

**Minutes
City of Newhall
City Council Regular Meeting
April 24, 2017 – 7:00 PM**

Mayor Mattson called the regular meeting to order at 7:00 p.m.

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

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

Department Reports:

Maintenance: Bypass Pipe by Central Lutheran School; VanDusen made recommendations for restrooms; West park is ready for rentals; ball park poles were moved; tile still not repaired. Main Park pavilion door was broken and repaired. City has covered the man hole behind bowling with cold patch.

City Clerk: Options for insuring residents are unhooked from the sewer – I contacted a few other towns to see what they do, a few suggested: purchase a camera, charge customers that don't unhook, hire a consultant to access the biggest issues in town.

Fire/First Responders: Fire Department will be listing the old fire truck for sale.

Parks: Mildew on fence at memorial is being power washed by Craig Miller. Main park pavilion and concession stand also needs attention. Quotes have been requested for repairing the tennis court.

Consent Agenda and Bill Consent: Motion by Much, 2nd by Gessner to approve the minutes from April 24, 2017 and bills totaling \$17,750.74, all present aye, motion carried.

| VENDOR | DESCRIPTION | AMOUNT |
|----------------------|--|-------------|
| ALLIANT ENERGY | CITY ELECTRIC AND GAS | \$5,695.37 |
| JUNGE, TAMI | PARKS - BATS | \$63.73 |
| CAMPBELL, MART | PARKS - CONCESSION STAND SUPPLIES | \$25.52 |
| ATKINS LUMBER | GROV BLDG - DOOR FRAME, TRUSSES, MISC | \$2,111.47 |
| BENTON CO AUDITOR | CITY - LAW ENFORCEMENT WAGES | \$4,582.50 |
| CASH | PARKS - START UP FOR CONCESSIONS | \$527.00 |
| CEDAR RIVER GARDEN | CITY - TOP SOIL | \$480.00 |
| CHILDERS, JARROD | PARKS - HITTING STICK FOR PL BASEBALL | \$39.99 |
| GAZETTE | CITY - MINUTES 4/10 PUBLICATION | \$55.76 |
| GAZETTE | LIBRARY - JOB POSTINGS FOR LIBRARIAN | \$364.76 |
| GLOBAL EQUIPMENT | PARKS - PAPER TOWELS | \$180.06 |
| GLOBAL EQUIPMENT | CITY - PAPER TOWEL DISPENSERS | \$223.60 |
| HYDRANTS UNLIMITED | CITY - WATER/SEWER PROF FEES/CHEMICALS | \$940.00 |
| JOHN DEERE FINANCIAL | CITY - MAINTENANCE PARTS | \$129.18 |
| KEYSTONE LABS | WATER/SEWER TESTING AND CHEMICALS | \$175.50 |
| LINN COOP OIL CO | 2.50 GAL TOMAHAWK | \$51.73 |
| NEWHALL FIRST STOP | CITY - FUEL | \$365.67 |
| RADIO COMMUNICATIONS | FIRE - CONNECTOR | \$3.00 |
| SANDRY FIRE SUPPLY | FIRE - ULTIMATE HOOD CARBON 21 | \$637.25 |
| SOUTH SLOPE | CITY INTERNET, CABLE, PHONE | \$701.68 |
| TOURO, KIERI | MILEAGE TO CR AND VINTON X3 | \$75.60 |
| VISA | CITY - INTERNET SECUIRTY/NORTHERN TOOL | \$321.37 |
| | | \$17,750.74 |

Council Action:

1. Carpet for New Library Bid from Country Floors - \$9,198.55, Motion by Much, 2nd by Carolan, all present aye, motion carried.
2. Super Flush Toilets for Ball Park – Approximately \$1000 to have work done by Rabe, Tabled until future.
3. Library Furniture – Quote from IPI for Librarian Station and Computer Cubes and Online quotes for all other items - \$17,162.10, tabled until we hear from Arjay.
4. Approval to use funds from Library savings account for Library furniture, Motion by Much, 2nd by Gessner, all present aye, motion carried.
5. Ceiling bid for new Library from Brent Milling - \$7,951 (2x4 reveal tiles), \$7, Motion by Rinderknecht, 2nd by Carolan, all present aye, motion carried.
6. Power washing and painting west side of Grovert building and the water treatment plant, we will get quote from Spencer Painting.
7. Land behind Lumber yard –Much would need to put in curb and gutter and city would seal coat. Much will then be getting with the Zoning board regarding other questions with the lot.
8. Approval of Cathy Davis as Library Director. The library board recommends that she is offered \$12 an hour with a .50 raise per hour after 6 months; \$1.00 raise per hour after the 1st certification is completed/passed; \$1.00 raise per hour after 2nd and final certification is completed/passed, Motion by Carolan, 2nd by Rinderknecht, all present aye, motion carried.
9. Approval to transfer \$36,000 from Fire Savings to Fire Capital Projects, Motion by Carolan, 2nd by Much, all present aye, motion carried.
10. Storm sewer bids for down by Grovert building - \$38,615 Kluesner, \$29,700 Kinzenbaw, Motion by Rinderknecht, 2nd by Gessner to go with Kinzenbaw for \$29,700, all present aye, motion carried.
11. Alison Mundt vacation. Alison would like to not use her 40 hours of vacation so she can be available for training of Cathy Davis, Motion by Carolan, 2nd by Gessner, all present aye, motion carried.

Adjournment: At 8:29 p.m. Carolan moved to adjourn, Rinderknecht seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk