Minutes City of Newhall City Council Regular Meeting July 25, 2022 – 7:00 PM

Public Hearing to discuss an investment policy was opened by Campbell, 2nd by Rinderknecht, all yes, motion carried. Prior to moving funds to savings or moving from savings to a different investment, a policy must be in place. Motion by Cross, 2nd by Campbell to close the Public Hearing, all present yes, motion carried.

Mayor Boddicker brought the regular meeting to order.

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

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

Department Reports:

Public Works: 2 culverts on 6th Street collapsed and were repaired by the city; Dollar General had a sink hole straight out from ice machine, filled in by city; fire hydrant (corner of 5th Avenue and 3rd Street) was replaced due to a gasket failing, also added a valve for future shutoffs; tower was drained and cleaned with minimal issues; South Slope came and repaired and put in battery backup at lift station; tree at soccer field is bad.

Council: Campbell spoke about checking out the west park pavilion for possible future improvements.

City Clerk: Kenway called an asked about annual camera of alley behind the Newhall Locker. Trent will set it up.

Fire: Grant paperwork is back and completed. City received \$44,000 for gear from grant.

Parks: Girls programs finished strong in league and tournament; men's league a possibility for next year; north diamond has a drop off on first baseline; board is looking at an electronic scoreboard; concessions processes will be discussed at their next meeting.

Library: Fire truck rides on Wednesday; Butterflies on Friday at Main Park

Consent Agenda and Bill Consent: Motion by Wendel, 2nd by Campbell to approve the minutes from July 11, 2022, and bills totaling \$17,671.11, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
Alliant Energy	City - Electric and Gas	\$3,239.67
Amazon	Library - DVD	\$188.43
ASHI & 24-7 EMS	First Responder - Training	\$920.70
Baker and Taylor	Library - Books	\$204.05
Benton Co Solid Waste	City - Tipping Fee 6/23 - 7-14	\$1,474.96
EZ Trash Solutions	City - Garbage and Recycling	\$5,223.00
G&H Electric	Generator repair and equipment from 3E	\$526.28
Global Industrial	City/Park/Pavilion - Toilet Paper, Paper Towels	\$276.84
Hach Brothers	Water - Nitrite, Iron Testing Strips, Chlorine	\$706.31
Iowa One Call	City - Locates	\$18.90
LB Anderson	City - Insurance for Case Tractor and Gazebo	\$650.00
Linn Coop	Parks, Sewer, Water - Cornerstone and Shredder	\$1,142.80
New Century	Streets - Fuel	\$222.03
Newhall Locker	Fire - Food	\$150.00
Schminke, Todd	Water - ACH Billing Error	\$265.98
Sebastian, Rita	Pavilion - Supplies	\$78.68

South Slope	City - Internet, Cable and Phone	\$613.05
Staples	City Hall - Supplies	\$127.22
Stinger	Fire - Shelf at Fire station	\$835.72
The Gazette	City - Public Hearing Notice	\$8.28
US Cellular	City - Cell Service	\$213.21
Welter Storage	Pavilion/Library - Utility Carts	\$585.00
		\$17,671.11

Council Action:

- a) Resolution 08082022 Motion by Cross, 2nd by Wendel approving the 1st reading of the Investment Policy, roll call all yes, motion carried.
- b) Motion by Rinderknecht, 2nd by Campbell approving the cutting down and removal of 4 trees by Hupfeld for \$5,700.00, all yes, motion carried.
- c) Motion by Wendel, 2nd by Rinderknecht to move the stop sign to the utility pole at the top of Main Street, have LL Pelling paint the area (and touch up other areas in town), and still purchase some black barrels and tape for future needs, all yes, motion carried.
- d) Motion by Wendel, 2nd Rinderknecht to approve up to \$900.00 for the guys to purchase equipment necessary for repairing/replacing culverts in town. Guys should look locally so maintenance is easier, if necessary, all yes, motion carried.
- e) Motion by Campbell, 2nd by Rinderknecht to approve Gish Gutters to do the concessions gutters for \$669.00 and the Main Park for \$388.00, all yes, motion carried.
- f) Motion by Cross, 2nd by Wendel to speak to the attorney regarding the vacate and have him attend a meeting in the near future, all yes, motion carried.
- g) Motion by Cross, 2nd by Rinderknecht, per the zoning board of adjustments recommendation, to allow property owners at 507 and 501 4th Street to share a fence in between their two properties, Cross, Rinderknecht, Wendel yes, Campbell No, motion carried.
- h) New quotes for painting and sand blasting the batting cage poles will be requested. Cross will contact Kirkwood regarding maintaining the poles going forward.
- i) New quotes for replacing the carpet in the batting cage will also be requested.

Adjournment: At 8:38 PM, Rinderknecht moved to adjourn,	Wendel 2nd, all present aye motion carried.
	Doug Boddicker – Mayor
Keri Touro – City Clerk	