

**NEW SHARON CITY COUNCIL
REGULAR MEETING
July 19, 2017**

The New Sharon City Council met in regular session at city hall, Wednesday, July 19, 2017 @ 6:00 p.m. with Mayor Dustin Hite presiding and the following members answering roll call: Kenneth Ward, Terry Hudson, Wes White, Larry Applegate and Keri Lamberson. Others in attendance were Kevin Lamberson, RD Keep, Russ VanRenterghem, Randy Pleima, and Steve Dawley.

Roll Call answered by:

Ayes: Ward, Hudson, Lamberson, White, and Applegate

Motion was made by Applegate and seconded by White to approve the following consent agenda items.

07/05/17 minutes and 7/11/17 special meeting minutes
07/19/17 agenda
07/19/17 distributions pending

AYES: Lamberson, Ward, Hudson, Applegate, White

NAYS: None

ABSTENTIONS: None

Public Comments:

None

Requests from the Community: None

Public Hearings:

- A. Motion was made by Lamberson and seconded by Hudson to open public hearing at 6:04 p.m. for building permit for Mitch Messerli, 605 W. Maple, fence, Austin Osmond, 801 W. market, shed, Jim and Marla McGriff 305 E. Walnut, house, and Steve Dawley, 306 W. Market, fence.

AYES: Ward, Hudson, Lamberson, White, Applegate

NAYES: None

ABSTENTIONS: None

No One was present for the hearing or written comments. Steve Dawley nothing to add.

- B. Motion was made by Lamberson and seconded by White to close public hearing at 6:05 p.m.

AYES: White, Hudson, Ward, Applegate, Lamberson

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Lamberson and seconded by Hudson to approve building permits for Mitch Messerli, 605 W. Maple, fence, Austin Osmond, 801 W. market, shed, Jim and Marla McGriff 305 E. Walnut, house, and Steve Dawley, 306 W. Market, fence.

AYES: Lamberson, Applegate, Ward, White, Hudson

NAYES: None

ABSTENTIONS: None

Resolutions and motions:

- A. Motion was made by Lamberson and seconded by White to set public hearing for August 2 at 6:00 p.m. for building permit for Dennis Bouma, 109 N. Pearl for cabin

AYES: Lamberson, Ward, Applegate, Hudson, White

NAYES: None

ABSTENTIONS: None

- B. Motion was made by Applegate and seconded by White to approve Wellmark BCBS health insurance renewal for FY2018

AYES: Hudson, Applegate, White, Ward

NAYES: None

ABSTENTIONS: Lamberson

- C. Motion was made by Lamberson and seconded by Ward to approve a pay increase of \$2.00 per hour for clean up day contract workers to \$10.50 per hour.

AYES: Hudson, Lamberson, White, Applegate, Ward

NAYES: None

ABSTENTIONS: None

- D. Motion was made by Lamberson and died due to lack of second to motion to approve a solid waste collectors permit for Midwest Sanitation and Recycling

Ordinances:

- A. Motion was made by White and seconded by Lamberson to approve first reading of Ordinance 071917 granting a 25 year franchise to Mahaska Rural Water.

AYES: Ward, White, Hudson, Applegate, Lamberson

NAYES: None

ABSTENTIONS: None

Department Reports

- a. **Water Report-** the leak on S. Main was repaired, received the insurance check for fire hydrant damage and water loss. Mahaska Rural Water board approved going ahead with franchise.
- b. **Sewer Report-** None
- c. **Street Report-** None
- d. **Police Report-** on table. Small section of police station roof drywall fell on tahoe. Getting bids to replace the ceiling. Drywall contractor suggested we use steel instead of drywall will get bids.
- e. **Cemetery Report-** 3 stones looking at being repaired
- f. **City Clerk Report-** sent out 53 reminder notices east side, clerk school in Ames July 24,25. Office closed Thursday afternoon July 27 and all day Friday July 28th
- 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 White and seconded by Lamberson to adjourn at 6:37 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor