

**Minutes
City of Newhall
City Council Regular Meeting
October 23, 2017 – 7:00 PM**

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

Council members present: Gessner, Boddicker, Much, Rinderknecht, Carolan were present

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

Public Forum – EZ Trash Solutions thanked the city for their patience after the accident occurred. She showed the council their new truck.

Department Reports:

Public Works: Started to seal the tennis court but for some reason have stopped. Jan will contact Kluesner. Door replaced on water tower. The mower is ready to start picking up leaves in the park. Looking to put picnic tables away this week and winterize small pavilion and ballpark.

Council: Boddicker asked about temporary ramps, Much shared he has started production in his shop.

City Clerk – Wells Fargo has a Waste Management dumpster – Keri will contact them and find out why and inform them about contract with EZ Trash.

Consent Agenda and Bill Consent: Motion by Rinderknecht, 2nd by Gessner to approve the minutes from October 9, 2017, and bills totaling \$24,096.06, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
AMAZON	LIBRARY - VIDEO	\$104.66
AMAZON	LIBRARY - SUPPLIES	\$112.50
ATKINS LUMBER	INTERNAL COUPLER	\$6.46
ATKINS LUMBER	AUTO OPERATORS	\$4,504.99
BAKER AND TAYLOR	LIBRARY - BOOKS	\$24.68
BAKER AND TAYLOR	LIBRARY - BOOKS	\$12.34
BENTON CO SOLID WASTE COM	CITY GATE FEE 9/22 - 10/19	\$1,658.00
DAVIS, CATHY	SUPPLIES FROM HOBBY LOBBY	\$28.69
DNR	CITY ANNUAL FEE	\$134.00
EZ TRASH SOLUTIONS	CITY GARBAGE AND RECYCLING	\$4,317.23
G&H ELECTRIC	SEWER - WEATER PROOF AMP GFI	\$88.89
G&H ELECTRIC	SEWER - GENERATOR MONITOR	\$595.19
GAZETTE	CITY ADVERTISEMENT FOR MAINT JOB	\$239.03
GAZETTE	CITY MINUTES PUBLICATION	\$89.39
HACH	Water -Chlorine Strips	\$128.74
HAWKINS, INC.	WATER - CHLORINE	\$554.75
KEYSTONE LABS	WASTE/WATER ANALYSIS	\$161.50
LINN CO-OP	PARKS - QIST SPRAYER KIT	\$9.53
MENARDS	CITY - TRAPS, EXT CORD	\$133.69
SCHIMBERG CO	CLOW MEDALLION HYD EXT	\$559.66
SCHIMBERG CO.	HOLDING SPOOL, BOLT, GASKET	\$109.18
SCHIMBERG CO.	VALVE BOXES	\$169.20
SCHIMBERG CO.	VALVE BOX EXTENSION	\$52.80
SOUTH SLOPE	CITY - PHONE, INTERNET, CABLE	\$545.84

STAPLES	LIBRARY - PRINT CARTRIDGE	\$409.17
US CELLULAR	CITY CELL SERVICE	\$97.11
UTILITY SERVICE CO.	WATER - ANNUAL MAINTENANCE FEE	\$3,898.84
VISA	LIBRARY - ITEMS FOR LIBRARY	\$207.07
VISA	CITY - MCAFEE ANNUAL FEE	\$79.99
WALKER WELDING	LIBRARY - HANDRAIL	\$4,850.00
WENDLING QUARRIES	STREETS - SAND	\$212.94
		\$24,096.06

Council Action:

1. New City Hall – construction is moving along. Nothing to approve at this time.
2. Pella Roofing and Insulation bid 1714195 for the new City Hall for \$10,705.00, motion by Much, 2nd by Boddicker, all present aye, motion carried. Bid includes:
 - a. North and east wall, 1 gable and entrance - \$2,600.00
 - b. South and 15' of west wall and 1 gable - \$725.00
 - c. Remaining 60' of west wall - \$1,400.00
 - d. Bottom side of roof deck - \$5,980.00
3. Curb and Gutter for William Way – Dollar General's Purchasing Company is responsible for the cost associated with the installation of curb, gutter, water, sewer lines.
4. Asphalt for 2nd Avenue and finish up Railroad Street repair – Motion by Rinderknecht, 2nd by Gessner, to proceed for no more the \$18,000 by Kluesner Construction, Inc.
5. Tree located at 411 1st Street. City Ordinance 151 states action should be taken within 5 days. Motion by Boddicker, 2nd Rinderknecht to send them a certified letter that we will be contacting a professional service to trim the tree to code, all present aye, motion carried.
6. Approval of New Librarian. Library Board would like to offer April Stull the position at \$14.00 an hour, with a .50 raise after 3 month probation period, then \$1.00 raise after certifications are complete. Motion by Boddicker, 2nd by Gessner, all present aye, motion carried.
7. Approval of Resolution 10202017 to approve general funds to be used towards the new City Hall. Motion by Much, 2nd by Gessner, roll call vote all aye, motion carried.

Adjournment: At 8:03 p.m. Carolan moved to adjourn, Much seconded, all present aye, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk