

**NEW SHARON CITY COUNCIL
REGULAR MEETING**

April 20, 2016

The New Sharon City Council met in regular session at city hall, Wednesday, April 20, 2016 @ 6:00 p.m. with Mayor Dustin Hite presiding and the following members answering roll call: Larry Applegate, Kenneth Ward, Dustin Briggs, Keri Lamberson and Terry Hudson were present. Others in attendance were Lisa Munn, Kevin Lamberson, RD Keep, Steve Davis, LaVerne DeBoef, Carla Doane, Troy Pattison, Bob Fuller, Russ Van Renterghem, Shane Farnum, Jeff Bittner, Kaye Bittner, Clay Beyer, Alan Lake

Roll Call answered by:

Ayes: Briggs, Ward, Applegate, Hudson, Lamberson

Motion was made by Lamberson and seconded by Hudson to approve the following consent agenda items:

4/06/16 minutes

4/20/16 agenda

4/20/16 distributions pending amended \$105.00 too much posted for Cody Davis

AYES: Ward, Briggs, Applegate, Hudson, Lamberson

NAYS: None

ABSTENTIONS: None

Public Comments:

Bob Fuller- wanted to know if anything was going to be done in regards to fence setback ordinance. Dustin stated that no one had voiced any comments in wanting this changed so nothing at this time.

Russ VanRenterghem- 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.

Steve Davis- would like to know if we would be able to have the recycling receptacle dumped more often. Lisa stated she has talked to them in regards to this a few months ago however, she would also call them again. Steve also asked if the city had looked into setting up online payments for water bills. The cost of this would be more than the usage since people can contact their bank and set it up automatically from the bank and the bank sends a check to the city.

Requests from the Community: None

Public Hearings:

- A. A motion was made by Ward and seconded by Lamberson to open public hearing at 6:12 p.m.

AYES: Ward, Briggs, Applegate, Lamberson, Hudson

NAYES: None

ABSTENTIONS: None

No one was present for the public hearing.

- B. A motion was made by Hudson and seconded by Briggs to close public hearing at 6:13 p.m.

AYES: Hudson, Lamberson, Briggs, Applegate, Ward

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Lamberson and seconded by Hudson to approve building permit for Dale Renaud.

AYES: Briggs, Hudson, Lamberson, Ward, Applegate
NAYES: None
ABSTENTIONS: None

- D. Motion was made by Lamberson and seconded by Briggs to open public hearing at 6:14 p.m.

AYES: Lamberson, Briggs, Applegate, Ward, Hudson
NAYES: None
ABSTENTIONS: None

No one was present for the public hearing.

- E. Motion was made by Hudson and seconded by Ward to close public hearing at 6:15 p.m.

AYES: Hudson, Briggs, Lamberson, Ward, Applegate
NAYES: None
ABSTENTIONS: None

- F. Motion was made by Lamberson and seconded by Briggs to approve building permit for Brad Elder.

AYES: Ward, Applegate, Lamberson, Briggs, Hudson
NAYES: None
ABSTENTIONS: None

- G. Motion was made by Briggs and seconded by Hudson to open public hearing at 6:16 p.m.

AYES: Lamberson, Hudson, Briggs, Applegate, Ward
NAYES: None
ABSTENTIONS: None

No one was present for public hearing.

- H. Motion was made by Lamberson and seconded by Briggs to close public hearing at 6:17 p.m.

AYES: Applegate, Lamberson, Hudson, Ward, Briggs
NAYES: None
ABSTENTIONS: None

- I. Motion was made by Briggs and seconded by Lamberson to approve building permit for Carla Doane and Troy Pattison.

AYES: Applegate, Ward, Lamberson, Briggs, Hudson
NAYES: None
ABSTENTIONS: None

Resolutions and motions:

- A. Opened sealed bids for property at 208 S. Washington. One bid received in the amount of \$513.73 from Steve Davis.

- B. Motion was made by Lamberson and seconded by Hudson to accept bid for property at 208 S. Washington from Steve Davis in the amount of \$513.73 with agreement that house will be either torn down or be fixed up within 3 months.

AYES: Lamberson, Applegate, Ward, Briggs, Hudson
NAYES: None
ABSTENTIONS: None

- C. Motion was made by Hudson and seconded by Lamberson to set public hearing for building permit for Alan Lake for May 4th at 6:00 p.m.

AYES: Lamberson, Hudson, Briggs, Ward, Applegate

NAYES: None

ABSTENTIONS: None

- D. No action was taken on building permit for Josh Gott since the application was not received in time for meeting.

- E. Motion was made by Applegate and seconded by Hudson to purchase a composite sampler for the wastewater facility in the amount of \$1686.00.

AYES: Briggs, Ward, Lamberson, Applegate, Ward

NAYES: None

ABSTENTIONS: None

- F. Shane Farnum was inquiring if we were interested in selling the property east of the Quonset. He wanted to put horses in there. Since that is in the city limits and we do not allow livestock in the city limits he withdrew and was not interested.

- G. Motion was made by Lamberson and seconded by Briggs to go into closed session at 6:33 p.m.

AYES: Lamberson, Briggs, Ward, Applegate, Hudson

NAYES: None

ABSTENTIONS: None

Jeff requested to have the meeting opened instead of closed so his wife could attend

- H. Motion was made by Lamberson and seconded by Briggs to go out of closed session at 6:34 p.m.

AYES: Ward, Briggs, Lamberson, Applegate, Hudson

NAYES: None

ABSTENTIONS: None

- I. Discussion was held with Jeff in regards to performance.

- J. Motion was made by Lamberson and seconded by Hudson to approve Resolution 042016 amended with a public hearing date of May 18th.

AYES: Briggs, Hudson, Lamberson, Ward, Applegate

NAYES: None

ABSTENTIONS: None

Ordinances:

- A. Motion was made by Lamberson and seconded by Ward to approve first reading of Ordinance 042016.

AYES: Ward, Hudson, Briggs, Applegate and Lamberson

NAYES: None

ABSTENTIONS: None

- B. Motion was made by Hudson and seconded by Briggs to waive second and third readings of Ordinance 042016.

AYES: Applegate, Hudson, Lamberson, Ward, Briggs

NAYES: None

ABSTENTIONS: None

Department Reports

a. **Water Report** – Chlorine meter ordered today. Fire hydrants Jeff is checking with Montezuma as they had some on hand. Will get prices for next meeting to order.

b. **Sewer Report-** smoke testing system going to have to get on our I&I problems.

c. **Street Report-** Potholes filling, clean up days, contacting for bids for seal coating

d. **Police Report-** would like to put up stop signs on the east and west side of west Cherry so this would then become a 4 way stop. Traffic is getting heavier in that area. Met with Jeremiah Maudlin in reference to our security system and servicing or upgrading it.

e. **Cemetery Report-** Brian Knudson is working on mapping the friends cemetery for us

f. **City Clerk Report-** mailed 49 reminders for east side,

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 Hudson and seconded by Lamberson to adjourn at 7:24 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor