

**TENTATIVE AGENDA**  
REGULAR MEETING  
NEWHALL CITY COUNCIL  
MONDAY, JANUARY, 11, 2016 AT 7:00 PM  
NEWHALL CITY HALL

**Call to Order Regular Meeting**

1. **Roll Call** - Rinderknecht, Gessner, Carolan, Much and Boddicker
  
2. **Approval of Agenda**
  
3. **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.
  
4. **Department Reports**
  - a. Public Works
  - b. Mayor
  - c. Council
  - d. City Clerk
  - e. Library
  - f. Fire/First Responders
  
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: December 28, 2015
  - b. Bills List Totaling: \$5,754.11
  
6. **Council Action**
  - a. Ordinance 12282015 approving the dates and times of 2016 council meetings
  - b. Approval of Library Board: (Chairman: Lathan Lankow, Secretary: Carolyn Zillman, Board Members: Todd Dengler, Alison Mundt, Kay Gebert, Jean Wild).
  - c. Approval of Planning and Zoning Commission: (Chairman: Doug Anderson, Board Members: Kim Etscheidt, Dan Moeller, Gary Volesky, Mart Campbell).
  - d. Approval of Zoning Board of Adjustment: (Chairman vacated, Board Members: Karen Gessner, Pat Butz, Craig Siebels).
  - e. Wages for City Employees for calendar year 2015. Required Annual Publication.
    - i. Bruce Cross: \$37,700.43
    - ii. Mike Rammelsberg: \$28,871.76
    - iii. Keri Touro: \$39,585.00
    - iv. Alison Mundt: \$20,455.78
    - v. Marcy Childers: \$1,685.00
    - vi. Ruby Carolan: \$600.00
    - vii. Doug Rinderknecht: \$575.00
    - viii. Skyler Childers: \$600.00
    - ix. William Much: \$625.00
    - x. Gerald Gessner: \$625.00
    - xi. Jan Mattson: \$2,000.00
    - xii. Kim Cook: \$223.25
    - xiii. Rita Sebastian: \$1,386.68
    - xiv. Russ Rieder: \$70.00

- f. Set dates with department heads to discuss budget for FY17.
- g. Approval of the following Parks and Recreation Board members and coaches
  - i. Bryan Blomberg – President/Pony League Girls Coach
  - ii. Jake Lund – Vice President/Coach Pitch Girls Coach
  - iii. Tim Touro – Secretary
  - iv. Mart Campbell – Treasurer
  - v. Loren Ingalls – Soccer and CLS Contact
  - vi. Erik Lyle – Pony League Boys Coach
  - vii. Jarrod Childers – Little League Boys Coach
  - viii. Skyler Childers – Coach Pitch Coach/Tee Ball Coordinator
  - ix. Open Positions – Little League Girls Coach and City Council Representative
- h. Purchasing Sampler for WWP
- i. Fire Department would like to purchase a 4 Gas Monitor (\$612) and some new gear (\$3500).
- j. Furnace at new power plant is experiencing issues

## **7. 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.