

Minutes
City of Newhall
City Council Regular Meeting and Public Hearing
January 24, 2022 – 6:00 PM

Roll Call: Council Present: Cross, Wendel, Campbell (via zoom) and Seeck (joined meeting at 6:17).

Mayor Boddicker opened the meeting at 6:00 PM. Motion by Cross, 2nd by Wendel, all present aye, motion carried to open the Public Hearing to discuss the proposed property tax levy for fiscal year 2023 ending June 2023. Motion by Cross, 2nd by Wendel to adjourn the public hearing, all present aye, motion carried.

Mayor Boddicker opened the regular meeting at 6:03 PM.

Approval of the Agenda: Motion by Wendel, 2nd by Cross with changing to discuss item J first in the Council Action, all present aye, motion carried.

Department Reports:

Public Works: F&W will be here on Tuesday to look at the lift in the shop, ordered a spare blade for the plow.
Fire: Defrost was repaired, but is now not working again, Auto Electric was afraid this would happen and will be looking at it again; fixed the air pump on the 25

Consent Agenda and Bill Consent: Motion by Wendel, 2nd by Campbell to approve the minutes from January 14, 2022, and bills totaling \$65,160.28 (which removed the labor for the playground equipment and duplicate Kinzenbaw Invoices), all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
Auto Electric Specialty	Fire - 729 Dashboard Lights	\$80.00
Baker & Taylor	Library - Books	\$181.13
Benton County Auditor	City - Election Fees	\$785.48
Benton County Landfill	City - Gate Fee 12/23 - 1/20	\$1,563.08
Coast to Coast	City Hall - Print Cartridges (2 black, 3 color)	\$964.95
EZ Trash	City - Garbage and Recycling	\$4,958.00
Feld Fire	Fire - Washer & Dryer	\$10,842.00
FS New Century	Streets - Fuel	\$250.62
Future Line	Streets - Sander truck hydraulics	\$534.43
G&H Electric	Sewer - Underground Wires by Concession Stand	\$112.50
Game Time	Storm - Wood Fiber and Labor - Playground	\$9,848.90
Gazette	City - Minutes/Levy Publication	\$288.15
Gessner Auto Service	Fire - Tanker filter	\$9.15
Haerther, Tim	Sewer - Meter Deposit Refund	\$51.06
John Deere Financial	Streets - Supplies, 2 pair of boots	\$329.89
Keystone Labs	Water/Sewer - Supplies and Testing	\$220.80
Kinzenbaw Earthmoving	Water - work at ballfield	\$28,938.60
Ollinger Garage Door	Streets - Trolley Opener and Install	\$1,025.00
Radio Communications	Water - Technical Service	\$170.00
Sandry Fire Supply	Fire - Gloves, Hoods, Misc.	\$3,498.90

Scott's Woodworking	Fire - 3 shelves and brackets	\$175.00
Staples	City - Office Supplies	\$149.36
US Cellular	Water - Cell Service	\$183.10
		\$65,160.28

Council Action:

- A. Motion by Cross, 2nd by Campbell approving resolution 01242022 Proposed Tax Levy for FY23, Roll call vote, all present aye, motion carried.
- B. Motion by Seeck, 2nd by Cross approving the Dollar General alcohol license from February 11, 2022 through February 11, 2023, all present aye, motion carried.
- C. Motion by Cross, 2nd by Wendel appointing Ben Seeck as the City of Newhall's Benton Development Group representative, all present aye, motion carried.
- D. Motion by Seeck, 2nd by Cross appointing Mart Campbell as the City of Newhall's Rec Board representative, all present aye, motion carried.
- E. Motion by Seeck, 2nd by Wendel appointing Bruce Cross as the City of Newhall's Benton County Landfill representative, all present aye, motion carried.
- F. Motion by Wendel, 2nd by Seeck to have Claeys/Lynch purchase motion detected lights for the Main Park for both the front and back of the pavilion, all present aye, motion carried.
- G. Motion by Seeck, 2nd by Cross, all present aye, motion carried approving the following wording change for the employee handbook, adding it to the overtime section: *Rate of pay for holidays will be 8 hours for the holiday, if employee is called out on a designated holiday or the actual holiday, they will be paid double time.*
- H. Motion by Wendel, 2nd by Seeck, all present aye, motion carried to add after Personal Days; *Funeral Days to include the following:*
 - a. *Spouse/Child/Parent/Sibling – 5 days*
 - b. *Mother-in-Law, Father-in-Law – 3 days*
 - c. *Grandparents – 1 day*
 - d. *Other or additional days necessary for funeral/death arrangements or travel are at the mayor's discretion.*
- I. Motion by Seeck, 2nd by Campbell approving the quote from Carpet Pro's to clean and reseal the floor at the Main Park pavilion, all present aye, motion carried.
- J. Motion by Campbell, 2nd by Wendel to create a resolution for a 3 way stop at the intersection of Main Street and 3rd Street, and add the 1st reading to the next agenda, all present aye, motion carried.
- K. Motion by Wendel, 2nd by Cross approving Claeys/Lynch to purchase an air compressor for less than \$700.00, all present aye, motion carried.
- L. Motion by Seeck, 2nd by Cross, all present aye, motion carried to set a public hearing for February 28, 2022 to approve the FY23 Annual Budget.

Adjournment: At 6:45 PM, Seeck moved to adjourn, Wendel 2nd, all present aye motion carried.

Doug Boddicker – Mayor

Keri Touro – City Clerk