

Minutes  
 City of Newhall  
 Regular Meeting and Public Hearing  
 Monday, March 13, 2017 – 7:00 PM

Mayor Pro-tem Much called the Public Hearing to Order at 7:00 PM  
 Council Members present: Gessner, Boddicker, Much, Rinderknecht, and Carolan  
 Approval of FY18 Budget  
 Motion by Rinderknecht, 2<sup>nd</sup> by Gessner to close the Public Hearing, all present aye, motion carried.

Mayor Pro-tem Much 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 2<sup>nd</sup> by Gessner all present aye, motion carried.

Department Reports:

**Public Works** – Dialer is installed in the west park for the west park manhole. South Slope now needs to do their part. Nick started on Wednesday. Snow pusher worked well. Kinzenbaw was here regarding putting the water line in between 1<sup>st</sup> Avenue and 2<sup>nd</sup> Avenue, Hydrants Unlimited will work with HRGreen to get sign off required to proceed. Hydrants Unlimited wanted specifics on the possibility of Dollar General coming to town in regards to running lines to that area. This should be decided on prior to starting this work if they are coming to town.

**Fire/First Responders:** Sirens went off on March 6<sup>th</sup> because of high winds. They are required to sound them when winds get to a certain level.

**Parks:** Tomorrow night is the signup for the summer program. In their last meeting the batting cage and the outfield fence line was discussed. April 15 the Lions Club will sponsor an Easter Egg Hunt at the ball field and tennis court.

**Consent Agenda and Bill Consent:** Motion by Boddicker, 2<sup>nd</sup> by Carolan to approve the minutes from February 27, 2017 and March 8, 2017, and bills totaling \$30,289.94, all present aye, motion carried.

ALLEGRA PRINTING SERVICES	CITY - EMPLOYEE HANDBOOKS BINDED	\$122.83
ALLIANT ENERGY	CITY ELECTRIC AND GAS	\$5,044.41
ATKINS LUMBER	GROVERT BLDG LIBRARY SUPPLIES	\$1,821.79
EMERGENCY SERVICES	FIRE - SUPPLIES	\$305.00
G&H ELECTRIC	GROVERT BLDG LIBRARY ROUGH IN	\$195.00
GAZETTE COMMUNICATIONS	CITY PUBLICATIONS	\$126.92
HANNA PLUMB & HEATING	GROVERT BLDG LIBRARY HEATING & AIR COND	\$16,965.00
HYDRANTS UNLIMITED	WATER/SEWER SERVICES AND SUPPLIES-FEB	\$940.00
HYDRANTS UNLIMITED	WATER/SEWER SERVICES AND SUPPLIES-JAN	\$940.00
KEYSTONE LABS	WATER/SEWER ANALYSIS	\$206.00
KOLLMORGAN, SCHLUE & ZAHRADNIK	LEGAL - DOG, ZONING QUESTIONS	\$421.25
MENARDS	CITY - GARBAGE BAGS AND TOWELS	\$22.49
BOUNDTREE	FIRST RESP - GLOVES	\$37.88
MES - MIDAM	FIRE - PRO CELL BATTERIES	\$755.96
MIDWEST BREATHING AIR	FIRST RESPONDERS - AIR	\$501.96
MPC NEWSPAPERS	CITY - AD FOR MAINTENANCE JOB	\$64.00
RAYMAN, KIM	FIRST RESPONDERS - SUPPLIES	\$272.33
SOUTH SLOPE	CITY - INTERNET, CABLE AND TV	\$598.20

STAPLES	CITY - TONER	\$122.54
STAPLES	PAVILION/PARKS - CLEAR TRASH BAGS	\$235.55
US CELLULAR	CITY CELL SERVICE	\$94.31
VISA	CITY - WEBSITE, IDRIVE, DOMAIN	\$496.52
		\$30,289.94

**Council Action:**

1. Motion by Rinderknecht, 2<sup>nd</sup> by Gessner to approve resolution 03132017 for FY2018 Budget, Roll call vote: Rinderknecht, Gessner, Much, Boddicker, Carolan all aye, motion carried.
2. Darrin Weiland would like to sell the lot behind 406 1<sup>st</sup> Street E for \$17,100. Motion by Boddicker, 2<sup>nd</sup> by Gessner to table offer until council and Mayor have time to access the lot, all present aye, motion carried.
3. Insurance quotes were received from LB Anderson (\$30,849.00 annually) and Wilson Hite Insurance (\$26,390 annually – Continental). Motion by Boddicker, 2<sup>nd</sup> by Gessner to table for council to review differences and call city that uses CWG for references, all present aye, motion carried.
4. Grovert Building – no activity since insulation was completed. Motion by Carolan, 2<sup>nd</sup> Gessner approving Bruce to call G&H to proceed with gas lines and receive quote for cable work (phone, internet, cable). One drywall quote has been received and Loren Ingalls will be quoting.
5. Motion by Gessner, 2<sup>nd</sup> by Rinderknecht to approve changes to the Newhall Recreation Board By-laws, changes include:
  - a. Changing when they meet from a certain day to meeting monthly as needed.
  - b. Reports to the City Council will take place during active months rather than monthly.
  - c. Members definition is changed from “any member of the community” to read “live within the city limits of Newhall or within the rural area between Newhall and the city limits of the next town”.

Adjournment: At 7:58 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