NEW SHARON CITY COUNCIL REGULAR MEETING August 15, 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, August 15, 2018 @ 6:00 p.m. with Mayor Hite and the following members answering roll call: Jeff Long, Keri Lamberson, Tom German and Terry Hudson. Others in attendance were RD Keep, William Rush, Lee Epperson, Lindsey Phillips, Terry & Linda Steel, Stan Munn Jr., Ken & Tammy Finch, Dennis Arthur, Amber Linder, Russ VanRenterghem, Doug Readshaw, Lisa Munn and Kevin Lamberson. Larry Applegate was absent.

Roll Call answered by: Ayes: Long, Lamberson, Hudson, German

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

08/08/18 minutes 08/15/18 agenda 08/15/18 distributions pending

AYES: Lamberson, German, Long, Hudson NAYS: None ABSTENTIONS: None

Public Comments: None Requests from the Community: None

Public Hearings:

A. Motion was made by Lamberson and seconded by Long to open public hearing at 6:02 p.m. for building permits for : William Rush, 714 S. Main, shed and deck; Ken Finch, 401 S. Main, kitchen addition; Justin Phillips, 510 N. Park, shed, Tammy Rivera, 206 S. Main, ramp; Karen & Lee Epperson, 401 W. Market, retaining wall, fence

AYES: Hudson, Long, German, Lamberson NAYES: None ABSTENTIONS: None

No one was present to discuss any objections to these permits and no written comments.

B. Motion was made by Lamberson and seconded by Hudson to close public hearing at 6:04 p.m. for building permits for : William Rush, 714 S. Main, shed and deck; Ken Finch, 401 S. Main, kitchen addition; Justin Phillips, 510 N. Park, shed, Tammy Rivera, 206 S. Main, ramp; Karen & Lee Epperson, 401 W. Market, retaining wall, fence

AYES: German, Hudson, Lamberson, Long NAYES: None ABSTENTIONS: None

 C. Motion was made by Lamberson and seconded by German to approve building permits for: William Rush, 714 S. Main, shed and deck; Ken Finch, 401 S. Main, kitchen addition; Justin Phillips, 510 N. Park, shed, Tammy Rivera, 206 S. Main, ramp; Karen & Lee Epperson, 401 W. Market, retaining wall, fence.
 AYES: Long, Hudson, Lamberson, German NAYES: None **D.** Amber Linder was at the meeting and said that they would like to purchase 25' of property instead of the 16' they previously stated. City Attorney said she would need the property surveyed for the 25' at their expense and a legal description given to Lisa before we could start over again on the sale of this property. She agreed and the council will wait for this before proceeding.

Resolutions and motions:

A. Motion was made by Lamberson and seconded by Hudson to set public hearing for September 5th at 6:00 p.m. for building permits for: Jerry Baker, 309 N. Elm, garage; John Slycord, 205 W. Cherry, shed.

AYES: Hudson, Long, German, Lamberson, NAYES: None ABSTENTIONS: None

B. Motion was made by Long and seconded by German to approve building permit for Terry & Linda Steel, 309 N. Pine, commercial building. A letter was presented from Roger Pothoven also stating that the drainage issue was addressed by Terry Steel and as long as they are implemented he has no objection to this phase of the building.

AYES: Lamberson, Hudson, Long, German NAYES: None ABSTENTIONS: None

C. Motion was made by Lamberson and seconded by Long to approve bid for Viber Screed and floater in the amount of \$1955.00.

AYES: German, Long, Hudson, Lamberson NAYES: None ABSTENTIONS: None

D. Motion was made by Long and seconded by Hudson to approve bid from Aaron Schock in the amount of \$3969.00 for landscaping Veteran's Memorial. Aaron will donate the seeding for the Memorial also.

AYES: Lamberson, German, Long, Hudson NAYES: None ABSTENTIONS: None

- E. Was unable to proceed with Resolution 071818A sale of real estate to Jesse and Amber Linder since size to be purchased was changed from 16' to 25'
- F. Motion was made by Lamberson and seconded by Long to approve Resolution 081518 to fix a date for a public hearing on proposal to enter into a sewer revenue loan and disbursement agreement and borrow money thereunder in ta principle amount not to exceed \$2,376,000. Public hearing set for Sept 5th at 6:00 p.m.
 AYES: German, Lamberson, Long, Hudson NAYES: None
 ABSTENTIONS; None
- G. Dustin turned over meeting to council member Keri Lamberson to lead meeting at this time since Mayor Pro-Tem Larry Applegate was present.
- H. Dennis Arthur to discuss property at 105 S. Main. Dennis stated he had received a notice and asked if he could sell the property and have someone else do the renovations. If the renovations were not done the same as were stated would he be held responsible for that. Keri stated that this was not something we could answer. He would need a licensed electrician and we could not give him recommendations for contractors. Keri said that there was a court date and he should attend the court date and show plans for the timeline he is working with.

- I. Mayor Hite took back over the meeting at this point.
- J. Discussion held in regards to closing the east/west alley adjacent to 206 and 208 E. Market and sell to adjacent property owners. It was decided to proceed with the ordinance for vacation of that alley.

Ordinances:

A. Motion was made by Lamberson and seconded by German to approve second reading of Ordinance 2018-003 vacating the north/south alley west of 309 N. Pine to Franklin St.

AYES: German, Lamberson, Long, Hudson NAYES: None ABSTENTIONS: None

B. Motion was made by Long and seconded by Lamberson to approve first reading of Ordinance 2018-004 setting new sewer rates.

AYES: Lamberson, German, Hudson, Long NAYES: None ABSTENTIONS: None

Department Reports

- a. Water Report- none
- b. Sewer Report- sewer project to start on Aug 21st.
- c. Street Report- working on the new yard waste dump, should be open soon, waiting on signs
- d. Police Report- none
- e. Cemetery Report- none
- **f.** City Clerk Report- working on wastewater project, SFR class in Ames 21st, Received CMC certification will be honored in October at IMFOA conference.
- g. City Attorney Report None
- h. Fire Department Report- none
- i. Library Board- should be completely electronic in September
- 10. Departmental Requests:
- 11. City council Information-
- 12. Mayor Information: none

Adjournment:

There being no further business to discuss, it was moved by Lamberson and seconded by German to adjourn at 7:00 p.m. All in favor, whereupon the Mayor Hite declared said motion approved.

Lisa Munn City clerk Dustin D. Hite Mayor