

**NEW SHARON CITY COUNCIL
REGULAR MEETING
Wednesday December 18, 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, December 18, 2019 @ 6:00 p.m. with Mayor Long and the following members answering roll call: Tom German, Terry Hudson, and Larry Applegate. Others in attendance were RD Keep, Dustin Hite and daughters, Dianna Klinker, Russ VanRenterghem, Kevin Lamberson and Lisa Munn. Leslie VanWyk was absent.

Roll Call answered by:

Ayes: German, Hudson, Applegate

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

12/04/19 minutes
12/18/19 agenda
12/18/19 distributions pending

AYES: Hudson, Applegate, German

NAYS: None

ABSTENTIONS: None

1. Public Comments: None

2. Requests from the Community: None

3. Public Hearings:

- A. Motion made by Applegate and seconded by Hudson to open public hearing for building permit for Richard McCulley, 104 Sunset, garage at 6:02 p.m.

AYES: Hudson, German, Applegate

NAYES: None

ABSTENTIONS: None

No one was present for the public hearing.

- B. Motion made by Applegate and seconded by German to close public hearing for building permit for Richard McCulley, 104 Sunset, garage at 6:03 p.m.

AYES: Applegate, German, Hudson

NAYES: None

ABSTENTIONS: None

- C. Motion made by German and seconded by Hudson to approve building permit for Richard McCulley, 104 Sunset, garage.

AYES: German, Applegate, Hudson

NAYES: None

ABSTENTIONS: None

4. Resolutions and motions:

- A. Motion made by Applegate and seconded by German to change date of next council meeting from January 1st to January 2nd due to holiday.

AYES: Hudson, German, Applegate

NAYES: None

ABSTENTIONS: None

- B. Motion made by Applegate and seconded by German to set public hearing for building permits for Dustin Hite, 801 E. Market, storage shed; Rob Clark, 302 W. Market, handicap ramp for January 2nd at 6:00 p.m.

AYES: Applegate, German, Hudson

NAYES: None

ABSTENTIONS: None

- C. Motion made by German and seconded by Applegate to proceed with publishing farm ground for rent.

AYES: Applegate, Hudson, German

NAYES: None

ABSTENTIONS: None

- D. Motion made by Applegate and seconded by German to set public hearing for budget amendment for January 15th at 6:00 p.m.

AYES: German, Applegate, Hudson

NAYES: None

ABSTENTIONS: None

- E. Discussion held in regards to bids for new roof for City hall and D&K Collectible. Bid from Linder Construction was in the amount of \$46,500.00 and he said to just divide it in half or whatever the city hall portion would be. Other bid was from Proline in the amount of \$6627.00 for the city hall portion and D&K Collectible also received a bid for an amount around 16,000.00.

- F. Motion made by Applegate and seconded by Hudson to approve bid from Proline for new roof for the city hall in the amount of \$6627.00.

AYES: Applegate, Hudson, German

NAYES: None

ABSTENTIONS: None

- G. Motion made by Applegate and seconded by German to proceed with Klingner Associates working on demolition design services proposal for 105 S. Main St. in the amount of \$8200.00.

AYES: Applegate, German, Hudson

NAYES: None

ABSTENTIONS: None

- H. Motion made by Applegate and seconded by German to approve sending Joe Goemaat to police academy in January.

AYES: German, Applegate, Hudson

NAYES: None

ABSTENTIONS: None

Ordinances: None

Department Reports

- a. **Water Report-** None
- b. **Sewer Report-** cell 1 is still filling, aerator back in, repaired aerator back in, Woodruff is done until spring.
- c. **Street Report-** need 2 new tires on Peterbilt, need tires on Doug's truck
- d. **Police Report-** in packet. Kevin will attend the EMA meeting on January 2nd, Joe will start academy in January
- e. **Cemetery Report-**
- f. **City Clerk Report-** end of year reports, working on grants
- g. **City Attorney Report** None
- h. **Fire Department Report-** all the same officers were reelected for this year
- i. **Library Board-** Apollo all entered, budget will be presented at next council meeting

10. Departmental Requests:

11. City council Information-

12. Mayor Information:

A. Met with Jeanne Clark and group of children that would like to work on the city park as a project. They want to become more city oriented and help take care of the park. They are wondering about grants that would be available so they will work with Dianna and Lisa in regards to this. They have a presentation that they will send to Jeff and he can present at next meeting.

Adjournment:

There being no further business to discuss, it was moved by German and seconded by Hudson to adjourn at 6:20 p.m. All in favor, whereupon the Mayor Long declared said motion approved.

Lisa Munn, CMC
Certified Municipal City clerk

Jeff Long
Mayor