Minutes City of Newhall

City Council Regular Meeting Wednesday, November 29, 2023 – 6:00 PM

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

Roll Call: Council Present: Campbell, Cross, Wendel, Rinderknecht, Seeck

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

Department Reports:

Public Works: Ditch on 4th Street is done until spring when a few cosmetic things remain; Christmas lights are almost all up; first plowing went well; stand for UV lights was built; 2 hydrants will be added to FY24 budget conversations.

City Clerk: Central Lutheran School would like the council to approve their installation of a marque on their property, Keri will add it to the next agenda; City Hall will be closed Friday, December 1st and Monday, December 4th; City Annual Exam will begin on the 5th of December.

Fire: Grant process has started for air packs – the grant is for \$143,000, city portion will be approximately \$7,000.

Parks: Rec Board will meet this Sunday, League will be meeting January 29th.

Zoning: 3 permits were processed over this past 3 weeks; 2 fences and a shed.

Library: Jo Reick is looking to donate gingerbread houses for a program over the holidays; Christmas craft December 20th, possible additional crafts December 27-29.

Consent Agenda and Bill Consent: Motion by Rinderknecht, 2nd by Campbell to approve the minutes from November 13, 2023, and bills totaling \$12,646.95, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
Baker & Taylor	Library - Books	\$236.62
Benton Co Auditor	City - Special Election	\$3,264.44
Bob Schultis	Streets - Bump out maintenance	\$480.00
Chin, Ian and Karen	Water/Sewer - Deposit Refund	\$125.00
Dakota Supply Group	Sewer - Dual Wall Tee/Split Coupling	\$703.00
EZ Trash Solutions	Garbage - Garbage and Recycling	\$5,657.76
Gazette	City - Publication	\$240.39
Iowa History Journal	Library - Subscription	\$35.95
Iowa Prison Industries	Streets - Signs	\$309.65
King, Mandy	Water/Sewer - Deposit Refund	\$125.00
Linn Co-op	Fire - Fuel	\$102.05
Linn Co-op	City - Fuel	\$485.82
Microbac	Sewer - Wastewater Analysis	\$107.50
Robert Fischer Law Firm	Legal - Nuisances, alley vacate, Jr Fire Fighters, Reg Fee for Annual Conf	\$420.00
Storm Steel	Sewer - Stand for UV Lights at Lagoon	\$184.19
US Cellular	City - Cell Service	\$169.58
		\$12,646.95

Council Action:

- a. FY23 Annual Financial Report was given to council. Mayor Boddicker to sign, Keri will submit the signed copy to the State Report is Due December 1^{st} .
- b. Motion by Wendel, 2nd by Cross approving Matthew Fish to the Volunteer Fire Department, all yes, motion carried. This brings the total number of firefighters to 21.

Adjournment:	t 6:16 PM, Seeck moved to adjourn, Rinderknecht 2nd, all present aye motion carried.			
		Doug Boddicker – Mayor		
Keri Touro –	City Clerk			