# NEW SHARON CITY COUNCIL REGULAR MEETING Wednesday June 5, 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, June 5, 2019 @ 6:00 p.m. with Mayor Lamberson and the following members answering roll call: Tom German, Jeff Long, Leslie VanWyk, and Larry Applegate. Others in attendance were Jamey Robinson, Donna (Dale) Johnson, Chad Howard, Jack Pope, Lindsey Phillips, Dirk & Sharon Wilkins, Dianna Klinker, Russ VanRenterghem, Clay Beyer, Kevin Lamberson and Lisa Munn. Terry Hudson was absent.

Roll Call answered by:

Ayes: VanWyk, German, Long, Applegate

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

5/15/19 minutes 6/05/19 agenda 6/05/19 distributions pending

**AYES**: Long, Applegate, VanWyk, German

NAYS: None

**ABSTENTIONS: None** 

## **Public Comments:**

- A. **Donna Johnson** stated that the picnic tables in the park are not safe and needs removed before spring festival. She stated we need to have new ones before Spring Festival. Mayor Lamberson stated since Spring Festival was in two days that was not a possibility but we would have the park superintendent look at those and remove the ones that need removed.
- B. **Chad Howard** asked if anyone had checked into the historical value on the buildings in town. He said that the building that was his son's at 107 S. Main was the first building in town when the town began. He said that there are outside walls on his building. Mayor Lamberson told Chad that since this is in litigation we are not able to hold any discussion in regards to this property.

## Requests from the Community: None

# **Public Hearings:**

**A.** Motion was made by VanWyk and seconded by Long to open public hearing for building permits for Jim Long, 203 E. Maple, shed; Deana DeJong, 106 S. Elm, shed; Dirk Wilkin, 305 N. Main, deck at 6:04 p.m.

AYES: VanWyk, Applegate, German

NAYES: None

**ABSTENTIONS**: Long

## No one to discuss building permits and no written comments

B. Motion was made by VanWyk and seconded by Long to close public hearing for building permits for Jim Long, 203 E. Maple, shed; Deana DeJong, 106 S. Elm, shed; Dirk Wilkin 305 N. Main, deck at 6:05 p.m.

AYES: German, Long, VanWyk, Applegate

NAYES: None

**ABSTENTIONS**: None

C. Motion made by German and seconded by VanWyk to approve building permit for Jim Long, 203 E. Maple, shed

AYES: VanWyk, Applegate, German

NAYES: None

**ABSTENTIONS:** Long

D. Motion made by Long and seconded by German to approve building permit for Deana DeJong, 106 S. Elm, shed.

AYES: Applegate, German, Long, VanWyk

NAYES: None

**ABSTENTIONS: None** 

E. Motion made by Long and seconded by VanWyk to approve building permit for Dirk Wilkin, 305 N. Main, deck

AYES: German, Applegate, Long, VanWyk

NAYES: None

**ABSTENTIONS**: None

F. Motion made by German and seconded by Long to open public hearing for sale of alley west of lot 7 blk 9 OP at 6:06 p.m.

AYES: Applegate, Long, VanWyk, German

NAYES: None

**ABSTENTIONS**: None

# No one to discuss sale of alley and no written comments.

G. Motion made by VanWyk and seconded by German to close public hearing for sale of alley west of lot 7 blk 9 OP at 6:07 p.m.

AYES: Long, German, VanWyk, Applegate

NAYES: None

**ABSTENTIONS**: None

## Resolutions and motions:

A. Motion made by German and seconded by Long to set public hearing for building permits for Travis Countrymen, 306 S. Park Lot 3, shed; Jim Woods, 202 E. Oak St, shed for June 19<sup>th</sup> at 6:00 p.m.

AYES: German, Applegate, VanWyk, Long

NAYES: None

**ABSTENTIONS: None** 

- B. Jack Pope discussed the location and time line for the NE Sewer Project. The NE sewer project will be located on the vacated portion of Water Street. The DNR has the construction permit. Sealed bids for construction will be around July 10<sup>th</sup> at 11:00 a.m. They will be submitted to the city hall and Lisa, Jack, and Clay will meet for the opening of the bids at City hall. We will submit this to the paper for a public hearing to be at the council meeting on July 17<sup>th</sup> at 6:00 p.m.
- C. Motion made by Long and seconded by VanWyk to approve setting date for bid deadline for the NE sewer project to be July 10<sup>th</sup> at 11:00 a.m. for the opening of the bids.

AYES: German, VanWyk, Long, Applegate

NAYES: none

**ABSTENTIONS**: None

**D.** Motion made by German and seconded by Long to approve setting date for the public hearing for the NE sewer project for July 17<sup>th</sup> at 6:00 p.m.

AYES: Applegate, German, Long, VanWyk

NAYES: None

**ABSTENTIONS: None** 

E. Lindsey Phillips gave us an update on the spring festival activities and road closures. Friday evening everything will be at the school so there will be nothing in the city park. Picnic tables are rented and will be delivered on Friday, Porta Potties will be delivered on Friday and set up in the alley by the city park. Lindsey asked about having some temporary handicap parking spots for the Saturday evening at East Market Grocery. Clay stated that we can put up some temporary signs for that. Tom German asked why there was no donation box at the splash pad on Tuesday night to help cover some of the expenses. Lindsey stated that they did not want any child to not be able to participate in any of the spring festival activities due to cost. She also stated that they had put out donation canisters in the past and they had only collected approximately \$70.00.

- F. Mayor Lamberson led the discussion on the city park building updates. There is still an issue with water leaking. We are going to tear off the outside steel and see if we can find the leak. Brad doesn't feel he will need more money for this since he feels that he can do this within the budget for the remodel. There was some termite damage due to the moisture and that is handled with the termite protection we have installed.
- G. Motion made by Applegate and seconded by Long to approve appointing Jim Reed as new library board member.

AYES: German, VanWyk, Applegate, Long

NAYES: None

**ABSTENTIONS**: None

H. Motion made by VanWyk and seconded by German to approve tobacco license for Caseys.

AYES: Long, Applegate, VanWyk, German

NAYES: None

ABSTENTIONS: None

I. Motion made by German and seconded by Long to approve tobacco license for Pronto

AYES: German, VanWyk, Long, Applegate

NAYES: None

**ABSTENTIONS**: None

J. Motion made by VanWyk and seconded by Long to approve tobacco license for East Market Grocery.

AYES: Applegate, Long, German, VanWyk

NAYES: None

**ABSTENTIONS**: None

K. Motion made by Long and seconded by Applegate to approve bid for new trash cans for corner of Market and Main Streets. Bid is for \$2736.00 plus shipping.

AYES: VanWyk, Applegate, German, Long

NAYES: None

**ABSTENTIONS**: None

- L. NSREDF application for Darren Welder, 301 S. Pine was not discussed since they were not present at this meeting. We will wait until we hear back from them to put them on the agenda at a later date.
- M. Jamey Robinson discussed the storm siren. Jamey stated that the storm siren does not rotate at this time. Due to the age of the siren there are no parts available to repair it. This was gifted to the EMA in December 2017 but at that time the commission did not charge the city of New Sharon to hook the siren up to their system like they did other towns. Mayor Lamberson stated that in the past someone had to sound the siren from their homes or go to the station to turn on the siren when it was needed. Now the emergency management is able to sound the siren when needed for weather. Mayor Lamberson said that if we do not approve helping with the cost and the commission does not pay for all of this then we would not have a storm siren in town. Tom German said since there was a small town hit with a tornado and no siren that really we don't want to be responsible for this to happen here. The bid for the new siren is \$18,040.00. They are asking us to cover up to ½ of this cost not to exceed \$9,020.00. Tom German asked if the EMA was going to cover any repairs in the future and Jamey stated that the parts guaranteed for 5 years and since this will be a new refurbished siren there will be parts available for fixing it.
- N. Motion made by Appplegate and seconded by German to approve paying for storm siren not to exceed \$9,020.00.

AYES: Applegate, Long, German, VanWyk

NAYES: None

**ABSTENTIONS**: None

O. Motion made by Applegate and seconded by Long to approve purchasing one set of turn out gear for fire department in the amount of \$2200.00

AYES: German, Long, Applegate, VanWyk

NAYES: None

**ABSTENTIONS**: None

P. Motion made by VanWyk and seconded by Long to approve bid from Dianne Honecker in the amount of \$100.00 for planting and watering the city planters for this season.

AYES: VanWyk, German, Applegate, Long

NAYES: None

**ABSTENTIONS**: None

Q. Tom German led the discussion in regards to the semi truck parking limitations. He would like to see us limit the semi parking permits to only town citizens since they are unable to park on city streets. Space is really limited to only about 7 semi's. Tom will work with Lisa in regards to a new ordinance for this area.

#### Ordinances:

A. Motion made by Applegate and seconded by VanWyk to approve second reading of Ordinance 2019-002 vacating alley west of lot 7 blk 9 OP

AYES: VanWyk, German, Long, Applegate

NAYES: None

**ABSTENTIONS**: None

B. Motion made by Applegate and seconded by VanWyk to approve waiving third reading of ordinance 2019-002 vacating alley west of lot 7 blk 9 OP

**AYES**: German, Applegate, Long, VanWyk

NAYES: None

**ABSTENTIONS**: None

#### **Department Reports**

- a. Water Report- none
- b. Sewer Report-over 2 million gallons a day pumping, oxygen levels are low, first cell both aerators are out, construction won't be able to pump sludge until fall now. Storm sewer need to get some lining companies to line the storm drain. Having problems with first one east of the railroad. We have used the camera on this. South Street Renaud's service line and also a big pocket on the neighbors Tom Rankin's service line. These are the property owner's responsibility since they are the service lines not the main.
- c. Street Report- looking at one block of west high to put up no parking on one side.
- d. Police Report- on table,
- e. Cemetery Report- someone got stuck and tore up the lawn which will need fixed.
- f. City Clerk Report- see if anyone is interested in going to Des Moines to look at copiers. Finalizing year end.
- 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 VanWyk to adjourn at 7:10 p.m. All in favor, whereupon the Mayor Lamberson declared said motion approved.

Lisa Munn, CMC	Keri Lamberson
City clerk	Mayor