NEW SHARON CITY COUNCIL REGULAR MEETING April 4, 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, April 4, 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, Russ VanRenterghem, Alan Robinson, Roger and Vivian Robinson, Jim Reed, Terry Pollard, Alan and Amber Lake, Jesse and Amber Linder, Jack Pope, Scott Farrington, John VanWyngarden, and Doug Readshaw.

Roll Call answered by:

Ayes: Long, Lamberson, Applegate, German, Hudson

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

03/21/18 minutes 04/04/18 agenda 04/04/18 distributions pending

AYES: Lamberson, German, Long, Hudson, Applegate

NAYS: None

ABSTENTIONS: None

Public Comments:

A. Scott Farrington addressed the council and stated that he would like to hold two dances in his parking lot. The first would be during spring festival and the second would be the following weekend. He also stated that he would like to possibly do something during ragbrai but will talk to the committee to get a better time line when the riders will be in town.

Requests from the Community: None

Public Hearings:

A. Motion was made by Lamberson and seconded by Long to open public hearing at 6:03 p.m. for building permit 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 & Rhonda Hanna, 306 E. Market, porch.

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 6:04 p.m. for building permit 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 & Rhonda Hanna, 306 E. Market, porch.

AYES: Applegate, Long, Lamberson, Hudson, German

NAYES: None

ABSTENTIONS: None

C. Motion was made by Lamberson and seconded by Long to approve 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 & Rhonda Hanna, 306 E. Market, porch

AYES: Lamberson, German, Hudson, Applegate, Long

NAYES: None

ABSTENTIONS: None

Resolutions and motions:

A. Motion was made by Long and seconded by German to set public hearing for building permit for Larry & Rosemary Boggs, 502 N. Lincoln for new house for April 18th at 6:00 p.m.

AYES: German, Long, Hudson, Applegate, Lamberson

NAYES: None

ABSTENTIONS: None

B. Motion was made by Applegate and seconded by Hudson to approve quote for \$1550.00 from Lacaeyse to purchase new mowing trailer

AYES: Long, Applegate, German, Lamberson, Hudson

NAYES: None

ABSTENTIONS: None

C. Motion was made by Long and seconded by German to table for more information the quotes for the new gutters for the library building.

AYES: German, Long, Hudson, Applegate, Lamberson

NAYES: None

ABSTENTIONS: None

- D. Jack Pope gave a brief overview and showed the council a copy of the plans for the wastewater treatment facility upgrades. He said that there would be a new blower building with two blowers, heater to keep it climate controlled. He will also be looking into the NE sewer project and will write an addendum to include in the SRF loan. He asked for a motion to set the bid date as of 11:00 a.m. on May 31st and then have the public hearing on June 6th at 6:00 p.m. and submit plans to the DNR for wastewater facility upgrades.
- E. Motion was made by Applegate and seconded by German to set bid date of May 31st at 11:00 a.m. and a public hearing on June 6th at 6:00 p.m. and submit plans to DNR for wastewater facility upgrades.

AYES: Lamberson, Applegate, Hudson, German, Long

NAYES: None ABSTENTIONS: None

F. Motion was made by Hudson and seconded by Lamberson to accept bid from Greg Watts in the amount of \$750.00 for mowing of Friends Cemetery.

AYES: Hudson, German, Applegate, Lamberson, Long

NAYES: None

ABSTENTIONS: None

G. Motion was made by Lamberson and seconded by Long to accept bid from Greg Watts in the amount of \$250.00 for mowing of Highland Cemetery.

AYES: Hudson, Long, Lamberson, German, Applegate

NAYES: None

ABSTENTIONS: None

H. Motion was made by Hudson and seconded by German to table the NSREDF application for East Market Laundry.

AYES: Lamberson, Long, Hudson, German, Applegate

NAYES: None

ABSTENTIONS: None

- Alan Lake and Jesse Linder shared their vision and proposal with the city council in regards to the NSREDF application they are presenting. They would like to purchase and restore the building at 105 E. Market. This would include all new plumbing, heating, brickwork, painting, creating four apartments in the place of the three two bedroom ones there. They would have two large two bedroom apartments and two studio apartments, adding a deck to the north over the garages, and a deck on the front corner, new windows, and creating rental commercial space in the street level. John VanWyngarden spoke in regards to the electrical bid and he said that his bid would be comparable to the ones in the proposal. The building is structurally sound Lake said and since this building is one of the town's largest and on the corner they would like to promote the business space. The total bid for the project is \$522,185.80. They have looked into funding from the bank and they will loan them up to 80% cost of the building after renovated. Alan said he would be willing to pay the city more interest so that the money would come back to the city. Keri Lamberson mentioned a higher interest that the 3 ½ % we were charging for these NSREDF loans. It was decided on 4% for a 10 year loan. Tom German asked what kind of businesses they were looking into and Alan stated at this time they were looking at possibly a restaurant however they would leave the downstairs a clean slate so it could be finished for the business that would like to rent it. Mayor Hite stated if we do this project we would not be able to do another large project however, we might not have another project of this magnitude for a while. The council talked about the money in this account can only be used for Recreation and Economic Development and this project would fall under that category.
- J. Motion was made by Lamberson and seconded by Long to approve \$250,000 grant and \$200,000 loan at 4% interest on a 10 year mortgage for NSREDF application for Alan Lake and Jesse Linder.

AYES: Applegate, Hudson, German, Long, Lamberson

NAYES: None

ABSTENTIONS: None

K. Motion was made by Lamberson and seconded by German to table the spring festival activities since no one was present at the meeting for discussion.

AYES: Lamberson, Long, Hudson, German, Applegate

NAYES: None

ABSTENTIONS: None

L. Motion was made by Hudson and seconded by Long to approve \$4000.00 donation for fireworks for spring festival.

AYES: Applegate, German, Hudson, Long, Lamberson

NAYES: None

ABSTENTIONS: None

M. Motion was made by Lamberson and seconded by Hudson to appoint Jimmah White as a new library board member.

AYES: Long, Hudson, Applegate, Lamberson, German

NAYES: None

ABSTENTIONS: None

N. The motion in regards to approving fixing 62-67 and pump testing 62-62 and 62-63 had no action since this was an emergency to fix the truck and we do not have information in regards to the cost as they are there today working on the trucks.

Ordinances: None Department Reports

- a. Water Report- none
- b. Sewer Report- none
- c. Street Report-none
- d. Police Report- none
- e. Cemetery Report- none
- **f. City Clerk Report** city wide clean up days April 23, 24th to finish up, Datatech update class Wed April 18, conference April 19, 20th. Need to set public hearing for budget amendments
- g. City Attorney Report None
- h. Fire Department Report- none
- i. Library Board- none
- 10. Departmental Requests:
- 11. City council Information
- 12. Mayor Information: none

There being no further business to discuss, it was moved by Hudson and seconded by German to adjourn at 7:04 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn	Dustin D. Hite
City clerk	Mayor