

**Minutes  
City of Newhall  
City Council Regular Meeting and Public Hearing  
Monday, March 28, 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. Taxable Sewer Revenue Improvement and Refunding Loan and Disbursement Agreement with principal amount not to exceed \$2,921,000. Motion by Carolan, 2<sup>nd</sup> by Much to close Public Hearing, all present aye, motion carried.

Mayor Mattson called the regular meeting to order at 7:02 p.m.

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

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

Public Forum: Mart Campbell inquired about the minutes of February 8<sup>th</sup> stating that the cost of demo of the Grovert Building was \$35,000 and then the invoice was \$37,685.60. Mayor Mattson and Keri Touro replied that minutes probably should have stated approximately \$35,000. Mayor Mattson will confirm with Kinzenbaw.

**Department Reports:**

**Public Works:** Bruce sent small snow truck back in for repair because of hose issues, He also inquired about for summer months, if he and Mike could work 9 hours Monday through Thursdays and until noon on Friday when they are not on call that weekend. Council will think about it.

**Mayor:** Tree located at the corner of 1<sup>st</sup> and 3<sup>rd</sup> street needs to be removed. Bruce will call and get quote. If quote is acceptable we will take it down. Drahas zoning permit does not show an easement. Boddicker added that he didn't believe they were required to supply an easement. Mattson will make some calls.

**Library:** Alison Mundt has completed 1 of 2 classes required to apply for her certification. She starts the 2<sup>nd</sup> class this week. Class will take 6 weeks.

**Consent Agenda and Bill Consent:** Motion by Much, seconded by Gessner to approve the minutes from Minutes from March 14, 2016, and Bills List Totaling \$17,082.82. All present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
BAKER AND TAYLOR	LIBRARY - BOOKS	\$134.64
BENTON CO LANDFILL	GARBAGE/LANDFILL - FEES FOR GROVERT DEMO	\$3,967.30
BILL DANKER	FIRST RESP - TEST STRIPS FOR GLUCOMETER	\$120.00
D&N FENCE	PARKS FENCE REPAIR	\$230.81
FURLER	PROF FEES AND CHEMICALS	\$1,296.80
G&H ELECTRIC	LIBRARY - FURNACE REPAIR	\$65.00
GAZETTE	PUBLICATION - SEWER PUBLIC HEARING	\$21.27
GESSNER AUTO SERVICES	PARKS - MOWER SERVICE	\$78.93
GOLDEN HORSE LTD	LIBRARY - BOOKS	\$13.92
HAWKEYE FIRE AND SAFETY	CITY - FIRE EXTINGUISHER ANNUAL SERVICE	\$95.13
HLAS EMERGENCY SUPPLY	FIRST RESP - STOP SIGN BULB	\$42.42

JETCO, INC.	FLOW METER SERVICE LABOR AND MILEAGE	\$249.40
JOHN DEERE	PARKS - MOWER FILTERS AND OIL	\$56.30
MENARDS	SHOP - PAPER PRODUCTS	\$24.08
MENARDS	TOWELS, FUNNEL, ELBOW	\$28.93
MES - MIDAM	FIRE - FTSCBA FLOW TEST	\$755.00
MIDAMERICA BOOKS	LIBRARY - BOOKS	\$68.85
MONTICELLO SPORTS	BALL EQUIPMENT	455.00
NEWHALL FIRST STOP	CITY FUEL	\$343.46
SANDRY FIRE SUPPLY	FIRE - 10 HOSES	\$1,079.00
SCHIMBERG CO.	6 VALVE BOX RISERS	\$110.40
STAPLES	CITY - 2 BOXES OF PAPER, PRINT CARTRIDGES	\$230.00
UTILITY SERVICE CO	QTRLY WATER TOWER MAINTENANCE	\$7,616.18
		17,082.82

**Council Action:**

- a. Resolution 03222016 entering into a Taxable Sewer Revenue Improvement and Refunding Loan and Disbursement Agreement with principal amount not to exceed \$2,921,000. Motion by Boddicker, 2<sup>nd</sup> by Carolan, roll call Rinderknecht, Gessner, Much, Boddicker, Carolan all voting aye, motion carried.
- b. Atkins Savings Bank regarding loan to finish Grovert Building – more conversations need to occur regarding financing options.
- c. Mike Hagen concrete issues on Main Street – Mike has water issues in his building after new concrete was poured. Mike believes it was a construction issue. Estimates are pending from Bushman on how to correct. Motion by Boddicker, 2<sup>nd</sup> by Much that the City will make sure that concrete is ½ inch lower than his garage door and fix the door jams and handprints on building by June 21, 2016; all present aye, motion carried.
- d. Main Street Project
  - i. Replacement of ramps/steps at the Newhall Post Office – Motion by Boddicker, 2<sup>nd</sup> by Much to get the design and firm bid from HRGreen, all present aye, motion carried.
  - ii. Design revisions at the property located at 22 Main Street (Snyder's) - Tabled for discussions with Snyders.
  - iii. Design revisions at the property located at 19 Main Street (Sutton's) – Tabled waiting for designs.
- e. Approval of Tami Junge as Little League Coach for the girls program. Motion by Carolan, 2<sup>nd</sup> by Boddicker, all present aye, motion carried.
- f. Storm Water replacement work at the northwest corner of the main park. Motion by Boddicker, 2<sup>nd</sup> by Rinderknecht, all present aye, motion carried to have Kinzenbaw proceed to repair from estimate 1820 for \$3,180.86 .
- g. Approval of Emily Peterson to the EMS staff. Motion by Much, 2<sup>nd</sup> by Carolan, all present aye, motion carried.
- h. City Attorney. Mattson and Rinderknecht spoke with Jennifer Zahradnik regarding assisting the city on the failures that are occurring on Main Street. Motion by Much to have her look at the design and contracts and then make a recommendation, 2<sup>nd</sup> by Gessner, all present aye, motion carried.
- i. Terracon Proposal for Supplemental Drilling and Reporting services and fees for \$9,270. Motion by Boddicker, 2<sup>nd</sup> by Carolan, all present aye, motion carried to proceed and pay Terracon.

- j. Warning Siren for the City. Motion by Much, 2<sup>nd</sup> by Carolan, to proceed with the grant information, and get size of siren, and costs associated with replacing the current siren; all present aye, motion carried.

**Adjournment:** At 8:45 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