

**Minutes
City of Newhall
City Council Regular Meeting
September 22, 2014 – 7:00 PM**

1. **Call to Order Public Hearing**
2. **Roll Call – Rinderknecht, Gessner, Carolan, Much and Childers**
3. **Public Hearing** – Motion by Childers, 2nd by Rinderknecht to approve the Public Hearing Agenda. Proposed plans, specifications, proposed Form of Contract (“Contract Documents”), and opinion of probable cost for the construction of said improvement. At said hearing any interested person may appear and file objections thereto.
4. **No Public Hearing Action.**
5. Motion by Carolan, 2nd by Gessner to **Adjourn Public Hearing**

Call to Order Regular Meeting

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

Consent Agenda and Bill Consent: Motion by Carolan, second by Childers to approve the minutes from September 8, 2014 meeting and bills totaling. \$22,634.49. All present aye, motion carried.

EXPENDITURE	DESCRIPTION	AMT
ALLEN, VERNON & HOSKINS	CITY - LEGAL FEES	\$27.00
BIRDS AND BLOOMS	LIBRARY – SUBSCRIPTION	\$12.98
CONSUMER REPORTS	LIBRARY – SUBSCRIPTION	\$26.00
COUNTRY LIVING	LIBRARY – SUBSCRIPTION	\$17.09
DEMCO	LIBRARY - ROL PRESSURE	\$28.79
DNR	NPDES PERMIT	\$210.00
FAMILY CIRCLE	LIBRARY – SUBSCRIPTION	\$9.99
FRANK, BECKY	PAVILION - REFUND ON CANCELED RENTAL	\$100.00
FURLER UTILITY	WATER - CHEMICALS AND PROFESSIONAL FEES	\$1,272.65
GAZETTE	CITY – PUBLICATION	\$102.22
HRGREEN	SEWER - PROFESSIONAL FEES	\$19,310.00
IOWA ONE CALL	SEWER – LOCATES	\$36.00
MENARDS		\$61.21
NEWHALL FIRST STOP	FIRE – FUEL	\$329.12
POLLUTION CONTROL SYS	WATER/SEWER - INTERNAL WT FLOAT SWITCH	\$646.52
POOL TECH	WATER - CHEMICALS AND FUEL SURCHARGE	\$186.25
SCHIMBERG CO.	WATER - 1.5 PLUG	\$34.04
STAPLES	CITY - OFFICE SUPPLIES	\$121.98
TEEN VOGUE	LIBRARY – SUBSCRIPTION	\$10.00
US CELLULAR	CITY - CELLULAR SERVICE	\$92.65
		\$22,634.49

Council Action:

- a. HRGreen – Approve Plans for Sludge Removal Project. Motion by Rinderknecht, 2nd by Carolan, all present aye, motion carried.
- b. Removal/Trimming of Tree Located at 106 2nd Avenue, motion by Childers, 2nd by Much to inform the property owner that the city will pay for removal; it will be his responsibility to trim.
- c. Certificate of Deposit, motion by Childers, 2nd by Carolan to roll certificate over for 18 months. All present aye, motion carried.
- d. Jim VanEtten is seeking sewer credit for power washing at his home. (1453 gallons, \$10.45), documentation provided. Motion by Rinderknecht, 2nd by Much to not pay the sewer portion of the water used to power wash his home. All present aye, motion carried.
- e. Ordinance 092214 Abutting Property Owner Responsibility and Liability for Maintenance of Public Right-of-Way and Sidewalk. Motion by Gessner, 2nd by Childers to approve Ordinance 0092214 and to waive readings 2 and 3. All present aye, motion carried.

DEPARTMENT REPORTS:

- a. Public Works – City had 2 Water main breaks and a fire hydrant needs replaced. Snow plow is back from being serviced. Grovert overhead door is in process.
- b. Council – Trick or Treating will be from 6:00pm to 8:00pm. Keri will call the school about the buses taking the residential route to the bus stop rather than the main road in town.
- c. Library – Thanked the city for repairing the concrete at the base of the ramp at the library. Marilyn Rieder retired. Allison is now working full-time and Kim is working part-time. Library Assistant is required to receive continued education along with the Librarian.

Adjournment: At 7:40 p.m. Gessner moved to adjourn, Childers seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk