

**Minutes
City of Newhall
City Council Special Meeting
Friday, May 27, 2016 – 10:00 AM**

Mayor Mattson called the special meeting to order at 10:00 a.m.

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

Approval of the Agenda: Motion by Boddicker, 2nd by Carolan approving the agenda. All present aye, motion carried.

Council Action:

- a. HRGreen pay request #6 for \$60,253.75. Motion by Boddicker, 2nd by Rinderknecht, all present aye, motion carried.
- b. Set Public Hearing for Grovert Building Construction Bidding, motion by Gessner, 2nd by Carolan, roll call vote, Gessner, Carolan, Rinderknecht aye, Boddicker no, motion carried.

Adjournment: At 10:55 a.m. Carolan moved to adjourn, Boddicker seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk