

**Minutes
City of Newhall
City Council Regular Meeting
November 23, 2015 – 7:00 PM**

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

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

Approval of the Agenda: Motion by Childers, 2nd by Carolan to approve the agenda. All present aye, motion carried.

Public Forum: Skyler Childers asked how the city is paying for the Grovert Building and Main Street. The City is paying for the Main St. project and looking at different types of grants and fund raising for the Grovert Building. Rich Etscheidt asked who designed the ditch on 1st Street and wanted to know if it was complete. Mayor Mattson said it was done. Something should be looked at for access to the middle house and the overall design. HRGreen will look if there is anything else they can do to satisfy the city's concerns. Rich also mentioned that one of his employees' hit the city shed. Rich will work with Bruce to see what the damage is and how to proceed. He also mentioned that his old building has sold. Matt Wildman commented on the underground tanks. If HRGreen would have known the tanks were there, a different agenda would have been put in place.

Department Reports:

Public Works: Small snow plow broke down. Bruce and Mike are looking into what happened and how it should be fixed. He would also like the bathroom completed at Grovert Building.

Mayor: A water tank was found; Terracon took sample and will submit it for testing.

City Clerk: DNR called today and is setting up a meeting for the week after Thanksgiving to discuss the contaminated ground and going forward. Garbage is picked up on Friday this week.

Fire: Jeremy Mahan asked about fire hydrant issues. Bruce will call and see when they are coming back to complete.

Library: Alison shared that she would like the back light to change to be on all the time and not a motion light. She also is working with Visa as to why our payments are not showing up. Keri confirmed checks have been cleared at the bank.

Consent Agenda and Bill Consent: Motion by Much, seconded by Gessner to approve the minutes from November 9, 2015 meeting and bills totaling \$24,147.93. All present aye, motion carried.

CREATIVE PROD SOURCE	MISC SUPPLIES	\$252.91
DATA TECHNOLOGY	SUMMIT LICENSE AND SUPPORT FEE	\$2,075.75
DEPT OF NATURAL RES	ANNUAL WATER USE FEE	\$99.00
FURLER UTILITIES	SUPPLIES AND PROFESSIONAL SERV	\$1,031.70
G&H	GROVERT BUILDING AND WEST LIFT STATION	\$292.89
HAWKINS	AZONE 15, INJECTION CHECK VALVE	\$396.96
HERBS	GARBAGE AND RECYCLING	\$3,756.50
HRGREEN	NEWHALL STORMWATER DESIGN & CONS	\$12,969.90
IOWA HISTORY JOURNAL	SUPSCRIPTION FEE	\$18.95
IOWA ONE CALL	LOCATES	\$34.20
JEREMY MAHAN	LIGHT BULBS	\$39.33
KELLY PRINTING SUPPLIES	TONER AND OFFICE SUPPLIES	\$360.80
MIDAMERICA BOOKS	BOOKS	\$118.65
P&K MIDWEST	WOOD CUTTER OIL	\$11.45

RABE HARDWARE	MATERIAL AND PLUMBING - GROVERT BLDG	\$2,500.00
TASTE OF HOME	SUBSCRIPTION FEE	\$25.98
US CELLULAR	CITY CELL SERVICE	\$95.96
VINTON NEWSPAPERS	1 YEAR SUBSCRIPTION	\$67.00
		\$24,147.93

Council Action:

- a. HRGreen Change Order Request for additional rock and electrical work. Motion by Much, 2nd by Gessner to approve the additional electrical work for \$1060.29, and table the rock request until the council has a chance to see areas. All present aye, motion carried.
- b. Bushman Change Order Request for Ramp at Katrina’s Salon for \$12, 110.00. Motion by Much, 2nd by Gessner, to pay half of the proposed request, all present aye, motion carried.
- c. Ricklefs Pay Request for \$159,698.68, motion by Childers, 2nd by Carolan to approve payment, all present aye, motion carried.
- d. Whiskey Tavern Liquor License for next year. Motion by Childers, 2nd by Carolan, all present aye, motion carried.
- e. Ball Park Fence Repair Quote. Motion by Carolan. 2nd by Gessner to approve the repair. All present aye, motion carried.
- f. Rick Miller Resignation from Zoning Board of Adjustments. Motion by Gessner, 2nd by Childers, all present aye, motion carried.
- g. Garden Review for 203 1st Avenue. Motion by Gessner, 2nd by Carolan, all present aye, motion carried to allow her to continue with her garden.
- h. Grovert Building progress will stop until funding is finalized.

Adjournment: At 8:13 p.m. Carolan moved to adjourn, Childers seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk