

**Minutes
City of Newhall
Regular Meeting
Monday, November 25, 2019 at 6:00 PM at City Hall**

Mayor Mattson called the regular meeting to order at 7:00 p.m.
Council members present: Gessner, Boddicker, Gardemann, and Carolan

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

Department Reports:

Maintenance: Christmas decorations are up, except for the ones that G&H will need to install; Alarms have been corrected; Northway was here and pipes have been fixed and they are returning for work at water plant; youth are driving in park and burn pile, cameras will be looked at.

Mayor: Stop signs were vandalized and fixed; address on Main Street needs to receive a letter regarding garbage in backyard.

Parks: Campbell asked about blocks installed at ball park, Dan and Trent will look into it to add to next agenda; dirt also needs to be removed.

Fire: Looking at purchasing new helmets, Rural Fire Board will possibly assist; new gear in July of 2020

Consent Agenda and Bill Consent: Motion by Gessner, 2nd by Gardemann to approve the minutes from June 10, 2019 and bills totaling \$13,453.84, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALLIANT	CITY - ELECTRIC AND GAS	\$6,484.08
AMAZON	LIBRARY - VIDEOS	\$347.27
BAKER AND TAYLOR	LIBRARY - BOOKS	\$136.97
BENTON CO SOLID WASTE	CITY - 2ND QTR PER CAPITA	\$5,681.00
BENTON CO SOLID WASTE	CITY - 10/24 - 11/14 TIPPING FEE	\$1,620.50
BROWN SUPPLY CO	STREETS - PLOW CUTTING EDGE	\$260.00
EZ TRASH	CITY - GARBAGE AND RECYCLING	\$4,746.00
GAZETTE	MINUTES AND ORDINANCE PUBLICATION	\$107.51
G&H ELECTRIC	WATER/PARK/SEWER - WORK ON GEN	\$345.65
HAERTHER, TIM	FIRE - BATTERY	\$61.99
HAWKINS, INC.	WATER - AZONE AND FREIGHT	\$676.19
JOHN DEERE FINANCIAL	STREETS - ANTIFREEZE, CLEANING SUPPLIES	\$223.80
SIMPLE CITY ACCOUNTING	CITY - W2 PACKAGE/FORMS	\$87.22
STAPLES	CITY/SHOP - PLANNERS, TIME CARDS, TONER	\$359.47
TRUGREEN	PARKS - SPRAYING	\$1,370.00
US CELLULAR	CITY - CELL PHONES	\$96.63
VISA	FIRE-FLAGPOLE, HI CHAIRS, CITY-PUMP, TOWELS	\$431.90
		\$23,036.18

Council Action:

1. Motion by Boddicker, 2nd by Carolan to approve Resolution 11252019 approval of FY2019 Street Finance Report, roll call vote, all present aye. Motion carried.
2. Motion by Boddicker, 2nd by Gessner to approve the purchase of an enhancement to the Payroll module enabling payroll automatic deposit for a cost of \$822.50 (software

\$687.50, Lease and Support \$135), with an annual fee of \$135 going forward after a year, all present aye, motion carried.

3. Motion by Gessner, 2nd by Gardemann, 2nd Reading of Ordinance 286, Changing Zoning Destination, waiving the 3rd reading, all present aye, motion carried.
4. Keri will be on vacation December 19-24th. Motion by Gardemann, 2nd by Gessner to move the 2nd meeting in December to the 30th all present aye, motion carried.
5. Motion by Gardemann, 2nd by Boddicker to hold Public Hearing on December 30th, 2019 to approve FY2019 Annual Financial Report, all present aye, motion carried.
6. Motion by Carolan, 2nd by Gardemann to approve Dollar General cigarette/tobacco license, all present aye, motion carried.

Adjournment: At 6:30 p.m. Carolan moved to adjourn, Boddicker seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk