

**Minutes
City of Newhall
City Council Regular
March 25, 2019 – 7:00 PM**

Mayor Mattson brought the regular meeting to order at 7:00 PM

Council members present: Gessner, Boddicker, Gardemann, Carolan

Approval of the Agenda: Motion by Carolan, 2nd by Gardemann to add item 6, Approval of Rec Board Officers, all present aye, motion carried. Motion by Boddicker, 2nd by Carolan all present aye, motion carried to approve

Public Forum: Attorney with Kollmoren, Schlue and Zahradnik (Gage Kensler) introduced himself and will be sending resume; Tali Linnaberry brought payments for water bill, contacted City Hall several times regarding ACH not occurring, she communicated that payments were never taken out. (After meeting occurred it was discovered that two accounts for the same address were the first issue, and the wrong ACH account number was assigned to the account – Keri has contacted the account number that was deducted and they are supplying banking information to resolve – 2nd account cannot be deleted but has been zero'd out)

Consent Agenda and Bill Consent: Motion by Boddicker, 2nd by Gardemann to approve the minutes from March 11, 2019 and bills totaling \$68,338.43 all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
4MD MEDICAL	FIRST RESP - PLINT STRETCHER	\$853.00
BAKER AND TAYLOR	LIBRARY - BOOKS	\$8.38
BENTON CO SOLID WASTE	CITY - TIPPING FEE 2/21 - 3/14	\$1,103.50
BENTON COUNTY AUDITOR	CITY - LAW ENFORCEMENT - 1ST QTR 2019	\$4,582.50
DEMCO	LIBRARY - SUPPLIES	\$91.22
EZ TRASH	CITY - GARBAGE AND RECYCLING	\$4,659.45
GAZETTE	CITY - PUBLICATION	\$42.97
GOLDEN HORSE	LIBRARY - BOOKS	\$13.86
HAWKINS, INC.	AZONE AND FREIGHT	\$564.05
KENWAY TRUCKING	JETTING, CLEANING, INSPECTION	\$16,250.00
KEYSTONE LABS	WATER/SEWER ANALYSIS	\$386.50
LB ANDERSON	CITY - PROPERTY INSURANCE	\$36,539.00
MENARDS	FIRE - HITCH RECEIVER FOR TRAILER	\$56.98
QUILL	LIBRARY - SUPPLIES	\$82.51
SENSUS USA	WATER/SEWER SOFTWARE SUPPORT	\$1,715.95
STAPLES	CITY - SUPPLIES	\$66.06
STAR EQUIPMENT	PUMP REPAIR	\$1,114.59
US CELLULAR	CITY - CELL SERVICE	\$207.91
		\$68,338.43

Council Action:

1. Hydrants Unlimited shared equipment needed going forward – Jared is wanting them to come out and demo the unit prior to purchasing
2. LB Anderson will add the additional Welcome to Newhall sign, new siren and fire department trailer to the city insurance policy.
3. Motion by Gardemann, 2nd by Boddicker, to renew the city 100,000 certificate for 18 months at 2.50%, all present aye, motion carried.

4. Kenway Trucking – Mayor Mattson followed up with them today; they will send us video and findings when they have reviewed the entire video. They stopped work when we had all that snow, when they returned, there was already build up of grease and fat from the Locker that had to be re-done, they did locate when section that was also broken, where section is broke, they estimate \$5000 to repair.
5. Motion by Gessner, 2nd by Carolan, to approve the liquor license for the Dollar General, all present aye, motion carried.
6. Motion by Carolan, 2nd by Gessner to approve the following Recreation Board Members for 2019.
 - a. President: Bryan Blomberg
 - b. Vice President/PL Girls Coach: Tami Junge
 - c. Secretary: Tim Touro
 - d. Treasurer/LL Boys Coach: Mart Campbell
 - e. Loren Ingalls: Soccer and CLS Contact
 - f. Erin Hearther: LL Girls Coach
 - g. Jeremy Mahan
 - h. Ryan Rozek: PL Boys Coach
 - i. Skyler Childers: Coach Pitch Boys, Girls and Tee Ball Coordinator
 - j. Doug Boddicker: Newhall City Council Representative

Adjournment: At 7:43 p.m. Carolan moved to adjourn, Gardemann seconded, all present aye, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk