Minutes City of Newhall

City Council Regular Meeting Monday, October 23, 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 Rinderknecht, 2nd Campbell approving the agenda, and moving "g" to "a", all yes, motion carried

Public Forum: EZ Trash Solutions was present asking if we had calls, questions, or concerns about the meetings Thursday and Saturday of this week. Old cans can be left at the curbs by residents and a note on them saying to take them – after new ones are delivered to their home. They will check out the Lutheran Church to see if there is a place they can put the cans. She also said that if cans don't have enough room from time to time, a garbage bag can be set on top of the lid. 12 C Avenue was in attendance to discuss the letter they received from ECICOG. They explained that the flowers in their front yard are not weeds. They were instructed to remove the fence that was located on their lot on Railroad Street and that the camper also needed to be moved.

Department Reports:

Public Works: Sewer main on William Way is currently being worked on; street on 1st Street was repaired, Trent found some blemishes, they are coming back to correct.

Mayor: Working to get quotes for sewer/water on potential new street; getting costs for vacate.

City Clerk: Meeting with IRS regarding two missing transmissions in 2021 and 2022; Jake braking complaints were received from last week. Cross noted we need new reflective signs.

Council: Campbell asked if we should review if some of the trees in town that are the city's responsibility are dead. Tree by $303 6^{th}$ Avenue needs to be trimmed.

Zoning: Fence going up on C Avenue and 6th Street.

Fire: Rescue unit is back in service; injection sensor was replaced.

Library: Halloween craft 10/27/23; Medicare 101 was on 10/23 from 5:30-7.

Parks: Aerated soccer field, machine looks to have a bad tire on right side.

Benton County Landfill: They are getting quotes to build a new lagoon.

Consent Agenda and Bill Consent: Motion by Rinderknecht, 2nd by Wendel to approve the minutes from October 9, 2023, and bills totaling \$41,091.38, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
Alliant Energy	City - Electric and Gas	\$2,276.60
Baker and Taylor	Library - Books	\$205.08
Benton Co Solid Waste Comm	Garbage/Landfill - Gate Fee 9/21 - 10/19	\$1,578.26
Benton Co. Auditor	Police - Law Enforcement July - Dec	\$12,675.00
Black Magic Performance	Fire - Text Codes, Sensor and Switch	\$548.66
Campbell, Mart	Parks - Fuel	\$12.75
Claeys, Trent	Water - Mileage	\$138.26
Compass Business Solutions	City Hall - Envelopes - Window	\$405.74
Country Floors	Parks - Carpet for batting Cage	\$3,846.56

EZ Trash Solutions	City - Garbage and Recycling	\$6,652.47
Gazette	City - Publication	\$98.47
Johnstone Supply	Pavilion - (Main) Furnace Blower Assy, RS Igniter	\$639.54
M2C	Sewer - Board and Lamp	\$1,329.01
McMann, Brandon	Water/Sewer - Meter Deposit Refund	\$225.00
Municipal Supply	Water - Radio Reads	\$4,725.00
Nathan Meyer	Water/Sewer - Meter Deposit Refund	\$21.69
New Century FS	RUT - Fuel	\$110.84
Readers Digest	Library - Subscription	\$16.00
Rescue 365 Towing Equipment	Fire/First Responders - Towing Ambulance	\$315.00
US Cellular	City - Cell Service	\$169.58
Utility Services	Water - Ground Storage and Pedisphere Tank	\$4,976.87
Wright, Keegan	Water/Sewer - Meter Deposit Refund	\$125.00
		\$41,091.38

Council Action:

Keri Touro – City Clerk

- a. Motion by Seeck, 2nd by Campbell approving the 1 sealed bid received from Rich's of Newhall for \$610.00 for the old city truck, all present yes, motion carried.
- b. Motion by Wendel, 2nd by Cross approving the 2nd reading and waiving the 3rd reading of Resolution 09252023, Payment Policy, roll call vote all yes, motion carried.
- c. Motion by Seeck, 2nd by Campbell approving the 2nd reading and waiving the 3rd reading of Resolution 10092023, FY23 City Street Financial Report, roll call vote all yes, motion carried.
- d. Motion by Wendel, 2nd by Rinderknecht approving the Benton County Law Enforcement contract for FY24, all yes, motion carried.
- e. Motion by Rinderknecht, 2nd by Cross approving the liquor license for Whiskey Tavern, all yes, motion carried.
- f. Motion by Rinderknecht, 2nd by Seeck, all yes, motion carried approving the quote from Stericycle for \$298.50. This quote includes on-site shredding at City Hall at a date specified later and includes 10 boxes. All boxes after that are \$9.50. Keri was also approved to post on social media that residents can drop off boxes to City Hall at a cost of \$9.50 if they need shredded.
- g. Motion by Seeck, 2nd by Campbell approving Ted M. Wiegand, CPA to conduct FY23 Annual Examination, all yes, motion carried.

Doug Boddicker – Mayor

Adjournment: At 7:04 PM, Seeck moved to adjourn, Cross 2nd, all present aye motion carried.