

**Minutes  
City of Newhall  
City Council Regular Meeting  
September 28, 2015 – 7:00 PM**

**Public Hearing**

1. Call to Order Public Hearing at 8:00 PM –Sewer Revenue Loan and Disbursement Agreement
2. Roll Call – Rinderknecht, Gessner, Carolan, Much and Childers all in attendance.
3. Motion by Childers and 2<sup>nd</sup> by Much To adjourn Public Hearing, all present aye, motion carried.

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 Carolan, 2<sup>nd</sup> by Much to approve the agenda. All present aye, motion carried.

**Public Forum:** Herbs Garbage attended and announced they will end garbage and recycling pickup in Newhall effective December 31, 2015. Easy Trash Solutions was in attendance and submitted a bid for the city to review. Sealed bids will be opened at October 12<sup>th</sup> meeting.

**Department Reports:**

**Public Works:** Well #2 pit less will have power soon, then will contact Northway. Lagoon is up and running except for samplers. Generator may be going next week or after concrete complete. Fence for generator at Pavilion will be installed in 2 weeks. New set of tires for the tractor have been purchased.

**Mayor:** After grass, an open house for the new sewer plant will be scheduled. HRGreen will be onsite for it.

**Council:** Saturday, October 31<sup>st</sup> the Lions will be sponsoring a Halloween party at the Main Park Pavilion.

**Library:** Mayor thanked Alison and the library staff for a great job on the Library Fundraiser. They raised approximately \$2,200.00 Alison is going to start looking into new computers for the library from the grant money she received. She also needs some maintenance done on her current computers.

**Parks:** Batting cage, and signs are down. Just a few things remain to be done for preparation of winter. Parks will move cub cadet down to the city building for the winter.

**Consent Agenda and Bill Consent:** Motion by Childers, seconded by Carolan to approve the minutes from September 14, 2015 meeting and bills totaling \$64,986.15. All present aye, motion carried.

ACTIVE THERMAL CONCEPTS	ASBESTOS REMOVAL AT GROVERT BLDG	\$14,951.00
ADVANCED SYSTEMS	ANNUAL MAINTENANCE AGREEMENT	\$400.00
ALISON MUNDT	MILIAGE REIMBURSEMENT	\$118.17
AMAZON	VIDEOS	\$55.94
BENTON CO SOLID WASTE	GATE FEE	\$738.00
COMPASS BUSINESS SOLUTIONS	LASER CHECKS	\$287.24
CONSUMER REPORTS	SUBSCRIPTION FEE	\$26.00
CORTEZ TRUCK EQUIPMENT	SNOW PLOW REPAIR	\$4,751.12
CREATIVE PRODUCT SOURCE	LIBRARY MATERIALS	\$71.98
FURLER UTILITY	CHEMICALS AND LICENSE	\$1,075.95
FUTURE LINE TRUCK EQUIP	SNOW PLOW REPAIR	\$273.00
G&H ELECTRIC	NEW SERVICE AT GROVERT BUILDING	\$15,362.21
GAZETTE	PUBLICATIONS	\$70.11
HERBS GARBAGE	SEPT GARBAGE AND RECYCLIING	\$3,697.00
HLAS EMERG	BATTERY AND SWITHC	\$45.55
HRGREEN	LAGOON PROJECT FEES	\$9,880.00

JOHN DEERE FINANCIAL	MISC SUPPLIES	\$276.88
KIRKWOOD	BILL DANKER CLASS	\$30.00
MARTHA STEWART LIVING	SUBSCRIPTION FEE	\$28.00
MECHANICSVILLE PUBLIC LIB	LIBRARY BOOKS	\$15.00
NEWHALL FIRST STOP	FIRE DEPT FUEL	\$132.68
NEWHALL FIRST STOP	CITY MAINTENANCE FUEL	\$348.00
POOL TECH	CHLORINE AND FUEL SURCHARGE	\$186.25
QUILL	LIBRARY MATERIALS	\$60.85
SPEER FINANCIAL	SRF FINANCIAL FEE	\$4,000.00
UTILITY SERVICE CO	QTRLY MAINTENANCE	\$7,616.18
VISA BANKCARD	LIBRARY MATERIALS	\$489.04
		\$64,986.15

**Council Action:**

- a. Resolution 09282015 adoption of a Loan and Disbursement Agreement and providing for the issuance and securing the payment of Sewer Revenue Bonds. Motion by Much, 2<sup>nd</sup> by Childers, Roll call: Rinderknecht aye, Gessner aye, Much aye, Childers aye, Carolan aye, motion carried.
- b. Motion by Childers, 2<sup>nd</sup> by Rinderknecht, change chlorine provider from Pool Tech to Haskins (Currently pay \$11 a gallon, Haskins is \$6). All present aye, motion carried.
- c. Main Street Project – construction has begun.
- d. Grovert Municipal Building – quotes have been received for concrete and demo. More quotes are needed.
- e. Wastewater Plant – work is almost complete.
- f. Resolution 092820151 for increasing sewer rate or debt reduction to be at required rate for SRF loan. Motion by Much, 2<sup>nd</sup> by Carolan to approve the sewer rate increase per SRF requirements for Sewer SRF loan. Roll call: Rinderknecht aye, Gessner aye, Much aye, Childers aye, Carolan aye, motion carried. Increase consists of 22.8% FY16 (immediate increase will occur) the first year, 12.7% FY17, and .8% FY18.

**Adjournment:** At 8:14 p.m. Carolan moved to adjourn, Childers seconded, all present ayes, motion carried.

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Jan Mattson – Mayor

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Keri Touro – City Clerk