

Minutes
City of Newhall
City Council Regular Meeting
Monday, January 22, 2024 – 6:00 PM

Mayor Boddicker opened the regular meeting at 6:00 PM.

Roll Call: Council Present: Seeck, Cross, Wendel, Messner

Approval of the Agenda: Motion by Wendel, 2nd by Seeck approving the agenda, all yes, motion carried.

Public Forum – Mart Campbell will forward information to Boddicker regarding detour through Newhall due to 218 construction.

Department Reports:

Public Works – Busy with plowing and moving snow; 3 things broke down on plow truck and tractor while plowing, they were able to fix immediately; Country View Apartments had a person in working on Friday, water was shut down for the city for around an hour after one of the apartments was flooded; guys would like to discuss at the next meeting using their personal phones instead of city cell phones, city cells need to be replaced (they are 4 years old and one is cracked and the other never has service) and before we spend \$2000 for 2 cells they would like to discuss.

Council – Bruce had someone ask about a mural on the side of the building outside the library.

Benton County Landfill – New excavator was purchased.

Library – Working on accreditation paperwork

City Clerk – Resolution book is almost completed..

Consent Agenda and Bill Consent: Motion by Seeck, 2nd by Cross to approve the minutes from January 8, 2024, and January 10, 2024, and bills totaling \$25,477.40, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
Alliant Energy	City - electric and gas	\$5,318.54
Carquest	Streets - oil	\$49.34
Craig Miller	Meter Deposit - Refund	\$125.00
EZ Trash Solutions	Garbage - garbage and recycling	\$6,576.75
Gazette	City - publication	\$80.37
Hawkins	Water - chlorine	\$826.56
Internal Revenue	City - FICA and Federal Taxes	\$7,449.28
Johnstone Supply	Old Shop - circuit board, transformer	\$139.74
Kromminga Motor Inc.	Streets - bolt	\$5.68
Menards	Streets - wash and wax, supplies	\$33.01
Microbac	Water - drinking water analysis	\$20.50
New Century FS	Streets - fuel	\$1,024.66
Pool Tech	Water - tube, pump, assembly	\$1,124.10
Sandry Fire Supply	Fire - supplies	\$1,138.11
Touro, Keri	City Hall - vacuum/mop	\$159.89
US Cellular	City cell service	\$175.17
Visa	City - Office Supplies, Microsoft, cabinet	\$1,009.96
Visa	Library - books	\$220.74
		\$25,477.40

Council Action:

- a. Motion by Wendel, 2nd by Cross approving the 2nd reading of Resolution 2024-001, increasing garbage rates effective February 1, 2024, and waiving the 3rd reading, roll call vote all yes, motion carried.
- b. Motion by Seeck, 2nd by Messner approving the posting of the 2023 city payroll, all yes motion carried:
 - i. Douglas Boddicker - \$1,000.00
 - ii. Mart Campbell - \$350.00
 - iii. Trent Claeys - \$57,459.71
 - iv. Marcy Cooksley – \$894.76
 - v. Rebecca Cooper - \$126.50
 - vi. Bruce Cross - \$350.00
 - vii. Daniel Lynch - \$9,218.67
 - viii. Scott Myers - \$35,034.00
 - ix. Doug Rinderknecht - \$300.00
 - x. Rita Sebastian - \$1,534.72
 - xi. Benjamin Seeck - \$300.00
 - xii. April Stull - \$39,095.11
 - xiii. Keri Touro - \$55,310.24
 - xiv. Douglas Wendel - \$325.00
- c. Motion by Cross, 2nd by Wendel approving Robert Fisher Law Firm, all yes, motion carried.
- d. Motion by Seeck, 2nd by Messner approving Keri Touro as City Clerk, all yes, motion carried.
- e. Motion by Wendel, 2nd by Seeck approving Anderson Ins/EMC Insurance, all yes, motion carried.
- f. Motion by Seeck, 2nd by Messner approving the following committee/board members and terms:
 - i. Benton Development Group - Ben Seeck with a term ending 12/31/2025.
 - ii. Recreation Board Representative - Rachele Messner with a term ending 12/31/2025.
 - iii. Benton County Landfill – Bruce Cross with a term ending 12/31/2025.
 - iv. Zoning Administrator – Douglas Boddicker with a term ending 12/31/2025.
 - v. Kim Etscheidt - Planning and Zoning Commission – term ending 12/31/2028.
 - vi. Karen Gessner - Zoning Board of Adjustments – term ending 12/31/2028.
 - vii. Mart Campbell- Zoning Board of Adjustments – term ending 12/31/2027.
- g. Motion by Wendel, 2nd by Messner approving the early withdrawal of funds in the CD located at Chelsea Savings Bank and re-investing in a 19 month CD at Chelsea Savings Bank gaining 5.07%, all yes, motion carried.
- h. Motion by Seeck, 2nd by Wendel approving Bruce Cross appointment by Mayor Boddicker to Mayor Pro Tem, all yes, motion carried.
- i. Motion by Wendel, 2nd by Seeck approving change to Employee Handbook limit of 80 hours of comp time to be stored to increase to 160, all yes, motion carried.
- j. Subdivision Ordinance was discussed.
- k. Zoning Ordinances were discussed.

Adjournment: At 6:50 PM, Seeck moved to adjourn, Messner 2nd, all present aye motion carried.

Doug Boddicker – Mayor

Keri Touro – City Clerk