

**New Sharon City Council Meeting
Wednesday, August 19, 2009
7:00 p.m., City Hall**

The New Sharon City Council met in regular session at City Hall, Wednesday, August 19, 2009 @ 7:00 p.m. with Mayor Edwin Davis presiding. Council members present were Kenneth Ward, Larry Applegate, Zack Pickard, Dianna Klinker and Lisa Munn. Employees in attendance were Diane Brand, Gary Strobel, Matt VanWyk and Kevin Lamberson. Others in attendance were Mitch Messerli, Randy VanKooten, Randy Moffitt, Nick DeHaan and Alan Lake.

Munn made a motion to approve the Consent Agenda. Pickard seconded. Roll Call Vote: All ayes.

Munn made a motion to open the public hearing for consideration & approval of building permits for Alan Lake, Travis Carrico and the NS First Christian Church. at 7:03 pm. Pickard seconded. Roll Call Vote: All ayes.

There was some discussion regarding the water line to Alan Lake's house. The City wanted a 6" line ran from 105 W. Cedar Lane to the service entry of Lake's house. VanKooten wants to put in a 1" service line. There is some confusion over who initially allowed and paid for the 2" main in the Northridge Addition. VanKooten will pay for the 1" line and the installation of the same to the service entry of Lake's house. In the future, the City will require a 6" line to any new homes built in the Northridge Addition.

Pickard made a motion to approve the building permit for Alan Lake. Klinker seconded. Roll Call Vote: All ayes.

Munn made a motion to approve building permits for Travis Carrico and NS First Christian Church. Pickard seconded. Roll Call Vote: All ayes.

Munn made a motion to close the public hearing at 7:39 pm. Pickard seconded. Roll Call Vote: All ayes.

Mayor Davis presented Resolution 081909 – Approving contract and performance and/or payment bonds for the Water System Project (Division I) with Volkens Excavating, Inc. Applegate made a motion to approve Resolution 081909, Klinker seconded. Roll Call Vote: All ayes.

Randy Moffitt, Nick DeHaan and Mitch Messerli attended to discuss the costs associated with the Oak Street Sewer Project completed in June. DeHaan would like to make payments to the contractors. The contractors want paid right away. There was discussion regarding the City paying the contractors and then allowing the citizens to make payments to the City. Klinker made a motion to send a letter explaining the City's guidelines to all of the citizens involved in this project. They will then be able to come to the council on an individual basis to request that

the City pay their portion to the contractor and make payment arrangements. There will be very specific requirements and the council will decide at the next council meeting whether to approve any requests they receive. Pickard seconded. Roll Call Vote: All ayes.

VanWyk gave the water report. The DNR did an inspection of the water plants. They recommended installing a dehumidifier at the plant. This has been done. The inspection was very good. They commended the guys on improvements they have been making. An average of 100,000 gallons of water per day is being pumped. There will be a pre-construction hearing on 8/24/09 at City Hall for the Water Project (Division I).

Strobel gave the sewer report. The DNR did an inspection of the sewer plant and it went very well. There were no deficiencies noted. The sewer manhole on S. Main & E. Cherry is collapsing and will be fixed next week.

There were two bids to patch a 24' 6" x 37' x 8" thick section of concrete on S. Main after the manhole is replaced. The bids were as follows: Blommers Construction, Inc. for \$6,950 and Simmons Construction for \$7,000. Klinker made a motion to accept the bid from Blommers Construction, Inc. Ward seconded. Roll Call Vote: All ayes.

Lamberson gave the police report.

Applegate gave the cemetery report. Applegate got a bid for a new lawn mower from Monte Motor Parts for \$10,900. He also received a bid for repairing of head stones from Dye-Hard Construction for \$6,735. At this time, the council chose to hold off on purchasing a lawn mower and approved the bid for Dye-Hard to repair stones.

Brand gave the Clerk's report. Brand presented a proposal for purchasing a new Sharp MX2600N multitasking machine for city hall. This machine is a copier, printer, scanner and fax machine in one. Brand will have the capability of scanning all of the records at city hall onto a disk or thumb drive. This will eliminate the need for storage boxes and space to store them. The proposal was for a 60-month lease at \$164/mo or a cash option of \$7,825. The council approved the cash option, but would like Brand to offer them \$6,800.

Ward made a motion to accept a bid from Dustin Browne for \$1,500 to purchase the 1989 C-70 Dump Truck from the city. Pickard seconded. Roll Call Vote: All ayes.

There being no further business to discuss, Davis adjourned the meeting at 9:45 p.m.

Diane L. Brand
City Clerk

Edwin L. Davis
Mayor