

**NEW SHARON CITY COUNCIL
REGULAR MEETING
March 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, March 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, Kevin Lamberson, Lisa Munn, Linda Steel, Russ VanRenterghem, Linda Baeza Porter, Jim Reed, Dianna Klinker, Josh Crouse, Jan Wehrle, Bob Fuller, Elizabeth Wehrle, Terry Pollard, Marilyn Adam, Clay Beyer, and Alan and Amber Lake.

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.

03/07/18 minutes

03/21/18 agenda

03/21/18 distributions pending

AYES: Lamberson, German, Long, Hudson, Applegate

NAYS: None

ABSTENTIONS: None

Public Comments:

- A. Jan Wehrle voiced her concern about cutting the trees out of the city alley at 309 N. Pine. She stated that she has a tree planted on the property line of the city alley and her property and was very distressed to think the city was going to remove this tree. Clay stated that he had told the contractors of Steel's that they could remove the trees in the alley but not that tree. Jan stated that she thought the city should notify all of the property owners when they were going to be taking trees out of alley's. Dustin stated that it was not feasible to notify everyone every time the city worked on a city alley.

Requests from the Community: None

Public Hearings:

- A. Motion was made by Lamberson and seconded by German to open public hearing at 6:11 p.m. for building permit for Brad Latcham, 105 W. Cedar Lane, Shed.

AYES: German, Long, Hudson, Lamberson, Applegate

NAYES: None

ABSTENTIONS: None

No one was present for the public hearing

- B. Motion was made by Lamberson and seconded by Long to close public hearing at 6:12 p.m. for building permit for Brad Latcham, 105 W. Cedar Lane, shed.

AYES: Applegate, Long, Lamberson, Hudson, German

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Lamberson and seconded by Hudson to approve building permit for Brad Latcham, 105 W. Cedar Lane, shed

AYES: Lamberson, German, Hudson, Applegate, Long

NAYES: None

ABSTENTIONS: None

Resolutions and motions:

- A. Sealed bids for the suburban were opened by Mayor Hite and read aloud: Sealed bids received were:

Mike VanderMolen: \$5175.00, Ken Smith \$3652.99, Mike Hoover \$3800.00, Mark Watts \$3654.00, Rob Munn \$4565.00, Nancy Walker \$3750.00, Dianna Klinker \$4100.00, Mickey Sung \$3777.00, Bill Livezey \$3757.57, Austin Young \$4900.00, Hawthorn Cabins \$4500.00, and Josh Blackford \$5007.00.

- B. Motion was made by Lamberson and seconded by Hudson to approve sale of suburban by sealed bid to Mike VanderMolen in the amount of \$5175.00.

AYES: Lamberson, Applegate Hudson, Long, German

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Long and seconded by Applegate to set public hearing for building permits for Shannon Blommers, 706 W. Market, fence; Jim & Andrea Reed, 202 W. Maple, house addition, Linda Baeza Porter, 503 S. Main, commercial food service building, Rick and Rhonda Hanna, 306 E. Market, porch for Wednesday April 4th at 6:00 p.m.

AYES: German, Long, Hudson, Applegate, Lamberson

NAYES: None

ABSTENTIONS: None

- D. Jack Pope was not at the meeting to discuss the wastewater treatment facility upgrades so the motion to set the bid date, public hearing and submit plans to the DNR for wastewater facility upgrades has been postponed until the next council meeting on April 4th and will be on that agenda.

- E. Motion was made by Lamberson and seconded by Long to approve a \$25,000 loan with 3 ½ % interest and a \$9000.00 grant from the NSREDF application for Muchness.

AYES: Lamberson, Applegate, Hudson, German, Long

NAYES: None

ABSTENTIONS: None

- F. Alan Lake presented part of his proposal that he is working on for an NSREDF loan and grant for 105 E. Market St building. He has not completed all of the bids to ask the council to approve the application however, he did ask for their thoughts and approval of continuing this project. Alan stated that he would like to bring out the architecture and redo the brick, completely remodel the building inside with the apartments. He presented a binder to each of the council members with quotes from contractors and his vision for his project. Council members expressed their approval of continuing with this project and Alan will put the NSREDF application on the agenda for a later council meeting.

- G. Motion was made by Lamberson and seconded by Long to approve a \$47,700 NSREDF grant for the application from Linda Baeza Porter for Sadie Jane's at 503 S. Main.

AYES: Hudson, German, Applegate, Lamberson, Long

NAYES: None

ABSTENTIONS: None

H. Motion was made by Lamberson and seconded by Hudson to approve a \$25.00 per year rent for property at 503 S. Main as a one year lease and they will maintain the property.

AYES: Hudson, Long, Lamberson, German, Applegate

NAYES: None

ABSTENTIONS: None

I. Motion was made by Long and seconded by German to approve security system for fire station in the amount of \$6472.50.

AYES: Lamberson, Long, Hudson, German, Applegate

NAYES: None

ABSTENTIONS: None

J. Alley vacation request presented from Terry and Linda Steel for the alley south of 309 N. Pine. They will have Garden & Associates survey this alley and will give alley vacation request forms to the bordering neighbors to see if they would like to submit those and purchase their share of the alley.

Ordinances: None

Department Reports

- a. **Water Report-** none
- b. **Sewer Report-** had a plugged sewer line on S. Railroad
- c. **Street Report-**none
- d. **Police Report-** on table
- e. **Cemetery Report-** mowing bids due 3/30,
- f. **City Clerk Report-** city wide clean up days April 23, 24th to finish up, Datatech update class Wed April 18, conference April 19, 20.
- g. **City Attorney Report** None
- h. **Fire Department Report-** none
- i. **Library Board-** Looking for nominations for a new library board member, quilt raffle

10. Departmental Requests:

11. City council Information

12. Mayor Information: - Looking for volunteers to be on the RAGBRAI committee

Adjournment:

There being no further business to discuss, it was moved by Long and seconded by German to adjourn at 7:30 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor