## Minutes City of Newhall City Council Regular Meeting March 13, 2023 – 6:00 PM

Motion by Cross, 2<sup>nd</sup> by Campbell opening the Public Hearing to discuss the FY24 City of Newhall Annual Budget. Motion by Cross, 2<sup>nd</sup> by Wendel closing the Public Hearing.

Roll Call: Council Present: Campbell, Cross, Wendel

Approval of the Agenda: Motion by Wendel 2<sup>nd</sup> by Campbell, all yes, motion carried.

## Department Reports:

**Public Works**: replaced a few water meters; cleaning continues in the shop; G&H has wired the gazebo; applications have been received, interviews will be conducted soon; Trent will look for quotes for street sweeper.

Mayor: Mapping software training moved out, will be rescheduled to likely the week of March 27<sup>th</sup>.

**Parks:** Player registrations can still occur by stopping in City Hall, pony league boys need players and a coach; looking for a possible person to start up a men's or coed league.

**City Clerk:** Chairs continue to break at main park pavilion, ordering new chairs will be added to the next agenda. **Fire:** 720 trucks pump housing has been replaced.

**Consent Agenda and Bill Consent**: Motion by Campbell, 2nd by Wendel to approve the minutes from February 27, 2023, and March 1, 2023, and bills totaling \$12,909.56 all yes, motion carried (\$3.14 tax deducted from Staples).

VENDOR	DESCRIPTION	AMOUNT
Brokaw, Joe	Fire - reissue lost fire check (Ck#35273 voided)	\$105.00
Coast to Coast	City Hall - toner	\$259.98
Feld Fire	Fire - jafrib yellow hose couplings	\$91.16
Frontline Warning Systems	City - siren annual maintenance	\$710.00
G&H Electric	Streets - replaced pole light on Main St.	\$1,328.69
Gworks	City - balancing, savings balancing, updates	\$1,146.75
Hawkins	Water - Chlorine and freight	\$565.65
HRGreen	Water/Sewer - mapping thru 2/24	\$4,087.50
Hydrants Unlimited	Water/Sewer - professional fees and supplies	\$1,140.00
John Deere Financial	Parks/Water/Sewer - filters, spark plug	\$438.13
Keystone Labs	Water/Sewer - analysis and supplies	\$264.50
Linn Coop	City - fuel	\$231.07
Menards	Parks - epoxy and supplies	\$397.18
New Century FS	Streets - fuel	\$43.71
Pool Tech	Water - Hose, tube, injector	\$576.72
Refstie, Wendy	Parks - catchers gear	\$243.26
South Slope	City - internet, phone, cable	\$638.79
Staples	City Hall - Supplies	\$44.87
Visa	Library-valentine supplies, City - adobe, Pavilion- sink liners, Shop-2 Chairs, Streets-Rooftop strobe, Parks-rule books	\$596.60
		\$12,909.56

## Council Action:

- a) Motion by Wendel, 2<sup>nd</sup> by Cross approving Resolution 03132023 FY24 Annual City of Newhall Budget, all present yes, motion carried.
- b) Salary discussions for new public works position were discussed and salary will be determined by the applicant's experience.
- c) Motion by Wendel, 2<sup>nd</sup> by Cross approving the generator quote from Rabe Hardware for \$38,933.00, generator and pad on west side of shop, all yes, motion carried.
- d) Motion by Cross, 2<sup>nd</sup> by Campbell approving the purchase of 4 trash cans for Main Street for \$608.85, all yes, motion carried.
- e) G&H quote for starters for Wells and high service pumps was tabled until additional quotes are received. Trent was asked to speak to Shellsburg public works.
- f) Motion by Cross, 2<sup>nd</sup> by Campbell approving Rachelle Messner for the Zoning Board of Adjustments, all yes, motion carried.

Adjournment: At 7:06 PM, Wendel moved to adjourn, Cross 2nd, all present aye motion carried.

Doug Boddicker – Mayor

Keri Touro – City Clerk