NEW SHARON CITY COUNCIL REGULAR MEETING November 15, 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, November 15, 2017 @ 6:00 p.m. with Mayor Dustin Hite presiding and the following members answering roll call: Kenneth Ward, Terry Hudson, Keri Lamberson, Wes White and Larry Applegate. Others in attendance were Kevin Lamberson, Lisa Munn, Russ VanRenterghem, Linda Steel, Clay Beyer, Randy Pleima, Tom German, Walter and Peggy Smith, Bryan VanderMeiden and Andrew Kroymann.

Roll Call answered by: Ayes: Ward, Lamberson, Hudson, Applegate, White

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

11/01/17 minutes 11/15/17 agenda 11/15/17 distributions pending

AYES: Lamberson, White, Ward, Hudson, Applegate NAYS: None ABSTENTIONS: None

Public Comments:

A. Walter Smith- Walter discussed the 4' set back for fences and he would like to see stricter building permit codes regarding sheds and also fences. He showed some pictures of the fence that was placed on his property line and stated that it needed to be painted and he would like the council to consider leaving the 4' set back in the future.

Requests from the Community: None

Public Hearings:

None

Resolutions and motions:

- A. Motion was made by Lamberson and seconded by Ward to set public hearing for December 6th for building permits for Trent Morris, 304 E. Depot, shed and Larry Miller, 603 W. Market, fence.
 AYES: Applegate, White, Lamberson, Hudson, Ward
 NAYES: None
 ABSTENTIONS: None
- B. Motion was made by Applegate and seconded by Lamberson to approve solid waste collector permit for Midwest Sanitation.

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

C. No decision was made in regards to the airless line striper however mayor did state to go ahead and order the paint and Clay will do more research on the striper.

D. Motion was made by Lamberson and seconded by White to approve buying a work platform for the endloader from Star Equipment in the amount of \$1823.00.

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

E. Motion was made by Applegate and seconded by White to approve buying a new Chevrolet Tahoe for the police chief from Karl Chevrolet in the amount of \$34,779.80.

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

F. Motion was made by Applegate and seconded by Hudson to approve liquor license for Pronto Market.

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

G. Motion was made by Lamberson and seconded by White to approve Resolution 111517 setting cemetery hours for both cemeteries for 7:00 a.m.-7:00 p.m.

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

H. Motion was made by White and seconded by Lamberson to approve NSREDF application from Style Me Crazy Apparel for sign in the amount of \$200.00.

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

I. Randy Pleima was here to discuss the transition to Mahaska Rural Water. This transition will take place January 1, 2018. The vote for the 25 year franchise to Mahaska Rural Water passed 142 ayes to 24 nays at the election. Randy is working with Simmering Cory for a sub recipient agreement. The money on hand in the water fund will go to Mahaska Rural Water. They will leave enough money in the water fund to cover the endloader payment for the first 6 months that is left in this fiscal year. Every city building will be metered for water but Mahaska Rural Water will not charge the city for water. The city will continue to mow and spray the grounds except the well areas. Meters are a high priority since the water loss is high. Softening the water will also be on the list of improvements once the main project is completed. The billing will be monthly and the city hall will not be a payment drop off. Payments will need to be made to Mahaska Rural Water and they will be able to be paid online, mail in a check, call in a payment on credit card or drop off at the Mahaska Rural Water office.

Ordinances: None

Department Reports

- a. Water Report- had some generator issues at the river plant, too high voltage so mid American energy was working on the problem
- b. Sewer Report- None
- c. Street Report- hauled rock from windtowers, cleaned out ditch on S. Pine Street
- d. Police Report- on table
- e. Cemetery Report- going to order new signs with hours and rules for both cemeteries, need to buy a new burial book
- f. City Clerk Report- sent 46 reminders east side, Holiday open house will be held on December 1st from 9-2, Office closed Thursday November 23 and Friday November 24th for Thanksgiving holiday

g. City Attorney Report None

- h. Fire Department Report- None
- i. Library Board- None

10. Departmental Requests:

11. City council Information

12. Mayor Information: -

A. Dustin asked for nominations for the landfill committee and Tom German said that he would be the new landfill committee representative.

Adjournment:

There being no further business to discuss, it was moved by Hudson and seconded by White to adjourn at 6:55 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn City clerk Dustin D. Hite Mayor