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**New Sharon City Council Meeting Agenda- City Hall
Wednesday January 17, 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 01/03/18, sewer committee minutes from 1/12/18
 - 2. 1/17/18 Agenda
 - 3. Pending Bills for 01/17/18

3. PUBLIC COMMENTS:

4. REQUESTS FROM THE COMMUNITY:

5. PUBLIC HEARINGS-

6. RESOLUTIONS AND MOTIONS

- 1. **Randy Pleima to update information on construction of water project**
- 2. **Consider a motion to proceed with design and funding request for sanitary sewer service to area generally described as properties in the vicinity of main St. and Elm St. north of Franklin St.**
- 3. **Consider a motion to authorize Garden & Associates to proceed with project to prepare preliminary plans.**
- 4. **Consider a motion to authorize NSREDF funds to be used toward the rehabilitation of 101 E. Market St including purchase of the property.**

7. 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 58 reminder letters east side, working on MRW transition and FY2019 budget
- g. City Attorney Report
- h. Fire Department Report
- i. Library Report-

9. DEPARTMENTAL REQUESTS

10. CITY COUNCIL INFORMATION

11. MAYOR INFORMATION- update about 911 and EMA Commissions.

12. ADJOURNMENT