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**New Sharon City Council Meeting Agenda- City Hall
Wednesday April 19, 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 04/05/17
 2. 04/19/17 Agenda
 3. Pending Bills for 04/19/17
- 3. PUBLIC COMMENTS:**
 - A. **Dale Renaud-** to discuss water/sewer problem at her house
 - B. **Carrie Houser-** to discuss lost loan
- 4. REQUESTS FROM THE COMMUNITY:**
- 5. PUBLIC HEARINGS-**
 - A. **Public hearing for SRF loan for wastewater project**
 - B. **Public hearing for the following:**
 1. **Alan Fox 701. N. Main, solar panels**
 - C. **Consider a motion to approve the following building permits:**
 1. **Alan Fox 701 N. Main, solar panels**
- 6. RESOLUTIONS AND MOTIONS**
 - A. **Consider a motion to approve liquor license for East Market Grocery**
 - B. **Consider a motion to set a public hearing for building permit for the following:**
 1. **Jeff Long, 105 N. Monroe, deck**
 2. **Trent Morris, 304 E. Depot, deck**
 3. **Mike Linder, 309 W. Maple, shed**
 4. **Kevin Lamberson 603 E. Market, fence**** Any building permit may be discussed and voted on separately at the request of any council member or mayor
 - C. **Discussion with Andrew Kroymann regarding Midwest Sanitation and Recycling**
 - D. **Consider a motion to approve the contract from the IEDA for the CDBG grant**
 - E. **Consider a motion to approve the contract with Simmering Cory**
 - F. **Consider a motion to approve the 28E agreement between Lake Prairie Township and city of New Sharon.**
 - G. **Consider a motion to approve Resolution 041917 adopting code of Conduct**
 - H. **Consider a motion to approve Resolution 041917A adopting procurement policy**
 - I. **Consider a motion to approve Equal Opportunity policy statement**
 - J. **Consider a motion to approve a donation for fireworks for spring festival**
- 7. ORDINANCES-**
- 8. DEPARTMENT REPORTS**
 - a. Water Report-
 - b. Sewer Report-
 - c. Street Report-
 - d. Police Report-
 - e. Cemetery Report-
 - f. City Clerk Report-sent 52 reminder notices west side, data tech spring update meeting April 19
 - g. City Attorney Report
 - h. Fire Department Report
 - i. Library Report-
- 9. DEPARTMENTAL REQUESTS**
- 10. CITY COUNCIL INFORMATION**
- 11. MAYOR INFORMATION-**
- 12. ADJOURNMENT**