

**Minutes
City of Newhall
City Council Regular Meeting
October 12, 2015 – 7:00 PM**

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

Public Forum: Katrina’s Salon ramp has a gap between the ramp and building caused by sidewalk work outside her building by Bushman Excavating. The Mayor shared if contractors are not able to fix, it will be replaced. Rich Etscheidt thought the city should thank businesses for leaving their lights on at night.

Department Reports:

Public Works: Fence around the generator will be installed 10/22/2015. Vandalizing at the park has increased.

Council: Rich Etscheidt’s yard was looked at by Bill Much. Mayor Mattson commented about water under his driveway thru the culvert. Decided that

Parks: New soil has been spread at the soccer field.

Fire: Need a place to store the Studebaker. City will find a spot.

Consent Agenda and Bill Consent: Motion by Much, seconded by Childers to approve the minutes from September 28, 2015 meeting and bills totaling \$25,853.00. All present aye, motion carried.

3E	NEW GENERATOR MAINT AGREEMENT	\$350.00
ALLEN VERNON & HOSKINS	AGENDA QUESTIONS	\$27.81
ALLIANT	SEPTEMBER CITY ELECTRIC BILL	\$8,733.21
APPARATUS TESTING SERV	ANNUAL FIRE PUMP CERTIFICATION	\$550.00
ATKINS LUMBER	CLAMP AND LAG EYE	\$13.79
BRUCE CROSS	INSURANCE REIMBURSEMENT	\$143.00
CEDAR RIVER GARDEN CTR	SHREDDED TOPSOIL	\$72.00
G&H ELECTRIC	GENERATOR AT PARK	\$9,400.00
GAZETTE	3 PUBLICATIONS	\$169.71
GESSNER AUTO SERVICE	LAWN MOWER TIRE	\$29.85
HERBS	GARBAGE AND RECYCLING	\$3,722.50
IOWA ONE CALL	LOCATES	\$20.70
JOHN DEERE	2 CAP SCREWS AND 2 SPINDLES	\$408.80
JOHNS TIRE SERVICE	CASE 570 TIRE	\$473.90
KEYSTONE LABS	WATER ANALYSIS AND SUPPLIES	\$244.00
MIKE RAMMELSBURG	INSURANCE REIMBURSEMENT	\$269.75
SCHIMBERG CO	MISC PARTS	\$134.97
SOUTH SLOPE	CITY INTERNET, CABLE AND PHONE	\$519.29
VISA	ANTI VIRUS, ADOBE, SHOP BUCKET FORKS	\$569.72
		\$25,853.00

Council Action:

- a. Motion by Childers, 2nd by Much regarding the garbage bids for new garbage/recycling company to table for next meeting. This will allow council time to review. Two companies submitted bids. J&R Enterprises out of Garrison and EZ Trash Solution.

- b. Anderson Insurance increases for new items at the Lagoon, Grovert Building, Ball Field were tabled until the 10/26/2015 meeting. Keri will contact Doug and see when he is available to meet with her, the Mayor and 2 councilmen.
- c. New Fireman Approval of Andrew Melby. Motion from Gessner, 2nd by Childers, all present aye, motion carried.
- d. Wastewater Plant Pay Request #5 for \$498,788.33. Motion by Childers, 2nd by Carolan, all present aye, motion carried.
- e. Main Street Project – Removal of 3 Tanks uncovered by contractors. Removal will occur Friday, October 16th. Bushman is using 2 month old prints, and wanted to start demo on west side. Motion by Much, 2nd by Gessner to instruct the contractors to finish the east side and first street, and hold off on west side until further notice; all present aye, motion carried.
- f. Grovert Municipal Building. Motion by Carolan, 2nd by Childers to knock out north windows, frame up, and work on Library through the winter. All present aye, motion carried.

Adjournment: At 8:00 p.m. Carolan moved to adjourn, Much seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk