

**Minutes
City of Newhall
City Council Regular Meeting
October 11, 2017 – 7:00 PM**

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

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

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

Public Forum: Jeremy Mahan asked what the city is doing to eliminate water issues around town. Mayor Mattson shared that he hasn't heard from Matt Wildman from HRGreen. Mark Lnenicka asked about the water outage that occurred today due to changing out a water hydrant. We were given no notice that they were coming so no notice to the city was available.

Department Reports:

Maintenance: Replaced fire hydrant and rec'd the extension that goes on the hydrant by the Lutheran School. Kinzenbaw came and removed some rocks that are located down in the valves. Bruce is looking for a tool that would help him remove parts and etc in the future. The cylinder that moves the blade on big truck was not working correctly so it was sent in for repair. Key that was located at the Pump House building has been removed. Things have been disappearing, so key has been removed from house. Hose issue in one of the cells needs to be fixed.

Mayor: Map of the City Hall was given to the council regarding with a couple of changes – making a larger storage room in City Hall and what will be done in community area in regards to the council table.

Council: Boddicker asked for the status of the tennis courts. Bruce will try to get a firm date with Prairie Road Builders

City Clerk: Keri asked if lines for parking at the library will be drawn on.

Fire/First Responders: Pancake Breakfast had a nice turnout; pumpers were tested and checked out ok.

Library: EMC recommended covers for the furnace should be put back on the furnace, hand rails installed on steps and a couple smoke alarms installed.

Parks: Cage and banners have been taken down. October 22nd is a cleanup day for the ball park and officially closes it up for the winter.

Consent Agenda and Bill Consent: Motion by Carolan, 2nd by Rinderknecht to approve the minutes from September 25, 2017, and bills totaling \$14,512.78, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALL TEMP REFRIGERATION	SEWER - REFRIG SAMPLER REPAIR	\$339.19
ALLIANT ENERGY	CITY - ELECTRIC AND GAS	\$5,897.04
BECKER TILING	PARKS - REPAIR OF DAMAGED TILE	\$660.00
GAHRING MACHINE	BACKHOE REPAIR AND WELDING	\$961.49
GAZETTE	CITY - PUBLICATIONS	\$75.91
GREG'S CONSTRUCTION SERVICES	CITY HALL CONCRETE BALANCE	\$700.00
HYDRANTS UNLIMITED	WATER/SEWER PERMIT AND LAB SUPPLIES	\$940.00
KEYSTONE LABS	WATER - LEAD AND COPPER TEST	\$229.00
KOLLMORGEN,SCHLUE&ZHR	LEGAL FEES FOR TRANSFERRING LIBRARY	\$486.25
MENARDS	CITY - SANDING BLOCKS / SUPPLIES	\$33.81
NEWHALL FIRST STOP	STREETS - FUEL	\$382.55
PERSONNEL CONCEPTS	HIPAA REQUIRED PUBLICATIONS	\$19.97

PRODUCTIVITY PLUS	STREETS - ANNUAL CREDIT PLAN FEE	\$80.90
SCHIMBERG CO	CLOW MED HYD AND SUPPLIES	\$3,460.38
SCHIMBERG CO	VALVE BOX	\$117.70
STAPLES	CITY - MISC SUPPLIES	\$53.59
STEARNS, AMBER	WATER - METER DEPOSIT REFUND	\$75.00
		\$14,512.78

Council Action:

1. Ramps on Main Street – Don Anders talked to Chiropractor and would like new building ready to open up in 3 weeks. Bill Much will put in the temporary ramps; a goal of November 1st was set to have the temporary ramps installed.
2. Rural Fire Board – Motion by Boddicker, 2nd by Much to deposit the \$2,000.00 and \$3,600.00 into the Fire Savings/Truck Fund account, all present aye, motion carried.
3. City Clean Up – Don Anders suggested that a lot of people have cleaned up their property but the remaining homes still need action. The city needs to address the remaining homes that still are not compliant with city ordinances. Other homes keep coming up so a newsletter will go out to the city reminding them of city ordinances and fines associated with not following these ordinances.
4. Trees located at 411 First Street – Resident would like to keep the tree. Resident said he will trim trees (qty 4) down as much as possible and pull weeds and start parking on the Avenue side of his house rather than the Street side. Resident will check with a company regarding trimming without harming the tree. He will attend the next meeting and give council an update.

Adjournment: At 8:07 p.m. Carolan moved to adjourn, Boddicker seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk