

**Minutes
City of Newhall
Regular Meeting and Public Hearing
Monday, March 26, 2018 at 7:00 PM at City Hall**

Mayor Mattson called the Public Hearing to Order at 7:00 PM

Council Members present: Gessner, Boddicker, Gardemann, Rinderknecht, and Carolan

Approval of FY19 Budget Amendment

Motion by Boddicker, 2nd by Carolan to close the Public Hearing, all present aye, motion carried.

Mayor Mattson called the regular meeting to order at 7:03 p.m.

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

Approval of the Agenda: Motion by Boddicker, 2nd by Gessner all present aye, motion carried.

Public Forum: David Schmuecker asked for confirmation that he was not required to have water in his storage building. The council agreed that it is not a requirement.

Department Reports

Maintenance: Janss Construction started repair work at the concession stand area at the ball park today; Ditches were dug at 1st and 3rd; Bruce will be attending a seminar regarding water meters on April 10th in Iowa City; Gas tank in small snow sander has a leak, Gessner is getting quotes; Bud with Ricklefs is repairing the finger ware at sewer plant under warranty; Bruce thanked the Council/Mayor for assisting him this weekend with snow plowing.

Mayor: G&H Electric is looking to see if water tower has a 3 phase to move the siren after old City Hall is sold.

Council: Gardemann asked what requirements were going to be put on the ad/posting for the sealed bids for the sale of the old City Hall building. Item will be added to the next agenda. Minimum bid needs to be decided and official date of reading.

City Clerk: Property adjoining Timmerman and Hagen property. Timmerman had lot surveyed for fence. Fence she inquired about was for an area in the backyard.

Fire/First Responders: Hawkeye Fire completed the annual maintenance on the city fire extinguishers. They also worked with Bruce as to placement of extinguishers at the new City Hall and Library.

Library: Council and Mayor agreed that only lights above the children's area of the library need to be left on at night; Stark is looking at a book return and door bell for Library and City Hall.

Consent Agenda and Bill Consent: Motion by Boddicker, 2nd by Gessner to approve the minutes from March 12, 2018, and bills totaling \$15,386.66, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
BAKER AND TAYLOR	LIBRARY - VIDEO	\$213.94
BLAIRSTOWN AMBULANCE	FIRST RESP - EPI PEN	\$142.64
BOUNDTREE	FIRST RESP - GLOVES, NASAL/ORAL EQUIP	\$226.60
FARM AND RANCH	LIBRARY - SUBSCRIPTION	\$19.98
G&H	CITY - TOOK DOWN XMAS LIGHTS	\$187.50
G&H	GROVERT BLDG - CITY HALL LIGHTING	\$8,862.57
GAHRING MACHINE	FIRE - TRAINING	\$144.00
GESSNER REPAIR	CASE TRACTOR - FILTERS, OIL	\$233.46
JOHN DEERE FINANCIAL	SCRAPPER SIDEWALK 7 X 4.5	\$22.48
JUNIOR LIBRARY GUILD	LIBRARY - BOOKS	\$525.22
KEYSTONE LABS	WATER - WASTEWATER ANALYSIS	\$341.50

MENARDS	CITY - BOLT, LOCK NUT, 9/32 BIT	\$15.46
NATIONAL GEOGRAPHIC	LIBRARY - SUBSCRIPTION	\$39.00
QUILL	LIBRARY - BOOK SHELVES	\$3,342.50
RAYMAN, JASON	EQUIPMENT AND SUPPLIES - GRAINGER	\$295.97
STAPLES	CITY - STORAGE UNITS, PAPER	\$140.31
STULL, APRIL	LIBRARY - POSTERS, CRAFTS, DVD'S	\$439.83
US CELLULAR	CITY - CELL SERVICE	\$193.70
		\$15,386.66

Council Action:

1. Approval of Resolution 3262018 FY19 Budget. Motion by Boddicker, 2nd by Carolan, roll call vote, all aye, motion carried.
2. Anderson Insurance
 - i. Cyber Threats – Item tabled until next meeting allowing Mayor to talk with attorney
 - ii. Deductable – No change to deductible
3. Maintenance Position – Motion by Boddicker, 2nd by Gardemann, all present aye, motion carried to advertise for open maintenance position.
4. Dan Gebert would like to hook water/sewer up to shed on his property. Motion by Gessner, 2nd by Rinderknecht to allow Gebert to hook up. He will pay water/sewer/meter fees after installed and all installation costs are at Gebert's expense.
5. Sewer /Water Installation on William Way. A letter will be wrote and sent to Sue Much to inform her that she is required to install water/sewer to the edge of the Daycare lot and all repairs to street will be her responsibility. Motion by Boddicker, 2nd by Gardemann, all present aye, motion carried.

Adjournment: At 8:19 p.m. Carolan moved to adjourn, Gessner seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk