

Minutes
City of Newhall
City Council Regular Meeting
February 28, 2022 – 6:00 PM

Motion by Wendel, 2nd by Campbell, all aye, motion carried to opening the public hearing at 6:00 PM regarding the FY23 Financial Budget for the City of Newhall. Motion by Rinderknecht, 2nd by Wendel, all aye closing the public hearing, motion carried.

Mayor Boddicker opened the regular meeting at 6:03 PM.

Roll Call: Council Present: Campbell, Cross, Rinderknecht, Wendel

Approval of the Agenda: Motion by Rinderknecht, 2nd by Cross approving the agenda and adding K, approval of street numbers in Rinderknecht addition, all present aye, motion carried.

Department Reports:

Public Works: Well #4 blew fuse, G&H replaced and it blew again, Northway is coming to check it out; Blower #3 is out at sewer plant, standby blower running in its place; All signs have been received, install when weather permits.

Mayor: Council meetings will be moved to 7:00 PM starting at the next meeting due to daylight savings; Campbell asked if the Mayor had an update on Rabe Hardware and the solar panels, Boddicker visited Blairstown and asked for information, Keri sent utility bill summary to them, still have not heard back, will add to the next agenda.

Council: Campbell shared that kids were caught messing around down at the ball diamond. The Benton County Sherriff was there and they checked out everything and it didn't appear to result in any damage.

City Clerk: Still nothing from FEMA.

Parks: Sign up for Summer Recreation program took place on the 24th, final player numbers are still coming in.

Zoning: 111 3rd Avenue is installing a patio and 105 A Avenue is putting down concrete slab for his storage shed.

BDG: Cross reported that property next to the landfill is currently being considered for purchase to expand the landfill. They are also adding a dumpster at the entrance and adding concrete to the entrance. There was discussion regarding a board member also being a representative from and Benton County town.

Consent Agenda and Bill Consent: Motion by Rinderknecht, 2nd by Campbell to approve the minutes from February 14, 2022, and bills totaling \$13,250.91, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
Amazon	Library - DVD's, Puzzle Table	\$615.21
Baker and Taylor	Library - Books	\$138.14
Benton Co Solid Waste	City - Gate Fee	\$1,239.24
Campbell Supply Co.	Fire - Rocket Tower Light/Charger	\$399.00
Danker, Bill	Fire - Misc Supplies	\$76.42
Demco Supplies	Library - Misc Supplies	\$108.73
EZ Trash Solutions	City - Garbage and Recycling	\$5,018.00
F&W Service Co.	Streets - Lift Repair	\$1,016.51
Fastenal	Fire - Batteries	\$100.51
G&H Electric	Streets - air compressor/Water Well 4	\$182.19
Hawkins	Water - Chlorine	\$701.16
John Deere Financial	City - Chainsaw, leaf blower, misc supplies	\$2,804.94

Linn Co-op	City - Fuel, Fire - Fuel	\$176.77
New Century FS	City - Fuel	\$78.10
Rapid Wholesale Equipment	Storm - Popcorn Popper	\$595.99
		\$13,250.91

Council Action:

- a. Resolution 02282022 – Approval of FY23 City of Newhall Financial Budget – Motion by Campbell, 2nd by Rinderknecht, roll call votes all aye, motion carried.
- b. Resolution 021420233 - 1st Reading of adding 3 way stop, (Chapter 65 section 65.01) at the top of Main Street where it meets up with 3rd Street - Motion by Wendel, 2nd by Cross, roll call votes all aye, motion carried.
- c. Motion by Rinderknecht, 2nd by Campbell to create a resolution that will increase the sewer portion of the monthly utility bill every July 2022, 2023, and 2024 and adding a \$1.10 each year for the debt reduction (DR). Council will, like always, continue to monitor sewer expenses and continue to keep those expenses to a minimum, all present aye, motion carried.
- d. Motion by Cross, 2nd by Wendel to approve Morgan Valley Painting for \$1600 which includes the supplies and labor to paint the interior of the Main Park Pavilion, all present aye, motion carried.
- e. Motion by Rinderknecht, 2nd by Cross to purchase the tractor from Titan’s in Blairstown (if meets requirements after it is looked at by those council members wishing to see it) for \$75,000. Derecho was hard on the current tractor and funds are available from Derecho to finance the tractor, all present aye, motion carried.
- f. Concession stand – Electrical Quote from G&H for \$16,899.89, motion by Wendel, 2nd by Rinderknecht to approve, all present aye, motion carried.
- g. Concession stand interior quote from Menards – Motion by Wendel, 2nd by Cross to allow up to \$3,000.00, all present aye, motion carried.
- h. Motion by Rinderknecht, 2nd by Campbell approving the city-wide clean-up day for June 18, 2022, all present aye, motion carried.
- i. Motion by Wendel, 2nd by Crossing to raise the rental fee at the West Park Pavilion from \$50 to \$75 after construction is complete, all present aye, motion carried.
- j. Financial Distribution of Funds – tabled for treasury bonds information.
- k. Motion by Wendel, 2nd by Rinderknecht approving 211 and 209 William Way, 95 Main Street N, 212 and 214 Railroad Street, all present aye, motion carried.

Adjournment: At 8:06 PM, Rinderknecht moved to adjourn, Campbell 2nd, all present aye motion carried.

Doug Boddicker – Mayor

Keri Touro – City Clerk