

**NEW SHARON CITY COUNCIL**  
**REGULAR MEETING**  
February 1, 2017

The New Sharon City Council met in regular session at city hall, Wednesday, February 1, 2017 @ 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, Russ VanRenterghem, Steve Davis, Jack Pope, Dennis Houser, Alan Vandekrol, Randy Pleima, Clay Beyer; Jeff Bittner, Lee Bresnahan, Linda Steel, and Lisa Munn.

Roll Call answered by:

Ayes: Ward, Lamberson, White, Hudson, Applegate

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

01/18/17 minutes  
02/01/17 agenda  
02/01/17 distributions pending

AYES: Hudson, Ward, Applegate, White, Lamberson

NAYS: None

ABSTENTIONS: None

**Public Comments:**

**Alan Vandekrol** wanted to discuss the storm sewer emptying on his property. Alan presented maps and the work he plans to do on this property. Clay Beyer will meet with Alan at the time the North Park work will be done to figure this out.

**Steve Davis** was here to discuss the water superintendent vehicle making ruts on his property while reading meters. Asked if the city would be fixing them and Mayor stated that when the frost came out of the ground the city would fix and pay for the seeding.

**Dennis Houser** asked if the city would be selling the generator at the sewer lagoon. He was told not at this time.

**Lee Bresnahan** wanted to remind us about the tube by his driveway on South Pine. He feels it is not large enough for the drainage. Clay will look into it in the spring.

**Requests from the Community: None**

**Public Hearings:**

- A. Motion was made by Lamberson and seconded by Ward to open public hearing at 6:12 p.m.

**AYES:** WHITE, WARD, LAMBERSON, HUDSON, APPLGATE

**NAYES:** None

**ABSTENTIONS:** NONE

- B. Discussion was led by Jack Pope from Garden Engineering to summarize the water project. It is a 1.25 million dollar water project. Depending if we receive the CDBG grant, the balance will be the amount of the state revolving fund loan. This project will have approximately 8,000 feet of 6 inch transmission line from the river plant to town. It will have new filters, and retention tank moved for expansion. Installing pipes to eliminate dead ends and looping to change some 2 inch to 6 inch. Intended use plan and completed design. 95% completed on the plant portion of the plan. Lee Bresnahan asked if the quality of the water will improve and if it would be beneficial to turn service over to rural water. Jack Pope answered new filters will improve quality of water. Steve Davis asked if once improvements are complete if we would look at specs in regards to fire hydrants. Jack said would be fire hydrants as needed.

- C. Motions was made by Lamberson and seconded by Hudson to close the public hearing at 6:29 p.m.  
**AYES:** White, Applegate, Hudson, Lamberson, Ward.  
**NAYES:** None  
**ABSTENTIONS:** None

**Resolutions and motions:**

- A. Motion was made by Lamberson and seconded by White to set the public hearing for building permit for Dennis Moore for 405 West Walnut for garage on 2/15 at 6:00 p.m.  
**AYES:** White, Lamberson, Ward, Hudson, Applegate  
**NAYES:** None  
**ABSTENTIONS:** None
- B. Motion was made by Applegate and seconded by Hudson to approve the liquor license transfer ownership for Scooters Pub and Grub.  
  
**AYES:** White, Lamberson, Hudson, Applegate  
**NAYES:** Ward  
**ABSTENTIONS:** None
- C. Alisha Briggs not present so no discussion on Jace Race route. Will be on next meeting's agenda.
- D. Discussion was held in regards to sale of land survey costs for South Elm and Spruce Street. Garden and Associates will perform survey beginning in approximately 2 weeks and will place pins along the vacated streets.
- E. Discussed possible purchase of the property to the sewer lagoon. Easement to the lagoon was given to the city in the 1920's. Council has agreed to look into purchasing the real estate under the easement. Dustin will look into this further.

**Ordinances:** None

**Department Reports**

- a. **Water Report-** water leak on S. Main did not find the leak. Put in a tube and capped off. Will have Westrum look into this when they come into town. The generator at the river plant is down for repairs. We have a rental in place at this time and we are looking for parts and options. It didn't have the extended warranty so all repairs at our cost.
- b. **Sewer Report- none**
- c. **Street Report-** Working on keeping the streets in decent condition at this time.
- d. **Police Report-** None
- e. **Cemetery Report-** Going to advertise for mowing bids.
- f. **City Clerk Report-** 7 disconnect letters sent on the East Side and 2 disconnects for Thursday. Working on the Fire department trustee report.
- g. **City Attorney Report** None
- h. **Fire Department Report- None**
- i. **Library Board-** None

**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 Hudson to adjourn at 6:58 p.m. All in favor, whereupon the Mayor declared said motion approved.

---

Lisa Munn  
City clerk

---

Dustin D. Hite  
Mayor