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New Sharon City Council Meeting Agenda- City Hall
Wednesday June 6, 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 05/16/18
 - 2. 6/06/18 Agenda
 - 3. Pending Bills for 06/06/18

3. PUBLIC COMMENTS:

4. REQUESTS FROM THE COMMUNITY:

5. PUBLIC HEARINGS-

- A. Consider a motion to approve Resolution 051618 budget amendments FY2018
- B. Consider a motion to approve building permit for Naki Bucklin, 505 S. Pine, guest house
- C. Consider a motion to approve Wastewater Treatment Facility Improvements

6. RESOLUTIONS AND MOTIONS:

- A. Consider a motion to approve building permit for Candace Fogle, 205 S. Pearl, fence
- B. Consider a motion to set public hearing for building permit for the following:
 - 1. John Slycord, 205 W. Cherry, shed and drive
 - 2. Linda and Terry Steel, 309 N. Pine, shed**Any building permit may be discussed and voted on separately at the request of any council member or mayor**
- C. Consider a motion to approve Resolution 060618 revising employee handbook
- D. Consider a motion to approve tobacco license for Pronto
- E. Consider a motion to approve tobacco license for East Market Grocery
- F. Consider a motion to approve Pella Tree Service to take down the tree at 209 N. Pine in the amount of \$7700.00.
- G. Consider a motion to authorize the City to pay the costs of the tree removal at 209 N. Pine pursuant to the city ordinance 151 and tax it back to the property.
- H. Consider a motion to approve Resolution 061018 adopting Procurement Policy for CDBG grant
- I. Consider a motion to set public hearing and first reading of Ordinance 060718 vacating east/west alley south of 309 N. Pine.
- J. Consider a motion to approve Resolution 060818 to consider and award bids for wastewater treatment improvements subject to DNR concurrence.
- K. Consider a motion to set public hearing and first reading of Ordinance 2018-001 new fence regulations
- L. Consider a motion to move July 4th meeting to Monday July 9th due to the holiday
- M. Consider a motion to approve NSREDF grant/loan for Sadie Jane's
- N. Consider a motion to approve Mortgage to Alan Lake and Jesse Linder

7. ORDINANCES-

8. DEPARTMENT REPORTS

- a. Water Report-
- b. Sewer Report-
- c. Street Report-
- d. Police Report-
- e. Cemetery Report-
- f. City Clerk Report- set times employee evaluation
- g. City Attorney Report
- h. Fire Department Report
- i. Library Report-

9. DEPARTMENTAL REQUESTS

10. CITY COUNCIL INFORMATION

11. MAYOR INFORMATION-

12. ADJOURNMENT