

**Minutes
City of Newhall
City Council Regular Meeting
September 25, 2017 – 7:00 PM**

Mayor Mattson called the regular meeting to order at 7:00 p.m.

Council members present: Gessner, Boddicker, Much, Rinderknecht, Carolan were present

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

Department Reports:

Public Works: G&H was here and looked at the generator at the pavilion. Charging unit has failed and G&H is looking at warranty. Tractor fixed; Pouring concrete and ramp in front of new shop; Flushing hydrants on Thursday, 9/28 and Friday, 9/29.

Mayor: Quote for digging ditches from Young's and Kinzenbaw's. Mayor will speak to them and get it going.

Council: Ruby Carolan thanked all the volunteers that helped with moving the library. Doug Rinderknecht received some brochures from the Landfill regarding their services and hours of operation.

Library: Thanks everyone for their help with the move.

City Clerk – Insurance claim for air conditioning unit was paid. We received \$2,989.00 after \$500.00 deductible.

Fire – Pancake breakfast is October 8th. Old Tanker sold for \$2000 to Bloomsbury Farms.

Parks – Trench work completed at the park by Becker's.

Consent Agenda and Bill Consent: Motion by Much, 2nd by Carolan to approve the minutes from September 11, 2016, and bills totaling \$60,886.60, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ALTORFER	STREETS - PICKUP ELEMENT	\$54.00
BAKER AND TAYLOR	LIBRARY - BOOKS	\$124.19
BENTON CO AUDITOR	3RD QTR LAW ENFORCEMENT	\$4,582.52
CROSS, BRUCE	CITY - KEYS	\$29.12
DANKER, BILL	FIRST RESPONDERS - TEST STRIPS	\$79.86
DAVIS, CATHRINE	LIBRARY-FOOD/SUPPLIES FOR WORKERS	\$31.98
DELTA INDUSTRIES	STREETS - OIL AND FILTERS	\$570.00
EZ TRASH SOLUTIONS	CITY GARBAGE AND RECYCLING	\$4,435.54
FARM AND RANCH	LIBRARY - SUBSCRIPTION	\$14.98
GAZETTE	CITY - PUBLICATIONS	\$81.90
GESSNER AUTO SERVICE	OIL CHANGE TO 2014 PICKUP	\$63.75
GESSNER AUTO SERVICE	BATTERY FOR GRASSHOPPER	\$173.58
GREGG'S CONSTRUCTION	CITY - CONCRETE FOR CITY HALL	\$26,000.00
HANNA PLUMBING & HEATING	CITY HALL - HEATING AND COOLING	\$17,134.00
IOWA FIREFIGHTERS ASSOC	FIRE - 17 IFA MEMBERSHIPS	\$221.00
IOWA ONE CALL	CITY - LOCATES	\$27.90
LINN COOP OIL CO	PARKS - QMIST SPRAYER KIT	\$61.26
MENARDS	CITY - SUPPLIES FOR LIBRARY	\$63.21
NEWHALL FIRST STOP	CITY - FUEL	\$418.56
P&K MIDWEST	PARKS - REPLACED PULL ROPE, MAINT	\$40.50
POOL TECH	WATER/SEWER - SUPPLIES	\$488.85
RABE HARDWARE	PARKS - CONCESSIONS A/C	\$90.00
RABE HARDWARE	LIBRARY - PLUMBING & LABOR	\$4,975.08
SPENCER PAINTING	LIBRARY - TOUCH PAINT	\$415.00

ST PAUL STAMP WORKS	CITY - PET TAGS FOR 2018	\$86.41
TARVIN, BENJAMIN	LIBRARY - COMPUTER SUPPORT	\$240.00
US CELLULAR	CITY - CELL SERVICE	\$96.76
VISA	LIBRARY - GAZETTE SUBSCRIPTION	\$286.65
		\$60,886.60

Council Action:

1. Prairie Road Builders – Concession stand repair: after we receive the bid from Janss construction, they will determine if quote is fair, if high they may request a 2nd quote.
2. Prairie Road Builders – Tennis Court: fence and north poles will need to come down – Overlay alone is \$24,000; another option is dura-seal (crack filler) at a cost of \$3,874.00. Motion by Rinderknecht, 2nd by Boddicker to approve the dura-seal option, all present aye, motion carried.
3. Jensen Wall Systems Drywall Quote for City Hall – Motion by Much, 2nd by Carolan, to approve bid for \$13,687.20, all present aye, motion carried.
4. Newhall City Clean up – letters that were not picked up were to be delivered tonight by the Benton County Sheriff's office. All other property that did receive their letters an assessment will be done this week as to which properties will receive citations.
5. Benton County Extension Office is requesting to waive on the \$25 fee for the republican Caucus in the Main Park Pavilion. Motion from Much, 2nd from Boddicker to not waive on the \$25 fee; all present aye, motion carried.
6. Ramp on Main Street – Don Anders/House of Chairs has deposited the sum of \$12,000.00 in escrow to be held until the following: \$1,000.00 will be donated to the City after a bid is awarded; \$5,000.00 will be donated to the City after work begins; \$6,000.00 will be donated to the City after ramp is complete. Question was asked if a temporary ramp/railing of sort can be put up before winter. Bill Much will look into it and work with Don or Deanne. Tabled for future meeting.
7. Work Session for Zoning Book Revisions – tabled until next meeting.
8. \$2000 from sale of Fire Department tanker, \$3,600 Board of Supervisor contribution of 10% of L.O.S.T. funds – where should money be deposited. Tabled until Rural Fire Board can be available to discuss.
9. Anderson Insurance Increase in Coverage for Public Library – Carrier will come out and inspect and walk through new library.
10. \$100,000 Certificate of Deposit Maturity Notice – Motion by Much, 2nd by Gessner, all present aye, motion carried to renew 18 month CD.

Adjournment: At 8:32 p.m. Carolan moved to adjourn, Gessner seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk