

**NEW SHARON CITY COUNCIL
REGULAR MEETING**

April 6, 2016

The New Sharon City Council met in regular session at city hall, Wednesday, April 6, 2016 @ 6:00 p.m. with Mayor Dustin Hite presiding and the following members answering roll call: Larry Applegate, Kenneth Ward, and Dustin Briggs were present. Others in attendance were Lisa Munn, Kevin Lamberson, RD Keep, Wes White, Randy Poe, Jack Pope, Troy Pattison, Randy Pleima, and Bri Dennison. Keri Lamberson came in later and Terry Hudson was absent.

Roll Call answered by:

Ayes: Briggs, Ward, Applegate

Motion was made by Briggs and seconded by Ward to approve the following consent agenda items:

3/21/16 minutes

4/06/16 agenda

4/06/16 distributions pending

AYES: Ward, Briggs, Applegate

NAYS: None

ABSTENTIONS: None

Public Comments:

Randy Poe was here to let us know that he is running for Mahaska County Sheriff and he gave us some insight into his campaign and some of the areas he would like to improve.

Requests from the Community: None

Public Hearings:

- A. A motion was made by Briggs and seconded by Applegate to open public hearing at 6:04 p.m.

AYES: Ward, Briggs, Applegate

NAYES: None

ABSTENTIONS: None

No one was present for the public hearing.

- B. A motion was made by Briggs and seconded by Ward to close public hearing at 6:08 p.m.

AYES: Briggs, Applegate, Ward

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Applegate and seconded by Briggs to approve building permit for Wes White

AYES: Briggs, Ward, Applegate

NAYES: None

ABSTENTIONS: None

Resolutions and motions:

- A. Jack Pope handed out and reviewed with the council the facility plan report to be sent to the DNR. Jack discussed some of the problems such as our flows were higher than should be. The existing treatment does not meet the new permit requirements therefore we need to look into ways to meet these requirements. One of them would be to construct 4 rock filters and the improvements needed will carry a price tag of \$1,652,500.00. We will need to look into increasing the sewer rates possibly and also look at a USDA and SRF loan for these improvements.

Motion was made by Briggs and seconded by Applegate to approve report and authorize Jack Pope to submit the facility report.

AYES: Lamberson, Applegate, Ward, Briggs

NAYES: None

ABSTENTIONS: None

- B. Randy Pleima gave us a report on the sewer EPA report. The EPA was here for a surprise inspection of the sewer plant. They wanted to know of any illegal dumping into the lagoon. We have too much flow into the lagoon according to the DNR new permit regulations. The full EPA report will not be here for 2-5 months however, we did have to get our thermometer certified from Keystone Labs and we have a composite sampler on loan right now from Rural Water. Flow meters need calibrated and certified. If we need to purchase a new composite sampler it will cost around \$1600.00.

- C. Motion was made by Applegate and seconded by Lamberson to allow Crow Row Antiques to put planters bolted to the sidewalk in front of their business pending insurance approval.

AYES: Lamberson, Ward, Briggs, Applegate

NAYES: None

ABSTENTIONS: None

- D. Motion was made by Lamberson and seconded by Briggs to set public hearing for Dale Renaud building permit for shed for April 20 at 6:00 p.m.

AYES: Briggs, Ward, Lamberson, Applegate

NAYES: None

ABSTENTIONS: None

- E. Motion was made by Applegate and seconded by Ward to set public hearing for Brad and Jessica Elder building permit for fence, shed, porch for April 20 at 6:00 p.m.

AYES: Lamberson, Ward, Applegate, Briggs

NAYES: None

ABSTENTIONS: None

- F. Motion was made by Lamberson and seconded by Ward to set public hearing for Troy Pattison and Carla Doane building permit for April 20, at 6:00 p.m.

AYES: Lamberson, Briggs, Ward, Applegate

NAYES: None

ABSTENTIONS: None

- G. Motion was made by Applegate and seconded by Briggs to accept painting bid from Dodie Painting for community building in the amount of \$757.00.

AYES: Applegate, Briggs, Lamberson, Ward

NAYES: None

ABSTENTIONS: None

H. Motion was made by Briggs and seconded by Lamberson to appoint Beverly Belzer as the new library board member since she was on the list as the alternate member.

AYES: Ward, Briggs, Lamberson, Applegate

NAYES: None

ABSTENTIONS: None

Ordinances-None

Department Reports

a. **Water Report –Jeff would like to have Midco do the water tower maintenance as they use divers and we do not need to drain the towers. Discussed raising the winter shut off and turn on fees from \$5.00 to \$25.00 since the cost now does not expenses to do this. Jeff will check with Midco in regards to giving us a bid for cost of cleaning the aerator tank at the river plant.**

b. **Sewer Report-**

c. **Street Report-** Clay will make a seal coating list and crack sealing list. Waiting on warmer weather to begin filling potholes. City Wide clean up April 25th

d. **Police Report- on table**

e. **Cemetery Report- new mower is here, GPS mapping is being checked on and there is a class that will do this for free, Garden and Associates are bringing us some new copies of maps.**

f. **City Clerk Report-** mailed 10 disconnect letters east side, datatech spring update class April 20th office will be closed.

g. **City Attorney Report**

h. **Fire Department Report-**

i. **Library Board-**

10. Departmental Requests:

11. City council Information

12. Mayor Information:

Adjournment:

There being no further business to discuss, it was moved by Briggs and seconded by Lamberson to adjourn at 7:12 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor