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**New Sharon City Council Meeting Agenda- City Hall
Wednesday September 18, 2019**

CALL TO ORDER- 6:00 P.M.

1. ROLL CALL

2. CONSIDER ADOPTION OF CONSENT AGENDA AS PRESENTED OR AMENDED: All items appearing on the Consent Agenda are considered routine by the City Council and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.

- a. Approval of Council Minutes and Actions, subject to corrections, as recommended by the City Clerk.
 - 1. Minutes from 9/04/19
 - 2. 9/18/19 Agenda
 - 3. Pending Bills for 9/18/19

3. PUBLIC COMMENTS:

A.

4. REQUESTS FROM THE COMMUNITY:

5. PUBLIC HEARINGS-

- A. Public hearing for building permits for Earl Schock, 308 S. Pearl, fence; Elvin Fisk, 206 N. Main, fence**
- B. Consider a motion to approve building permit for Earl Schock, 308 S. Pearl, fence**
- C. Consider a motion to approve building permit for Elvin Fisk, 206 N. Main, fence**

6. RESOLUTIONS AND MOTIONS:

- A. Consider a motion to set a public hearing for building permits for Dennis Houser, 302 N Main, fence**
- B. Consider a motion to accept resignation from Jim Reed from library board**
- C. Consider a motion to approve Tom German to be the liaison for the Landfill Committee for this year**
- D. Consider a motion to approve B3 contract for computer service work city hall and police department**
- E. Consider a motion to approve Casey's liquor license**
- F. Consider a motion to approve Casey's wine permit**
- G. Consider a motion to approve Joe Goemaat as part time police officer pending his final testing results**
- H. Consider a motion to approve setting hours and wages for part time police officer**

7. ORDINANCES-

8. DEPARTMENT REPORTS

- a. Water Report-
- b. Sewer Report-work has started on NE sewer project
- c. Street Report-
- d. Police Report-on table
- e. Cemetery Report-
- f. City Clerk Report- EMC insurance meeting October 1st Lisa will attend
- g. City Attorney Report
- h. Fire Department Report-
- i. Library Report- need to appoint new library board member

9. DEPARTMENTAL REQUESTS

10. CITY COUNCIL INFORMATION

11. MAYOR INFORMATION

12. ADJOURNMENT