

**Minutes
City of Newhall
City Council Regular Meeting
November 24, 2014 – 7:00 PM**

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

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

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

Consent Agenda and Bill Consent: Motion by Much, seconded by Rinderknecht to approve the minutes from November 10, 2014 meeting and bills totaling \$12,146.59. All present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALLEN, VERNON & HOSKINS	SEWER ATTORNEY	\$13.50
AMAZON	LIBRARY BOOKS AND VIDEOS	165.08
BAKER & TAYLOR	LIBRARY BOOKS	\$204.70
BENTON CO AUDITOR	LAW ENFORCEMENT - 4TH QTR 2014	\$4,387.50
BENTON CO ENGINEER	22.03 TON SALT/SAND	\$682.93
BENTON CO SOLID WASTE	LANDFILL GATE FEE	\$527.00
COMPASS BUS SOLUTIONS	WINDOW ENVELOPES	\$105.00
CREATIVE PRODUCT SOURCE	LIBRARY MISC SUPPLIES	\$235.80
DATA TECHNOLOGIES	LICENSE FEE AND SW2 FORMS	\$2,029.78
DEMCO	LIBRARY MISC SUPPLIES	\$29.46
FOOD NETWORK MAGAZINE	LIBRARY SUBSCRIPTION	\$19.97
FURLER UTILITY SERVICES	CHEMICALS AND PROF FEES	\$820.00
G&H ELECTRIC INC.	BLOWN FUSES ON WELL	\$142.42
GAZETTE COMMUNICATIONS	CITY MINUTES FROM 10/13	\$83.15
GREG & JANICE LAWERENCE	METER DEPOSIT REFUND	\$50.00
HLAS EMERGENCY SUPPLY	FIRE - 6 VOLT BATTERY	\$63.42
IOWA ONE CALL	FAX COPIES	\$27.90
JASON WARD	METER DEPOSIT REFUND	\$125.00
KEYSTONE LABS	WATER ANALYSIS & CHEMICALS	\$68.80
LISA WILLIAMS	METER DEPOSIT REFUND	\$125.00
MENARDS	TOWELS,FRIG,POST, 60W 4100K	\$210.77
PERSONAL CONCEPTS	REQUIRED POSTERS	\$15.95
PETTY CASH	LIBRARY PETTY REIMBURSEMENT	\$82.46
POOL TECH	CHLORINE AND FUEL SURCHARGE	\$303.75
READERS DIGEST	LIBRARY SUBSCRIPTION	\$29.96
SARAH VOELKER	METER DEPOSIT REFUND	\$125.00
SHANE FRANCK TRUCKING	SALT AND SAND FOR WINTER	\$112.79
SIMPLE & DELICIOUS	LIBRARY SUBSCRIPTION	\$29.98

STAPLES	VER/HOR CALENDAR	\$83.58
STATE HYGIENIC LABS	TESTING	\$1,126.50
THIS OLD HOUSE	LIBRARY SUBSCRIPTION	\$26.00
US CELLULAR	CITY CELL SERVICE	\$93.44
	TOTAL BILLS	\$12,146.59

Council Action:

- a. Installation of 15" culvert in the north ditch at 301 1st Avenue was tabled until grant funds are received in December.
- b. Motion by Much, 2nd by Carolan to create a petition for the City of Newhall to change how the council is elected. Petition will request voters to vote yes to change the election of council to be staggered. This staggering will require council members to serve a 4 year term. City Clerk will get with the county auditor to determine the exact number of signatures that are required for the petition and the bond attorney to draft up the petition. All present aye, motion carried.
- c. Andrew Garrett purchased Jimberly's effective December 1, 2014. Motion by Much, 2nd by Rinderknecht to approve their liquor license, all present aye, motion carried.

DEPARTMENT REPORTS:

- a. Public Works - Pump returned from Northway; Sanding truck was returned to city because of need, still needs repaired; Heat is on in Grovert building.
- b. Mayor – Inquired if any city employees would like to re-establish a Christmas party. Employees were instructed to let Keri know if so.
- c. Council – Childers viewed the sludge process that was just completed and shared that sludge was visable on the driveway and needed to be cleaned up.
- d. Library – No Christmas party this year at the library; inventory is almost completed; public computers are not allowing her to update the anti-virus software, Doug Boddicker volunteered to assist her.
- e. City Clerk – Current water disconnect ordinance does not clearly spell out when we are able to disconnect a customer for non-payment. The past 2 months over 30 customers were delinquent. \$50 charge for customers that are delinquent 3 months or more in a calendar year will be enforced. Keri will note on this month's
- f. water bills, reminding customers.

Adjournment: At 7:43 p.m. Carolan moved to adjourn, Gessner seconded, all present ayes, motion carried.

JAN MATTSON - Mayor

KERI TOURO – City Clerk