

**Minutes  
City of Newhall  
City Council Regular Meeting  
November 9, 2015 – 7:00 PM**

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

**Public Forum:** Ellen Becker is concerned about the maintenance workers on 1<sup>st</sup> Street. Equipment is being driven over new concrete and she also witnessed other inappropriate behavior that was disturbing. Mayor Mattson will address with Bushman. Mart Campbell asked if HRGreen is supervising construction. Keri added that Aaron is here from HRGreen.

**Department Reports:**

**Public Works:** Matt with HRGreen was here today and took pictures of things that will be added to the operations manual. Blower building cooling system is not working. Reset gets it going for 10 minutes and then it fails. Bruce said this needs to be fixed. Dialers were set. Phone system is still not set up. Keri will address with South Slope tomorrow. Matt with HRGreen is also going to address with Ricklefs some holes in the ground. Gate does not function correctly. Matt will address with Bud. A couple posts also need to be replaced. DNR was here and took pictures. They mentioned we don't have a schedule for activating valves and we don't have a thermometer in the samples. HRGreen added that the schedule will be in the operations manual when we receive it. We will probably need another sampler soon.

**Mayor:** Robert Schanbacher's would like to open up about 20 acres for building, approximately 36 lots.

**Parks:** Mart Campbell mentioned that a few spots of fence need repair at the ball field. Cost to repair would be approximately \$1650. Item will be added to the next agenda.

**Fire:** What is the status of raising some of the hydrants? Bruce will check with Schimbergs to see if this is something they can do.

**Consent Agenda and Bill Consent:** Motion by Rinderknecht, seconded by Gessner to approve the minutes from October 26, 2015 meeting and bills totaling \$37,440.27. All present aye, motion carried.

3E	1 YEAR MAINTENANCE FOR PARK GENERATOR	\$350.00
ALLEN, VERNON & HOSKINS	QUESTIONS REGARDING NEWHALL RESIDENT	\$27.81
ALLIANT	CITY ELECTRIC AND GAS	\$2,841.13
ATKINS LUMBER	PAINT AND OIL DRY	\$43.95
BENTON EMS	2015 BCEMS ANNUAL DUES	\$25.00
D&N FENCE	FENCE AROUND GENERATOR AT PARK	\$1,350.00
GAHRING MACHINE	LIGHT STAND REPAIR AND WELDING	\$276.72
GAZETTE	10/12/ MINUTES PUBLICATION	\$55.60
HRGREEN	PROFESSIONAL FEES THRU 10/23/2015	\$9,880.00
JOHN'S LOCK AND KEY	3 KEYS AT CITY HALL	\$14.97
KEYSTONE LABS	SAMPLES AND CHEMICALS	\$285.40
KINZENBAW EARTHMOVING	WELL BUILDING AND CASING FOR NORTHWAY	\$2,345.00
NEWHALL FIRST STOP	CITY FUEL	\$422.20
NEWHALL FIRST STOP	FIRE FUEL	\$176.44
NORTHWAY CORP	WELL #2 INSTALL PITLESS	\$17,683.70
POOL TECH	CHEMICALS/SUPPLIES/PUMP STENNER	\$488.75
RABE HARDWARE	FLEXIBLE CAMERA USAGE	\$200.00

SEC OF STATE	NOTARY FEE	\$30.00
SOUTH SLOPE	CITY INTERNET, CABLE AND PHONE	\$471.31
ULINIE	TRAFFIC CONES	\$199.70
US CELLULAR	CITY CELL SERVICE	\$94.65
USA BLUE BOOK	LONG HANDLE DIPPER/BATTERIES	\$177.94
		\$37,440.27

**Council Action:**

- a. Snow Bucket for City – Bruce wanted to revisit this item. This item would be used for more than Main Street. Bruce would use it for the churches, school parking, fire station, Grovert Building, and Main Street. Quotes were received from Titan (\$8,450.00) and John Deere (\$9790.08). Motion by Gessner, 2<sup>nd</sup> by Carolan to hold off, Rinderknecht, Much aye, Childers no, motion carried.
- b. 3<sup>rd</sup> Street area that was tore apart. Will the city be fixing before winter? Bruce will take a look at it tomorrow.
- c. Resolution 11092015 – approving the City Street Financial Report for 2015. Motion by Much, 2<sup>nd</sup> by Childers, Rinderknecht, Gessner, Much, Childers, Carolan all aye, motion carried.
- d. Zoning Administrator Position. Do we want to advertise for the position? Much made a motion to leave zoning position as it is, 2<sup>nd</sup> by Gessner, all present aye, motion carried.
- e. Grovert Building – sewer and water have been located, walls tore out, and Chuck Stark is coming on Monday to start on front two walls.
- f. Main Street Project – Additional dirt will need to be taken for testing. Street lights still not installed. Ramp in front of Katrina’s will be tore out and replaced.

**Adjournment:** At 8:01 p.m. Carolan moved to adjourn, Rinderknecht seconded, all present ayes, motion carried.

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Jan Mattson – Mayor

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Keri Touro – City Clerk