

**NEW SHARON CITY COUNCIL
REGULAR MEETING
Wednesday January 2, 2019**

**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, January 02, 2019 @ 6:00 p.m. with Mayor Lamberson and the following members answering roll call: Tom German, Jeff Long, Terry Hudson and Larry Applegate. Others in attendance were RD Keep, Bob Fuller, Alan Lake, Leslie VanWyk, Dianna Klinker, Josh Crouse, Jesse Sanders, Kevin Lamberson, Russ VanRenterghem and Lisa Munn.

Roll Call answered by:

Ayes: Applegate, German, Hudson, Long

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

12/19/18 minutes
1/02/19 agenda
1/02/19 distributions pending

AYES: Applegate, Hudson, Long, German

NAYS: None

ABSTENTIONS: None

Swearing in fire chief: Mayor Lamberson swore in Josh Crouse as the fire chief for 2019.

Public Comments: None

Requests from the Community: None

Public Hearings: None

Resolutions and motions:

- A. Dianna Klinker presented the FY2020 library budget for discussion. They are asking for an addition in the budget to help cover the part time wages of a new library assistant. Dianna did receive her accreditation this past year. They are also asking the county supervisors for an increase in their contribution.
- B. Discussion held on appointing a city attorney for the 2019 year. Both Dustin Hite and Misty White have submitted requests to be considered as the city attorney. After much discussion it was decided to appoint Dustin Hite as the city attorney for the 2019 year.
- C. Motion made by German and seconded by Applegate to approve Resolution 010219 naming Dustin Hite as city attorney for 2019.

AYES: Hudson, Long, German, Applegate

NAYES: none

ABSTENTIONS: None

- D. Motion made by Long and seconded by Hudson to approve Resolution 010219A naming city newspapers.

AYES: Hudson, Applegate, Long, German

NAYES: None

ABSTENTIONS: None

E. Motion made by German and seconded by Long to approve Resolution 010219B naming official depository institutions.

AYES: Applegate, Long, German, Hudson

NAYES: None

ABSTENTIONS: None

F. Motion made by Applegate and seconded by Hudson to approve the 2019 Hazmat Operations Fees as recommended by the Iowa Firefighters Association and the Iowa Hazmat Taskforce.

AYES: Long, German, Hudson, Applegate

NAYES: None

ABSTENTIONS: None

G. Alan Lake to discuss the terms of the loan for 105 E. Market. Alan asked if the city would consider an additional six months before making payments. After much discussion it was decided not to extend the payment date at this time.

H. Motion was made by German and seconded by Applegate to not approve an extension on beginning date of payments for loan at 105 E. Market.

AYES: German, Applegate, Long, Hudson

NAYES: None

ABSTENTIONS: None

Ordinances: None

Department Reports

a. **Water Report-**

b. **Sewer Report-**

c. **Street Report-**

d. **Police Report-** on table

e. **Cemetery Report-** school has taken down the cemetery fence again behind the press box. Larry will speak to them in regards to this and putting it back in place

f. **City Clerk Report-** working on budget and end of year reports

g. **City Attorney Report** None

h. **Fire Department Report-** none

i. **Library Board-** none

10. Departmental Requests:

11. City council Information-

12. Mayor Information: -

Adjournment:

There being no further business to discuss, it was moved by Long and seconded by German to adjourn at 6:34 p.m. All in favor, whereupon the Mayor Hite declared said motion approved.

Lisa Munn, CMC
City clerk

Keri Lamberson
Mayor