

**Minutes
City of Newhall
City Council Regular Meeting
November 10, 2014 – 7:00 PM**

1. **Call to Order Public Hearing**
2. **Roll Call – Rinderknecht, Gessner, Carolan, Much and Childers**
3. **Public Hearing** – Motion by Childers, 2nd by Carolan to approve the Public Hearing Agenda. An application for a state revolving fund (SRF loan) and to make available to the public the contents of an environmental information document and the City’s facility Plan. Matt Wilder summarized the contents of the document. Questions were asked regarding the overall cost of the project and construction start/stop time. Matt shared that the project will cost approximately \$3,520,000. With a \$980,000 grant, the SRF Financing required will be approximately \$2,540,000. HRGreen plans to start taking bids the first part of 2015 with a completion date of October 2015. Motion by Rinderknecht, 2nd by Gessner – Roll Call Rinderknecht, Gessner, Much, Childers, Carolan all aye to allow the Mayor to sign off on Iowa State Revolving Fund Environmental Information Document.
4. Motion by Childers, 2nd by Carolan to Adjourn Public Hearing

Call to Order Regular Meeting

Mayor Protem Much called the meeting to order at 7:14 PM. **Approval of the Agenda:** Motion by Carolan, seconded by Childers to approve the agenda. All present aye, motion carried.

Department Reports

Public Works: Ball field renovations are almost complete. New door lock/knobs were installed at the Library. Sand truck is still in the shop. Refrigerator stopped working at shop. Bruce and Mike are working on office area in Grovert Building.

Council: 60-70 kids attended the Central Lutheran Halloween Party.

Library: Alison is still working on inventory at the Library. It is taking longer than she anticipated.

Clerk: Keri would like the City Hall door repaired, in the winter it swells. Bruce will get it fixed.

Consent Agenda and Bill Consent: Motion by Childers, second by Carolan to approve the minutes from October 27th meeting and bills totaling \$16,227.19. All present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
AIRGAS	FIRST RESPONDERS - OXYGEN	\$75.19
ALLIANT ENERGY	CITY ELEC/GAS	\$3,412.97
ATKINS LUMBER	MISC SUPPLIES - FIRE	\$35.46
EAGLE ENGRAVING	TAGS AND SUPPLIES - FIRE	\$110.56
FELD FIRE	FIRE REPAIRS	\$107.64
GAZETTE	PUBLICATION - CITY	\$131.57
GLOBAL EQUIPMENT CO.	DESK/SHIPPING - CITY	\$605.51
HERBS GARBAGE	GARBAGE/RECYCLING - CITY	\$3,756.50
HRGREEN	PROFESSIONAL SERVICES - SEWER	\$4,400.00
KEYSTONE LABS	WATER/WASTE WATER ANALYSIS	\$267.36
MENARDS	MISC SUPPLIES - LIBRARY	\$121.55
MUNDT, ALISON	TRAINING MILEAGE	\$36.96

PRAIRIE ROAD BUILDERS	CORE OUT PATCHING AT 1ST ST - STREETS	\$698.75
RELIABLE OFFICE	TONER, PAPER, SUPPLIES	\$310.65
RITA SEBASTIAN	DRAWSTRING TLL KIT - PAVILION	\$6.29
SCHIMBERG CO.	MISC SUPPLIES - WATER	\$484.66
SOUTH SLOPE	NOV TELECOMMUNICATIONS	\$445.32
STAPLES	CALENDARS - CITY	\$122.83
STEVE HEIT	CONCRETE - PARKS	\$74.70
TITAN MACHINERY	PARKS - MOWER SHUTOFF	\$458.87
VAN DEUSEN	SUPPLIES - WATER	\$104.95
VISA BANKCARD	SOFTWARE - CITY, LIBRARY, SHOP	\$313.90
WELTER STORAGE	2 DOOR STORAGE CABINET - PAVILION	\$145.00
		\$16,227.19

Council Action:

- a. Signature approval needed for the memorandum of agreement. DNR requires additional monitoring because of this being new technology. Testing/monitoring will be done for 2 years. Motion by Rinderknecht, 2nd by Gessner to allow Mayor Mattson to sign memorandum. All present aye, motion carried.
- b. Installation of 15" culvert in the north ditch at 301 1st Avenue. Motion by Gessner, 2nd by Carolan to table until next meeting, all present aye, motion carried. Art Turner will be asked to attend the meeting. Doug Boddicker was present for Elaine Boddicker who has property next to Turners.
- c. Motion by Rinderknecht, 2nd by Childers to allow Rhonda Stewart to proceed with repairing standing water issue at 600 1st Street E by removing some of the rock. All present aye, motion carried. The city will assist with supplying a truck for moving dirt.

Adjournment: At 7:48 p.m. Carolan moved to adjourn, Gessner seconded, all present ayes, motion carried.

Bill Much – Mayor Protem

Keri Touro – City Clerk