

**Minutes
City of Newhall
City Council Regular Meeting
September 14, 2015 – 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, 2nd by Carolan to approve the agenda. All present aye, motion carried.

Public Forum: Ellen Becker asked which side of Main Street construction will begin. Council shared that we will begin on the west side. Process will start at the Post Office and go up to the north door of Sutton's and then when that was complete, south door of Suttons to Mikes on the corner.

Department Reports:

Public Works: Snow plow went into Cortez, rebuilding cylinder that raises and lowers blade and box. Working on controls so they work, and also the tank is leaking. Mike spent 2 hours cleaning the park pavilion that was splattered with mud. Soccer field parking area had vehicle do some damage, Bruce will repair. Do we need to control some of our intersections, to slow vehicles down? Our dialer isn't working.

Council: Soccer field needs dirt, should be done after current the season is over.

Fire – Burned city burn pile. Rickleff's donated \$250 to the Fire Department.

Consent Agenda and Bill Consent: Motion by Much, seconded by Gessner to approve the minutes from August 24, 2015 meeting and bills totaling \$64,459.93. All present aye, motion carried.

ALLIANT ENERGY	CITY ELECTRIC AND GAS	\$4,675.32
ATKINS LUMBER	MISC SUPPLIES	\$53.26
BENTON COUNTY AUDITOR	3RD QTR 2015 LAW ENFORCEMENT	\$4,387.50
BLANK PARK ZOO	REG FEE AND EXTRA ITEMS	\$206.64
BOUND TREE	BIO HAZARD BAGS	\$7.96
CROSS, BRUCE	AUG, SEPT INSURANCE REIMBURSE	\$286.00
DATA TECH	FALL USER GROUP	\$95.00
FASTENAL COMPANY	BATTERIES	\$73.05
HRGREEN	CONSTRUCTION SERVICES	\$19,760.00
HRGREEN	STORMWATER DESIGN & CONST	\$29,935.40
IMAGINE IT GRAPHIX	BANNER TO HANG AT GROVERT BLDG	\$75.00
IOWA ONE CALL	JULY AUGUST CALLS	\$24.30
KEYSTONE LABORTORIES INC.	WASTEWATER ANALYSIS	\$475.20
MENARDS	PAPER TOWELS BAGS AND ETC.	\$43.74
NEWHALL FIRST STOP	CITY FUEL	\$485.43
RADIO COMMUNICATION CO.	MULTI INPUT VOICE ALARM DIALER	\$678.59
RAMMELSBURG, MIKE	AUG, SEPT INSURANCE REIMBURSE	\$539.50
ROBERT BROOKS	DEPOSIT REFUND	\$75.00
SOUTH SLOPE	INTERNET, CABLE AND TELEPHONE	\$493.16
STAPLES	LAMINATOR AND SUPPLIES	\$276.27
TIM AND BRENDA HARBACH	DEPOSIT REFUND	\$67.18
TITAN MACHINERY	NO START	\$198.45
TRUGREEN COMMERCIAL	LAWN SERVICE	\$1,380.00

US CELLULAR	AUGUST CELL SERVICE	\$96.59
VISA BANKCARD	PARTS AND ANNUAL FEE	\$71.39
		\$64,459.93

Council Action:

- a. Ricklefs Change Order #5. Motion by Gessner, 2nd by Childers to approve Item 1; electrical service to existing sampler, Item 2; conduit to lift station at MH-07 and Item 3; connection from blower control panel to dialer. Rinderknecht no, Gessner yes, Much no, Childers yes, Carolan yes, motion carried.
- b. Resolution 09142015 scheduled public hearing for 9/28/2015 at 8:00 PM at 220 City Hall in Newhall for proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and borrow money there under in a principal amount not to exceed \$2,700,000. Motion by Childers, 2nd by Carolan, Rinderknecht yes, Gessner yes, Much yes, Childers yes, Carolan yes; all present aye, motion carried.
- c. Ricklefs Pay Request – Pay request is for \$1,275,484.58 Motion by Childers, 2nd by Rinderknecht to pay half now and rest as we receive funds back from SRF. All present aye, motion carried.
- d. Speer Financial, Inc. approval as Municipal Financial Advisor for SRF Loan Application (required by SRF). Motion by Rinderknecht, 2nd by Gessner to approve, all present aye, motion carried.
- e. FY16 Cigarette License Approval for Newhall First Stop, motion by Childers, 2nd by Carolan to approve, all present aye, motion carried.
- f. Molly Stark is requesting a credit on her water bill. She purchased a home, but just recently started working on it. Would like credit for her September 1, 2015 water bill. \$59.15. Motion by Rinderknecht, 2nd by Gessner to credit account, all present aye, motion carried.
- g. Rich Etscheidt would like approval reviewed for culvert at 212 1st St. W. Item tabled. Rich was not in attendance.
- h. Fence quote for area surrounding generator at main park pavilion. Motion by Childers, 2nd by Rinderknecht to purchase D&N 6” galvanized fence, all present aye, motion carried.

Adjournment: At 8:17 p.m. Carolan moved to adjourn, Childers seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk