

NEW SHARON CITY COUNCIL
REGULAR MEETING
January 18, 2017

The New Sharon City Council met in regular session at city hall, Wednesday, January 18 @ 6:00 p.m. with Mayor Dustin Hite presiding and the following members answering roll call: Kenneth Ward, Larry Applegate, Wes White, Keri Lamberson, Terry Hudson. Others in attendance were RD Keep, Twyla Septer, Bert McMillan, Jim Reed, Jim Woods, Larry VanWoerkom, Sandy Fynaardt, Wavern DeJong, Shawn DeJong, and Russ VanRenterghem.

Roll Call answered by:

Ayes: Ward, Lamberson, White, Hudson, Applegate

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

01/04/17 minutes
01/18/17 agenda
01/18/17 distributions pending

AYES: Hudson, Ward, Applegate, White, Lamberson

NAYS: None

ABSTENTIONS: None

Public Comments:

Russ VanRenterghem- introduced himself and stated that as much as manpower allows someone from the sheriff's department is going to try to be at each of the city council meetings in Mahaska county.

Requests from the Community: None

Public Hearings: None

Resolutions and motions:

A. Discussion was held on the vacation of South Elm and Spruce Street. It was decided to have this area surveyed and then after knowing the cost of the survey's and the deeds the asking price will be determined. Letters in regards to this will be mailed to the property owners.

B. Motion was made by Applegate and seconded by Ward to approve Resolution 122016 setting public hearing for February 15th at 6:00 p.m. vacating South Elm Street

AYES: White, Ward, Lamberson, Hudson, Applegate

NAYES: None

ABSTENTIONS: None

C. Motion was made by Lamberson and seconded by Hudson to approve Resolution 122216 setting public hearing for February 15th at 6:00 p.m. vacating Spruce Street.

AYES: Applegate, White, Hudson, Ward, Lamberson

NAYES: None

ABSTENTIONS: None

- D. Discussion was held by Russ VanRenterghem regarding having a 28E agreement between the sheriff department and the City of New Sharon. This will not include any monetary funds and everything will stay the same as they are right now except we will have an official document that can be cancelled within 30 days by either party.

AYES: White, Ward, Applegate, Hudson, Lamberson

NAYES: None

ABSTENTIONS: None

- E. Motion was made by Applegate and seconded by Hudson to accept proposal from LL Pelling for seal coating for FY2018 budget in the amount of \$18,739.15.

AYES: Lamberson, White, Ward, Hudson, Applegate

NAYES: None

ABSTENTIONS: None

- F. Motion was made by Applegate and seconded by White to approve Dianna Klinker as the new library director.

AYES: Ward, Lamberson, Applegate, White, Hudson

NAYES: None

ABSTENTIONS: None

Ordinances: None

Department Reports

- a. **Water Report-** water leak on S. Main St.
- b. **Sewer Report-** none
- c. **Street Report-** working on building a brine tank
- d. **Police Report-** on table
- e. **Cemetery Report-**
- f. **City Clerk Report-** 63 late notices east side, working on budget and departments requests
- g. **City Attorney Report**
- h. **Fire Department Report-**
- i. **Library Board-** received Dianna Klinker's resignation effective January 18, 2017, mural done, director hired.

10. Departmental Requests:

11. City council Information

- 12. Mayor Information:** - Dustin will appoint a new rural library board member.

Adjournment:

There being no further business to discuss, it was moved by Hudson and seconded by White 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