

**Minutes
City of Newhall
City Council Regular Meeting and Public Hearing
Monday, May 23, 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.
Approval of FY16 budget amendment. Motion by Much, 2nd by Carolan to close Public Hearing, all present aye, motion carried.

Mayor Mattson called the regular meeting to order at 7:01 p.m.

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

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

Department Reports:

Public Works: Larry Koch has been hired temporary to help mow and cover weekends at \$11.00

Library: When Snyder's had their last auction, someone purchased and wants to donate to the library some bookshelves. Alison has completed her training and certification. She is publishing the summer reading program this week that consists of 4 weeks of Thursdays at 2:00 and 3:00 starting June 30th; Blank Park Zoo will attend on the 5th week.

Consent Agenda and Bill Consent: Motion by Rinderknecht, seconded by Boddicker to approve the minutes from Minutes from May 9, 2016, Minute from May 11, 2016 and Bills List Totaling \$13,259.16. All present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
BAKER & TAYLOR	LIBRARY - BOOKS	\$96.25
BENTON CO SOLID WASTE	4TH QUARTER PER CAPITA FEE	\$7,218.75
D&N FENCE	PARKS - REPAIR TO BALL FIELD FENCE	\$3,200.00
GAZETTE	CITY - PUBLICATION OF FY16 AMENDMENT	\$115.79
GAZETTE	LEGALS -APRIL 25 MTG	\$65.76
IOWA ONE CALL	CITY - LOCATORS	\$25.20
NEWHALL FIRST STOP	CITY - FUEL	\$176.62
NEWHALL LOCKER	PARKS - CONCESSION MEAT	\$54.00
PEPSI	PARKS - INVENTORY	\$357.88
PERSONNEL CONCEPTS	2016 HIPAA POSTER	\$19.97
PICKART, MIKE	WATER - METER DEPOSIT REFUND	\$50.00
RABE HARDWARE	PARKS - LIBRARY REPAIRS	\$94.39
SMART APPLE MEDIA	LIBRARY - VIDEOS	\$110.75
TRUGREEN	RAILROAD STREET PARK	\$145.00
TRUGREEN	BALL FIELDS	\$975.00
TRUGREEN	CITY PARK	\$260.00
US CELLULAR	CITY - CELL SERVICE	\$94.40
VISA	LIBRARY - SUPPLIES	\$199.40
		\$13,259.16

Council Action:

- a. Approve FY16 Budget Amendment- Resolution 05232016. Motion by Boddicker, 2nd by Much, approving, roll call Rinderknecht, Gessner, Much, Boddicker, and Carolan roll call votes all aye, motion carried.
- b. Jennifer Zahradnik-Main Street pay request #6 for \$60,253.75. Jennifer recommended to Mayor Mattson that we do not approve pay request #6 because she has several questions for HRGreen. Motion by Gessner to hold off approving until more information is received, 2nd by Much, all present aye, motion carried.
- c. H&R Green change order #5- (Reinforced concrete wall and footing-\$10,350.00, Sawcut-\$690.00, Demolition of Ramp-\$2076.00. Digging footings and walls-\$642.00, Backfill footings-\$582.00, Limestone screenings-\$18.00, Hauling material-\$360.00, Concrete sidewalk-\$460.00, Labor-\$450.00) totaling \$15,628.00 and extending the completion date to June 27th, motion by Boddicker, 2nd by Rinderknecht, all present aye, motion carried.
- d. Main Street -Pay request #6 from H&R Green for \$60,253.75. Pay request was denied in item b.
- e. J&R Garbage-Yard waste & date for city clean up day. Item tabled until more information is received. J&R was not in attendance.
- f. City Maintenance Job-Date for interview set for 6:00 pm on Thursday, May 26th if it works with applicant. The council will also discuss recommendations from Jennifer Zahradnik at that time.
- g. Mike Burkart would like to extend his garden on to city property, motion by Rinderknecht, 2nd by Much to deny this request, all present aye, motion carried.
- h. City Visa Card. City Hall and the Library will be looking at a different company to use.

Adjournment: At 8:03 p.m. Carolan moved to adjourn, Boddicker seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk