

**NEW SHARON CITY COUNCIL
REGULAR MEETING
Wednesday January 16, 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 16, 2019 @ 6:00 p.m. with Mayor Lamberson and the following members answering roll call: Tom German, Terry Hudson and Larry Applegate. Others in attendance were Leslie VanWyk, Joe Lancello, Steve Davis, Amy McGriff, Ron Wyatt, Dennis Currier, Kevin Lamberson, Russ VanRenterghem and Lisa Munn. Jeff Long was absent.

Roll Call answered by:

Ayes: Applegate, German, Hudson

Motion made by Applegate and seconded by German to approve the following consent agenda items.

1/02/19 minutes
1/16/19 agenda
1/16/19 distributions pending

AYES: Applegate, Hudson, German

NAYS: None

ABSTENTIONS: None

Public Comments: None

Requests from the Community: None

Public Hearings: None

Resolutions and motions:

A. Discussion with new applicants for city council member.

Leslie VanWyk- service oriented family, husband on the fire department, volunteered in school, PACT, youth church groups, moved to New Sharon 2008, background in retail management, wants to help the town grow and prosper.

Steve Davis- lifelong resident of New Sharon, worked at Clow for over 30 years, was on the New Sharon Fire Dept., works with a 6 million dollar budget, father and uncle were on the council and mayor for years, pride in being a resident. Focus is to increase infrastructure, grow what infrastructure we have, help to maintain what has kept him here as a resident.

Ron Wyatt- was on the daycare board, little league, helped with a grant to Pella Corp to help upgrade the little league fields. Ron has been on the New Sharon fire department for the past 22 years and has helped write grants for three vehicles. He is a training coordinator, helping with technical programs at schools, Indian Hills advisory for robotics. Worked with a 3 million dollar budget. Ron's focus is he wants to help serve the community.

Dennis Currier- was on the city council and mayor of Kirkville, IA, works at Tony's Auto Parts. While in Kirkville he helped with a large sewer project.

After Discussion German made a motion to appoint Steve Davis, there was no second so motion died.

- B. Motion made by Hudson and seconded by Applegate to approve Resolution 011619B appointing Leslie VanWyk as city council member for the remaining 3 years of Lamberson's term.

AYES: Hudson, German, Applegate

NAYES: none

ABSTENTIONS: None

- C. Motion made by German and seconded by Hudson to table NSREDF application for McGriff Insurance until next meeting on February 6, 2019

AYES: Hudson, Applegate, German

NAYES: None

ABSTENTIONS: None

- D. Motion made by Applegate and seconded by Hudson to set a public hearing on February 6th for Jeff Long, 105 N. Lincoln, deck.

AYES: Applegate, German, Hudson

NAYES: None

ABSTENTIONS: None

- E. Motion made by German and seconded by Hudson to approve Resolution 011619A assessing property taxes for sewer repair at 408 S. Pine and 502 S. Pine.

AYES: German, Hudson, Applegate

NAYES: None

ABSTENTIONS: None

- F. Motion was made by Applegate and seconded by Hudson to approve Resolution 011619 assessing property taxes for tree removal at 209 N. Pine.

AYES: German, Applegate, 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-** none
- 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: -

A. Appoint a council member to help conduct and set a time to do employee evaluations around the end of January- German, VanWyk volunteered for this. Mayor Pro-Temp Larry Applegate and Tom German will conduct the evaluation for the police chief.

B. Mahaska County Community Foundation Grant- council was in agreement to proceed with the grant.

Adjournment:

There being no further business to discuss, it was moved by Hudson and seconded by German to adjourn at 6:47 p.m. All in favor, whereupon the Mayor Lamberson declared said motion approved.

Lisa Munn, CMC
City clerk

Keri Lamberson
Mayor