

**NEW SHARON CITY COUNCIL
REGULAR MEETING**

July 6, 2016

The New Sharon City Council met in regular session at city hall, Wednesday, July 6, 2016 @ 6:00 p.m. with Mayor Dustin Hite presiding and the following members answering roll call: Larry Applegate, Kenneth Ward, Keri Lamberson, Wes White were present. Others in attendance were Lisa Munn, Kevin Lamberson, Clayton Beyer, Joel Schmidt, Elvin Fisk, Brad Elder, Jim Dimond, Craig Deming, and Linda Foster. Terry Hudson was absent

Roll Call answered by:

Ayes: Ward, Applegate, Lamberson, White

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

6/15/16 minutes
7/06/16 agenda
7/06/16 distributions pending

AYES: Ward, Applegate, Lamberson, White

NAYS: None

ABSTENTIONS: None

Public Comments: None

Requests from the Community: None

Public Hearings:

- A. A motion was made by White and seconded by Lamberson to open public hearing at 6:02 p.m.

AYES: Ward, White, Applegate, Lamberson

NAYES: None

ABSTENTIONS: None

No one was present for the public hearing.

- B. A motion was made by Lamberson and seconded by White to close public hearing at 6:03 p.m.

AYES: Lamberson, White, Applegate, Ward

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Ward and seconded by White to approve building permit for Charles Richardson

AYES: White, Lamberson, Ward, Applegate

NAYES: None

ABSTENTIONS: None

- D. Motion was made by Applegate and seconded by White to open public hearing at 6:04 p.m.

AYES: Applegate, Lamberson, White, Ward

NAYES: None

ABSTENTIONS: None

No one was present for the public hearing

E. Motion was made by White and seconded by Lamberson to close public hearing at 6:05 p.m.

AYES: Ward, Applegate, White, Lamberson

NAYES: None

ABSTENTIONS: None

F. Motion was made by Lamberson and seconded by White to approve building permit for Elvin Fisk

AYES: Applegate, Ward, Lamberson, White

NAYES: None

ABSTENTIONS: None

Resolutions and motions:

A. Jim Dimond was here to discuss the prairie Wind Energy project. He stated this project timeline is to get started in December and hope to finish project in 2017. They started 2 years ago and had some problems with bald eagle nests. Landowners are compensated for their ground which the turbines take about ½ acre. The closest one to town right now would be about 1 ¼ miles out. Shadows and noise are the biggest issues. Neither of these should be an issue to town since they are out of town that distance. This will be approximately a \$300 million dollar project. They asked the town to consent to a one mile setback from town and this will be on the agenda for the next council meeting.

B. Brad Elder was here to discuss his building permit. He would like to amend this since he will not be able to do all that was on the permit. It was decided for him to bring the amended application to the next meeting and it will be on the agenda for the council to decide on the amendments.

C. Motion was made by Lamberson and seconded by White to set public hearing for building permit for Austin Osmond for handicap ramp for 7/20 at 6:00 p.m.

AYES: White, Ward, Lamberson, Applegate

NAYES: None

ABSTENTIONS: None

D. Motion was made by White seconded by Lamberson to set public hearing for building permit for Craig and Deb Deming for 7/20 at 6:00 p.m.

AYES: Lamberson, Applegate, White, Ward

NAYES: None

ABSTENTIONS: None

E. Motion was made by White and seconded by Ward to set public hearing for building permit for Joel and Heather Schmidt for 7/20 at 6:00 p.m.

AYES: White, Applegate, Lamberson, Ward

NAYES: None

ABSTENTIONS: None

F. Motion was made by White and seconded by Ward to set public hearing for Prairie Knolls for July 20th at 6:00 p.m.

AYES: Lamberson, Ward, Applegate, White

NAYES: None

ABSTENTIONS: None

G. Did not receive application for building permit for Janet Demoss so no action on this.

- H. Motion was made by Lamberson and seconded by White to set public hearing for building permit for Steve and Polly Ehret for 7/20 at 6:00 p.m.

AYES: Ward, White, Lamberson, Applegate

NAYES: None

ABSTENTIONS: None

- I. Motion was made by Applegate and seconded by White to approve \$300.00 donation to Mahaska Sheriff's posse for help with spring festival from Fleener fund.

AYES: White, Lamberson, Ward, Applegate

NAYES: None

ABSTENTIONS: None

- J. Motion was made by Lamberson and seconded by Ward to approve contract with MCARD for FY2017 in the amount of \$1293.00.

AYES: Applegate, Lamberson, Ward, White

NAYES: None

ABSTENTIONS: None

- K. Motion was made by White and seconded by Ward to approve a \$2.00 per hour pay increase for Jesse Sanders to begin immediately.

AYES: Ward, Lamberson, Applegate, White

NAYES: None

ABSTENTIONS: None

- L. Motion was made by Applegate and seconded by White to approve proposal for street seal coating from L&L Pelling in the amount of \$28,894.95.

AYES: White, Lamberson, Ward, Applegate

NAYES: None

ABSTENTIONS: None

- M. Motion was made by Applegate and seconded by White to approve proposal for crack seal coating from Kluesner in the amount of \$10,978.74.

AYES: Applegate, White, Ward, Lamberson

NAYES: None

ABSTENTIONS: None

- N. Motion was made by Applegate and seconded by White to approve purchase of computer and equipment for police department in the amount of \$2658.29.

AYES: White, Ward, Applegate

NAYES: None

ABSTENTIONS: Lamberson

- O. Discussion was held on renewal of Wellmark Insurance. Motion was made by White and seconded by Ward to approve renewing plan same as last year.

AYES: Ward, Applegate, White

NAYES: None

ABSTENTIONS: Lamberson

Ordinances: None

Department Reports

- a. **Water Report** – problem with alarms going off they are checking into this
- b. **Sewer Report**- curtain is out of the lagoon scheduling a time to put in new one
- c. **Street Report**-
- d. **Police Report**- vandalism at the park, working with Gritters for lighting and mid American energy to fix street lights
- e. **Cemetery Report**- working on north cemetery maps
- f. **City Clerk Report**- 6 disconnect letters west side, SFR class in Ames tomorrow, IPERS class in Des Moines July 14th, clerk school July 18-22nd in Ames so office will be closed during those times
- g. **City Attorney Report**
- h. **Fire Department Report**-
- i. **Library Board**- would like flag fixed. Jeff has the materials for the flagpole and will be taking care of this

10. Departmental Requests:

11. City council Information

12. Mayor Information:

Adjournment:

There being no further business to discuss, it was moved by Lamberson and seconded by White to adjourn at 7:19 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor