

**NEW SHARON CITY COUNCIL
REGULAR MEETING
December 6, 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, December 6, 2017 @ 6:00 p.m. with Mayor Pro Temp Larry Applegate presiding and the following members answering roll call: Kenneth Ward, Terry Hudson, Keri Lamberson, and Larry Applegate. Others in attendance were Kevin Lamberson, Lisa Munn, Russ VanRenterghem, Clay Beyer, Randy Pleima, Tom & Vicki German, Walter and Peggy Smith, Jeff Long, Jack Pope, and Jamey Robinson. Mayor Dustin Hite and Wes White were absent.

Roll Call answered by:

Ayes: Ward, Lamberson, Hudson, Applegate

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

11/15/17 minutes

12/06/17 agenda

12/06/17 distributions pending

AYES: Lamberson, Ward, Hudson, Applegate

NAYS: None

ABSTENTIONS: None

Public Comments:

- A. Jamey Robinson-** discussed the resolution to transfer the ownership of the storm siren to Mahaska County Emergency Management. This resolution will be on the agenda for the December 20th meeting for the council to approve.

B. Requests from the Community: None

Public Hearings:

1. Motion was made by Lamberson and seconded by Ward to open public hearing at 6:03 p.m. for the following building permits, Trent Morris, 304 E. Depot, shed and Larry Miller, 603 W. Market for fence.

AYES: Ward, Applegate, Lamberson, Hudson

NAYES: None

ABSTENTIONS: None

Walter Smith objected to the building permit for Larry Miller as he would like to have Larry Miller survey his property before building his fence. He thinks the existing fence is too close to the property line and he would like to have the 4' setback enforced.

2. Motion was made by Lamberson and seconded by Ward to close the public hearing at 6:09 p.m. for the following building permits, Trent Morris, 304 E. Depot, shed, and Larry Miller, 603 W. Market for fence.

AYES: Hudson, Ward, Lamberson, Applegate

NAYES: None

ABSTENTIONS: None

3. Motion was made by Hudson and seconded by Lamberson to vote individually on the building permits for Trent Morris, 304 E. Depot, shed and Larry Miller, 603 W. Market, fence.

AYES: Ward, Applegate, Hudson, Lamberson

NAYES: None

ABSTENTIONS: None

4. Motion was made by Lamberson and seconded by Hudson to approve building permit for Trent Morris, 304 E. Depot, shed.

AYES: Ward, Applegate, Hudson, Lamberson

NAYES: None

ABSTENTIONS: None

5. Motion was made by Hudson and seconded by Ward to table building permit for Larry Miller, 603 W. Market for fence until December 20, 2017 meeting.

AYES: Applegate, Lamberson, Hudson, Ward

NAYES: None

ABSTENTIONS: None

Resolutions and motions:

- A. Motion was made by Lamberson and seconded by Hudson to approve the 2018 hazardous material response fees.

AYES: Applegate, Lamberson, Hudson, Ward

NAYES: None

ABSTENTIONS: None

- B. Motion was made by Lamberson and seconded by Ward to approve purchase of new pickup for the New Sharon Fire Department from Karl Chevrolet in the amount of \$42,987.26 for truck and \$4545.22 for equipment options.

AYES: Hudson, Ward, Lamberson, Applegate

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Hudson and seconded by Lamberson to approve the Sub-recipient Agreement with Mahaska Rural Water and authorize the mayor to sign on behalf of the city.

AYES: Ward, Lamberson, Applegate, Hudson

NAYES: None

ABSTENTIONS: None

- D. Motion was made by Lamberson and seconded by Ward to approve the city taking sealed bids on a professional mixer and meat slicer until January 2nd to be opened at the January 3rd city council meeting.

AYES: Hudson, Applegate, Lamberson, Ward

NAYES: None

ABSTENTIONS: None

- E. Jack Pope was here to discuss the north end sewer. This is basically the area North of Franklin St. between Main and Elm St. The DNR would like to tie service to plans for the wastewater project. The Wastewater project will be set to bid in the spring to be completed before 2019. Jack suggests that we have work sessions to work on this with council members then bring the discussion to the council for vote. Jack suggested that we also write a standard policy regarding new areas that might be constructed and also if homes sell what would be required.

Ordinances: None

Department Reports

- a. **Water Report-** main water break on S. Mulberry St., Randy has agreement to be put on the next meeting agenda.
- b. **Sewer Report- None**
- c. **Street Report-** LL Pelling was here to measure streets
- d. **Police Report-** Tahoe is ordered, Talked to rep and he thinks all but the console in the old tahoe will transfer to the new one.
- e. **Cemetery Report-**
- f. **City Clerk Report-** sent 4 disconnect notices east side, 1 was disconnected, working on reports for Mahaska Rural Water, bench for memorial to be discussed
- g. **City Attorney Report** None
- h. **Fire Department Report-** None
- 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 Hudson and seconded by Lamberson to adjourn at 6:38 p.m. All in favor, whereupon the Mayor Pro Temp declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor