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**,New Sharon City Council Meeting Agenda- City Hall  
Wednesday October 17, 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 10/03/18
    2. 10/17/18 Agenda
    3. Pending Bills for 10/17/18
- 3. PUBLIC COMMENTS:**
- 4. REQUESTS FROM THE COMMUNITY:**
- 5. PUBLIC HEARINGS-**
  - A. Public hearing for CDBG grant update
- 6. RESOLUTIONS AND MOTIONS:**
  - A. Consider a motion to approve Resolution 101718 proposing the sale and setting public hearing for sale of alley south of 206 and 208 E. Market to adjacent property owners.
  - B. Consider a motion to approve bid for tree removal at 501 N. Elm
  - C. Consider a motion to approve settlement with Spring Valley Farms
  - D. Consider a motion to appoint Tom German as the landfill committee representative for FY2019
  - E. Discuss an increase in compensation for city clerk for Certified Municipal Clerk Certification
  - F. Consider a motion to approve NSREDF application for sign for Big Boys/Big Toys Boat and RV storage
- 7. ORDINANCES-**
  - A. Third reading of Ordinance 2018-006 vacating east/west alley south of 308 N. Pine St.
- 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
  - i. Library Report-
- 9. DEPARTMENTAL REQUESTS**
- 10. CITY COUNCIL INFORMATION**
- 11. MAYOR INFORMATION**
  - A. Appoint Brad Latcham as alternate representative for Poweshiek County 911
  - B. Update Re:911/EMA Board
- 12. ADJOURNMENT**