

**Minutes
City of Newhall
City Council Regular Meeting
October 8, 2018 – 7:00 PM**

Mayor Pro Tem Gessner called the regular meeting to order at 7:00 p.m.
Council members present: Gessner, Gardemann, Rinderknecht, Carolan

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

Department Reports:

Maintenance: Step feed started – something may not be working correctly. Canada people told him to get it started. Pipe that is plugged will be discussed tomorrow.

Fire: Great turnout for the Pancake Breakfast.

Consent Agenda and Bill Consent: Motion by Carolan, 2nd by Rinderknecht to approve the minutes from September 24, 2018 and bills totaling \$64,561.10, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
BODDICKER, JANET	PAVILION - DUPLICATE DEPOSIT REFUND	\$100.00
CEDAR RIVER GARDEN CTR	CITY - PLANTS AND GRASS	\$4,372.12
GAZETTE	CITY - PUBLICATION	\$68.55
GRAINGER	VBELT	\$17.10
HYDRANTS UNLIMITED	WATER/SEWER - OPERATIONS AND CHEMICALS	\$1,120.00
JOHN DEERE FINANCIAL	CAP SCREW, FILTER X2, SAFTY TSHIRTS	\$108.41
KINZENBAW EARTHMOVING	STREETS - 5TH AVENUE AND 3RD STREET E	\$2,331.08
KINZENBAW EARTHMOVING	STREETS - 1ST AVENUE AND 1ST STREET W	\$465.00
KINZENBAW EARTHMOVING	WATER - OLD CITY HALL	\$1,103.15
LINN CO-OP	CITY - FUEL	\$273.19
LINN CO-OP	FIRE - FUEL	\$344.24
NEWHALL POST OFFICE	FIRE - PO BOX RENEWAL	\$56.00
NORTHWAY CORP	WATER - WELL #3 EQUIP FAIL	\$26,472.47
NORTHWAY CORP	WATER - WELL #3 DROP PIPE	\$25,367.70
SECRETARY OF STATE	CITY - NOTARY RENEWAL	\$30.00
SOUTH SLOPE	CITY INTERNET, CABLE AND PHONE	\$493.46
STAPLES	CITY HALL AND LIBRARY SUPPLIES	\$145.46
STAPLES	LIBRARY/CITY HALL - SUPPLIES	\$261.72
TRUGREEN	PARKS - WEST PARK LAWN SERVICE	\$135.00
TRUGREEN	PARKS - BALL FIELD LAWN SERVICE	\$945.00
TRUGREEN	PARKS - MAIN PARK LAWN SERVICE	\$250.00
WENDLING QUARRIES	STREETS - SUPPLIES	\$101.45
		\$64,561.10

Council Action:

1. Old City Hall – No new business, waiting on attorney to proceed with closing.
2. Approval of 2018 Law Enforcement agreement between Newhall and the Benton County Sheriff's office; Motion by Gardemann, 2nd by Carolan, all present aye, motion carried.

3. Door quotes for water plant and maintenance shop, motion by Gardemann, 2nd by Rinderknecht to approve Vinyl wrap composite, no rot jamb with steel door, with glass w/6 9/16 jamb for approximately \$1399.18 for 2 doors, all present aye, motion carried.

Adjournment: At 7:10 p.m. Carolan moved to adjourn, Gardemann seconded, all present aye, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk