## Minutes City of Newhall

## City Council Regular Meeting Monday, October 9, 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, 2<sup>nd</sup> Wendel approving the agenda, and adding item g, all yes, motion carried.

## Department Reports:

**Public Works**: Trugreen was here today; concession stand was vandalized, discussion occurred with youth that performed the vandalism; still waiting on Kluesner for asphalt on 1<sup>st</sup> Street; Waiting on Beatty Excavating for William Way; currently on step 3 at lagoon, will return to normal operation in December.

Mayor: Survey information received for alley vacate, will proceed with the Planning and Zoning Commission.

City Clerk: Company maintaining Main Street will be returning one more time prior to winter, we will tell them that we will do mulch in the spring, and also request them to check the main park; Iowa Codification has completed the updates to our code book and will be sending it electronically for our review; ECICOG was here, taking pictures and sent letters to Newhall residents. Some have already contacted City Hall to let us know that the work was done. 3 customers called ECICOG and explained the situation and they noted their comments; City guys will trim tree across from City Hall; House on 2<sup>nd</sup> Avenue that was foreclosed on is in dangerous condition. Several cats were left behind, weeds, grass, odor coming from the home. We have contacted the banks, sheriff's office, Treasurer, foreclosure lawyer, Benton County Sheriff. Keri will contact the city attorney tomorrow.

Council: Bubble was noticed on new carpet in batting cage, board members will keep an eye on it.

**Zoning**: CLS is looking to install a sign. Boddicker is working with them and will bring the council a variance request to allow them to install a luminated sign since the school is zoned residential.

**Fire**: Thank you to all that attended the Fire and EMS Foundation Breakfast we served over 394 people. EMS Essential vote is November 7<sup>th</sup>. This will make EMS essential in county and EMS will receive tax dollars. Rescue 722 is out of service due to mechanical issues. Newhall will still respond with equipment loaded on fire truck.

**Consent Agenda and Bill Consent**: Motion by Campbell, 2<sup>nd</sup> by Rinderknecht to approve the minutes from September 25, 2023, and bills totaling \$76,717.14, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
Anderson Insurance	Streets - Insurance for new pickup (annual)	\$1,082.00
Atkins Lumber	Parks - bit and bolt	\$40.99
City of Blairstown	Fire - Ambulance for Cynthia Houser	\$1,443.80
Gazette	City - Publications	\$86.88
Gworks	Water/Sewer/Garbage - Software accounting system and support agreement	\$3,199.00
Hydrants Unlimited	Water/Sewer - Professional fee, supplies	\$1,140.00
John Deere Financial	Shop - 5 gallon bucket, funnel, hand cleaner	\$31.97
Keystone Labs	Water/Sewer - Testing and supplies	\$522.00
Linn Coop	Fire - Fuel	\$393.73
Menards	Pavilion - filter	\$24.99

Menards	City - Items damaged with power surge (mwo, power strips, light	\$161.91
Microbac	Water - Drinking water testing	\$275.00
New Century FS	RUT - Fuel	\$75.28
Northway Corp	ARPA-Well #2 Maintenance	\$65,354.35
PJ's Vac	Pavilion - vacuum repair	\$31.40
Rabe Hardware	City - Pavilion generator service agreement	\$160.00
Rabe Hardware	Fire - Generator service agreement	\$210.00
South Slope	City - Internet, phone and cable	\$635.32
Touro, Keri	City - Carburetor for snow blower	\$17.55
VISA	Water-Training, City Hall-Shipping Tape, Sewer-Battieries, Streets - Creeper, Library - Pans for dehumid, Parks, Pavilion, Shop, Library, Parks, City Hall - Paper Products	\$1,522.51
VISA	City Hall - Adobe, Library - Movies and Antivirus	\$308.46
		\$76,717.14

## Council Action:

Keri Touro – City Clerk

- a. Motion by Seeck, 2<sup>nd</sup> by Rinderknecht approving the tires from Prairie Creek quote (\$2,390 for 6 tires) for the international dump truck, all yes, motion carried.
- b. Motion by Campbell, 2<sup>nd</sup> by Seeck approving the Outstanding Obligations Disclosure Report for FY23. Newhall debt consists of the SRF Loan for the lagoon amount issued in 2015 of \$2,921,000.00 with amount outstanding as of June 30, 2023, of \$1,803.000.00, all yes, motion carried.
- c. Motion by Wendel, 2<sup>nd</sup> by Campbell to obtain 3 quotes from engineering firms for a cost estimate to access the current city water and sewer systems to ensure we can accommodate additional homes south of 6<sup>th</sup> Street. If we are not able accommodate the addition, what is the cost associated with upgrading our current systems for the development? A firmer number of how many homes/lots they are planning should also be obtained, all yes, motion carried.
- d. Motion by Cross, 2<sup>nd</sup> by Wendel to approve the 1<sup>st</sup> Reading of Resolution 0925203, Payment Policy, roll call vote all yes, motion carried. Policy adds stipulation regarding returned payments and guaranteed payments.
- e. Motion by Campbell, 2<sup>nd</sup> by Seeck to approve the 1<sup>st</sup> Reading of Resolution 10092023, FY23 City Street Finance Report, roll call vote all yes, motion carried. The city spent \$51,683 in city funds and \$145,073 in road use tax to repair our streets, salaries, maintaining our streets equipment, supplies, and utilities.
- f. Motion by Cross, 2<sup>nd</sup> by Campbell to approve the Newhall Fire Department to proceed with the Junior Firefighter Program, all yes, motion carried. Fire Chief Claeys received documents from our insurance company that have the guidelines and required information that will need to be completed prior to a jr. firefighter starting the program.
- g. Motion by Wendel, 2<sup>nd</sup> by Seeck to allow a resident who contacted City Hall regarding a big water bill to have their late fees waived until 12/15/2023, all yes, motion carried. Customer received a \$560 bill and will more than likely receive another large bill, since plumber did not find issue until recently.

J		
Adjournment: At 6:55 PM, Seeck moved to adjourn, Wendel 2nd, all	l present aye motion carried.	
	Doug Boddicker – Mayor	