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**New Sharon City Council Meeting Agenda- City Hall
Wednesday January 03, 2018**

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 12/20/17
 - 2. 1/03/18 Agenda
 - 3. Pending Bills for 01/03/18

3. PUBLIC COMMENTS:

4. REQUESTS FROM THE COMMUNITY:

5. PUBLIC HEARINGS-

6. RESOLUTIONS AND MOTIONS

- A. Presentation of 2019 library budget for discussion
- B. Consider a motion to approve Resolution 010318 naming city attorney
- C. Consider a motion to approve Resolution 010318A naming city newspapers
- D. Consider a motion to approve Resolution 010318B naming official depository institutions
- E. Consider a motion to approve LL Pelling bid for seal coating streets
- F. Consider a motion to accept bid for mixer
- G. Consider a motion to accept bid for meat slicer
- H. Consider a motion how to proceed with property at 309 N. Pine

7. ORDINANCES- None

8. DEPARTMENT REPORTS

- a. Water Report-
- b. Sewer Report-sewer committee will meet on Jan 12th with Jack Pope
- c. Street Report-
- d. Police Report-
- e. Cemetery Report-
- f. City Clerk Report-sent 14 disconnect letters west side, working on reports for transition to Mahaska Rural Water, year end reports
- g. City Attorney Report
- h. Fire Department Report
- i. Library Report-

9. DEPARTMENTAL REQUESTS

10. CITY COUNCIL INFORMATION

11. MAYOR INFORMATION-

12. ADJOURNMENT