Minutes City of Newhall City Council Regular Meeting October 27, 2014 – 7:00 PM

Mayor Mattson called the regular meeting to order at 7:00 p.m. Council members present: Rinderknecht, Gessner, Childers, Much and Carolan were present.

Approval of the Agenda: Motion by Childers, second by Carolan to approve the agenda. All present aye, motion carried.

Department Reports

Public Works: Cell 2 and Cell 3 sludge has been removed. Should finish up soon and start on Cell 1. Bruce purchased a new chlorine pump with Rick's recommendation.

Library: Alison shared that the Benton High School art teacher has brought over some framed artwork for the library to display. The art work was done by Newhall students. He will continue to swap out the artwork. She also has had a few library customers that have racked up a large overdue/non- returned book bill. She asked how she should proceed. The council suggested that we contact our attorney and see what our options are. The library board also approved to change Monday nights hours from 3:00-8:00pm to 2:00pm – 7:00pm so that Alison is able to attend the council meetings. Alison has been monitoring the number of people that have visited the library between 7:00 and 8:00 and doesn't feel there will be a negative impact from the change.

Public Forum: Mart Campbell thanked Bruce Cross and Mike Rammelsberg for helping with the install of the new Musco lights. Wiring and trenching will occur in the next couple weeks.

Consent Agenda and Bill Consent: Motion by Rinderknecht, second by Gessner to approve the minutes from October 13, 2014 meeting and bills totaling \$42,245.21. All present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
AIRGAS	OXYGEN	\$75.19
ALLURE	SUBSCRIPTION	\$28.00
AMAZON	BOOKS AND VIDEOS	\$304.61
BAKER & TAYLOR ENTERTAINMENT	BOOKS	\$101.49
BENTON CO SOLID WASTE DISPOSAL	GATE FEE	\$496.00
CREATIVE PRODUCT SOURCE	LIBRARY BAGS	\$116.70
DEMCO	LIBRARY MISC SUPPLIES	\$112.22
FARM AND RANCH LIVING	SUBSCRIPTION	\$29.98
FOOD AND FAMILY	SUBSCRIPTION	\$14.96
FURLER UTILITY SERVICES	PROF AND CHEMICAL FEES	\$1,183.50
GOOD HOUSEKEEPING	SUBSCRIPTION	\$21.37
HOUSE OF CHAIRS	CARPET FOR BATTING CAGE	\$2,814.80
HUPFELD STUMP REMOVAL	TREE REMOVALS CHIP, LOAD,	\$2,000.00
JOHN DEERE FINANCIAL	ANTIFREEZE AND SPRAY	\$113.06
KNOW BUDDY RESOURCES	BOOKS	\$141.65
MENARDS	PADLOCKS AND PAPER TOWELS	\$32.04

MUSCO LIGHTING	LIGHTS FOR BALLFIELD/TENNIS COURT	\$26,750.00
P&K MIDWEST	MOWER SUPPLIES	\$232.55
POOL TECH	PUMP STENNER	\$737.50
RHONDA FRANCK	CANCELED PAVILION RENTAL	\$100.00
RUSS RIEDER	METER DEPOSIT REFUND	\$50.00
SELF	SUBSCRIPTION	\$10.00
SHANE FRANCK TRUCKING	ROADSTONE	\$250.79
SUBSCRIBER SERVICES	SUBSCRIPTION	\$20.04
TOURO, KERI	MILEAGE FOR TRIP TO DES MOINES	\$124.32
US CELLULAR	CITY CELL SERVICE	\$94.74
WELLS FARGO SECURITIES LLC	WATER REVENUE NOTE 20 OF 20	\$6,276.86
WOMAN'S DAY	SUBSCRIPTION	\$12.84
CITY PAYROLL - OCTOBER 2014	WILL ADD MONDAY AFTER PAYROLL 10/27	\$9,551.08
	TOTAL BILLS EXCLUDING PAYROLL	: \$42,245.21

Council Action:

- a. South Slope (Dan Swick) would like to entertain the idea of installing antennas to our new water tower. He would also like to share information regarding the fiber optics project and economic growth. Motion by Rinderknecht, 2nd by Childers to have South Slope contact their engineers and come in and access the city and the install requirements; all present aye, motion carried.
- b. Larry Koch is requesting council approval for his donation of fill dirt and that he will receive the amount of dirt used after the work is complete. Motion by Childers, 2nd by Much, all present aye, motion carried.
- c. City Clerk would like to attend an all day Budget workshop in Cedar Rapids on November 18th at a cost of \$35. Motion by Gessner, 2nd by Childers to have Keri attend meeting. All present aye, motion carried.
- d. Allowing Chickens inside city limits. Motion by Childers, 2nd by Carolan to not allow chickens inside the city limits. All present aye, motion carried.
- e. Department of Natural Resources city tree assessment. List of trees with potential issues, or trimming needs. Keri will file it for future reference.
- f. Main Street Lights firm quote is pending.
- g. Old lights from baseball field Motion by Carolan, 2nd by Childers to allow anyone to take them, 1st come 1st serve, as is. Lights are located at the Grovert Building. All present aye, motion carried.

Adjournment: carried.	At 7:48 p.m. Carol	an moved to adjourn,	Childers seconded, all p	resent ayes, motion
			Jan Mattson –	Mayor
Keri Touro – Ci	ty Clerk			