Minutes City of Newhall City Council Regular Meeting Monday, August 12, 2016 – 7:00 PM

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

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

Public Forum: Question from Ellen Becker as to who is going to be taking care of plants. Donna Mattson is working to get a group together and Mae Kaestner is starting up the "Welcome Wagon" with the City Clerks assistance and any other citizen that would like to help. Jeremy Mahan asked about his culvert repair. Jeremy is tired of walking thru a pond. City Clerk received an anonymous note in the night deposit box regarding delinquent charges and "August being an expensive month". City Clerk agreed that August is an expensive month, but so is September (property taxes), December (Christmas) and summer (vacation). The water bill revenue is used to pay our monthly bills.

Department Reports:

Maintenance: Bicycle tracks were found outside at the sewer plant.

Mayor: Tim Cotton contacted the Mayor regarding water flow on North Main after the last big rain. Is this something for the punch list? Bigger culvert? Main Street project is almost done. Bushman is looking at ending project in 2 weeks. Mayor is asking Council to walk Main Street and make sure everything is on punchlist or completed.

Council: Doug Boddicker has made arrangements to pickup old map in Marshalltown.

Parks: Rec'd \$400 out of \$500 from Grovert for test driving vehicles.

Consent Agenda and Bill Consent: Motion by Much, 2nd by Gessner to approve the minutes from August 22, 2016, and bills totaling \$20,503.13,. All present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALLIANT ENERGY	PARKS, PAVILION ELEC AND GAS	\$ 475.49
ALLIANT ENERGY	MAIN STREET ELECTRIC	\$ 42.77
ALLIANT ENERGY	MAIN STREET	\$ 42.77
APPARATUS TESTING SERV	ANNUAL FIRE PUMP CERTIFICATION	\$ 580.00
ATKINS LUMBER	PLYWWOD AT LAGOON/FLAG POLE SUPP	\$ 53.79
BARBER FIXIT EQUIPMENT	WEED EATER REPAIR	\$ 5.98
BENTON COUNTY AUDITOR	3RD QTR LAW ENFORCEMENT	\$ 4,582.50
BENTON LANDFILL	1ST QTR PER CAPITA FEE	\$ 7,218.75
DATA TECHNOLOGIES	USER GROUP WITH NEW RELEASES	\$ 95.00
GAZETTE	MINUTES FROM 8/2/2016	\$ 90.97
HAWKINS, INC.	AZONE 15 EPA	\$ 688.00
HUPFELD STUMP REMOVAL	TREE LIMB OVER HOUSE REMOVAL	\$ 375.00
HYDRANTS UNLIMITED	PROFESSIONAL FEES AND SUPPLIES	\$ 940.00
JOHN DEERE FINANCIAL	PARTS FOR MOWER	\$ 1,209.31
KEYSTONE LABORTORIES INC.	WASTEWATER/DRINKING WATER ANALYSIS	\$ 234.00
KEYSTONE LABORTORIES, INC.	310 3RD STREET W TTHM HAA TEST	\$ 110.00
KINZENBAW EARTHMOVING	SCHOOL/PARK LOT ON 4TH ST	\$ 945.00

MENARDS	MOWER SUPPLIES	\$	120.54
NEWHALL FIRST STOP	FUEL FOR BRUCE/DYLAN	\$	309.46
NEWHALL POSTMASTER	FIRE PO BOX RENTAL	\$	52.00
OLLINGER GARAGE DOORS	2 DIGI CODE TRANSMITTERS	\$	60.00
SCHIMBERG CO	BLUE FLAG MARKING, VALVE BOX,	\$	93.31
SOUTH SLOPE	TELEPHONE CABLE INTERNET	\$	557.96
STATE LIBRARY OF IOWA	LIBRARY FY2017 DATABASE SUBSCRIPTION	\$	68.75
STATE LIBRARY OF IOWA	LIBRARY FY17 BRIDGES EBOOK SUBSC	\$	58.00
TRUGREEN COMMERCIAL	BALL FIELD, AND PARKS MAINTENANCE	\$	1,380.00
USA BLUEBOOK	NITRATE TEST KITS	\$	60.52
VISA BANKCARD	CITY IDRIVE FEE AND ANNUAL CHG	\$	53.26
	TOTAL	\$ 2	0,503.13

Council Action:

- 1. Public Hearing is not required for the Street Financial Report. Only Mayor and Council review and approval.
- 2. Jeremy Mahan shared that 2 fire trucks are getting old and need to be replaced. Rural Fire Board will need to be present prior to a decision being made. We will ask Duane Rinderknecht to attend the next council meeting.
- 3. Approval of cigarette license for Newhall First Stop. Motion by Boddicker, 2nd by Gessner, all present aye, motion carried.
- 4. Approval of wine license for Newhall First Stop. Motion by Rinderknecht, 2nd by Carolan, all present aye, motion carried.
- Grovert Municipal Building Motion by Rinderknecht, 2nd by Carolan to proceed with completing the library and finishing the outside of the building and the City Hall portion will be put on hold for now. A roll call vote with all ayes, motion carried.

Adjournment: At 7:47 p.m. Gessner moved to adjourn, Carolan seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk