

Village of New Holland
July 10, 2019
6:30 p.m.

Meeting called to order: 6:34pm

Public forum: none

Secretary's report: Minutes read Motion to approve Joni McAlister Vaughn Whiteman seconds
Roll call: Mike Rogers, Joni McAllister, Dan Dean, Vaughn Whiteman

Treasurer's report: Current bills were reviewed. Discussed general fund and water fund.
General fund CD maturing and will be renewing. CD at Mason City National Bank moved to
New Holland bank. There will be another CD at Mason City National Bank will be coming due
for renewal in the next couple of months and will be moving to New Holland Bank.

Motion to approve Mike Roger, Joni McAllister
Roll Call Mike Roger, Joni McAllister, Dan Dean, Vaughn Whiteman

Old Business

Water Project: Brock Techmiller and James Meece from RCap here to discuss the water
project at current plan with grant money as well as how much the loan may be needed. As well
as how much the cost would need to be for each user.

If able to get from a neighboring community to share water from to cut overhead costs.
Also discuss starting a co-op with other neighboring towns instead of cutting into and share with
an established town. Need to look into how much it will Mason City will charge to share their
water. Mason City is willing to sit down and have a meeting to discuss the possibility of sharing
their water. As well as how many communities would be interested in the co-op. Going into a
new co-op, the timeline may be pushed out.

Will set up a meeting with Mason City with board to discuss the possibility of sharing their water.
Current water tower is a historic site and at this time can not be torn down.

EPA called today and wants a date on when well 4 will be capped off. Met with and will be
getting an estimate on how much it will cost for the fire department removed as well as a cost to
be completely capped off.

Sidewalks: Scheduled to have the first half of sidewalks to be fixed tomorrow.

Squad car repairs update: AC has been fixed. Spot light or radar gun have not been fixed at this time. Kirk Beatty has spoken to Sheriff Landers and Circuit Clerk.

Ordinance Violation notices: Green cards did come back and they have until August 1st to get their property cleaned up. Will rediscuss in August on next steps if clean up has not been completed.

Hole in road by Zion Church: The hole at the church was evaluated was due to a water flowing issue. Also, while the hole at the church is being fixed, there are pot holes on Delavan and Stone need to be fixed as well. Bid will be given to fix potholes on Delavan and Stone as well.

Motion to approve the fix: Joni McAlister, Mike Rogers seconds

Roll call: Mike Rogers, Joni McAlister, Dan Dean, Vaughn Whiteman.

New Business:

Village tractor & truck repairs: dump truck hydraulic system-can not control the bed, exhaust leak, plow on truck won't turn. Truck won't turn right. Stuck in full left position. Dan will look around at dump trucks and may be around 15-20,000 to replace. Continue to fix this dump truck is not really worth it. Heat in dump truck doesn't work either.

Dan does also suggest getting rid of the truck all together and trade in the tractor for another tractor and get a plow for it. Also get a trailer to pull behind to put limbs on when needed.

Dan will look into both options for the dump truck and tractor to get prices.

Also, will have the current dump truck looked at to see how much it will cost to fix it.

Tractor was in the shop, connections were checked/cleaned, air filter and oil and as been running well since.

New Holland Signs: Dan did talk to Mike Anderson, who is interested in the New Holland sign that has just been sitting in the shed for 2 years, for himself. Vaughn motions to approve Mike Anderson getting sign

Vaughn would like to replace both signs coming into town. Also to put in the mail for people to design a new sign and submit to the bank.

Water line repairs on Page street (Rivera): Repairs to Page Street cause property damage. Dan Dean did say property would be cleaned up.

Motion to adjourn 8:04pm Joni McAlister motions to approve, Mike Rogers seconds

Roll call Mike Rogers, Joni McAlister, Dan Dean, Vaughn Whiteman

Minutes prepared by Clerk Leonard