

**NEW SHARON CITY COUNCIL
REGULAR MEETING
July 18, 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, July 18, 2018 @ 6:00 p.m. with Mayor Hite and the following members answering roll call: Jeff Long, Keri Lamberson, Terry Hudson and Larry Applegate. Others in attendance were RD Keep, Amy McGriff, Dianna Klinker, Terry Steel, Bob Fuller, Jim Bunting, Aaron Menefee, Jesse and Amber Linder, Doug McMillan, Ken Allsup, Linda Baeza Porter, Lisa Munn and Kevin Lamberson. Tom German arrived late.

Roll Call answered by:

Ayes: Long, Lamberson, Applegate, Hudson

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

07/09/18 minutes

07/18/18 agenda

07/18/18 distributions pending

AYES: Lamberson, Hudson, Long, Applegate

NAYS: None

ABSTENTIONS: None

Public Comments:

- A. **Jim Bunting-** asked about rebuilding his garage following a fire. Dustin stated that he would need to pick up a building permit application to be approved at a future meeting.
- B. **Terry Steel-** asked for a variance for his building from Pine and he would like to build closer to Pine Street than the 25' that is required. He would be in line with the other house to the south.

Requests from the Community: None

Public Hearings: None

Resolutions and motions:

- A. Motion was made by Lamberson and seconded by Long to set public hearing for August 1st at 6:00 p.m. for building permit for Jack and Donna Smith, 309 S. Pine, deck

AYES: Long, Applegate, Lamberson, Hudson

NAYES: None

ABSTENTIONS: None

- B. Motion was made by Applegate and seconded by Hudson to approve lease for Pella Regional Health Clinic in the amount of \$100.00 per month.

AYES: Long, Applegate, Lamberson, Hudson

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Applegate and seconded by Long to approve Wellmark contract for FY2019.

AYES: Applegate, Long, German, Hudson

NAYES: None

ABSTENTIONS: Lamberson

- D. Motion was made by Applegate and seconded by Long to approve bid from Pella Tree Service in the amount of \$2450.00. for tree removal at 503 E. Walnut.

AYES: Hudson, German, Long, Applegate, Lamberson

NAYES: None

ABSTENTIONS: None

- E. Discussion was held in regards to granting an easement for utilities north of the Highland Cemetery for Jesse and Amber Linder who are purchasing the property behind this area. Dustin talked to Jesse and asked about selling him the North 16' of land instead of the drive between the two cemetery sections. Jesse stated that they may need more for the DOT and culverts. Dustin told Jesse at this time on the agenda was for the 16' so that is what we would need to pass and asked him if he wanted to proceed with the Resolution for the 16' he agreed to this. If they need more land we would need to start this process over again for the additional amount of land.

- F. Motion was made by Lamberson and seconded by Hudson 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 for August 15th at 6:00 p.m.

AYES: Applegate, Lamberson, Hudson, German, Long

NAYES: None

ABSTENTIONS: None

- G. Amy McGriff presented her NSREDF application in the amount of \$288,245.00 for updating her building at 112 E. Market St. Dustin stated that at this time we did not have enough money in the LOST account for this project however, the Community Catalyst program would be a good grant to look into. Amy will meet with MCARD and check some other avenues first before bringing this back to the city. No motion made at this time.

Ordinances:

- A. Motion was made by Lamberson and seconded by German to approve second reading of Ordinance 2018-002 vacating east/west alley south of 309 N. Pine since wording had to be changed.

AYES: Applegate, Hudson, Lamberson, German, Long

NAYES: None

ABSTENTIONS: None

- B. Motion was made by Lamberson and seconded by German to waive the third reading of Ordinance 2018-002 due to no one present or no written comments at the first two readings.

AYES: Hudson, Long, Lamberson, Applegate, German

NAYES: None

ABSTENTIONS: None

- C. Discussion was held in regards to the Ordinance 2018-001 before the third reading. Council members were asked if they had received any feedback from community members. It was decided this was an issue that has drawn a lot of attention and comments.

Tom German- stated that he had heard many comments. In regards to putting the fence on the property line most citizens that were in favor of this was due to wanting to have full use of their property, poles would need to be on your side of the line. Some stated they would like to see the ordinance with a 2 foot set back off of the property line, this would allow a little bit more options since most mowers are 22" to maintain your property on the other side of the fence but it would be a compromise between the 4' set back we have now and putting it on the line. The reasons for some wanting to keep the 4' set back is that the fence could be maintained from the fence owners property and they would not have to be on the neighbor's property for any fence maintenance.

Keri Lamberson- state that she had more calls from citizens to leave it as is or to have the new Ordinance for the fence to be 2' off of the property lines and not right on the line.

Terry Hudson, Jeff Long, and Larry Applegate said that they had not received any comments in

regards to this.

- D. Motion was made by Applegate and seconded by Long to approve third reading of Ordinance 2018-001 new fence regulations.

AYES: German, Applegate, Hudson, Long

NAYES: Lamberson

ABSTENTIONS: None

Department Reports

- a. **Water Report-** none
- b. **Sewer Report-** none
- c. **Street Report-** none the city guys are busy working on the veterans memorial park
- d. **Police Report-** on table
- e. **Cemetery Report-** sold 2 lots
- f. **City Clerk Report-** working with Travis Squires from Piper Jaffray, Emily from Dorsey Whitney for sewer project, debt obligation report finished and submitted. RAGBRAI report was in packets also.
- g. **City Attorney Report** None
- h. **Fire Department Report-** new pump for 62-66 since it had seized up.
- 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 Hudson and seconded by Long to adjourn at 6:49 p.m. All in favor, whereupon the Mayor Hite declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor