NEW SHARON CITY COUNCIL REGULAR MEETING Wednesday May 15, 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, May 15, 2019 @ 6:00 p.m. with Mayor Lamberson and the following members answering roll call: Tom German, Jeff Long, Leslie VanWyk, Terry Hudson and Larry Applegate. Others in attendance were RD Keep, Dustin Hite, Darren & Wendy Welder, Eric Dursky, Donna (Dale) Johnson, Jim Reed, Chad Howard, LaMona Davis, Dennis Bouma, Josh Crouse, Alexis Silk, Parker Davis, Harold Silk, Dianna Klinker, Russ VanRenterghem and Lisa Munn

Roll Call answered by:

Ayes: VanWyk, German, Hudson, Long, Applegate

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

5/01/19 minutes 5/15/19 agenda 5/15/19 distributions pending

AYES: Hudson, Long, Applegate, VanWyk, German

NAYS: None

ABSTENTIONS: None

Public Comments:

A. Donna Johnson asked why we needed to replace the planters and garbage cans. Keri stated that since this was on the agenda it would be discussed at that time.

Requests from the Community: None

Public Hearings:

A. Motion was made by Long and seconded by VanWyk to open public hearing for building permits for Jim Reed, 202 W. Maple, fence; David Pinkerton, 306 N. Elm, addition; LaMona Davis, 405 E. Depot, fence; Dennis Bouma, 109 N. Pearl, cabin; Raymond Bonebrake, 103 Sunset, deck at 6:02 p.m.

AYES: Hudson, VanWyk, Applegate, German, Long

NAYES: None

ABSTENTIONS: None

No one to discuss building permits and no written comments

B. Motion was made by VanWyk and seconded by Hudson to close public hearing for building permits for Jim Reed, 202 W. Maple, fence; David Pinkerton, 306 N. Elm, addition; LaMona Davis, 405 E. Depot, fence; Dennis Bouma, 109 N. Pearl, cabin; Raymond Bonebrake, 103 Sunset, deck at 6:03 p.m.

AYES: German, Long, Hudson, VanWyk, Applegate

NAYES: None

ABSTENTIONS: None

C. Motion made by German and seconded by Hudson to approve building permit for Jim Reed, 202 W. Maple, fence.

AYES: VanWyk, Applegate, Hudson, Long, German

NAYES: None

ABSTENTIONS: None

D. Motion made by Long and seconded by German to approve building permit for David Pinkerton, 306 N. Elm, addition.

AYES: Applegate, Hudson, German, Long, VanWyk

NAYES: None

ABSTENTIONS: None

E. Motion made by German and seconded by Hudson to approve building permit for LaMona Davis, 405 E. Depot, fence.

AYES: German, Applegate Hudson, Long, VanWyk

NAYES: None

ABSTENTIONS: None

F. Motion made by Hudson and seconded by Long to approve building permit for Dennis Bouma, 109 N. Pearl, cabin.

AYES: Applegate, Long, Hudson, VanWyk, German

NAYES: None

ABSTENTIONS: None

G. Motion made by VanWyk and seconded by Hudson to approve building permit for Raymond Bonebrake, 103 Sunset, deck.

AYES: Long, German, Hudson, VanWyk, Applegate

NAYES: None

ABSTENTIONS: None

H. Motion made by Applegate and seconded by VanWyk to open public hearing for budget amendments for FY2019 at 6:05 p.m.

AYES: Applegate, VanWyk, Hudson, German, Long

NAYES: None

ABSTENTIONS: None

No one was present for the public hearing and no written comments.

I. Motion made by VanWyk and seconded by Hudson to close public hearing for budget amendments for FY2019 at 6:08 p.m.

AYES: Hudson, Long, Applegate, VanWyk, German

NAYES: None

ABSTENTIONS: None

Resolutions and motions:

- A. Appeal hearing for Alexis Silk regarding dog. Dustin Hite took over this portion of the meeting as the city attorney and stated that he spoke to Harold Silk and they have euthanized two dogs and given the city proof of this so we can dismiss this case at this time. No other discussion or motions were held in regards to this appeal.
- B. Motion was made by Long and seconded by VanWyk to set public hearing for building permits for Jim Long, 203 E. Maple, shed; Deana DeJong, 106 S. Elm, shed; Dirk Wilkin 305 N. Main, deck for June 5th at 6:00 p.m.

AYES: German, Applegate, Hudson, VanWyk, Long

NAYES: None

ABSTENTIONS: None

C. Motion made by VanWyk and seconded by German to approve Resolution 051519 budget amendments for FY2019.

AYES: German, Hudson, VanWyk, Long, Applegate

NAYES: none

ABSTENTIONS: None

D. Motion made by Applegate and seconded by Long to approve bid from Pella Tree service in the amount of \$2380.00 for tree removal at 401 W. Walnut, and 2 trees removed and 3 trimmed in the right of way at 108 N. Lincoln.

AYES: Applegate, Hudson, German, Long, VanWyk

NAYES: None

ABSTENTIONS: None

- E. Discussion in regards to the new trash receptacles and planters on the corner of Market and Main Streets. The trash receptacles in the city park are in need of being replaced and the planters on the main corners some of them are starting to crumble. Since we received the grant for the East End Park it was talked about moving two of the old trash receptacles to the East End Park near the shelter and two of them to the city park for replacement. Donna Johnson asked why we were replacing something that was not broke. Isn't there something else that we need to put this amount of money towards instead of planters and trash receptacles? After much discussion it was decided to wait on purchasing planters and just price cost of new trash cans that would match the old planters.
- F. Motion made by German and seconded by Hudson to table purchase of trash receptacles and planters and check into prices of trash receptacles that would match the existing planters. This will be added to the next month's agenda.

AYES: German, VanWyk, Applegate, Hudson, Long

NAYES: None

ABSTENTIONS: None

G. Motion made by VanWyk and seconded by German to approve liquor license for East Market Grocery.

AYES: Long, Applegate, Hudson, VanWyk, German

NAYES: None

ABSTENTIONS: None

- H. Darren and Wendy Welder were here to discuss plans for 301 S. Pine. They have purchased the old Presbyterian church. It was asked what they had to pay for it and they stated that they paid the taxes of a little over \$2000.00. They are going to restore this property to become a local tea house, natural herbal and food establishment. They would like to be open for breakfast and lunch guests. What they are asking for is a grant to help with the foundation work, roofing and windows to begin the outside structure work. They were asked to contact DeAnne DeGroot with Mahaska Community Area Development to see if she would have any information in regards to grants that would be available and then come back to the council to consider the application.
- I. Discussion was held on the bids that were received for cleaning of the city park building. After talking with city employees it was decided that the weekend employee would check and clean the building between weekend rents and Lisa would clean the building once a week during the time Dianna is working so that we could absorb this cost instead of paying it out at the rate of the bids.
- J. Motion made by German and seconded by Long to not approve bid for cleaning the city park building.

AYES: German, VanWyk, Hudson, Long, Applegate

NAYES: None

ABSTENTIONS: None

- K. Josh Crouse told the council that the New Sharon Fire Association is in the process of purchasing 207 E. Market to begin demolition of the structures for a new overflow parking. In the future they are looking for the city to accept this property with a quit claim deed. This will be on the agenda for the June meeting. Josh also stated that the fire department would need one new set of turn out gear in the amount of \$2200.00 which will also be on the next agenda for approval to be purchased after July 1st.
- L. Motion made by Long and seconded by Hudson to approve vacating alley west of lot 7 block 9 OP.

AYES: Applegate, Long, Hudson, German, VanWyk

NAYES: None

ABSTENTIONS: None

M. Motion made by VanWyk and seconded by German to approve Resolution 060519 setting public hearing for sale of alley for June 5th at 6:00 p.m.

AYES: VanWyk, Hudson, Applegate, German, Long

NAYES: None

ABSTENTIONS: None

Ordinances:

A. Motion made by VanWyk and seconded by Hudson to approve second reading of Ordinance 2019-001 vacating a portion of Water Street.

AYES: VanWyk, Hudson, German, Long, Applegate

NAYES: None

ABSTENTIONS: None

B. Motion made by German and seconded by Long to approve waiving third reading of ordinance 2019-001 vacating water street.

AYES: Hudson, German, Applegate, Long, VanWyk

NAYES: None

ABSTENTIONS: None

C. Motion made by German and seconded by VanWyk to approve first reading of Ordinance 2019-002 vacating alley west of lot 7 blk 9 OP.

AYES: VanWyk, Applegate, German, Long, Hudson

NAYES: None

ABSTENTIONS: None

Department Reports

- a. Water Report- none
- b. Sewer Report-none
- c. Street Report- none
- d. Police Report- on table,
- e. Cemetery Report- fence is fixed we don't know by whom
- f. City Clerk Report- received new contacts and information in regards to grants for demolition and renovation for nuisance abatements.
- 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 VanWyk and seconded by Long to adjourn at 6:39 p.m. All in favor, whereupon the Mayor Lamberson declared said motion approved.

Lisa Munn, CMC	Keri Lamberson
City clerk	Mayor