

**New Sharon City Council Meeting  
Wednesday, December 21, 2011  
7:00 p.m., City Hall**

The New Sharon City Council met in regular session at City Hall, Wednesday, December 21, 2011 @ 7:00 p.m. with Mayor Edwin Davis presiding. Council members present were Kenneth Ward, Lisa Munn, Jeff Foster and Larry Applegate. Others in attendance were Dustin Hite, Ken Lacey, Steve Gerard and Dennis Houser. Employees in attendance were Diane Brand and Kevin Lamberson

Munn made a motion to approve the consent agenda consisting of the agenda, previous minutes from 12/5/11, the pending bills list, November 2011 Financial Statement and Resolutions 122111A and 122111B. Foster seconded. Roll Call Vote: All ayes.

Dennis Houser attended to request an extension on his NSREDF loan. Applegate made a motion to extend

the loan for another seven years with the same terms as the original loan. Brand will contact the City Attorney. Ward seconded. Roll Call Vote: All ayes.

Ron Roland made a request to cut down a tree and tear out some bushes at Prairie Village MHP, Lot #9. Munn made a motion to place this item on the next agenda. Foster seconded. Roll Call Vote: All ayes.

Davis gave the water report. Well #4 did not pass the bacteria test. This will need to be retested and the DNR will need to do an inspection before Well #4 can go online.

Bids for maintaining the generators were discussed. Applegate made a motion to have city employees service the generators for now. Foster seconded. Roll Call Vote: All ayes.

Lamberson gave the police report.

Applegate gave the cemetery report. He received a report of a stolen

wreath from a gravesite. Discussed possible fence, but it is not an option at this time.

Brand gave the clerks report. At this time, Steve Gerard was sworn in as Fire Chief by Brand.

The Council received a resignation from Zack Pickard. The council has 40 days to appoint someone or hold a special election.

Munn made a motion to set the next council meeting for January 3, 2012 at 6:00 p.m. Foster seconded. Roll Call Vote: All ayes.

Brand presented Mayor Davis with a plaque honoring him for his 12 years of service to the community.

There being no further business to discuss, Davis adjourned the meeting at 8:00 p.m.

Diane L. Brand City Clerk	Edwin L. Davis Mayor
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