NEW SHARON CITY COUNCIL REGULAR MEETING May 16, 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, May 16, 2018 @ 6:00 p.m. with Mayor Pro Temp Applegate and the following members answering roll call: Jeff Long, Keri Lamberson, Tom German and Larry Applegate. Others in attendance were RD Keep, Linda Steel, Lisa Munn, Russ VanRenterghem, Beverly Stephens, Terri & Aaron Menefee, Lois Stephens, Naki Bucklin, Emma Rabideau, Linda Baeza Porter, and Kevin Lamberson. Mayor Hite and Terry Hudson were absent.

Roll Call answered by:

Ayes: Long, Lamberson, Applegate, German

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

05/02/18 minutes 05/16/18 agenda 05/16/18 distributions pending

AYES: Lamberson, German, Long, Applegate

NAYS: None

ABSTENTIONS: None

Public Comments:

- **A.** Scott Farrington called and asked to be on public comments to let the council know that the band that was scheduled to perform on June 16th has changed schedules and will be performing on May 26th.
- **B.** Linda Baeza Porter- thanked the council for the grant for Sadie Jane's and said that the corn crib has been delivered and the building will be in the next week. She is going to be about a week later than spring festival for her opening.
- **C.** Lois Stephen- stated that she would like the fence ordinance to remain as it is now at 4'. If moved closer to the lot line she would not be able to get service equipment into her back yard. She requests that the council please consider this when looking into changing the ordinance.

Requests from the Community: None

Public Hearings:

A. Motion was made by Lamberson and seconded by German to open public hearing at 6:04 p.m. for budget amendments for FY2018.

AYES: German, Long, Lamberson, Applegate

NAYES: None

ABSTENTIONS: None

- B. No one was present to speak in regards to the budget amendments
- C. Motion was made by Lamberson and seconded by Long to close public hearing at 6:05 p.m. for budget amendments for FY2018.

AYES: Applegate, Long, Lamberson, German

NAYES; None

ABSTENTIONS: None

D. Motion was made by Long and seconded by German to approve budget amendments for FY2018.

AYES: Lamberson, German, Applegate, Long

NAYES: None

ABSTENTIONS: None

Resolutions and motions:

- A. Naki Bucklin was here to discuss the building permit app for his house at 505 S. Pine. He states it will not be a two residence property. He is looking into building a guest house for someone to stay in while he is remodeling the house on this property. The property is large enough to accommodate this quest house.
- B. Motion was made by Lamberson and seconded by German to set a public hearing for 6:00 p.m. on June 6th for building permit for Naki Bucklin, 505 S. Pine, guest house.

AYES: Long, Applegate, Lamberson, German

NAYES: None

ABSTENTIONS: None

- C. Candace Fogle called and left a message to please table her building application request until the June 6th meeting since she was unable to attend.
- D. Motion was made by German and seconded by Long to approve liquor license for East Market Grocery.

AYES: Long, Applegate, German, Lamberson

NAYES: None

ABSTENTIONS: None

E. Motion was made by Lamberson and seconded by German to approve Sunday sales liquor license for Scooters.

AYES: German, Long, Applegate, Lamberson

NAYES: None

ABSTENTIONS: None

F. Motion was made by Long and seconded by Lamberson to approve an \$8000.00 grant and a \$8371.00 loan for 10 years with 3.5% interest to Market Street Laundry for the NSREDF application.

AYES: Long, Lamberson, German, Applegate

NAYES: None

ABSTENTIONS: None

G. Motion was made by Long and seconded by German to approve closure of alley south of 309 N. Pine and set public hearing for sale of alley.

AYES: Lamberson, Long, German, Applegate

NAYES: None

ABSTENTIONS: None

H. Motion was made by Long and seconded by German to approve purchase of a trailer for hauling equipment in the amount of \$4506.00.

AYES: Applegate, Long, Lamberson, German

NAYES: None

ABSTENTIONS: None

- I. Discussion was held on the bids from Cornie VanDenBroek in the amount of \$32,600.00 and Scott Simmons Construction in the amount of \$36,000.00 for East Maple Street Repair.
- J. Motion was made by German and seconded by Lamberson to approve bid for East Maple Street repair in the amount of \$32,600.00 from Cornie VanDenBroek.

AYES: Applegate, Long, Lamberson, German

NAYES: None ABSTENTIONS: None

- K. Discussion was held on the bid from Cornie VanDenBroek in the amount of \$5280.00 to repair the apron at the New Sharon Fire Station or to have Clay and Doug repair this. If the city repairs it we would have approximately \$2000.00 in concrete, equipment rental and materials plus about 2 days of 2 men labor. Council thought the city has enough work to do and since this would need to be done in as short of a time period as possible due to the location that it would be better to hire it out.
- L. Motion was made by Lamberson and seconded by German to approve bid from Cornie VanDenBroek in the amount of \$5280.00 to repair Fire Station apron.

AYES: Applegate, Long, German, Lamberson

NAYES: None

ABSTENTIONS: None

M. Motion was made by Lamberson and seconded by Long to approve Simmering-Cory to update eteh Code of Ordinances.

AYES: Long, Lamberson, German, Applegate

NAYES: None

ABSTENTIONS: None

N. Motion was made by Long and seconded by German to set public hearing on wastewater treatment improvements for June 6th at 6:00 p.m.

AYES: Lamberson, Applegate, Long, German

NAYES: None ABSTENTIONS: None

O. Motion was made by Lamberson and seconded by German to approve tobacco permit for Casey's.

AYES: Long, German, Lamberson, Applegate

NAYES: None

ABSTENTIONS: None

Ordinances:

None

Department Reports

- a. Water Report- none
- b. Sewer Report- had a plugged line over the weekend on East Market
- c. Street Report- none
- d. Police Report- on table
- e. Cemetery Report- none
- f. City Clerk Report- need to set a time for employee evaluations. Tom German volunteered to help Dustin with these. Report from nuisance abatement class in Ames today
- 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		
Adjournment: There being no further business to discuss, it was 6:40 p.m. All in favor, whereupon the Mayor Pro T		ourn at
Lisa Munn City clerk	Dustin D. Hite Mayor	