NEW SHARON CITY COUNCIL REGULAR MEETING August 2, 2017

These are draft minutes and have not been approved by The City Council prior to publication.

The New Sharon City Council met in regular session at city hall, Wednesday, August 2, 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, Lisa Munn, Russ VanRenterghem, Sharon VanWyngarden, Ron Wyatt, Shannon and Suzy Comstock.

Roll Call answered by:

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

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

07/19/17 minutes and 7/19/17 special work session minutes 08/02/17 agenda 08/02/17 distributions pending

AYES: Lamberson, Ward, Hudson, Applegate, White

NAYS: None

ABSTENTIONS: None

Public Comments:

A. Suzy Comstock- Asked where we were on the 309 N. Pine property. Dustin said we are aware of situation and are taking care of it in the quickest manner possible. We do not discuss any litigation as that is what the attorney is handling.

Requests from the Community: None

Public Hearings:

A. Motion was made by Lamberson and seconded by Ward to open public hearing at 6:10 p.m. for building permit for Dennis Bouma, 109 N. Pearl, cabin

AYES: Ward, Hudson, Lamberson, White, Applegate

NAYES: None

ABSTENTIONS: None

No One was present for the hearing or written comments.

B. Motion was made by Lamberson and seconded by Hudson to close public hearing at 6:11 p.m.

AYES: White, Hudson, Ward, Applegate, Lamberson

NAYES: None

ABSTENTIONS: None

C. Motion was made by White and seconded by Hudson to approve building permits for Dennis Bouma, 109 N. Pearl, cabin

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 16 at 6:00 p.m. for building permit for Ron Wyatt, 802 E. Market, pole building.

AYES: Lamberson, Ward, Applegate, Hudson, White

NAYES: None

ABSTENTIONS: None

B. Motion was made by White and seconded by Hudson to approve a building permit extension for John VanWyngarden for 301 W. Market for one year.

AYES: Hudson, Applegate, White, Ward, Lamberson

NAYES: None ABSTENTIONS: None

C. Asked for a motion to approve a NSREDF grant for 105 E. Market for a wall. They will look into other avenues. There is a grant for buildings, façade and improvements.

AYES: Hudson, Lamberson, White, Applegate, Ward

NAYES: None

ABSTENTIONS: None

Ordinances:

A. Motion was made by Lamberson and seconded by White to approve second 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- None
- b. Sewer Report- None
- c. Street Report- None
- d. **Police Report-** on table. Sheriff VanRenterghem gave a report on a sex offender symposium that he attended and what changes would be made.
 - e. Cemetery Report- fence has been fixed at the Friends Cemetery
 - f. City Clerk Report- sent 8 disconnection letters east side and 4 properties on east side were disconnected.
 - g. City Attorney Report None
 - h. Fire Department Report-
 - i. Library Board- None

10. Departmental Requests:

- **11. City council Information-**Wes White- said that he had others complaining about the use of Jake breaks in the north side of town and also the semi's rattling the windows when they come into town where 146 was repayed.
- 12. Mayor Information: -
- **A.** Discuss Library board appointment for non-resident.- Dustin has appointed Kera Strong for the non-resident position on the library board.
- **B.** Discuss update on Veterans Memorial Project- Dustin has been working with Roger Fread to fill out a proposal for up to a \$25,000.00 grant to help turn the friendship garden into a veterans memorial project. When the proposal has been completed he will bring it to the council.

Adjournment:

There being no further business to discuss, it was moved by Hudson and seconded by White to adjourn at 6:52 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn	Dustin D. Hite
City clerk	Mayor