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## New Sharon City Council Meeting Agenda- City Hall Wednesday April 5, 2017

## CALL TO ORDER- 6:00 P.M.

- 1. ROLL CALL
- 2. CONSIDER ADOPTION OF CONSENT AGENDA AS PRESENTED OR AMENDED: All items appearing on the Consent Agenda are considered routine by the City Council and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.
- a. Approval of Council Minutes and Actions, subject to corrections, as recommended by the City Clerk.
  - 1. Minutes from 03/15/17
  - 2. 04/05/17 Agenda
  - 3. Pending Bills for 04/05/17
- 3. PUBLIC COMMENTS:
- 4. REQUESTS FROM THE COMMUNITY:
- 5. PUBLIC HEARINGS- None
- 6. RESOLUTIONS AND MOTIONS
  - A. Consider a motion to approve Resolution 040517 increase in wastewater superintendent salary
  - B. Consider a motion to approve the quote from Hazard Technologies for fire department
  - C. Consider a motion to set a public hearing for building permit for the following:
    - 1. Terri Menefee, 109 S. Lincoln, fence
    - 2. Alan Fox, 701 N. Main, solar panels
      - \*\* Any building permit may be discussed and voted on separately at the request of any council member or mayor
  - D. Consider a motion to accept the 2016 water quality report
  - E. JoAnn Decook to discuss bill adjustment for water leak that did not go down the sewer
  - F. Consider a motion to accept the contract from the IEDA for the CDBG grant
  - G. Consider a motion to accept the contract with Simmering Cory
  - H. Consider a motion to approve bid for contract moving for Friends cemetery
  - I. Consider a motion to approve bid for contract mowing for Highland Cemetery
  - J. Consider a motion to approve bid for tree removal
  - K. Consider a motion to rent Lot 1 to Tim VanPolen for camper parking
  - L. Discussion with contract services Mahaska Rural Water
- 7. ORDINANCES- none

## 8. DEPARTMENT REPORTS

- a. Water Report- midco is coming to clean sludge removal in detention tank at river pumphouse,
- b. Sewer Report-
- c. Street Report-peterbuilt dump truck needs exhaust work done, 14 ash trees do we want bids to inject trees
- d. Police Report-
- e. Cemetery Report-
- f. City Clerk Report- city wide clean up day April 24 and 25<sup>th</sup>, sent 6 disconnect letters east side, drinking fountain for park being ordered to be placed by spring festival
- g. City Attorney Report
- h. Fire Department Report
- i. Library Report-

## 9. DEPARTMENTAL REQUESTS

- 10. CITY COUNCIL INFORMATION
- 11. MAYOR INFORMATION- Appoint a new rural library board member
- 12. ADJOURNMENT