

**Minutes  
City of Newhall  
City Council Regular Meeting  
September 8, 2014 – 7:00 PM**

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

**Public Forum:** Bruce Cross suggested in the future the council requires anyone speaking during the public forum introduce themselves first.

**Consent Agenda and Bill Consent:** Motion by Gessner, seconded by Rinderknecht to approve the minutes from August 25, 2014 meeting and bills totaling \$46,034.56. All present aye, motion carried.

EXPENDITURE	DESCRIPTION	AMT
AIRGAS	FIRST RESPONDERS - OXYGEN	\$37.72
ALLIANT ENERGY	PARKS - BALL FIELD LIGHTS	\$209.56
ALLIANT ENERGY	STREETS - CITY SHOP	\$25.97
ALLIANT ENERGY	CITY - GROVERT BUILDING	\$36.81
ALLIANT ENERGY	CITY - ELECTRIC AND GAS	\$3,829.00
BENTON CO. SOLID WASTE	CITY - LANDFILL FEE	\$7,218.75
DATA TECH	TRAINING - GL, PAYROLL AND A/P	\$95.00
DNR	WATER/SEWER - ANNUAL FEE	\$202.30
FELD FIRE	FIRE - CAL GAS	\$225.00
G&H ELECTRIC	SEWER - WORK DONE AT NORTH LIFT STATION	\$180.00
GAZETTE	CITY - PUBLICATION	\$50.87
GAZETTE	CITY - MINUTES FROM AUGUST 11	\$50.38
HRGREEN	SEWER - PROFESSIONAL FEES THRU 8/8/2014	\$28,965.00
HUPFELD STUMP	PARKS - 80 FT PINE TREE - 3 LOADS	\$1,600.00
KEYSTONE LABS	WATER/SEWER - ANALYSIS AND CHEMICALS	\$200.20
KIRKWOOD COMM COL	FIRE - JASON RAYMAN SCHOOL BUS EXTRICATION	\$45.00
LINN COOP	PARKS - 2.5 GALLONS TOMAHAWK	\$62.50
MENARDS	SHOP - CONTRACTOR BAGS	\$11.47
MENARDS	PARKS - OIL	\$7.14
NEWHALL FIRST STOP	STREETS - FUEL AND BATTERIES	\$919.30
NEWHALL POST OFFICE	WATER - POSTAGE ON WATER BILLS	\$135.32
POOL TECH	WATER - DUCK BILL - STENNER	\$48.73
PRO TOW	FIRE - HEAVY DUTY TOW, CAGE BRAKES	\$481.50
SOUTH SLOPE	CITY - INTERNET, CABLE AND PHONE	\$440.04
TOURO, SPENCER	CITY - DEPOSITED IN CITY ACCOUNT	\$40.00
VISA	PARKS - HIGLEY PLAYGROUND EQUIPMENT	\$917.00
	TOTAL	\$46,034.56

**Council Action:**

- a. HRGreen has requested the scheduling of a public hearing for September 22, 2014. The Public Hearing is for the Lagoon Sludge Removal Project. Motion by Rinderknecht, 2<sup>nd</sup> by Childers, all present aye, motion carried.
- b. Approval of Joanne Moeller to the Library Board. Motion by Childers, 2<sup>nd</sup> by Rinderknecht, all present aye, motion carried.
- c. Alison Mundt salary approval of \$12.00 an hour. Motion by Gessner, 2<sup>nd</sup> by Carolan, all present aye, motion carried.
- d. Sidewalk/Street Light Project. Motion by Childers, 2<sup>nd</sup> by Carolan, to purchase 6 Oxford 6200, double light, plus brackets for approximately \$3897 each for main street, all present aye, motion carried.
- e. Grovert Building tabled until next meeting or after a steering committee is established.
- f. Fence located between 409 3<sup>rd</sup> Street (Newell) and 411 3<sup>rd</sup> Street (Davis). Motion by Much, 2<sup>nd</sup> by Rinderknecht to allow Davis to install a fence, after obtaining and paying for a building permit. All present aye, motion carried.
- g. Certificate 10283 Maturity Notice - \$100,000. Tabled for Keri to check with Atkins Bank on options for renewal.
- h. Koopman Family would like to donate a park bench to the city park. Koopmans will work with Bruce Cross on installation and location. Motion by Gessner, 2<sup>nd</sup> by Much, all present aye, motion carried.

**DEPARTMENT REPORTS:**

- a. Public Works – Groovy rock was damaged by kids. Bruce will repair. GMC is still at Futurelines being repaired. Plow needs to be taken in for repair also.
- b. Mayor – Welcome to Newhall signs are done and will be installed this week. Garage door at Grovert Municipal Building will be tore out next week and replaced with a taller door next Monday. Joe Veldhuizen would like to purchase a portion of the concrete area by the Grovert Building. Mayor Mattson will get with Joe for more specific information. Mayor also added that an open house is taking place Tuesday, September 9<sup>th</sup> from 3:00 – 5:00 welcoming the new EMT Director.
- c. Council – Gessner shared that the BDG group is creating a website. Keri will be adding a link to the city website – [www.cityofnewhall.com](http://www.cityofnewhall.com).

**Adjournment:** At 8:00 p.m. Carolan moved to adjourn, Gessner seconded, all present ayes, motion carried.

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Jan Mattson – Mayor

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Keri Touro – City Clerk