

**Minutes  
City of Newhall  
City Council Regular Meeting  
Monday, October 10, 2016 – 7:00 PM**

**Public Hearing**

7:00 PM the Public Hearing was opened up. Ellen Becker asked how the bidding process would be done. Mayor said that the bidding will be done as we go. She also asked if there will be outside lighting. The Mayor said yes. Richard Etschedt asked where the money was coming from; the Mayor replied from the general savings account fund. Etschedt shared that he would rather see money going into the sewer system than the library. Motion by Gessner, 2<sup>nd</sup> by Much, to close the public hearing, all approved.

Mayor Mattson called the regular meeting to order at 7:30 p.m.

Council members present: Gessner, Much, Rinderknecht, Boddicker, and Carolan were present. Motion by Gessner, 2<sup>nd</sup> by Rinderknecht to add Kinzenbaw estimate to the agenda for redoing the road to the sewer plant; all present aye, motion carried.

**Approval of the Agenda:** Motion by Much 2<sup>nd</sup> by Carolan all present aye, motion carried.

**Public Forum:** Rich Etschedt asked when line could be put in; starting at Elevator to Lift Station, Mayor will look into it.

**Department Reports:**

**Maintenance:** Bruce shared that the high service pump seal at water plant went out. Northway is checking on the warranty.

**Library:** Alumni pictures for the city will be done and the city will assist out of the general fund.

**Consent Agenda and Bill Consent:** Motion by Carolan, 2<sup>nd</sup> by Gessner to approve the minutes from September 26, 2016, and bills totaling \$8,707.15. All present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALLIANT	ELECTRIC/GAS - MAIN ST, FIELD, GROVERT	\$ 275.15
ATKINS LUMBER	CITY - DOOR STOP, WASHERS	\$ 15.68
BOUND TREE	FIRST RESP - EMS SUPPLIES	\$ 59.67
COLONY HEATING & AIR	FIRE - HARD START KIT, LABOR	\$ 139.44
CROSS, BRUCE	JUL, AUG, SEPT INSURANCE REIMBURSE	\$ 525.00
DNR	ANNUAL WATER USE FEE	\$ 66.00
GAHRING MACHINE	WELD ALUM	\$ 80.25
GAZETTE	MINUTES PUBLICATIONS	\$ 56.25
GAZETTE	PUBLIC HEARING NOTICE - LIBRARY	\$ 6.36
HAWKINS	AZONE EPA, FREIGHT	\$ 508.50
HYDRANTS UNLIMITED	WATER/SEWER PROF FEES/CHEMICALS	\$ 940.00
J&R ENTERPRISES	CITY GARBAGE AND RECYCLING	\$ 4,459.88
KEYSTONE LABS	WASTE AND WATER ANALYSIS	\$ 206.00
KIRKWOOD COMMUNITY COLLEGE	FIRST RESP - TRAINING	\$ 30.00
KOLLMOREN, SCHLUE & ZAHRADNIK	CALLS W/MAYOR, EMAILS, CONF CALL	\$ 81.25
MAHAN, JEREMY	FIRE - MILEAGE TO LOOK AT NEW TRUCK	\$ 88.56
NEWHALL FIRST STOP	CITY - FUEL	\$ 400.90

SOUTH SLOPE	CITY INTERNET, ELECTRIC AND PHONE	\$ 556.88
VISA	CITY - ANTIVIRUS, IDRIVE, ADOBE	\$ 211.38
TOTAL		\$ 8,707.15

**Council Action:**

1. Motion by Much, 2<sup>nd</sup> by Rinderknecht, to proceed with construction and bidding on Newhall Public Library; roll call vote: Rinderknecht, Gessner, Much, Boddicker, Carolan all yes, motion carried.
2. Main Street Project: Motion by Much, 2<sup>nd</sup> by Carolan, to sign the certificate of substantial completion for the Main Street Project. Change order #14, Motion by Boddicker, 2<sup>nd</sup> by Rinderknecht to deny, all present aye, motion carried.
3. Review and agreed to proceed with Nexom agreement. Nexom to pay for the installation of piping, pump and control that costs approximately \$60,000; the city will be required to do additional samples. Motion by Much, 2<sup>nd</sup> by Rinderknecht, all present aye, motion carried.
4. Don Anders would like to discuss handicap ramps in front of Insurance Office and Country Floors. Don was not present but Mayor shared that they will review when main street project is complete.
5. Skyler Childers regarding the fence located next to his lot – Skyler was not present.
6. Railings on Main Street – railings are on order.
7. Open Maintenance Position with City - 1 person has applied, we will continue to see if additional interest occurs after 2 other ads are published.
8. Reevaluate the appliance drop off area. Another message will go out on the water bills reminding what acceptable appliances to be dropped off in area are.
9. Purchase of City Fire Truck. 2000 GMC Tanker for \$36,000. Rural Fire Board is in agreement to purchase. Motion by Duane Rinderknecht for the city to purchase, 2<sup>nd</sup> by Carolan, all present aye, motion carried.
10. Kinzenbaw Earthmoving estimate of \$4,100 was received to repair road out to sewer plant. Motion by Boddicker, 2<sup>nd</sup> by Carolan, all present aye, motion carried.

**Adjournment:** At 8:35 p.m. Carolan moved to adjourn, Boddicker seconded, all present ayes, motion carried.

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Jan Mattson – Mayor

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Keri Touro – City Clerk