

**Minutes
City of Newhall
City Council Regular Meeting
May 26, 2015 – 7:00 PM**

Mayor Mattson called the Public Hearing regarding the FY16 Budget Amendment to order at 7:00 p.m. Council members present: Rinderknecht, Gessner, Much, Childers and Carolan were present.

No objections or comments. A motion by Childers, and a second by Carolan was made to close the public hearing and open the regular meeting. All present aye, motion carried.

Mayor Mattson called the regular meeting to order at 7:05 p.m. Council members present: Rinderknecht, Gessner, Much, Childers and Carolan were present.

APPROVAL OF AGENDA: Motion by Childers, seconded by Rinderknecht to approve the agenda. All present aye, motion carried.

DEPARTMENT REPORTS:

- a) Well #3 back online, color of water will correct with time. Well #2 is next.
- b) Mayor: Feed Store would like tree cut down west side of building.
- c) Council: Garage Sales are June 6th

Consent Agenda and Bill Consent: Motion by Carolan, seconded by Childers to approve the minutes from the May 11, 2015 meeting and bills totaling. \$57,275.38. All present aye, motion carried.

AMAZON	LIBRARY - VIDEOS	\$178.61
ATKINS REC	PARKS - LEAGUE FEES	\$70.00
BAKER AND TAYLOR	LIBRARY - BOOKS	\$367.90
BAKER PAPER	ENVELOPES	\$128.30
BENTON CO LANDFILL	GATE FEES	\$552.25
BETTER HOMES AND GARDENS	LIBRARY - SUBSCRIPTION	\$22.00
COMPASS	CITY - ENVELOPES	\$564.66
CORNERSTONE APOTHECARY	FIRST RESPONDERS - EPI PENS	\$752.58
CREATIVE PRODUCT SOURCE	LIBRARY - SUPPLIES	\$71.98
DEMCO	LILIBRARY - SUBSCRIPION	\$56.46
FAMILY FUN	LILIBRARY - SUBSCRIPION	\$19.95
FOOD AND FAMILY	LILIBRARY - SUBSCRIPION	\$13.98
FURLER UTILITY SERVICES	WATER PROF FEES AND SUPPLIES	\$860.75
G&H ELECTRIC	PAVILION REPAIRS	\$373.48
GAZETTE COMMUNICATIONS	CITY - PUBLICATION	\$117.14
GLAMOUR	LILIBRARY - SUBSCRIPION	\$24.00
HEARTLAND	LIBRARY - BOOKS	\$50.00
HRGREEN	STORM WATER ENG FEES	\$8,075.48
HRGREEN	WASTEWATER PROJECT FEES	\$14,820.00
HUPFELD	TREE REMOVAL	\$800.00

IA DEPT OF TRANSPORTATION	STREET SIGNS	\$135.60
JOHN DEERE	STREETS - MISC SUPPLIES	\$68.35
KINZENBAW EARTHMOVING	PIPE AND LABOR 1ST AND A AVE	\$3,812.33
KNAPP WARDEN LLC	PROJECT ENGEERING FEES -GROVERT	\$6,708.18
KNOW BUDDY RESOURCES	LIBRARY - BOOKS	\$132.70
MENARDS	PINS AND WASHERS	\$6.45
MIDAMERICA BOOKS	LIBRARY - BOOKS	\$47.90
NEWHALL FIRST STOP	PARKS - CONCESSIONS	\$114.37
NORTHWAY WELL	WELL #3 REHABILITATION	\$16,925.00
PEPSI	PARKS - SUPPLIES	\$403.72
STAPLES	CITY - SUPPLIES	\$106.75
SUBSCRIBER SERVICES	LIBRARY - SUBSCRIPTION	\$116.00
THE FAMILY HANDYMAN	LIBRARY - SUBSCRIPTION	\$18.00
TIM TOURO	PARKS - BATTING CAGE SUPPLIES	\$433.57
VISA BANKCARD	LIRBARY - SUPPLIES	\$326.94
		\$57,275.38

Council Action:

- a. HRGreen Pay Application for Ricklefs for \$558,182.00 for services completed at the Wastewater Plant; Motion by Much, 2nd by Gessner, all present aye, motion carried. A second motion was made regarding change Order 2 for Waste Water Project from HRGreen; Motion by Childers, 2nd by Rinderknecht, all present aye, motion carried.
- b. Grovert Building Updates and Engineering Recommendations from Knapp-Warden, LLC. To proceed with project so bids can be started; motion by Rinderknecht, 2nd by Carolan, all present aye, motion carried.
- c. Marc Kuch Driveway was tabled until further information is confirmed from land owner and easement.
- d. Turner, Boddicker and City Invoices from Kinzenbaw Excavating. Correct amount for service was discussed and all present agreed on the amount due. The City will pay \$3812.33, Turners will pay \$1832.00 and Boddicker will pay 2152.00
- e. Whiskey Tavern outside permission for bike ride event coming through Newhall June 6th. Motion by Much, 2nd by Childers, all present aye, motion carried.
- f. Increase Utility Rates 4% for Water (water currently \$18.29 for first 2000 gallons, .0059717 for each gallon exceeding 2000) and 4% for Sewer \$14.39 for first 2000 gallons, .0071950 for each gallon exceeding 2000). Motion by Much, 2nd by Childers to increase effective July 1st, all present aye, motion carried.
- g. Approval of Law Enforcement Agreement, no price increase or change in contract. Motion by Childers, 2nd by Carolan, all present aye, motion carried.

Adjournment: At 7:59 p.m. Carolan moved to adjourn, Rinderknecht seconded, all present ayes, motion carried.

JAN MATTSON - Mayor

KERI TOURO – City Clerk