

**NEW SHARON CITY COUNCIL
REGULAR MEETING
December 20, 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 20, 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, Phil & Darla German, R.D. Keep, Terry and Linda Steel, Jeff Long, Walter & Peggy Smith, Steve Gerard, Josh Crouse and Jamie Life, Tom & Vicky German, and Randy Pleima.

Roll Call answered by:

Ayes: Ward, Lamberson, Hudson, Applegate, White

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

12/06/17 minutes

12/20/17 agenda

12/20/17 distributions pending

AYES: Lamberson, Ward, White, Hudson, Applegate

NAYS: None

ABSTENTIONS: None

Presenting Appreciation Certificates to Adjourning Council Members, Kenny Ward, Wes White and Fire Chief Steve Gerard.

Swearing in of New Council Members: Keri Lamberson, Jeff Long and Thomas German.

Public Comments: None

Requests from the Community: None

Public Hearings: None

Resolutions and motions:

- A. Motion was made by Lamberson and seconded by Hudson to approve Resolution 120617 transfer ownership of equipment to Mahaska County Emergency Management

AYES: Applegate, Lamberson, Hudson, White, Ward

NAYES: None

ABSTENTIONS: None

- B. Motion was made by Hudson and seconded by White to approve Joint Agreement with Mahaska Rural Water.

AYES: White, Hudson, Ward, Lamberson, Applegate

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Lamberson and seconded by White to approve bid from Small Jobs in the amount of \$850.00 for window repair at City Park Building.

AYES: Ward, Lamberson, Applegate, White, Hudson

NAYES: None

ABSTENTIONS: None

- D. Motion was made by Lamberson and seconded by Ward to approve Resolution 122017 naming Josh Crouse as fire chief.

AYES: White, Hudson, Applegate, Lamberson, Ward

NAYES: None

ABSTENTIONS: None

- E. Motion was made by Applegate and seconded by White to approve buying new fire hose from Feld Fire in the amount of \$1264.90.

AYES: Ward, Applegate, Hudson, Lamberson, White

NAYES: None

ABSTENTIONS: None

- F. Motion was made by Lamberson and seconded by Hudson to approve bid from Menninga Pest Control in the amount of \$975.00 for termite elimination at City Park Building.

AYES: Lamberson, Applegate, Ward, Hudson, White

NAYES: None

ABSTENTIONS: None

- G. Discuss Community Catalyst Building Remediation Grant- Looking into this grant with a maximum of \$100,000.00 that will go to cities with less than 1500 people. City must contribute funds of 40% to match these funds. Pre-application application needs to be submitted before January 29, 2018. We are looking into using some of the 1 cent sales tax that should be used for economic improvement. More money the city shows kicks in could help with the grant. City is looking into the building on the corner. Goal would be for the city to possibly purchase the building and fix it up and put it back on the tax roll. Keri and Wes thought that as a community we need to do more of these things to show that we are improving the community. Dustin asked and all of the council members agreed to go forward with this grant pre application.

Ordinances: None

Department Reports

a. **Water Report-** None

b. **Sewer Report-** Jack Pope needs a sewer committee formed for the north end sewer and the DNR will not issue a construction permit until this committee is formed.

c. **Street Report-** LL Pelling gave us a bid on seal coating streets to be on the next agenda

d. **Police Report-** None

e. **Cemetery Report-** new signs for hours are ordered and will be here in January,

f. **City Clerk Report-** sent 40 reminder notices for west side, working on reports for transition for Mahaska Rural Water

g. **City Attorney Report** None

h. **Fire Department Report-** Steve gave a township trustee report for calls of service

i. **Library Board-** None

10. Departmental Requests:

11. City council Information

12. Mayor Information: - Sewer board will be Jeff Long, Keri Lamberson, and Terry Hudson. Dustin will appoint a representative for the EMA as Keri will be stepping down. Mahaska County Recreation Foundation will be having a meeting in January if someone is interested in attending.

Adjournment:

There being no further business to discuss, it was moved by White and seconded by Ward to adjourn at 6:44 p.m. All in favor, whereupon the Mayor Pro Temp declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor