

**Minutes
City of Newhall
City Council Special Meeting
Tuesday, June 19, 2018 – 2:00 PM**

Mayor Jan Mattson called the special meeting to order at 2:00 p.m.

Council members present: Gardemann, Carolan, Rinderknecht, Carolan and Boddicker

Council Action:

1. Motion by Boddicker, 2nd by Carolan to move into closed session to conduct wage review for Keri Touro, all present aye, motion carried.
2. Motion by Boddicker, 2nd by Gessner to return to open session, all present aye, motion carried.
3. Motion by Gardemann, 2nd by Rinderknecht to give Keri Touro a salary increase of raise \$839.91 (2%), all present aye, motion carried.
4. Motion by Boddicker, 2nd by Gessner to move into closed session to conduct wage review for Bruce Cross, all present aye, motion carried.
5. Motion by Boddicker, 2nd by Gessner to return to open session, all present aye, motion carried.
6. Motion by Boddicker, to give Bruce Cross a .30 hourly raise, no 2nd was given, motion failed.
Motion by Gardemann, 2nd by Gessner to give Bruce Cross a .25 raise, Carolan and Boddicker aye, Rinderknecht nay, motion carried.
7. Matt Wildman gave the council a packet of items that Bushman compiled of items requiring action on Main Street project. Council will review packet and it will be addressed at the July 9th Council Meeting.

Adjournment: At 3:45 p.m. Carolan moved to adjourn, Rinderknecht seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk