

**NEW SHARON CITY COUNCIL
REGULAR MEETING
June 06, 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, June 6, 2018 @ 6:00 p.m. with Mayor Hlte 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, Royce Stephens, Terri & Aaron Menefee, Lois Stephens, Jack Pope, Joe Smith, Candy Fogel, Jennifer Linder, Linda Baeza Porter, Clay Beyer and Kevin Lamberson. Terry Hudson was absent.

Roll Call answered by:

Ayes: Long, Lamberson, Applegate, German

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

05/16/18 minutes
06/06/18 agenda
06/06/18 distributions pending

AYES: Lamberson, German, Long, Applegate

NAYS: None

ABSTENTIONS: None

Public Comments: None

Requests from the Community: None

Public Hearings:

- A. Motion was made by Lamberson and seconded by German to open public hearing at 6:02 p.m. for budget amendments for FY2018.

AYES: German, Long, Lamberson, Applegate

NAYES: None

ABSTENTIONS: None

No one was present to speak in regards to the budget amendments and no written comments

- B. Motion was made by Lamberson and seconded by Long to close public hearing at 6:03 p.m. for budget amendments for FY2018.

AYES: Applegate, Long, Lamberson, German

NAYES: None

ABSTENTIONS: None

- C. Motion was made by German and seconded by Long to approve Resolution 051618 budget amendments for FY2018.

AYES: German, Applegate, Long

NAYES: None

ABSTENTIONS: Lamberson

- D. Motion was made by Lamberson and seconded by Long to open public hearing at 6:04 p.m. for building permit for Naki Bucklin, 505 S. Pine, guest house.

AYES: Long, Applegate, German, Lamberson

NAYES: None

ABSTENTIONS: None

No one was present for the public hearing.

- E. Motion was made by Lamberson and seconded by German to close public hearing at 6:05 p.m. for building permit for Naki Bucklin, 505 S. Pine, guest house.

AYES: Lamberson, Long, German, Applegate

NAYES: None

ABSTENTIONS: None

- F. There was no motion made in regards to building permit for Naki Bucklin so item died due to lack of motion.

- G. Motion was made by Long and seconded by German to open public hearing at 6:07 p.m. for Wastewater Treatment facility improvements.

AYES: Applegate, Lamberson, Long, German

NAYES: None

ABSTENTIONS: None

No one was present for the public hearing.

- H. Motion was made by Long and seconded by German to close public hearing at 6:08 p.m. for Wastewater Treatment Facility Improvements.

AYES: Long, Lamberson, German, Applegate

NAYES: None

ABSTENTIONS: None

- I. Motion was made by Long and seconded by Lamberson to approve Resolution 060918 Wastewater Treatment facility improvements.

AYES: Applegate, Long, Lamberson, German

NAYES: None

ABSTENTIONS: None

Resolutions and motions:

- A. Motion was made by Lamberson and seconded by German to approve building permit for Candace Fogle, 205 S. Pearl, fence

AYES: Long, Applegate, Lamberson, German

NAYES: None

ABSTENTIONS: None

- B. Motion was made by Lamberson and seconded by Long to set public hearing for June 20th at 6:00 p.m. for building permits for John Slycord, 205 W. Cherry, shed and drive; Terry & Linda Steel, 309 N. Pine, shed.

AYES: Long, Applegate, German, Lamberson

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Long and seconded by German to approve Resolution 060618 revising employee handbook.

AYES: German, Long, Applegate, Lamberson

NAYES: None

ABSTENTIONS: None

- D. Motion was made by Lamberson and seconded by German to approve Tobacco license for Pronto.
- AYES:** Long, Lamberson, German, Applegate
NAYES: None
ABSTENTIONS: None
- E. Motion was made by German and seconded by Long to approve tobacco license for East Market Grocery.
- AYES:** Lamberson, Long, German, Applegate
NAYES: None
ABSTENTIONS: None
- F. Motion was made by Lamberson and seconded by German to approve Pella Tree Service to take down tree at 209 N. Pine in the amount of \$7700.00.
- AYES:** Applegate, Long, Lamberson, German
NAYES: None
ABSTENTIONS: None
- G. Motion was made by Lamberson and seconded by Long to authorize the city to pay the costs of the tree removal at 209 N. Pine pursuant to city ordinance 151 and tax it back to the property.
- AYES:** Applegate, Long, Lamberson, German
NAYES: None
ABSTENTIONS: None
- H. Motion was made by Long and seconded by Applegate to approve Resolution 061018 Procurement policy for CDBG grant.
- AYES:** Applegate, Long, Lamberson, German
NAYES: None
ABSTENTIONS: None
- I. Motion was made by Lamberson and seconded by German to approve Resolution 060718 to set public hearing and first reading of ordinance vacating east/west alley south of 309 N. Pine.
- AYES:** Applegate, Long, German, Lamberson
NAYES: None
ABSTENTIONS: None
- J. Jack Pope discussed the bids for the wastewater treatment construction. All the bids were higher than anticipated. The lowest bid was from Woodruff Construction, LLC of Tiffin, Iowa in the amount of \$1,853,000. The Engineer's Opinion of the Probable Costs for the work was \$1,483,100.00. Jack has made an outreach to SRF and the DNR in regards to the increase in the total. We are short about \$250,000 of the loan we are asking for. Engineering at this time has come in under budget Jack stated. There were 45 plan sets taken out and only 3 bids submitted to be considered by the award date. Discussion was held on reletting bids and that would make us not necessarily meeting the schedule for completion and also Jack did not think they would come in any lower. We will need to be in touch with Travis Squires and the bonding agent to finalize funding.
- K. Motion was made by Lamberson and seconded by German to approve Resolution 060818 to consider and award bids for wastewater treatment improvements subject to DNR concurrence to Woodruff Construction in the amount of \$1,853,000.
- AYES:** Lamberson, Applegate, Long, German
NAYES: None
ABSTENTIONS: None
- L. Motion was made by Long and seconded by Lamberson to set public hearing and first reading of Ordinance 2018-001 new fence regulations for June 20th at 6:00 p.m.

AYES: Lamberson, Applegate, Long, German

NAYES: None

ABSTENTIONS: None

- M. Motion was made by Lamberson and seconded by Long to move July 4th meeting to Monday July 9th at 6:00 p.m. due to the holiday.

AYES: Long, German, Lamberson, Applegate

NAYES: None

ABSTENTIONS: None

- N. Discussion was held on the NSREDF application for Sadie Jane's. Linda Baeza Porter stated that they have put in \$186,000 of their money into this project and since she is going to be baking cobblers at 350 degrees she is required to have an ansul fire system and hood. This is going to cost her an additional \$16,369.00 for installation. She would like to be able to keep the scheduled opening of June 21st.

- O. Motion was made by Applegate and seconded by Lamberson to approve loan in the amount of \$16,369.00 for Sadie Jane's with a 6 month forbearance for payments and a 3 ½ percent interest for 10 year loan.

AYES: Long, Applegate, German, Lamberson

NAYES: None

ABSTENTIONS: None

- P. Motion was made by Applegate and seconded by German to approve mortgage to Alan Lake and Jesse Linder.

AYES: German, Long, Applegate, Lamberson

NAYES: None

ABSTENTIONS: None

Ordinances:

None

Department Reports

- a. **Water Report-** none
- b. **Sewer Report-** none
- c. **Street Report-** L&L Pelling late getting here this year, starting on the Veterans Memorial after spring festival.
- d. **Police Report-** on table
- e. **Cemetery Report-** none
- f. **City Clerk Report-** need to set a time for employee evaluations with Dustin and Tom German
- 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 moved by Long and seconded by Applegate to adjourn at 6:41 p.m. All in favor, whereupon the Mayor Hite declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor