

Minutes
City of Newhall
City Council Regular Meeting
Monday, October 10, 2022 – 7:00 PM

Mayor Boddicker brought the regular meeting to order.

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

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

Department Reports:

Public Works: Tree planted at soccer field; sager beds annual maintenance on step 2 of 3; pump 1 at west lift station broke down, Northway repaired; tile is in on 1st Avenue, it has 4 drains.

Council: Campbell asked about security doors for concession stand, Claeys contacted Ollinger and they are getting back to him.

Fire: Rinderknecht commented that the October 2nd pancake breakfast was very nice, Claeys reported that over 340 people were served; entrance door to fire station needs to be replaced.

Library: Library assistant position is still open

Consent Agenda and Bill Consent: Motion by Campbell, 2nd by Cross to approve the minutes from September 26, 2022, and bills totaling \$19,061.58, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
ATKINS LUMBER	CITY - SUPPLIES	\$6.26
ATKINS LUMBER	COURSE MISS, ACCENT ENTRY	\$251.26
BROWN SUPPLY	STORM DRAINS	\$5,802.00
CARQUEST	STREETS - TRACTOR PARTS	\$63.91
DNR	SEWER - NPDES OR OPERATOR PERMIT	\$210.00
FELD FIRE	FIRE - VANTAGE ORANGE BATTERY	\$1,971.00
G&H ELECTRIC	WATER - WELL WORK	\$438.08
GAZETTE	CITY - PUBLICATION	\$290.55
HAWKINS	WATER - CHLORINE	\$879.20
HAWKINS	WATER - BULKHEAD, NIPPLE, FREIGHT	\$109.75
HYDRANTS UNLIMITED	WATER/SEWER - OPERATOR & SUPPLIES	\$1,140.00
JOHN DEERE FINANCIAL	CITY - LINE REELS, PLIERS	\$208.22
KEYSTONE LABS	WATER/SEWER - SUPPLIES & ANALYSIS	\$327.50
LINN COOP	CITY - FUEL	\$293.31
NEW CENTURY FS	CITY - FUEL	\$174.99
SOUTH SLOPE	CITY - INTERNET, CABLE, AND PHONE	\$608.96
STAPLES	CITY HALL - OFFICE SUPPLIES	\$227.21
UTILITY SERVICES	WATER - QTRLY GROUND STORAGE & PEDISPHERE TANK	\$4,976.87

WENDLING QUARRIES	STREETS - ROAD STONE	\$1,082.51
		\$19,061.58

Council Action:

- a) Motion by Wendel, 2nd by Rinderknecht, all present yes to terminate the city relationship with Mossman Law Firm, motion carried. Motion by Wendel, 2nd by Seeck to hire Fischer Law Firm and invite him to a November meeting, all yes, motion carried.
- b) Motion by Campbell, 2nd by Seeck, all yes to move \$250,000 from the city savings account to a Atkins Savings Bank 1 year CD if interest is more than savings account, motion carried.
- c) Motion by Seeck, 2nd by Wendel to move the October 24th council meeting to October 31st at 4:00, all yes, motion carried.
- d) Motion by Cross, 2nd by Rinderknecht, approving the purchase of a salt spreader motor for approximately \$1,500, all yes, motion carried.
- e) Motion by Campbell, 2nd by Seeck approving the furnace and air conditioner – Heil N95ESN0601714A 96% 60K BTU furnace, Heil NXA624GKA Air conditioner R410A 16 Seer 2.0-ton, case coil, line set, Honeywell thermostat, one box of filters, all material and labor to install, equipment has 10-year warranty on parts and lifetime on heat exchanger for \$6,833.00, all yes, motion carried.

Adjournment: At 7:30 PM, Seeck moved to adjourn, Rinderknecht 2nd, all present aye motion carried.

Doug Boddicker – Mayor

Keri Touro – City Clerk