

**NEW SHARON CITY COUNCIL  
REGULAR MEETING**

January 6, 2016

The New Sharon City Council met in regular session at city hall, Wednesday, January 6, 2016 @ 6:00 p.m. with Mayor Dustin Hite presiding and the following members answering roll call: Keri Lamberson, Kenny Ward, Terry Hudson and Larry Applegate present. Others in attendance were Kevin Lamberson, Lisa Munn, RD Keep, Lois Stephens, Jack Pope, Steve Gerard, Elizabeth Moore, Reece Strasser, Braden Tyrrel, Gabby Ferguson, Ryan VanDonselaar, Janine Moore, Clay Burch, Chris VerSteegh, Brett Timmins and MarcyWanders

Roll Call answered by:

Ayes: Lamberson, Applegate, Ward, Hudson

**SWEARING IN OF LARRY APPLGATE AND TERRY HUDSON FOR CITY COUNCIL  
MAYOR HITE SWORN IN BEFORE MEETING**

It was moved by Lamberson and seconded by Hudson to approve the following consent agenda items:

12/16/15 minutes

1/6/16 agenda

1/6/16 distributions pending

AYES: Ward, Lamberson, Hudson, Applegate

NAYS: None

ABSTENTIONS: None

**SWEARING IN OF STEVE GERARD FOR FIRE CHIEF**

**Public Comments:**

**North Mahaska FFA-** did a presentation in regards to holding a truck and tractor show the weekend of June 11<sup>th</sup> to be held along with the spring festival not in the place of the spring festival. Would like to have some of these tractors and trucks on display and also in a parade. Reece Strasser will stay in contact with Lisa in regards to use of the cities facilities and their plans.

**Requests from the Community: None**

**Public Hearings:**

A. Motion was made by Applegate and seconded by Lamberson to open public hearing at 6:16 p.m. in regards to a building permit for Josh and Bobbi Tremmel

**AYES:** Lamberson, Applegate, Ward, Hudson

**NAYES:** None

**ABSTENTIONS:** None

B. Motion was made by Applegate and seconded by Hudson to close public hearing at 6:17 p.m.

**AYES:** Hudson, Ward, Lamberson, Applegate

**NAYES:** None

**ABSTENTIONS:** None

C. Motion was made by Ward and seconded by Hudson to approve building permit for Josh and Bobbi Tremmel.

**AYES:** Lamberson, Ward, Hudson, Applegate

**NAYES:** None

**ABSTENTIONS:** None

- D. Motion was made by Applegate and seconded by Lamberson to open public hearing at 6:18 p.m. for building permit for Jim Bunting

**AYES:** Hudson, Ward, Lamberson, Applegate

**NAYES:** None

**ABSTENTIONS:** None

- E. Motion was made by Lamberson and seconded by Hudson to close public hearing at 6:19 p.m.

**AYES:** Applegate, Hudson, Ward, Lamberson

**NAYES:** None

**ABSTENTIONS:** None

- F. Motion was made by Hudson and seconded by Ward to approve building permit for Jim Bunting

**AYES:** Hudson, Lamberson, Ward, Applegate

**NAYES:** None

**ABSTENTIONS:** None

#### **Resolutions and motions:**

- A. Motion was made by Applegate and seconded by Lamberson to authorize Garden and Associates to begin design work for the water grant improvements in the amount of \$78,200.00.

**AYES:** Applegate, Lamberson, Hudson, Ward

**NAYES:** None

**ABSTENTIONS:** None

- B. Motion was made by Lamberson and seconded by Hudson to approve Resolution 010616 naming Steve Gerard as fire chief.

**AYES:** Hudson, Applegate, Lamberson, Ward

**NAYES:** None

**ABSTENTIONS:** None

- C. Motion was made by Applegate and seconded by Ward to approve Resolution 010616A naming Misty White as the city attorney.

**AYES:** Lamberson, Ward, Hudson, Applegate

**NAYES:** None

**ABSTENTIONS:** None

- D. Motion was made by Applegate and seconded by Hudson to approve Resolution 010616B naming the Sun and the Oskaloosa Herald as official newspapers.

**AYES:** Ward, Lamberson, Hudson, Applegate

**NAYES:** None

**ABSTENTIONS:** None

- E. Motion was made by Hudson and seconded by Lamberson to approve Resolution 010616C naming US Bank, 1<sup>st</sup> state bank of Albia Eddyville branch, and Leighton State Bank, Pella branch as official depositories.

**AYES:** Hudson, Lamberson, Applegate, Ward

**NAYES:** None

**ABSTENTIONS:** None

- F. Motion was made by Applegate and seconded by Lamberson to approve bid by Cory-Simmering for \$20,000 to administer the water grant.

**AYES:** Lamberson, Applegate, Ward, Hudson

**NAYES:** None

**ABSTENTIONS:** None

- G. Motion was made by Applegate seconded by Ward to give Clay Beyer a .25 per hour raise since he has been here for 6 months.

**AYES:** Applegate, Ward, Hudson, Lamberson

**NAYES:** None

**ABSTENTIONS:** None

- H. Discussion was held as to how to fill Jeff Foster's vacant city council seat. Motion was made by Applegate and seconded by Lamberson to advertise and appoint for this seat instead of holding an election.

**AYES:** Lamberson, Applegate, Hudson, Ward

**NAYES:** None

**ABSTENTIONS:** None

- I. Motion was made by Applegate and seconded by Hudson to approve bid from B&B Drywall for community building.

**AYES:** Hudson, Ward, Lamberson, Applegate

**NAYES:** None

**ABSTENTIONS:** None

#### **Ordinances-None**

#### **Department Reports:**

- a. **Water Report** – Jeff needs a replacement tire on his pickup
- b. **Sewer Report-**
- c. **Street Report- dump truck oil pan is leaking, brakes need adjusting**
- d. **Police Report- in packets**
- e. **Cemetery Report- looking into mapping with google earth**
- f. **City Clerk Report- 10 disconnect letters west side, working on budget**
- g. **City Attorney Report**
- h. **Fire Department Report- Steve said with the grant money they were able to get 15 new high pressure SCBA's, quotes to replace helmets, bought cot with power lifet, traded compressure and upgraded to high pressure. Now have 31 members on the department.**
- i. **Library Board-**

#### **10. Departmental Requests:**

#### **11. City council Information**

**12. Mayor Information:** need a representative for landfill meeting January 14<sup>th</sup> no one offered to be the representative

#### **Adjournment:**

There being no further business to discuss, it was moved by Applegate and seconded by Lamberson to adjourn at 6:57 p.m. All in favor, whereupon the Mayor declared said motion approved.

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Lisa Munn  
City clerk

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Dustin D. Hite  
Mayor