.77
SOUTH SLOPE	CITY INTERNET, CABLE, PHONE	\$489.00
STAPLES	2019-20 CALENDAR	\$17.79
VISA	CITY/LIBRARY DRAWER ORG, ADOBE, FRAME	\$178.33
WENDLING QUARRIES, INC.	ROCK	\$337.78
		\$17,690.88

Council Action:

1. Approval of Fiscal Year 2020 Budget – Motion by Boddicker 2nd by Gardemann all present aye, motion carried.
2. Quotes for Metal Detectors – Motion by Boddicker 2nd by Gardemann to approve purchase of CST/Berger 19-202SC Magna Trak 202 Magnetic Locator from Amazon, all present aye, motion carried.
3. Gov Pay Net Solution – Credit/Debit card system and support – Motion by Gardemann 2nd by Boddicker, all present aye, motion carried.
4. Hydrants Unlimited regarding additional testing and equipment requirement – tabled for when Jared is able to attend.
5. Radio Read Meter Readers – motion by Gessner, 2nd by Gardemann to deny Ferguson on the quotes they sent the city, all present aye, motion carried. Boddicker made a motion to purchase in 25 piece increments of radio reads from Sensus, 2nd by Rinderknecht, all present aye, motion carried.

Adjournment: At 7:45 p.m. Carolan moved to adjourn, Boddicker seconded, all present aye, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk