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**New Sharon City Council Meeting Agenda- City Hall  
Wednesday August 16, 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 08/02/17
  - 2. 08/16/17 Agenda
  - 3. Pending Bills for 08/16/17

**3. PUBLIC COMMENTS:**

A.

**4. REQUESTS FROM THE COMMUNITY:**

**5. PUBLIC HEARINGS-**

A. Public hearing for the following:

B. Consider a motion to approve the following building permit:

- 1. Ron Wyatt, 802 E. Market, pole barn building

**6. RESOLUTIONS AND MOTIONS**

A. Consider a motion to approve the purchase of a new ambulance and trading in the old ambulance for the New Sharon Ambulance Association

B. Consider a motion to approve application for NSREDF for Hometown Auto sign for new business

C. Consider a motion to accept a rental agreement for Lot 6 of Prairie Village

D. Consider a motion to approve bids for steel ceiling in police department garage

E. Consider a motion to approve bids to replace windows in city park building

F. Consider a motion to approve Resolution 081617 Calling a special city election on the matter of granting a 25 year franchise to Mahaska Rural Water

G. Consider a motion to approve a grant request for Veterans Memorial

**ORDINANCES-**

A. Consider a motion to approve the third reading of Ordinance 071917 granting a 25 year franchise to Mahaska Rural Water

**8. DEPARTMENT REPORTS**

- a. Water Report-
- b. Sewer Report-
- c. Street Report-
- d. Police Report-
- e. Cemetery Report-
- f. City Clerk Report- sent 43 reminder notices west side
- g. City Attorney Report
- h. Fire Department Report
- i. Library Report-

**9. DEPARTMENTAL REQUESTS**

**10. CITY COUNCIL INFORMATION**

**11. MAYOR INFORMATION- Discuss update on Veterans Memorial project**

**12. ADJOURNMENT**