

**New Sharon City Council Meeting**  
**Thursday, January 21, 2010**  
**7:00 p.m., City Hall**

The New Sharon City Council met in regular session at City Hall, Thursday, January 21, 2010 @ 7:00 p.m. with Mayor Edwin Davis presiding. Council members present were Kenneth Ward, Lisa Munn and Larry Applegate. Zack Pickard was absent. Employees in attendance were Diane Brand and Kevin Lamberson. Also in attendance were Tom German and Jeff Foster.

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

Munn made a motion at 7:05 pm to open the public hearing for the 1<sup>st</sup> reading of the ordinance amendments. Ward seconded. Roll Call Vote: All ayes.

After some discussion regarding Ordinance Chapter 69, Applegate made a motion to approve the 1<sup>st</sup> reading and set a date for the 2<sup>nd</sup> reading for February 1, 2010 at 7 pm. Munn seconded. Roll Call Vote: All ayes.

After some discussion regarding Ordinance Chapter 70, Applegate made a motion to approve the 1<sup>st</sup> reading and set a date for the 2<sup>nd</sup> reading for February 1, 2010 at 7 pm. Munn seconded. Roll Call Vote: All ayes.

Ward made a motion to close the public hearing at 7:25 pm. Applegate seconded. Roll Call Vote: All ayes.

Applegate made a motion to approve a grant to McGriff Insurance Agency LLC for \$730.81 to purchase signs for the building. Munn seconded. Roll Call Vote: All ayes.

Applegate made a motion to limit future grants from NSREDF funds to new businesses for the purchase of one sign only. Munn seconded. Roll Call Vote: All ayes.

Mayor Davis gave the water, sewer and street reports. An environmental study needs to be done at the river before construction can begin on the new well and the addition on the river pump house. Jack Pope with Garden and Associates will contact someone to do this. The plans also include a permanent generator at the river pump house and a portable generator at the town pump house. We are waiting for a new breaker to hook up the new furnace at the river pump house.

Lamberson gave the police report.

Applegate gave the Cemetery Report.

Brand gave the clerks report. The Stephen Memorial Animal Shelter took in 4 cats and 3 dogs and responded to 2 cruelty/neglect calls during the month of December. Brand asked for permission from the council to add the cost of the new water meter to the water/sewer bills for those residents who have not attempted to pay for them. Ward made a motion to send a notice out explaining that this will be added to the next water/sewer bill if an attempt is not made to pay for it. Munn seconded. Roll Call Vote: All ayes. The City received a safety dividend refund check from the Iowa Association of Municipal Utilities for \$4892. Menninga Pest Control has been purchased by Shawn Van Gorp. The Clerk received a request from Janet Miller requesting ideas of how she can honor the memory of her late Uncle Gib Wallace. Brand will call Ms. Miller to discuss this.

Munn made a motion to approve a bid from Fox Construction for sewer line construction on W. Cherry Street for \$9725. Applegate seconded. Roll Call Vote: All ayes.

Ward made a motion to accept a bid from Pro-Line Builders not to exceed \$750 for repairs to the fire station building. Applegate seconded. Roll Call Vote: All ayes.

Applegate made a motion to appoint Jeff Foster to fill the vacancy on the city council and to approve Resolution 012010 approving same. Ward seconded. Roll Call Vote: All ayes. Foster took the oath of office at this time.

There being no further business to discuss, Davis adjourned the meeting at 8:45 pm.

Diane L. Brand  
City Clerk

Edwin Davis  
Mayor