

**NEW SHARON CITY COUNCIL
REGULAR MEETING**

July 20, 2016

The New Sharon City Council met in regular session at city hall, Wednesday, July 20, 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 and Terry Hudson were present. Others in attendance were Kevin Lamberson, RD Keep, Steve Davis, Craig Deming, Jim Dimond, Joel Schmidt, Steve Gerard, Brock Davis, George Black, and Brad Eastridge. Lisa Munn was absent so minutes were taken by Keri Lamberson.

Roll Call answered by:

Ayes: Ward, Applegate, Lamberson, White, Hudson

Motion was made by Applegate and seconded by White to approve the following consent agenda items:

7/06/16 minutes
7/20/16 agenda
7/20/16 distributions pending

AYES: Ward, Applegate, Lamberson, White, Hudson

NAYS: None

ABSTENTIONS: None

Public Comments:

- A. Steve Davis- asked about the Presbyterian church and if there was anything new hopefully they will have something by the end of the month. Steve also inquired as to the intersection stop sign at West Cherry and South Washington. The resolution has passed they are just waiting for the city workers to have time to put it in. No time frame was given.
- B. Brad Easteridge- was in to talk about opening a restaurant at 105 E. Market and was looking for any grants or funds that might be available.

Requests from the Community: None

Public Hearings:

- A. A motion was made by Ward and seconded by White to open public hearing at 6:08 p.m.

AYES: Ward, White, Applegate, Hudson, Lamberson

NAYES: None

ABSTENTIONS: None

- B. A motion was made by Hudson and seconded by White to close public hearing at 6:11 p.m.

AYES: Lamberson, Hudson, White, Applegate, Ward

NAYES: None

ABSTENTIONS: None

- C. Motion was made by White and seconded by Hudson to approve building permits for Austin Osmond, Craig Deming, Heather and Joel Schmidt, Prairie Knolls and Steve and Polly Ehret.

AYES: Hudson, White, Lamberson, Ward, Applegate

NAYES: None

ABSTENTIONS: None

Resolutions and motions:

- A. Motion was made by Lamberson and seconded by White to set public hearing for building permits for Richard Williams, 708 S. Main, wood shop, Bill Dyjak, 503 S. Pine, utility shed, Scott Hudnut, 108 S. Columbia, fence and Brock Davis, 104 Depot for fence for August 3, 2016 at 6:00 p.m.

AYES: White, Ward, Hudson, Lamberson, Applegate

NAYES: None

ABSTENTIONS: None

- B. Motion was made by White seconded by Lamberson to approve revisions to Brad Elder building permit.

AYES: Lamberson, Hudson, Applegate, White, Ward

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Lamberson and seconded by Hudson to approve financial contract for Piper Jaffray.

AYES: Hudson, White, Applegate, Lamberson, Ward

NAYES: None

ABSTENTIONS: None

- D. Discussion was held in regards to the set back from town for Prairie Wind Energy. No council member requested any further action on implementing zoning and extending it beyond the city limits, and therefore, no motion was made or action taken.

Ordinances: None

Department Reports

a. **Water Report** – working on updating policies for turn off and turn on when people are away and returning.

b. **Sewer Report-**

c. **Street Report-** streets have been seal coated

d. **Police Report-** cameras at park are all fixed and better lighting has helped with views.

e. **Cemetery Report-**

f. **City Clerk Report-** 69 reminder notices east side, clerk school in Ames 18-22nd so the office will be closed during these 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 White and seconded by Applegate to adjourn at 7:14 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor