

Minutes
City of Newhall
Regular Meeting
Monday, June 24, 2024 – 6:00 PM

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

Roll Call: Council Present: Cross, Wendel, and Seeck, Rinderknecht, and Messner were via telephone

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

Department Reports:

Public Works – Water tower cleaning will occur on Tuesday, 6/25; Street crews are done with streets, now working on alleys; Myer installed hard starts on air conditioners at City and Library; soccer field was mowed today, will mow again before July 3rd fireworks.

City Council – Wendel asked about Alley vacate, Boddicker replied that he is working with attorney, hope to have all the paperwork done in August.

City Clerk – Touro reported the current balances of the City CD’s and accounts. Chelsea Savings Bank Fire Truck fund 19 Month CD at 5.0% interest on \$252,473.42, Atkins Savings Bank 12 Month CD at 5.1% interest on \$10,254.30, Atkins Savings Bank 12 Month CD at 5.1% interest on \$264,402.23, Atkins Savings Bank 12 Month CD at 5.1% interest on 209,815.72, Atkins Savings Bank General Fund Savings Account \$135,152.37, Atkins Savings Account Library Savings \$2,159.77, and Atkins Savings Account Fire Savings \$494.09.

Fire – Neighboring towns were notified that we are cleaning and emptying the water tower, in case there is a fire in the next couple days; radio systems will be installed in fire trucks on 6/25/24.

Parks – Scoreboard arrived, volunteers will install, tennis courts will be locked for fireworks on 7/3.

Benton County Landfill – reported additional bottom line income due to contaminated dirt that now must be taken to a landfill.

Consent Agenda and Bill Consent: Motion by Cross, 2nd by Seeck to approve the minutes from June 10, 2024, and bills totaling \$10,906.41, all yes, motion carried.

VENDOR	DESCRIPTION	AMOUNT
Alliant Energy	City - Electric and Gas	\$2,350.31
April Stull	Library - Supplies	\$33.75
Atlantic Coca-Cola	Parks - Concessions	\$76.22
Baker Taylor	Library - Books	\$207.20
Gazette	City - Publications (minutes and water notice)	\$408.37
Hawkeye Fire and Safety	City - Fire Ext Testing and Haz Mat fee	\$50.00
New Century FS	Streets - Fuel	\$101.97
Newhall Post Office	Library - Post Office Box Rental	\$84.00
Town and Country	Parks - Concessions	\$355.49
Varsity Scoreboards	Parks - Scoreboard and Sign	\$4,313.00
Vobr Niemeyer, LLC	Lot Survey	\$2,200.00
VISA	Library Supplies and Pavilion, Parks, City Hall, Library paper products	\$726.10
		\$10,906.41

Council Action:

- a. Motion by Messner, 2nd by Cross to move into Closed Session, all yes motion carried to discuss wage and performance for Claeys, Myers, Touro, and Sebastian. Motion by Messner, 2nd by Cross to close the Closed Session, all yes, motion carried.
- b. Motion by Wendel, 2nd by Cross to move into Closed Session, all yes motion carried to discuss wage and performance for Stull. Motion by Rinderknecht, 2nd by Seeck to close the Closed Session, all yes, motion carried.
- c. Motion by Cross, 2nd by Seeck approving Resolution 2024-012 for the following wage increases for the following city employees, roll call vote all yes, motion carried.
 - i Trent Claeys from \$25.00 an hour to \$26.00 an hour
 - ii Scott Myers from \$21.00 an hour to \$21.84 an hour
 - iii Keri Touro from \$24.93 an hour to \$25.68 an hour
 - iv April Stull from \$19.41 an hour to \$20.00 an hour
 - v Rita Sebastian from \$16.07 an hour to \$16.57 an hour
- d. Motion by Wendel, 2nd by Cross approving Cody's Tree Service to take down the trees located at the following addresses and require him to supply proof of insurance, all yes, motion carried.
 - i 500 2nd Street E \$1,400.00
 - ii 508 1ST Street E \$900.00
 - iii 200 2ND Street E \$650.00
 - iv 410 2nd Street E \$1,500.00
 - v 110 1st Street W \$650.00 for a total of \$5,100.00
- e. Motion by Wendel, 2nd by Messner to start proceedings of Notice of Abatement for the address of 22/26 Main Street due to it being dangerous, all yes, motion carried.
- f. Motion by Cross, 2nd by Seeck approving Resolution 2024-011 modifying the address on the Mediacom lease agreement (only on lease agreement, not physically), roll call vote all yes, motion carried.
- g. Motion by Seeck, 2nd by Messner approving the Class B Retail Alcohol License for Dollar General, all yes, motion carried.
- h. Motion by Wendel, 2nd by Seeck approving Ted Wiegand, CPA to perform FY24 Annual Exam, all yes, motion carried.

Adjournment: At 6:57 PM, Seeck moved to adjourn, Cross 2nd, all yes, motion carried.

Doug Boddicker – Mayor

Keri Touro – City Clerk