

**Minutes
City of Newhall
City Council Regular Meeting
October 13, 2014 – 7:00 PM**

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

Council members present: Rinderknecht, Gessner, Childers, and Carolan were present. Much was absent. Rural Fire Board Member Duane Rinderknecht was in attendance.

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

Consent Agenda and Bill Consent: Motion by Rinderknecht, seconded by Childers to approve the minutes from September 22, 2014 meeting and bills totaling \$46,034.56. All present aye, motion carried.

VENDOR	DESCRIPTION	AMT
ALLEN, VERNON & HOSKINS	CLERK PHONE CALL	\$13.50
ALLIANT ENERGY	CITY ELECTRIC AND GAS	\$4,090.48
APPARATUS TESTING SERVICES	FIRE PUMP CERTIFICATION	\$550.00
ATKINS LUMBER	SHOP MISC SUPPLIES	\$191.01
BENTON CO SOLID WASTE	GATE FEE	\$429.00
CARL'S ELECTRIC SERVICE	REMOVE OLD PUMP CONTROLLER	\$1,146.55
DNR	ANNUAL WATER USE FEE	\$99.00
FUTURE LINE TRUCK	SPREADER FOR SMALL PUMP TRUCK	\$338.08
G&H ELECTRIC	LABOR AT GROVERT BUILDING	\$90.00
GAZETTE	MINUTES	\$92.93
HERBS GARBAGE	OCTOBER GARBAGE	\$3,833.00
KEYSTONE LABS	WATER TESTING	\$615.00
LINDER TIRE WHOLESALE	2 TIRES FOR FIRETRUCK	\$607.74
LINN COUNTY EMERG MEDICINE PC	FIRE - EMERGENCY ROOM	\$23.95
MATT MYERS	TREE CUT DOWN AND STUMP	\$300.00
MATT PARROTT	CHECKS FOR CITY	\$100.00
MATT PARROTT	CHECKS FOR CITY	\$132.28
NEWHALL FIRST STOP	MAINTENANCE STAFF FUEL	\$677.11
OLLINGER GARAGE DOORS	OVERHEAD DOOR FOR GROVERTS	\$2,395.00
SANDRY FIRE SUPPLY LLC	RED 70 SERIES STROBE	\$133.95
SCHIMBERG CO.	MISC SUPPLIES	\$2,325.03
SHANE FRANCK TRUCKING	ROADSTONE AND TRUCKING	\$536.01
SOUTH SLOPE	CABLE, INTERNET AND PHONE	\$447.84
ST LUKES WELL SOLUTIONS	DRUG SCREEN	\$57.00
STATE HYGIENIC LABS	SEWER TESTING	\$556.50
THARP DESIGN	TREATED ADD'L POST	\$85.00
TITAN MACHINERY	LAWN MOWER REPAIR	\$63.00
UTILITY SERVICE	QTRLY WATER TOWER MAINT	\$7,616.18
WENDLING QUARRIES	BEDDING STONE	\$77.02
PAYROLL	PERIOD OF SEPT 2014	\$15,625.33
	TOTAL	\$27,622.16

Council Action:

- a. Approval of Pat Butz as EMT Director, motion by Childers, 2nd by Carolan, all present aye, motion carried.
- b. Approval of Kim Rayman, Nathan Thole, David Manternach, and Patrick Koopman to the Fire Department, motion by Gessner, 2nd by Rinderknecht, all present aye, motion carried.
- c. Approval of Jason Rayman to the First Responders, motion by Childers, 2nd by Carolan, all present aye, motion carried.
- d. Motion by Rinderknecht, 2nd by Gessner to set November 10, 2014 as a Public Hearing to review an application for a State Revolving Fund (SRF) loan and to make available to the public the contents of an environmental document and the City's Facility Plan. The proposed project involves the addition of a parallel 10 inch force main from the west lift station to the lagoon treatment system, conversion of the equalization basin into an aerated lagoon, settling pond, and SAGR system for ammonia removal and the addition of a UV system for disinfection of the plant effluent prior to discharge.
A second motion by Gessner, and seconded by Childers to allow Mayor Mattson to sign contracts after HRGreen reviews, all present aye, motion carried.
- e. Amanda would like to have Chickens in town. Request was tabled after discussion. Possible add to next city election. Checking with Lawyer.
- f. Council agreed for Bruce Cross and Mike Rammelsberg to build a shop at the Grovert building using supplies we already have if possible. He also can purchase some stop signs and school crossing signs. Motion by Childers, 2nd by Rinderknecht, all present aye, motion carried.
- g. Lorene Carolan at 201 2nd Avenue would like the 4 trees on his property removed. Limbs are falling. Also, evergreen on 3rd and 5th and 106 2nd Avenue tree needs trimmed, 510 2nd Street. Motion by Gessner, 2nd by Rinderknecht, Childers aye, Carolan abstained, motion carried.
- h. Larry Koch is donating the fill dirt for the lagoon. He will need to know how much dirt is used for tax purposes.

DEPARTMENT REPORTS:

- a. Public Works – Replaced water hydrant, repaired 2 water main breaks. Mulch is at the city dumping area if anyone wants. Jacob Heit coordinated the install of some new playground equipment. Dome will not be installed until spring. Diggers have not arrived yet. Hydrant that will not drain, it was suggested that Bruce get with Rick Furler on how to proceed.
- b. Mayor – Waiting on contracts from HRGreen for sludge removal. Sludge removal will begin in the next week.
- c. Council – Childers shared that Saturday install of park equipment went well.
- d. Library – Alison Mundt asked the council what type of information the council would like to be updated on. Council agreed any updates, maintenance issues or possible changes she would like to make, anything that the Library Board cannot handle. Bruce suggested locks be changed at the Library because of the number of keys that she is required to have.
- e. Fire – Had a truck breakdown, it has been fixed and back working. Would like to get an update on the fund balance for the new truck. Keri will email it to them by Wednesday.
- f. Keri added that City Hall will be closed on October 15th for a class in Des Moines regarding Data Tech Software.

Adjournment: At 8:35 p.m. Carolan moved to adjourn, Childers seconded, all present aye, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk