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**,New Sharon City Council Meeting Agenda- City Hall  
Wednesday July 18, 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 07/09/18
  - 2. 7/18/18 Agenda
  - 3. Pending Bills for 07/18/18

**3. PUBLIC COMMENTS:**

**4. REQUESTS FROM THE COMMUNITY:**

**5. PUBLIC HEARINGS-**

**6. RESOLUTIONS AND MOTIONS:**

**A. Consider a motion to set public hearing for building permit for the following:**

**1. Jack and Donna Smith, 309 S. Pine, deck**

**\*\*Any building permit may be discussed and voted on separately at the request of any council member or mayor\*\***

**B. Consider a motion to approve lease for Pella Regional Clinic lease**

**C. Consider a motion to approve Wellmark contract for FY2019**

**D. Consider a motion to approve bid from Pella Tree Service for tree removal 503 E. Walnut**

**E. Consider a motion to approve Resolution 071818 proposing the sale of the N 16' Utility easement for Jesse and Amber Linder North of town and setting a public hearing.**

**F. Consider a motion to approve NSREDF application for Amy McGriff**

**7. ORDINANCES-**

**A. Second reading of ordinance 2018-002 vacating east/west alley south of 309 N. Pine and selling to adjacent property owners.**

**B. Consider a motion to waive the third reading of Ordinance 2018-002**

**C. Third reading of ordinance 2018-001 new fence regulations**

**8. DEPARTMENT REPORTS**

- a. Water Report-
- b. Sewer Report-
- c. Street Report-
- d. Police Report-
- e. Cemetery Report-
- f. City Clerk Report-
- g. City Attorney Report
- h. Fire Department Report- new pump for 62-66
- i. Library Report-

**9. DEPARTMENTAL REQUESTS**

**10. CITY COUNCIL INFORMATION**

**11. MAYOR INFORMATION-**

**12. ADJOURNMENT**