

NEW SHARON CITY COUNCIL
REGULAR MEETING
January 4, 2017

The New Sharon City Council met in regular session at city hall, Wednesday, January 4 @ 6:00 p.m. with Mayor Dustin Hite presiding and the following members answering roll call: Kenneth Ward, Larry Applegate, Wes White, Keri Lamberson. Others in attendance were Steve Gerard, Twyla Septer, Terry Pollard, Dianna Klinker, Bert McMillan and Linda Steel. Terry Hudson was absent

Roll Call answered by:

Ayes: Ward, Lamberson, White and Applegate

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

12/21/16 minutes
01/04/17 agenda
01/04/17 distributions pending

AYES: Ward, Applegate, White, Lamberson

NAYS: None

ABSTENTIONS: None

Public Comments:
None

Requests from the Community: None

Public Hearings:

A. Motion was made by Lamberson and seconded by Ward to open public hearing at 6:02 p.m.

AYES: Ward, Applegate, White, Lamberson

NAYES: None

ABSTENTIONS: None

B. Motion was made by Lamberson and seconded by Ward to close public hearing at 6:03 p.m.

AYES: White, Lamberson, Ward, Applegate

NAYES: None

ABSTENTIONS: None

C. Motion was made by Lamberson and seconded by White to approve Resolution 122116A sale of property to LaVerne DeBoef

AYES: Applegate, Lamberson, Ward, White

NAYES: None

ABSTENTIONS: None

Resolutions and motions:

A. Discussion was held by the library board to discuss the increase they are asking in their budget. The increase in wages will be to cover a library director. To be state accredited the director needs to have more college degrees so they are increasing the wages to cover someone with those degrees. The library would like to be a level 3 so they are able to receive some state funding. Also looking into ways to continue to improve the library. One of these is to have destiny software and they are looking into options for funding besides their budget.

- B. Motion was made by Lamberson and seconded by White to approve the library budget for FY2018 pending approval of the final city budget.

AYES: White, Ward, Lamberson, Applegate

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Applegate and seconded by Ward to approve Resolution 010417 naming Steve Gerard as fire chief.

AYES: Applegate, White, Ward, Lamberson

NAYES: None

ABSTENTIONS: None

- D. Mayor Dustin Hite did the swearing in of Steve Gerard as Fire Chief for the 2017 year.

- E. Motion was made by Applegate and seconded by White to approve Resolution 010417A naming Misty White as the city attorney for year 2017

AYES: White, Ward, Applegate, Lamberson

NAYES: None

ABSTENTIONS: None

- F. Motion was made by Ward and seconded by Lamberson to approve Resolution 010417B naming New Sharon Sun and Oskaloosa Herald as the official newspaper for 2017:

AYES: Lamberson, White, Ward, Applegate

NAYES: None

ABSTENTIONS: None

- G. Motion was made by Lamberson and seconded by White to approve Resolution 010417C naming US Bank, 1st Iowa State Bank of Albia, Eddyville branch and Leighton State Bank, Pella branch as the official depository institutions for 2017.

AYES: Ward, Lamberson, Applegate, White

NAYES: None

ABSTENTIONS: None

Ordinances: None

Department Reports

a. **Water Report-** none

b. **Sewer Report-** none

c. **Street Report-** none

d. **Police Report-** installed Mach on vehicle, GPS locator

e. **Cemetery Report-** Sold 3 lots,

f. **City Clerk Report-** 7 disconnect notices west side, working on budget and departments requests, Office will be closed on January 13th for carpet cleaning

g. **City Attorney Report**

h. **Fire Department Report-**

i. **Library Board-** in packets

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 Lamberson to adjourn at 6:57 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor