

**Minutes
City of Newhall
City Council Regular Meeting
November 12, 2018 – 7:00 PM**

Mayor Mattson called the Public Hearing to Order at 7:00 p.m.
Resolution 101918 FY2018 City Street Financial Report
Motion by Boddicker, 2nd by Gessner to close Public Hearing

Mayor Mattson called the regular meeting to order at 7:04 p.m.
Council members present: Gardemann, Rinderknecht, Carolan, Boddicker, Gessner

Approval of the Agenda: Adding line item 5, 2000 City Pickup needs repairs, Motion by Boddicker, 2nd by Carolan, all present aye, motion carried.

Public Forum: Bruce Cross shared that someone has started the burn pile on fire. People can drop yard waste off, but the City will burn. Keri will order a sign to be posted.

Department Reports:

Maintenance: Snow plows and tractor are ready for snow, just need to put plow on. Getting some rock; doors at the water plant and shop have been installed; DNR will be here 11/19 to inspect water plant, Hydrants Unlimited will be onsite; keys for old and new shop are the same; Cell #3 has been pumped down and is flowing right; November 15th we will be shutting off the UV at Lagoon until April 15th; Boddicker will assist Bruce and Dan with pulling tubes out; West generator is not cycling, have it set to manual change over; Bruce will be on vacation 11/14 for a ½ day and a full day on 11/30.

Mayor: Bushman will be here this week to do some repairs on Main Street; broken tile in ditch by ball diamond will be looked at by Pickering this week or next; estimate from HRGreen for ramp on Main Street will be added to next agenda

Clerk: IPERS audit completed for the year and Fire Generator Grant Audit completed, funds for Fire Grant have been received.

Parks: 4-5 new Rec Board Members are needed. Keri will work with Mart to publish invitations to parents to sign up. New Coaches (Boys LL, Boys PL, Girls LL) will be needed, in addition to umpires and members. Rec Board also is looking to purchase a no frills gator for dragging the field.

Fire: Nothing new but will be attending in December to discuss purchasing tools and new fire gear.

Consent Agenda and Bill Consent: Motion by Rinderknecht, 2nd by Gessner to approve the minutes from October 22, 2018 and bills totaling, \$14,714.28, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALLIANT	CITY - ELECTRIC AND GAS	\$6,681.93
BENTON CO ENGINEER	STREETS - SALT AND SAND	\$456.25
BERGER REPAIR	STREETS - 2000 CHEVY - DRIVERS DOOR PINS	\$100.00
DATA TECHNOLOGIES	CITY - SUMMIT SUPPORT AND LICENSE FEE-2019	\$2,325.00
FARM SERVICE	STREETS - FUEL	\$447.24
GAZETTE	CITY - PUBLICATION	\$6.65
GAZETTE	CITY - PUBLICATION	\$46.56
HAWKINS, INC.	WATER/SEWER - AZONE 15 EPA	\$754.45
HYDRANTS UNLIMITED	WATER/SEWER - PROF FEES AND SUPPLIES	\$1,120.00
IOWA DEPT OF TRANSP	STREETS - SIGN TUBING AND ACHOR	\$1,020.50
JOHN DEERE FINANCIAL	STREETS - ANTIFREEZE, ETHANOL FREE	\$78.09

LINN COOP	FIRE - FUEL	\$78.09
LINN COOP	CITY - FUEL	\$405.59
SOUTH SLOPE	CITY - CITY INTERNET, PHONE, CABLE	\$489.85
STAPLES	CITY/LIBRARY - HOOKS, CALENDAR, TONER	\$485.64
USA BLUE BOOK	WATER/SEWER - TEST STRIPS	\$114.32
VINTON NEWSPAPER	CITY - PUBLICATION	\$72.99
VISA	CITY - SUPPLIES	\$31.13
		\$14,714.28

Council Action:

1. Approval of Fiscal Year 2018 City Street Financial Report, Resolution 101918, Motion by Boddicker, 2nd by Carolan, all present aye, motion carried.
2. New siren will be delivered in December, Motion by Gessner, 2nd by Gardemann to allow Fleetline to take down old siren and dispose of it at no cost to the City, all present aye, motion carried.
3. April Stull has completed her Public Library Management 1 and 2 certification per requirements at time of hire. She was told she would receive a \$1.00 an hour raise after she completed her certification when she was hired as stated in the October 23, 2017 meeting minutes. Motion by Gardemann, 2nd by Gessner, for \$1.00 an hour raise, all present aye, motion carried.
4. Motion by Gardemann, 2nd by Gessner, to change the 2nd council meeting in December to Thursday, 12/27, all present aye, motion carried.
5. 2000 Pickup Truck needs ball joints, shocks, and two front tires, Motion by Boddicker, 2nd by Gardemann to proceed with repairs, all present aye, motion carried.

Mayor Mattson asked to discuss moving meetings to 6:00 rather than 7:00 during the winter months. Council was all on board. Item will be added to the next agenda.

Adjournment: At 7:40 p.m. Carolan moved to adjourn, Gardemann seconded, all present aye, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk