

**Minutes
City of Newhall
City Council Regular Meeting
November 28, 2017 – 7:00 PM**

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

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

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

Department Reports:

Public Works: Clark Robinson started. Banners were put up today for Christmas on Main Street and decorations were put up on North Main. Radio Reads were installed in some of our homes that were not working or were not able to be reached by Bruce and Clark when they read. Fire Hydrant was raised by Central Lutheran School. Brush pile needs to be burned. Snow plows are ready to go. Charging system on the new pickup doesn't appear to be working correctly. Lagoon work was completed. Gessner asked if generator was looked at. Bruce will look at it tomorrow.

Mayor: Drahos had lots surveyed and recorded for property on William Way.

Council: Doug Rinderknecht suggests that we start working on updating the zoning ordinances. Doug Rinderknecht will take the lead and set up a committee that will review it.

Library: Computers have been upgraded, pictures have been hung, carpet inside the two outside doors seems to need more glue. Jan will contact Country Floors.

Fire: Kim Rayman will let Jeremy know and Jeremy will contact Bruce regarding the Fire Department

Consent Agenda and Bill Consent: Motion by Rinderknecht, 2nd by Gessner to approve the minutes from November 13, 2017, and bills totaling \$22,001.10, all present aye, motion carried.

AIRGAS	FIRST RESP - OXYGEN	\$36.61
AMAZON	LIBRARY - VIDEO	\$131.65
APPARATUS	FIRE PUMP CERTIFICATION	\$608.50
BAKER AND TAYLOR	LIBRARY - BOOKS	\$233.61
BENTON CO AUDITOR	4TH QTR 2017	\$4,582.50
BENTON CO SOLID WASTE	2ND QTR PER CAPITA	\$8,607.00
BIBLIONIX	ANNUAL SUBSCRIPTION FEE	\$1,200.00
BOUND TREE	FIRST RESP - MISC SUPPLIES	\$30.87
DAVIS, CATHRINE	LIBRARY - ART SUPPLIES	\$18.07
EZ TRASH	NOV GARBAGE AND RECYCLING	\$4,434.54
G&H	TRENCHING FOR CITY HALL LIGHTS	\$911.70
GAZETTE	MINUTES - PUBLICATIONS	\$76.91
IOWA HISTORY	LIBRARY - SUBSCRIPTION	\$18.95
JAN MATTSON	CITY HALL - KEYS	\$10.74
JOHN DEERE FINANCIAL	IDLER AND CHUTE	\$207.50
ANDERSON INSURANCE	ADDITION OF NEW FIRE TRUCK	\$253.00
R&M HYDROULIC	HYD CYL 6922 REBUILD	\$127.82
READERS DIGEST	LIBRARY - SUBSCRIPTION	\$29.96

TASTE OF HOME	LIBRARY - SUBSCRIPTION	\$13.48
US CELLULAR	CITY CELL SERVICE	\$95.81
VINTON NEWSPAPER	YEARLY SUBSCRIPTION	\$70.00
VISA	LIBRARY - ANTIVIRUS, MICROSOFT	\$301.88
		\$22,001.10

Council Action:

1. Flooring that was picked out looks okay by everyone, quote still pending with Country Floors.
2. Tennis Courts – waiting until spring. Jan spoke with Kluesner’s and they will decide at that time what to do. We will contact other companies regarding what they do to fix tennis courts. Bruce will call A&G and other companies and a professional tennis court company and get their feedback.
3. Main Street Parking – Boddicker spoke with Sutton. He said he will ask his employees to not park in front of Main Street businesses.
4. Motion by Gessner, 2nd by Carolan, to approve the sublease site lease between the City and South Slope to Iowa Wireless Services; all present aye, motion carried.
5. Resolution 11282017 approving City Street Financial Report, motion by Boddicker, 2nd by Rinderknecht, all present aye, motion carried.

Adjournment: At 8:10 p.m. Carolan moved to adjourn, Gessner seconded, all present aye, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk