

NEW SHARON CITY COUNCIL
REGULAR MEETING
December 7, 2016

The New Sharon City Council met in regular session at city hall, Wednesday, December 7, 2016 @ 6:00 p.m. with Mayor Pro-Temp Larry Applegate presiding and the following members answering roll call: Keri Lamberson, Kenneth Ward, Larry Applegate, and Terry Hudson. Others in attendance were RD Keep, Jim Reed, Ron Harbin, Jim Woods and Linda Steel. Wes White was absent

Roll Call answered by:

Ayes: Ward, Lamberson, Hudson, and Applegate

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

11/16/16 minutes
12/07/16 agenda
12/07/16 distributions pending

AYES: Ward, Hudson, Lamberson, Applegate

NAYS: None

ABSTENTIONS: None

Public Comments:

Jim Woods and Ron Harbin- interested in vacating S. Elm street to Spruce Street. Would like us to put this on the agenda for the next meeting for the first reading of the Ordinance to Vacate S. Elm. Ron Harbin is interested in purchasing the half of S. Elm that borders his property to Spruce Street and Jim Woods is interested in purchasing the remainder of S. Elm that borders his properties.

Requests from the Community: None

Public Hearings:

A. Motion was made by Lamberson and seconded by Ward to open public hearing at 6:04 p.m.

AYES: Ward, Hudson, Lamberson, Applegate

NAYES: None

ABSTENTIONS: None

B. Public hearing announcements were read by Lisa Munn city clerk in regards to the CDBG grant.

1. The proposed water system improvement project is the result of the need to replace an old transmission main, to eliminate dead end lines in the distribution system, and to replace aging deteriorated equipment in the water treatment plant.
2. The project will be funded with a combination of CDBG funds and SRF loan funds. Total project costs are estimated to be \$1,172,525.
3. The grant application will be submitted to the Iowa Economic Development Authority no later than January 1, 2017.
4. The City is requesting \$500,000 in CDBG funds for the proposed project
5. The project will result in City-wide benefit and based on a 2015 survey, 58% of the residents living in the community are of low-and moderate income.
6. Construction of the proposed activities will take place at various locations in the City's water distribution system and at the water treatment plant.
7. The proposed project will not result in the displacement or relocation of any persons or businesses.
8. Since the project will not result in the displacement or relocation of any persons or businesses there are no plans being made to assist displaced persons.

9. The nature of the proposed project involves the construction of approximately 7,400 l.f. of new 6" transmission main and 1,500 l.f. of 6" water main to loop the distribution system. In addition, water treatment plant renovations are planned.

C. Motion was made by Hudson and seconded by Lamberson to close public hearing at 6:07 p.m.

AYES: Applegate, Ward, Lamberson, Hudson

NAYES: None

ABSTENTIONS: None

Resolutions and motions:

A. Motion was made by Lamberson and seconded by Hudson to set public hearing for building permit for Jim and Andrea Reed, 202 W. Maple for house for December 21st at 6:00 p.m.

AYES: Hudson, Ward, Applegate, Lamberson

NAYES: None

ABSTENTIONS: None

B. Motion was made by Lamberson and seconded by Hudson to approve liquor license for Casey's.

AYES: Applegate, Hudson, Lamberson

NAYES: Ward

ABSTENTIONS: None

Ordinances: None

Department Reports

a. **Water Report-** none

b. **Sewer Report-** none

c. **Street Report-** none

d. **Police Report-** none

e. **Cemetery Report-** school construction tore up yard by fence talking to them to fix it, working on selling some lots

f. **City Clerk Report-** 20 disconnect notices east side, working on budget, asking departments for requests

g. **City Attorney Report**

h. **Fire Department Report-**

i. **Library Board-** received resignation letter from Nita Hinmon effective 12/10

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 Ward to adjourn at 6:14 p.m. All in favor, whereupon the Mayor Pro Temp declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor