NEW SHARON CITY COUNCIL REGULAR MEETING August 16, 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 16, 2017 @ 6:00 p.m. with Mayor Dustin Hite presiding and the following members answering roll call: Kenneth Ward, Wes White, Larry Applegate and Keri Lamberson. Others in attendance were Kevin Lamberson, Lisa Munn, Russ VanRenterghem, Ron Wyatt, Bob Fuller, Colleen Bartlett, and Terri and Aaron Menefee. Terry Hudson was absent.

Roll Call answered by:

Ayes: Ward, Lamberson, White, and Applegate

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

08/02/17 minutes 08/16/17 agenda 08/16/17 distributions pending

AYES: Lamberson, Ward, Applegate, White

NAYS: None

ABSTENTIONS: None

Public Comments:

- A. **Terri Menefee-** asked about putting up a fence on property line now that it is surveyed. She was told that the ordinance states it has to be off of the property line unless a petition is signed by the neighbor okaying this. She has had the land surveyed by garden & Associates and they have put in the property markers. Told her that the set back can be looked at by the council for a new ordinance if the council wants that one the agenda.
- B. **Bob Fuller** asked if the council felt we needed an additional meeting to discuss Mahaska Rural Water since the turnout for the last meeting was sparse. Council stated they wanted to be sure people had the correct answer to their questions however, we are not able to send out any flyers and we did publish the last meeting on the city hall window, website, post office, bank, New Sharon Sun and the Oskaloosa Herald so they are not sure what else can be done for a better turnout. Options were discussed but nothing decided.

Requests from the Community: None

Public Hearings:

A. Motion was made by White and seconded by Ward to open public hearing at 6:11 p.m. for building permit for Ron Wyatt, 802 E Market, pole barn building.

AYES: Ward, 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 White to close public hearing at 6:12 p.m.

AYES: White, Ward, Applegate, Lamberson

NAYES: None

ABSTENTIONS: None

C. Motion was made by Lamberson and seconded by White to approve building permits for Ron Wyatt, 802 E. Market, pole barn building

AYES: Lamberson, Applegate, Ward, White

NAYES: None ABSTENTIONS: None

Resolutions and motions:

A. Motion was made by White and seconded by Lamberson to approve the purchase of a new ambulance and trade in the old ambulance in the cities name, funded by the New Sharon Fire and Rescue Association

AYES: Lamberson, Ward, Applegate, White

NAYES: None

ABSTENTIONS: None

B. Motion was made by Applegate and seconded by Ward to approve \$300.00 for the application from the NSREDF for Hometown Auto sign for new business.

AYES: Applegate, White, Ward, Lamberson

NAYES: None

ABSTENTIONS: None

C. Motion was made by Lamberson and seconded by White to approve a rental agreement for Lot 6 Prairie Village Mobile Home Park.

AYES: Lamberson, White, Applegate, Ward

NAYES: None

ABSTENTIONS: None

D. Motion was made by White and seconded by Lamberson to approve bid for material from Ponderosa Supply, scaffolding rent, purchasing of tools needed and our city guys to put up a steel ceiling in the police department garage.

AYES: White, Lamberson, Applegate, Ward

NAYES: None ABSTENTIONS: None

E. Motion was made by White and seconded by Ward to approve bid from Proline in the amount of \$2446.00 to replace windows in city park building.

AYES: Ward, White, Lamberson, Applegate

NAYES: None

ABSTENTIONS: None

F. Motion was made by Lamberson and seconded by White to approve Resolution 081617 calling a special city election on the matter of granting a 25 year franchise to Mahaska Rural Water.

AYES: Lamberson, Ward, Applegate, White

NAYES: None

ABSTENTIONS: None

G. Motion was made by White and seconded by Applegate to approve a grant request for a Veteran's Memorial from the McQuistan Trust.

Discussion was held and Dustin stated this would be in the amount of \$31,173.25 for the Memorial to be placed where the friendship garden was previously located. The memorial will include 2 black granite benches, 3 flagpoles, one 30ft tall and 2 at 25 ft tall lit by Musco lights. A large granite

memorial. The concrete and labor for electricity will be the cities responsibility and we could use the local option sales tax for the rest of these funds needed.

AYES: Ward, Applegate, Lamberson, White

NAYES: None

ABSTENTIONS: None

Ordinances:

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

AYES: Ward, White, 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.
- e. Cemetery Report- working on north cemetery maps, deed
- f. City Clerk Report- sent 43 reminder notices west side, finished the SFR report will be on next agenda to approve Resolution
- 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 White to adjourn at 6:47 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn	Dustin D. Hite
City clerk	Mayor