

TENTATIVE AGENDA  
REGULAR MEETING OF  
NEWHALL CITY COUNCIL  
AUGUST 25, 2014 – 7:00 P.M.  
NEWHALL CITY HALL

1. **Call to Order Regular Meeting**
2. **Roll Call – Rinderknecht, Gessner, Carolan, Much and Childers**
3. **Approval of Agenda**
4. **Public Forum:** This is a time set aside for comments from the public on agenda or non agenda topics of City business. Please understand that the Council is not likely to take any action on your comments at this meeting due to requirements of the Open Meetings Law, but may do so at a future meeting. The Mayor and City Council welcome comments from the public; however, at no time is it appropriate to use profane, obscene, or slanderous language. The Mayor will limit each speaker to three minutes.
5. **Approval of the following consent agenda items:** Note: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.
  - a. Minutes From: August 11, 2014
  - b. Bills List Totaling: \$17,553.64
6. **Council Action**
  - a. HRGreen Approval – Resolution 08252014 authorizing the City to submit a sponsored project application.
  - b. HRGreen – Clean Water Project Approval of plans and specs and authorization to submit a permit application to the IA DNR for the wastewater improvements project.
  - c. Jimberly's – Outside Event
  - d. Tree at 401 1<sup>st</sup> Street E – Needs to be removed. City Owned
  - e. Tree at 510 2<sup>nd</sup> Street E– Needs to be removed. City Owned
  - f. Tree Trimmer for City. Quote from Sledge Shed – HT101 is \$565.00 and HT131 is \$625.00.
  - g. Main Street Project and Street Lights
  - h. Bruce would like to purchase a new flashing light for the small snow plow, old one needs to be replaced.
  - i. Approval of Allison Mundt for City Librarian
  - j. Employee Handbook Change – Librarian is considered fulltime with 30 hours a week (pg6).
  - k. Employee Handbook Change – Hourly Employees required to work on Sunday will receive double time. Approval by the Mayor if non-round work is required (pg 17).
  - l. Employee Handbook Change – Current handbook states: *One-half day off with pay, at the department head's discretion, will be allowed to employees who attend the funeral of a fellow city employee or former city employee.* It will now read: *One-half day off with pay, at the department head's discretion, will be allowed to employees who attend the funeral of a fellow city employee or former city employee. The addition to the funeral policy will include: **Day(s) off with pay at the Mayors discretion, will be allowed to employees who attend the funeral of an immediate family member** (pg 20).*
  - m. Employee Handbook Change – Sick Days will also include Personal Business. Personal Business should include appointments or situations that cannot be conducted during normal business hours. All Personal Business will receive the Mayors approval (pg 20).

- n. Employee Handbook Change – Library will be amending their 9 holidays to reflect the approved holidays for all City of Newhall employees. The City holidays currently are New Years Day, Memorial Day, 4<sup>th</sup> of July, Labor Day, Thanksgiving and Christmas. Recommendation is being made to add the day after Thanksgiving. This would mean adding 1 for the city and dropping 2 from the library (pg 19).
- o. Anderson Insurance – Fire Truck Insurance
- p. Anderson Insurance – Certificate of Insurance

**7. Department Reports**

- a. Public Works
- b. Mayor
- c. Council
- d. City Clerk
- e. Library

**8. Adjournment**

\*Pursuant to 21.4(2) of the Code of Iowa (2001), the City has the right to amend this agenda up until 24 hours before the posted meeting time.