

**Minutes
City of Newhall
City Council Regular Meeting
September 23, 2019 – 7:00 PM**

Mayor Mattson brought the regular meeting to order at 7:00 PM

Council members present: Gessner, Gardemann, Carolan, Rinderknecht, Boddicker

Approval of the Agenda: Motion by Boddicker, 2nd by Rinderknecht to approve agenda adding C – Approval of sale of dump truck, all present aye, motion carried.

Public Forum: Jesse Cooksley was present to update the council on the splash pad information she obtained. She will be setting up a committee meeting and request detailed quotes to present to council at a future date.

Department Reports:

Public Works: Radio reads will be installed this coming week.

Mayor: Mattson attended a Benton Community meeting with the new Superintendent at Benton Community Schools. One of the issues at hand is enrollment is down. Mattson asked if he should contact land owners about possible development. Costs would be high and it was mentioned that the lift station would need to be updated in the future.

Consent Agenda and Bill Consent: Motion by Carolan, 2ND by Gessner to approve the minutes from September 9, 2019, and bills totaling \$17,221.56, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
AMAZON	LIBRARY - VIDEOS	\$325.13
BAKER & TAYLOR	LIBRARY - BOOKS	\$45.90
BAKER & TAYLOR	LIBRARY - BOOKS	\$14.37
BECKER, BOB	WATER - METER DEPOSIT REFUND	\$50.00
BENTON COUNTY AUDITOR	CITY - LAW ENFORCEMENT WAGES - 3RD QTR 2019	\$4,875.00
DEMCO	LIBRARY - SUPPLIES	\$154.73
EZ TRASH	CITY - GARBAGE AND RECYCLING	\$4,780.92
GESSNER AUTO SERVICE	STREETS - 2000 PICKUP SERVICE	\$27.75
HACH COMPANY	WATER - AMMONIA PROBE AND CABLE	\$755.00
HUPFELD STUMP REMOVAL	CITY - 3 TREES REMOVED	\$1,350.00
KEYSTONE LABS	WATER/SEWER - ANALYSIS	\$400.50
LANKOW, NATHAN	WATER/SEWER - METER DEPOSIT REFUND	\$125.00
MENARDS	FIRE - ADJ DOOR CLOSER AND MISC SUPPLIES	\$189.87
MUNICIPAL SUPPLY	WATER - 23 METERS	\$3,064.00
NEW CENTURY FS	STREETS - FUEL	\$130.24
RAMBO, JESSICA	WATER - METER DEPOSIT REFUND	\$125.00
RETZ, CARMEL	WATER/SEWER - METER (\$125) AND ACCT REFUND	\$425.74
STAPLES	CITY - SUPPLIES	\$58.97
US CELLULAR	CITY - CELL SERVICE	\$97.99
VISA	LIBRARY - BLINDS	\$225.45
		\$17,221.56

Council Action:

- a. Mart Campbell had questions regarding the Rinderknecht Addition. Action to approve the addition occurred at a previous meeting. Campbell had questions about the current map and the map the Zoning Board approved. The council agreed that the map submitted to the county was approved.
- b. Motion by Boddicker, 2nd by Gardemann to approve the addition of December 24th as a company holiday, all present aye, motion carried. Holiday should also add to the Library Bylaws.
- c. Motion by Boddicker, 2nd by Gardemann to approve the sale of the Dump Truck for \$5,500.00, all present aye, motion carried.

Adjournment: At 7:59 p.m. Carolan moved to adjourn, Boddicker seconded, all present aye, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk