

**NEW SHARON CITY COUNCIL
REGULAR MEETING
Wednesday June 19, 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 19, 2019 @ 6:00 p.m. with Mayor Lamberson and the following members answering roll call: Tom German, Leslie VanWyk, and Larry Applegate. Others in attendance were RD Keep, Donna (Dale) Johnson, Diana Willemsen, Russ VanRenterghem, Doug Readshaw, Kevin Lamberson and Lisa Munn. Terry Hudson and Jeff Long were absent.

Roll Call answered by:

Ayes: VanWyk, German, Applegate

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

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

AYES: Applegate, VanWyk, German

NAYS: None

ABSTENTIONS: None

Public Comments:

- A. **Diana Willemsen:** The alley trees on the side of Michael Hoksbergen's garage are hanging over her area to mow. She would like to know if these are the cities trees in the alley or if they belong to Michael Hoksbergen. If they are the cities trees would we trim them or if they are Michael's trees would we send him a letter to trim the trees. Also, the tree that is on Casey's portion of the alley needs to be trimmed as it hangs into her yard. Mayor Lamberson stated that this is an open alley and we will have the street superintendent check to determine if these are the cities or the property owner's responsibility to trim.

Requests from the Community: None

Public Hearings:

- A. Motion made by German and seconded by VanWyk to open public hearing for building permits for Travis Countrymen, 308 S. Park Lot 3, shed; Jim Woods, 202 E. Oak St, shed at 6:05 p.m..
AYES: VanWyk, Applegate, German
NAYES: None
ABSTENTIONS: None

No one to discuss building permits and no written comments

- B. Motion made by VanWyk and seconded by German to close public hearing for building permits for Travis Countrymen, 308 S. Park Lot 3, shed; Jim Woods, 202 E. Oak St, shed at 6:06 p.m.
AYES: German, VanWyk, Applegate
NAYES: None
ABSTENTIONS: None
- C. Motion made by German and seconded by VanWyk to approve building permit for Travis Countrymen, 308 S. Park, Lot 3, shed
AYES: VanWyk, Applegate, German
NAYES: None
ABSTENTIONS: Long
- D. Motion made by VanWyk and seconded by Applegate to approve building permit for Jim Woods, 202 E. Oak St, shed

AYES: Applegate, German, VanWyk

NAYES: None

ABSTENTIONS: None

Resolutions and motions:

- A. Motion made by VanWyk and seconded by German to set public hearing for building permits for Chris Jedlicka, 104 N. Park, shed; Zach Crosby, 301 N. Elm, fence for July 3 at 6:00 p.m.

AYES: German, Applegate, VanWyk

NAYES: None

ABSTENTIONS: None

- B. Motion made by Applegate and seconded by German to approve Resolution 061919 setting salary for employees.

AYES: German, VanWyk, Applegate

NAYES: none

ABSTENTIONS: None

- C. Motion made by VanWyk and seconded by German to approve amended Resolution 060519 set public hearing for sale of alley to Jim Long for July 3 at 6:00 p.m. with amended legal description.

AYES: Applegate, German, VanWyk

NAYES: None

ABSTENTIONS: None

- D. Motion made by German and seconded by Applegate to approve renting bleacher to Sadie Jane's for June 21, 2019 in the amount of \$75.00.

AYES: German, VanWyk, Applegate

NAYES: None

ABSTENTIONS: None

Ordinances:

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

AYES: VanWyk, German, Applegate

NAYES: None

ABSTENTIONS: None

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

AYES: German, Applegate, VanWyk

NAYES: None

ABSTENTIONS: None

Department Reports

- a. **Water Report-** none

b. **Sewer Report-**Visu sewer lining coming next week to look at storm sewer for lining. Aerator flipped and submerged has been removed and is at Gritter's Electric to fix. Might need new motor and cord. Another aerator is not working good and will need to be fixed. Power and control boxes for cell 1 leaning and need transferred to new frame. Gritter's Electric will be doing work on this.

c. **Street Report-** waiting on Manatts for seal coating, looking into street weight limits for semi's to protect our streets.

d. **Police Report-** on table, Sheriff's posse came up and helped a lot for spring festival. We had 4 posse members and 3 full time sheriff officers here for the traffic control. Will put on next agenda to approve donation to sheriff posse for their help.

- e. **Cemetery Report-** looking up graves for people
 - f. **City Clerk Report-** finalizing end of year reporting and closing books, working on codification, tree bids for trees in the parkways
 - 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. Jack Pope gave us the plans for the NE sewer project and they are in the city hall if anyone wants to see them.

Adjournment:

There being no further business to discuss, it was moved by VanWyk and seconded by German to adjourn at 6:26 p.m. All in favor, whereupon the Mayor Lamberson declared said motion approved.

Lisa Munn, CMC
City clerk

Keri Lamberson
Mayor