

**NEW SHARON CITY COUNCIL
REGULAR MEETING
February 21, 2018**

**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, February 21, 2018 @ 6:00 p.m. with Mayor Hite and the following members answering roll call: Jeff Long, Keri Lamberson, Tom German, Larry Applegate and Terry Hudson. Others in attendance were RD Keep, Lisa Munn, Russ VanRenterghem, Mike Linder, Randy Pleima, Alan Lake, Jesse Linder, and Josh Crouse.

Roll Call answered by:

Ayes: Long, Lamberson, Applegate, German, Hudson

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

02/07/18 minutes

02/21/18 agenda

02/21/18 distributions pending

AYES: Lamberson, German, Long, Hudson, Applegate

NAYS: None

ABSTENTIONS: None

Public Comments:

- A. Alan Lake and Jesse Linder presented a possible Main St. project. They are looking at owning and renovating the building at 105 E. Market. This will benefit the city in terms of fixing up Main St. and bringing in new businesses to the town. They stated that this building is one of the cornerstones of the City and they would like to see it with new businesses in it and spruce up the Main Street. They are looking into grants and as contractors they will be doing some of the work themselves. They are asking the city for their support in this project. Alan stated that they are in the preliminary stages and would present a more detailed plan to the city as soon as they finalize some more decisions. Dustin did state that we have a NSREDF grant application available and that the city had in the past allowed some loans from this fund.

Requests from the Community: None

Public Hearings:

- A. Motion was made by Hudson and seconded by Long to open public hearing at 6:20 p.m. to approve the FY2019 budget.

AYES: Long, Applegate, Lamberson, German, Hudson

NAYES: None

ABSTENTIONS: None

No one was present for the public hearing and no written comments

- B. Motion was made by Lamberson and seconded by German to close public hearing at 6:21p.m. to approve the FY2019 budget.

AYES: Hudson, German, Lamberson, Applegate, Long

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Lamberson and seconded by Long to approve Resolution 022118 FY2019 budget.
AYES: Lamberson, Hudson, German, Long, Applegate
NAYES: None
ABSTENTIONS: None

- D. Motion was made by Lamberson and seconded by Hudson to open public hearing at 6:22 p.m. for sale of property at 309 N. Pine.

AYES: Applegate, Long, German, Hudson, Lamberson
NAYES: None
ABSTENTIONS: None

No one was present for the public hearing and no written comments

- E. Motion was made by Lamberson and seconded by German to close public hearing at 6:23 p.m. for sale of property at 309 N. Pine.

AYES: German, Long, Applegate, Lamberson, Hudson
NAYES: None
ABSTENTIONS: None

- F. Motion was made by Lamberson and seconded by German to approve Resolution 022118A sale of property at 309 N. Pine to Terry and Linda Steel by quit claim deed.

AYES: Lamberson, Applegate, Hudson, German, Long
NAYES: None
ABSTENTIONS: None

Resolutions and motions:

- A. Motion was made by German and seconded by Hudson to approve Casey's liquor license upgrade.

AYES: Lamberson, Applegate Hudson, Long, German
NAYES: None
ABSTENTIONS: None
- B. Mike Linder was here to discuss the Assembly of God bike night and ask for Mulberry Street between Maple and Cherry to be closed on Saturday April 14th from 3:00 p.m. until 9:00 p.m. Mike stated that they are having 4 vendors and a band at this event. They are expecting between 200-300 people plus motorcycles and would like to close the street so that no one is hurt crossing.
- C. Motion was made by Lamberson and seconded by Hudson to approve closing of Mulberry St. from the intersection of Maple St to the intersection of Cherry Street from 3:00 p.m. until 9:00 p.m. for the church to have bike night.

AYES: Applegate, Hudson, German, Lamberson, Long
NAYES: None
ABSTENTIONS: None
- D. Motion was made by Lamberson and seconded by Long to approve publishing and selling the suburban, that the New Sharon Fire and Ambulance Association has been using for sealed bids.

AYES: Hudson, German, Applegate, Lamberson, Long
NAYES: None
ABSTENTIONS: None

- E. Motion was made by Hudson and seconded by Lamberson to approve Resolution 022118B transfer funds from water fund to water sinking fund.

AYES: Hudson, Long, Lamberson, German, Applegate

NAYES: None

ABSTENTIONS: None

- F. Motion was made by Lamberson and seconded by German to approve Resolution 022118C transfer funds from water to water capital projects fund.

AYES: Lamberson, Long, Hudson, German, Applegate

NAYES: None

ABSTENTIONS: None

- G. Motion was made by Long and seconded by Hudson to approve Resolution 022118D to pay Mahaska Rural Water to close out water fund.

AYES: Hudson, German, Long, Applegate, Lamberson

NAYES: None

ABSTENTIONS: None

Ordinances: None

Department Reports

- a. **Water Report-** treatment center improvements will go to bid in March, leak in 2" line on North Park St. Monday.
- b. **Sewer Report-** fish kill but oxygen is good
- c. **Street Report-** Hauling rock, snow work
- d. **Police Report-** Tahoe will be in next week, looking at graphics for tahoe
- e. **Cemetery Report-**
- f. **City Clerk Report-** purchased Christmas decorations, office hours will be shortened for week of Feb. 26-March 2
- g. **City Attorney Report** None
- h. **Fire Department Report-** state fire marshall will be doing inspections on 105 & 107 S. Main St. properties on March 1st
- i. **Library Board-** Library board member resignation was received, Needing names of citizens interested in serving.

10. Departmental Requests:

11. City council Information

12. Mayor Information: - Letter Ragbrai is wanting to come through town as a pass through for riders doing the extra loop.

Adjournment:

There being no further business to discuss, it was moved by Lamberson and seconded by German to adjourn at 6:54 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor