

**Minutes
City of Newhall
Regular Meeting
Monday, June 24, 2019 at 7:00 PM at City Hall**

Mayor Mattson called the regular meeting to order at 7:00 p.m.
Council members present: Gessner, Boddicker, Gardemann, and Carolan

Approval of the Agenda: Motion Boddicker, 2nd by Carolan to approve agenda, all present aye, motion carried.

Consent Agenda and Bill Consent: Motion by Rinderknecht, 2nd by Gessner to approve the minutes from June 10, 2019 and bills totaling \$13,453.84, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ABC DISPOSAL	DUMPSTERS FOR CITY WIDE CLEAN UP DAY	\$914.40
AMAZON	LIBRARY - SUPPLIES	\$375.24
BAKER AND TAYLOR	LIBRARY - BOOKS	\$347.59
BARBER FIXIT EQUIP	PARKS - WEED TRIMMER	\$349.94
CAMPBELL, MART	FUEL FOR GATOR	\$15.53
CEDAR RIVER GARDEN	STREETS - MAIN STREET PLANTS	\$24.95
DECKER	PARKS - 3 DOZEN RED STITCH	\$180.00
DEMCO	LIBRARY - BOOKS	\$165.31
EZ TRASH	CITY - GARBAGE AND RECYCLING	\$4,675.78
EZ TRASH	CITY - GARBAGE DISPOSAL OF CLEANUP DAY	\$740.00
FOX APPARATUS	FIRE - DISCHARGE VALVE, LABOR, KIT	\$435.63
GAZETTE	CITY - PUBLICATIONS	\$22.00
HAWKINS	WATER - AZONE AND FREIGHT	\$577.01
IMAGINE IT GRAPHIX	PARKS - FIREWORKS	\$225.00
KEYSTONE LABS	SEWER - WASTER ANALYSIS	\$400.50
LINDA MCCANN	LIBRARY - POW PRESENTATION AND BOOKS	\$65.00
LINN COOP	PARKS - TOMAHAWK	\$126.15
NEWHALL LOCKER	PARKS - HOTDOGS	\$50.00
NOAHS ARK ANIMAL	LIBRARY - BUILD A BEAR	\$575.00
OUTER EDGE	LIBRARY - SUMMER READING PROGRAM TSHIRTS	\$402.00
PEPSI BEVERAGES	PARKS - PEPSI PRODUCT	\$212.37
STAPLES	FIRE - MOUNTING BRACKETS	\$157.16
STAPLES	CITY - POWER CORD AND FOLDERS FOR FY20	\$55.34
THARP DESIGN	PARKS - BANNERS	\$180.00
TOWN AND COUNTRY	PARKS - CONCESSIONS	\$176.67
TRUGREEN	PARKS - LAWN SERVICE	\$1,370.00
US CELLULAR	CITY - CELL SERVICE	\$98.03
VINTON TROPHY	PARKS - RIBBONS	\$512.00
WENDLING QUARRIES	STREETS - 6.31 TON	\$25.24
		\$13,453.84

Council Action:

1. Motion by Rinderknecht, 2nd by Gessner to approve Alex Modrick and Mossman Law Firm for City Attorney, all present aye, motion carried.
2. Lots owned by Sue Much and Jim and Connie Jacobson will be discussed with the Zoning Board – final approval will be added to next agenda.
3. Motion by Boddicker, 2nd by Carolan to approve outside permit for July 3rd Celebration, all present aye, motion carried.
4. Motion by Gessner, 2nd by Rinderknecht to approve Cigarette Permit for period of July 2019 through July 2020, all present aye, motion carried.
5. Employee performance reviews and wage increases, motion by Rinderknecht, 2nd by Gessner to move into closed session. Motion by Boddicker, 2nd by Gessner to leave closed session.
6. Motion by Gardemann, 2nd by Gessner for a 3% raise for Dan Lynch starting in FY20, all present aye, motion carried.
7. Motion by Boddicker to give 4% to Bruce Cross, no second, motion failed. Motion by Gardeman, 2nd by Rinderknecht to give 0% to Bruce Cross for FY20, Rinderknecht, Gessner, Carolan, and Gardemann aye, Boddicker no, motion carried.
8. Motion by Rinderknecht, 2nd by Gardemann for a 3% raise for Keri Touro starting FY20, all present aye, motion carried.

Adjournment: At 8:40 p.m. Carolan moved to adjourn, Gardemann seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk