

Minutes
City of Newhall
Regular Meeting and Public Hearing
Monday, March 23, 2020 at 7:00 PM at City Hall

Mayor Mattson called the Public Hearing approving the FY21 Budget to order at 7:00 PM. No discussion. Motion by Boddicker, 2nd by Campbell to close the Public Hearing at 7:05 PM, all present aye, motion carried.

Mayor Mattson called the regular meeting to order at 7:05 p.m.
 Council members present: Gessner, Boddicker, Gardemann, and Campbell were onsite, Rinderknecht called in.

Approval of the Agenda: Motion by Boddicker, 2nd by Gardemann, all aye, motion carried.

Department Reports

Maintenance: Water main break and power outage over the weekend; north lift station needs to be manually restarted because of electrical outage, looking at a new surge protector for possible fix. New mower was delivered, hydraulic kit on Wednesday.

Mayor: Pipe looks brand new but brittle; getting quote to put in new line – A Avenue to C Avenue (approximately 600 ft).

Fire/First Responders: They are now limiting the number of fire fighters and first responders that go on calls; firemen will be purchasing their old helmets for \$25.00.

Library – April will be getting with her board to discuss hours she will be working and compensation.

Consent Agenda and Bill Consent: Motion by Gessner, 2nd by Gardemann to approve Minutes from March 9, 2020 and bills totaling \$36,742.28, all present aye, motion carried.

| VENDOR | DESCRIPTION | AMOUNT |
|------------------------|--------------------------------------|-------------|
| AMAZON | LIBRARY - DVDS | \$211.99 |
| BAKER AND TAYLOR | LIBRARY - BOOKS | \$76.66 |
| BENTON CO SOLID WASTE | TIPPING FEE - 11/21 THRU 12/19 | \$1,778.50 |
| CHARLEY STARK CONST | LIBRARY/STREETS - DOORS | \$980.00 |
| EZ TRASH | CITY - GARBAGE AND RECYCLING | \$4,599.71 |
| HAWKINS, INC. | WATER/SEWER - AZONE AND FREIGHT | \$337.77 |
| JUNIOR LIBRARY GUILD | LIBRARY - BOOKS | \$1,415.82 |
| KEYSTONE LABS | WATER/SEWER - ANALYSIS AND SUPPLIES | \$400.50 |
| LB ANDERSON | CITY - CYBER LIABILITY INSURANCE | \$1,000.00 |
| MENARDS | LIBRARY - SHELVES | \$164.97 |
| MUNICIPAL SUPPLY, INC. | WATER - ANNUAL SOFTWARE UPDATE | \$1,950.00 |
| P&K MIDWEST | CITY - JDZ970R MOWER AND HYD KIT | \$10,927.90 |
| SANDRY FIRE SUPPLY | FIRE - HELMETS | \$12,046.27 |
| SEEMAN, LONNIE | WATER - METER REFUND | \$5.00 |
| STAPLES | FIRE - METAL CLIP BOARDS | \$137.45 |
| STAPLES | CITY HALL - NEW PRINTER AND WARRANTY | \$509.98 |
| US CELLULAR | CITY - PHONES AND TRANSFER FEES | \$199.76 |
| | | \$36,742.28 |

Council Action:

- a) Motion by Boddicker, 2nd by Campbell to approve the FY21 Budget, roll call vote all aye, motion carried.
- b) Motion by Campbell, 2nd by Gardemann to approve the second reading and waive the 3rd reading of Ordinance 288 for approval, roll call vote all ayes, motion carried.
- c) Motion by Boddicker, 2nd by Gardemann to combine approval of C and E (if approved by attorney) to amend Chapter 21, Section 21.02 to read: *The Board of Trustees of the Library, hereinafter referred to as the Board, consists of 5 members, the City Clerk/Treasurer, and one member from the rural community. All members except the City Clerk are to be appointed by the Mayor with final approval by the Council and with an unlimited term.* Also, within Chapter 21, all approvals, appointments or references to the Board of Supervisors shall be removed, noting the Mayor and Council will be responsible for appointing and approving members of the Library Board, Roll Call Vote, Rinderknecht, Gessner, Boddicker, Gardemann aye, Campbell no, motion carried.
- d) Motion by Boddicker, 2nd by Gessner to leave Chapter 22, Section 22.02 as it is, all present aye, motion carried.
- e) Motion by Boddicker, 2nd by Campbell to follow the state guidelines in regards to gatherings of 10 or more not occurring. All rentals for the month of April will be contacted, canceled and payments refunded. May rentals will be reviewed in April, all present aye, motion carried.

Adjournment: At 7:55 p.m. Gessner moved to adjourn, Gardemann seconded, all present ayes, motion carried.

Jan Mattson – Mayor

Keri Touro – City Clerk