

**NEW SHARON CITY COUNCIL
REGULAR MEETING
June 21, 2017**

The New Sharon City Council met in regular session at city hall, Wednesday, June 21, 2017 @ 6:00 p.m. with Mayor Dustin Hite presiding and the following members answering roll call: Kenneth Ward, Terry Hudson and Keri Lamberson. Others in attendance were Kevin Lamberson, RD Keep, Russ VanRenterghem, Randy Pleima, Clay Beyer, Linda Steel. Wes White and Larry Applegate were absent.

Roll Call answered by:

Ayes: Ward, Hudson, Lamberson

Motion was made by Lamberson and seconded by Hudson to approve the following consent agenda items with these changes.

06/07/17 minutes
06/21/17 agenda
06/21/17 distributions pending

AYES: Lamberson, Ward, Hudson

NAYS: None

ABSTENTIONS: None

Public Comments:

None

Requests from the Community: None

Public Hearings:

- A. Motion was made by Hudson and seconded by Ward to open public hearing at 6:02 p.m. for building permit for Dan and Amber Goemaat, 210 Depot, deck.

AYES: Ward, Hudson, Lamberson

NAYES: None

ABSTENTIONS: None

No One was present for the hearing

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

AYES: Hudson, Ward, Lamberson

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Lamberson and seconded by Hudson to approve building permit for Dan and Amber Goemaat, 210 Depot, deck

AYES: Lamberson, Ward, Hudson

NAYES: None

ABSTENTIONS: None

- D. Motion was made by Lamberson and seconded by Ward to open public hearing at 6:04 p.m. for sale of real estate to Jim Reed, LaVoe DeJong, Glen and Sandra Fynaardt, Larry and Rose VanWoerkom, Jim and Mary Woods, Ron and Trudy Harbin.

AYES: Ward, Hudson, Lamberson

NAYES: None

ABSTENTIONS: None

No One was present for the hearing

E. Motion was made by Lamberson and seconded by Hudson to close public hearing at 6:05 p.m.

AYES: Lamberson, Ward, Hudson
NAYES: None
ABSTENTIONS: None

F. Motion was made by Ward and seconded by Lamberson to approve Resolution 062117 sale of real estate.

AYES: Ward, Lamberson, Hudson
NAYES: None
ABSTENTIONS: None

Resolutions and motions:

A. Motion was made by Lamberson and seconded by Hudson to set public hearing for July 5 at 6:00 p.m. for building permits for Charlie Sparks, 408 S. Pine, carport, Dahnovan Builders, 106 N. Park, house.

AYES: Lamberson, Ward, Hudson
NAYES: None
ABSTENTIONS: None

B. Motion was made by Hudson and seconded by Lamberson to approve cigarette and tobacco permit for East Market Grocery

AYES: Hudson, Lamberson, Ward
NAYES: None
ABSTENTIONS: None

C. Motion was made by Lamberson and seconded by Hudson to approve cigarette and tobacco permit for Pronto.

AYES: Hudson, Lamberson, Ward
NAYES: None
ABSTENTIONS: None

D. Motion was made by Hudson and seconded by Ward to approve a donation to Mahaska County Sheriff Posse of \$300.00 for spring festival help.

AYES: Lamberson, Ward, Hudson
NAYES: None
ABSTENTIONS: None

E. Motion was made by Lamberson and seconded by Ward to approve the animal control services contract for FY2018.

AYES: Ward, Lamberson, Hudson
NAYES: None
ABSTENTIONS: None

F. Motion was made by Hudson and seconded by Lamberson to approve purchase of replacement defibrillator for police department with trade in for a total of \$1741.25.

AYES: Lamberson, Hudson, Ward
NAYES: None
ABSTENTIONS: None

- G. Randy Pleima was here to discuss the steps and benefits of Mahaska Rural Water. The first step is to have the council on board in making the decision to hold the public meetings and follow steps prior to the election of the community. If they can save money on the new water project they would like to soften the water also. Mahaska Rural water would own the water, they would read the meters, billing, collecting payments, and the repair on the water system. The city would still own the sewer and Mahaska Rural Water would send a monthly check to the city for the sewer bills that they collected. They would follow the same city ordinances that we do. The Franchise to Mahaska Rural water would be 25 years and if not renewed the property would still be owned by the city. All upgrades and improvements would be paid by Mahaska Rural Water. The outstanding SRF loans would roll over to them also.
- H. Motion was made by Lamberson and seconded by Ward to explore future agreement with Mahaska Rural Water.

AYES: Hudson, Lamberson, Ward

NAYES: None

ABSTENTIONS: None

A public hearing was set for July 11th at 6:00 p.m. at the city park building for the community to come and have questions answered.

Ordinances: None

Department Reports

- a. **Water Report-** the leak on S. Main is to be repaired possibly next week waiting on DOT since we will have to close one lane.
- b. **Sewer Report-** Had something toxic dumped down a drain and went through the lagoon Tues-Fri. Contacted the DNR and we have not exceeded any DNR standards. We lost oxygen in one of the cells and it did kill a lot of the fish so we might need to replace them. Also will continue to monitor.
- c. **Street Report-** Have had some complaints in regards to the streets that were seal coated. The roads were in bad shape prior to this so they will not be perfect and they are better than they were. We will continue to monitor these roads.
- d. **Police Report-** on table.
- e. **Cemetery Report-** none
- f. **City Clerk Report-** sent out 53 reminder notices west side, working on end of fiscal year procedures,
- g. **City Attorney Report** None
- h. **Fire Department Report-**
- 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 Lamberson and seconded by Hudson to adjourn at 6:50 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor