

**Minutes  
City of Newhall  
City Council Regular Meeting and Public Hearing  
Monday, March 14, 2016 – 7:00 PM**

Mayor Mattson called the public hearing to order at 7:00 p.m.

Council members present: Gessner, Boddicker, Much, Rinderknecht, and Carolan were present.

FY17 Budget

Motion by Carolan, 2<sup>nd</sup> by Boddicker to close Public Hearing, all present aye, motion carried.

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

Council members present: Gessner, Boddicker, Much, Rinderknecht, and Carolan were present.

Motion by Much, 2<sup>nd</sup> by Carolan to add to the agenda the amendment to the contract between the City of Newhall and J&R Enterprise, all present aye, motion carried.

**Approval of the Agenda:** Motion by Boddicker, 2<sup>nd</sup> by Rinderknecht to approve the agenda. All present aye, motion carried.

**Department Reports:**

**City Clerk:** Residents of Newhall can contact City Hall if they wish to have Trugreen look at their ash trees at no charge.

**Parks:** New girls little league coach will be presented at the next meeting for approval. Ball park fences have been repaired

**Consent Agenda and Bill Consent:** Motion by Boddicker, seconded by Carolan to approve the minutes from Minutes for February 23, 2016, February 26, 2016, March 7, 2016 and Bills List Totaling \$78,503.59. All present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALLIANT ENERGY	CITY ELECTRIC AND GAS	\$10,394.79
ATKINS LUMBER	CITY HALL - ICE MELT	\$16.98
BENTON COUNTY AUDITOR	LAW ENFORCMENT WAGES	\$4,387.50
BENTON LANDFILL	3RD QUARTER PER CAPITAL LANDFILL	\$7,792.25
CHARLEY STARK CONST	GROVERT BUILDING - RESTROOM	\$1,568.00
CORTEZ TRUCK EQUIPMENT	REPAIR BOX AND SNOW PLOW	\$599.72
DENNIS SCHEER	GROVERT BLDG - OVERHEAD DOOR REPAIR	\$4,720.00
G&H ELECTRIC INC.	GROVERT BUIDLING BATHROOMS	\$2,289.00
GAZETTE	PUBLICATION BUDGET AND AFR	\$352.32
GESSNER AUTO SERVICES	TRACTOR OIL FILTER AND OIL	\$80.26
HAWKINS	AZONE 15 EPA, FREIGHT	\$204.50
J&R ENTERPRISES	CITY GARBAGE AND RECYCLING	\$5,104.50
JEREMY MAHAN	POLY 8'4" X 200 FIRE - REIMBURSEMENT	\$226.40
JOHN DEERE FINANCIAL	BLADE WIPER	\$14.87
JOHN DEERE FINANCIAL	THEISENS - SHOP SUPPLIES	\$47.65
KEYSTONE LABORTORIES INC.	WATER ANALYSIS	\$161.00
KINZENBAW EARTHMOVING	DEMO OF OLD GROVERT BUILDING	\$37,685.60

MENARDS	SHOP SUPPLIES	\$219.47
MIDWEST ELECTRONIC RECOVERY	COLLECTION E-WASTE - 1 COMPUTER	\$15.00
OLLINGER GARAGE DOORS	REINSTALLED COUNTER BALANCE	\$545.00
P&K MIDWEST	LOW VISCOSITY HY GARD & LABOR	\$113.48
P&K MIDWEST	SPARK PLUGS AND LABOR	\$59.87
SCHIMBERG CO	WATER - 1" VALVE, 2" VALVE	\$383.40
SOUTH SLOPE	CITY INTERNET CABLE AND TELEPHONE	\$566.89
STAPLES	CITY - MISC SUPPLIES	\$24.00
TITAN MACHINERY	MOWER AIR FILTER ELEMENT	\$26.30
US CELLULAR	CITY - CITY CELL SERVICE	\$95.77
VISA BANKCARD	LIBRARY COMPUTER	\$751.84
WENDLING QUARRIES, INC.	ROAD STONE	\$257.23
		\$78,703.59

**Council Action:**

- a. Motion by Much, 2<sup>nd</sup> by Gessner to approve FY17 Budget - Resolution 03142016, roll call all aye, motion carried.
- b. Approved date of 3/28/2014 of Resolution 03222016 for a public hearing to enter into a Taxable Sewer Revenue Improvement and Refunding Loan and Disbursement Agreement in a principal amount not to exceed \$2,921,000. Motion by Rinderknecht, 2<sup>nd</sup> by Boddicker, all present aye, motion carried.
- c. Mike Hagen regarding concrete in front of his building – Tabled until March 28<sup>th</sup> Meeting.
- d. Certificate of Deposit for 10454 for \$100,000 is up for renewal. This bond is associated with the water account; motion by Much, 2<sup>nd</sup> by Boddicker to renew with the same terms as before, all present aye, motion carried.
- e. 5K Benefit for Nick Hearther to be done in town. Looking for streets to be blocked off. Motion by Much, 2<sup>nd</sup> by Carolan, all present aye, motion carried.
- f. Main Street Project – Motion by Boddicker, 2<sup>nd</sup> by Carolan to proceed with the west side of main street with a change to the step in front of Newhall Locker from 10" to 7". All present aye, motion carried.
- g. Motion by Boddicker, 2<sup>nd</sup> by Carolan to Amend the J&R Contract to include "J&R will also attach a copy of their invoice from City Carton/Republic Services and scale tickets. The city will see increases/decreases on the monthly invoice. All present aye, motion carried.

**Adjournment:** At 8:04:p.m. Carolan moved to adjourn, Rinderknecht seconded, all present ayes, motion carried.

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Jan Mattson – Mayor

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Keri Touro – City Clerk