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**New Sharon City Council Meeting Agenda- City Hall
Wednesday December 20, 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 12/06/17
 - 2. 12/20/17 Agenda
 - 3. Pending Bills for 12/20/17

3. PRESENTING APPRECIATION CERTIFICATES TO ADJOURNING COUNCIL MEMBERS AND FIRE CHIEF

4. SWEARING IN OF NEW COUNCIL MEMBERS

5. SWEARING IN OF NEW FIRE CHIEF

6. PUBLIC COMMENTS:

7. REQUESTS FROM THE COMMUNITY:

8. PUBLIC HEARINGS-

9. RESOLUTIONS AND MOTIONS

- A. Consider a motion to approve Resolution 120617 Transferring ownership of equipment to Mahaska County Emergency Management.
- B. Consider a motion to approve Joint Agreement with Mahaska Rural Water
- C. Consider a motion to approve bid for window repair at City Park Building
- D. Consider a motion to approve Resolution 122017 naming fire chief
- E. Consider a motion to approve buying some new hose for fire department
- F. Consider a motion to approve bid for termite elimination
- G. Discuss Community Catalyst Building Remediation Grant
- H. Consider a Motion on funds contributed by City.

10. ORDINANCES- None

8. DEPARTMENT REPORTS

- a. Water Report-
- b. Sewer Report-
- c. Street Report-
- d. Police Report-
- e. Cemetery Report-
- f. City Clerk Report-sent 40 reminder notices west side, working on reports for transition to Mahaska Rural Water,
- g. City Attorney Report
- h. Fire Department Report
- i. Library Report-

9. DEPARTMENTAL REQUESTS

10. CITY COUNCIL INFORMATION

11. MAYOR INFORMATION- choose a sewer committee

12. ADJOURNMENT