

**New Sharon City Council Meeting
Monday, January 4, 2010
7:00 p.m., City Hall**

The New Sharon City Council met in regular session at City Hall, Monday, January 4, 2010 @ 7:00 p.m. with Mayor Edwin Davis presiding. Council members present were Kenneth Ward, Lisa Munn, Larry Applegate and Zack Pickard. Employees in attendance were Diane Brand and Kevin Lamberson. Denise Holtkamp was also in attendance.

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

Munn made a motion at 7:01 pm to open the public hearing for the 1st reading of the ordinance amendments. Pickard seconded. Roll Call Vote: All ayes.

After some discussion regarding the amendments; and specifically how they pertain to trailers, Applegate made a motion to reschedule the public hearing until January 20, 2010 at 7 pm. Pickard seconded. Roll Call Vote: All ayes. Brand will check with Iowa Codification regarding the wording in regards to parking trailers on the streets.

Munn made a motion to close the public hearing at 7:15 pm. Pickard seconded. Roll Call Vote: All ayes.

Applegate made a motion to approve the Class C Beer Permit renewal for Pronto. Pickard seconded. Roll Call Vote: Ayes: Munn, Applegate, Pickard. Nays: Ward.

Applegate made a motion to approve Resolutions 010410A, 010410B and 010410C. Munn seconded. Roll Call Vote: All ayes.

There were no public comments and requests.

Mayor Davis gave the water, sewer and street reports. The furnace at the river pump house will be replaced with an electric one. It has been ordered and should arrive at the end of the week. With these extreme cold temperatures, there have been some water meters freezing. Extra care needs to be taken in order to prevent this. When a meter freezes due to lack of proper insulation, it will be the property owner's responsibility to replace it.

There was discussion regarding the possibility of extending the sewer along W. Cherry Street. The city is waiting on an estimate from Fox Construction and cannot make a final decision until that comes in.

Lamberson gave the police report.

Applegate gave the Cemetery Report.

Brand gave the clerks report. The new touch read system is up and running. There were a few problems encountered during the first reading. This should not be a problem next month. The fee for E911 for the next fiscal year will increase to either \$16,722.39 or \$17,056.42, depending on whether the county approves a 2% wage increase or not.

Applegate made a motion to set a date for a public hearing to review the SRF Application and contents of the Environmental Information Document relating to the Water Improvement Project for February 17, 2010 @ 7pm. Pickard seconded. Roll Call Vote: All ayes.

There being no further business to discuss, Davis adjourned the meeting at 8:35 pm.

Diane L. Brand
City Clerk

Edwin Davis
Mayor