

**Minutes
City of Newhall
City Council Regular Meeting
Monday, September 26, 2016 – 7:00 PM**

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

Council members present: Gessner, Much, Rinderknecht, and Carolan were present, Boddicker present via telephone.

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

Department Reports:

Maintenance: Minor flooding in the city. West Park flooded but no water in Pavilion. Several street lights need to be replaced. Pump was loaned to Vinton today for their power plant. Pump should be returned in a couple days. Road to sewer plant needs some work. Someone is pulling in and turning around at west station and turning around and making mowing difficult.

Mayor: Thanks Bruce for work done on the quick response on pumping water quickly when it came down so fast.

Council: Much thanked the Mayor for going out and helping also.

Fire – Pancake Breakfast is October 9th.

Consent Agenda and Bill Consent: Motion by Rinderknecht, 2nd by Gessner to approve the minutes from September 12, 2016, and bills totaling \$14,772.57. All present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ADVANCED SYSTEMS, INC.	ANNUAL MAINTENANCE AGREEMENT	\$ 400.00
ALLIANT ENERGY	CITY ELECTRIC AND GAS	\$ 7,573.75
AMAZON	LIBRARY - SUPPLIES	\$ 258.71
BAKER AND TAYLOR	LIBRARY - BOOKS	\$ 221.72
BENTON COUNTY SOLID WASTE	CITY GATES FEE	\$ 588.00
BIRDS AND BLOOMS	LIBRARY - SUBSCRIPTION	\$ 24.98
DEMCO	LIBRARY - SUPPLIES	\$ 51.96
HACH COMPANY	WATER TEST STRIPS	\$ 81.96
IOWA ONE CALL	CITY LOCATES	\$ 26.10
JOHN DEERE FINANCIAL	MAINTENANCE - T-SHIRTS (5)	\$ 29.95
KEYSTONE LABS	DRINKING WATER ANALYSIS	\$ 12.50
KLUESNER CONSTRUCTION	FURNISH AND PLACE ASPHALT PATCH (2)	\$ 650.00
LIBRARIANS BOOK EXPRESS	LIBRARY - BOOKS	\$ 21.57
MENARDS	CITY - MISC PARTS	\$ 44.44
MENARDS	BYPASS PRUNER & HEDGE SHEARS	\$ 44.86
STAPLES	CITY - OFFICE SUPPLIES	\$ 91.56
STAPLES	CITY - TONER	\$ 144.99
STU CAMPBELL	LIBRARY - BOOKS	\$ 108.48
US CELLULAR	CITY CELL SERVICE	\$ 95.97
UTILITY SERVICES	WATER TANK QLY MAINT AGREEMENT	\$ 3,898.84
VISA BANKCARD	LIBRARY - SUBSCRIPTION AND MISC	\$ 402.23
	TOTAL	\$ 14,772.57

Council Action:

1. Fire Department would like to purchase a new tanker. Either new or used. Pumper is also in need of replacement. Rural Fire Board is only able to give us \$5000 a year to go towards the truck. Chief Mahan will continue to look into used replacements. Rural Fire Board also asked about generator thoughts at the Fire Station. Cost would be approximately \$20,000.00. Chief Mahan shared that the air conditioner was fixed at the First Station.
2. Set Public Hearing for October 10, 2016 to begin working on the Grovert Building Library portion, motion by Much, 2nd by Carolan, all present aye, motion carried.
3. Railings on Main Street – Jan will contact Walker and have him start working on the remaining railings at the Post Office and Katrina's. Motion by Rinderknecht, 2nd from Gessner, all present aye, motion carried.
4. Downtown Improvements Certificate of Substantial Completion – Document states that the project is being used, and 2 year maintenance date would start on this date. Mayor tabled until additional information is received.
5. Downtown Improvements Change Order #14 – tabled for Main Street Attorney to review.
6. Downtown Improvements Pay Application #9 – Motion by Much, 2nd by Carolan to pay \$5,885.25. Rinderknecht, Much, Boddicker and Carolan aye, Gessner no, motion carried.
7. Dylan Dvorak resignation and replacement. Job will be posted at City Hall and around Newhall and ads put into the local newspapers. Motion by Gessner, 2nd by Rinderknecht to accept resignation, all present aye, motion carried.
8. Need to purchase a new trash pump, after discussion, this is not necessary.

Adjournment: At 8:24 p.m. Carolan moved to adjourn, Gessner seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk