

**NEW SHARON CITY COUNCIL
REGULAR MEETING
February 7, 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 7, 2018 @ 6:00 p.m. with Mayor Pro-Temp Larry Applegate presiding and the following members answering roll call: Jeff Long, Keri Lamberson, Tom German and Terry Hudson. Others in attendance were Kevin Lamberson, Lisa Munn, Russ VanRenterghem, Lisa Brelsford, Alicia Briggs, Ralph Munson, Dianna Klinker and Scott Farrington. Mayor Dustin Hite was absent.

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.

01/17/18 minutes

02/07/18 agenda

02/07/18 distributions pending

AYES: Lamberson, German, Long, Hudson, Applegate

NAYS: None

ABSTENTIONS: None

Public Comments: None

Requests from the Community: None

Public Hearings: None

Resolutions and motions:

- A. Motion was made by Lamberson and seconded by German to approve Resolution 020718 proposing sale of 309 N. Pine to Terry and Linda Steel in the amount of \$6000.00 and setting public hearing for February 21, 2018 at 6:00 p.m.

AYES: Lamberson, Applegate, Hudson, Long, German

NAYES: None

ABSTENTIONS: None

- B. Motion was made by Hudson and seconded by Lamberson to approve route for JACE race to be held on June 9th. They will start and finish at the track and use the same route as last year.

AYES: Applegate, Hudson, German, Lamberson, Long

NAYES: None

ABSTENTIONS: None

- C. Update on East End Park Grant by Ralph Munson. Ralph is meeting with grant representative tomorrow in regards to a grant for a new basketball court. With all of the components done for the grant and help from the school shop class we might be able to receive a \$15,000 grant. Some of the things being considered are a volleyball, badminton, soccer goals, tether ball, outdoor grills, natural playground and garden and updating the plumbing and electrical with new service and fixtures

- D. Motion was made by Long and seconded by German to approve bid from Cline's Spray Foam insulation for Quonset in the amount of \$15,000 to spray the entire building.

AYES: Hudson, Long, Lamberson, German, Applegate

NAYES: None

ABSTENTIONS: None

- E. No need to approve any motions for Garage door for Quonset since it was approved to spray foam the entire building so we will not need a new door.

- F. Motion was made by Applegate and seconded by Long to approve bid from Paintsprayers for purchase of paint stripping machine in the amount of \$3900.00.

AYES: Lamberson, Long, Hudson, German, Applegate

NAYES: None

ABSTENTIONS: None

- G. Motion was made by Applegate and seconded by Hudson to approve bid from Karl Chevrolet for equipment install in police tahoe in the amount of \$2588.76.

AYES: Hudson, German, Long, Applegate, Lamberson

NAYES: None

ABSTENTIONS: None

- H. Motion was made by Lamberson and seconded by Long to approve liquor license for Scooters Pub & Grub.

AYES: Long, Applegate, Lamberson, German, Hudson

NAYES: None

ABSTENTIONS: None

- I. Motion was tabled until next meeting in regards to closing Mulberry St. from Maple to Cherry on April 14th for Assembly of God bike night since no one was present at the meeting to discuss this.

- J. Motion was made by Applegate and seconded by German to approve bid for new Christmas lights in the amount of \$8,000 for pole and park decorations.

AYES: Lamberson, Applegate, Long, German, Hudson

NAYES: None

ABSTENTIONS: None

- K. Motion was made by Lamberson and seconded by Applegate to approve improvements for phones from Verizon.

AYES: Applegate, Hudson, Lamberson, Long, German

NAYES: None

ABSTENTIONS: None

- L. Motion was made by Lamberson and seconded by Long to set public hearing for budget FY2019 for February 21st at 6:00 p.m.

AYES: Lamberson, Applegate, Long, Hudson, German

NAYES: None

ABSTENTIONS: None

M. Motion was made by Hudson and seconded by Lamberson to approve request by Mahaska communication group to run communication lines across Highway 63.

AYES: Applegate, Lamberson, German, Hudson, Long

NAYES: None

ABSTENTIONS: None

Ordinances: None

Department Reports

- a. **Water Report- None**
- b. **Sewer Report- None**
- c. **Street Report- Snow work**
- d. **Police Report-** spent 4 to 5 hours at Williams property, ceiling and heater are installed in police station.
- e. **Cemetery Report-**
- f. **City Clerk Report-** FY2019 budget
- g. **City Attorney Report** None
- h. **Fire Department Report-** none
- i. **Library Board-** None

10. Departmental Requests:

11. City council Information

12. Mayor Information: -

Adjournment:

There being no further business to discuss, it was moved by Long and seconded by German to adjourn at 7:31 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor