

**NEW SHARON CITY COUNCIL
REGULAR MEETING
Wednesday March 18, 2020**

**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 March 18, 2020 @ 6:00 p.m. Meeting called to order with Mayor Long and the following members answering roll call: Tom German, Leslie VanWyk, Ron Wyatt, Larry Applegate, and Lindsey Phillips. Others in attendance were Dianna Klinker, Russ VanRenterghem, Clay Beyer, and Lisa Munn.

Roll Call answered by:

Ayes: German, VanWyk, Wyatt, Applegate, Phillips

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

03/04/20 minutes
03/18/2020 agenda
03/18/2020 distributions pending

AYES: German, VanWyk, Applegate, Wyatt, Phillips

NAYS: None

ABSTENTIONS: None

1. **Public Comments: None**

2. **Requests from the Community: None**

3. **Public Hearings:**

A. Motion made by VanWyk and seconded by Wyatt to open public hearing on approving FY2020 budget amendment at 6:01 p.m.

AYES: VanWyk, Applegate, Phillips, German, Wyatt

NAYES: None

ABSTENTIONS: None

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

B. Motion made by Phillips and seconded by VanWyk to close public hearing on approving FY2021 budget at 6:02 p.m.

AYES: Wyatt, German, Phillips, Applegate, VanWyk

NAYES: None

ABSTENTIONS: None

C. Motion made by VanWyk and seconded by Wyatt to approve Resolution 03182020 approving FY2020 budget amendments.

AYES: Phillips, VanWyk, Wyatt, German, Applegate

NAYES: None

ABSTENTIONS: None

D. Motion made by German and seconded by Phillips to open public hearing for building permit for Brandon and Noelle Husmann, 702 S. Main St, fence at 6:03 p.m.

AYES: Applegate, German, Wyatt, VanWyk, Phillips

NAYES: None

ABSTENTIONS: None

- E. Motion made by Phillips and seconded by German to close public hearing for building permit for Brandon and Noelle Husmann, 702 S. Main St, fence at 6:04 p.m.

AYES: Wyatt, VanWyk, Phillips, German, Applegate

NAYES: None

ABSTENTIONS: None

- F. Motion made by Wyatt and seconded by Phillips to approve building permit for Brandon and Noelle Husmann, 702 S. Main St, fence.

AYES: German, Wyatt, Applegate, VanWyk, Phillips

NAYES: None

ABSTENTIONS: None

4. **Resolutions and motions:**

- A. Motion made by Phillips and seconded by VanWyk to set public hearing for building permit for Grady Lewis, 209 E. Market, lean on to shed; Aaron Schock, 504 E. Walnut, shed; Diane Klinker, 101 W. South St, shed for April 1st at 6:00 p.m.

AYES: VanWyk, Wyatt, German, Applegate, Phillips

NAYES: None

ABSTENTIONS: None

- B. Motion made by VanWyk and seconded by Phillips to table entering a 50% cost share purchase with EMA to replace the hazmat monitor at \$1006.00 due to fire chief at emergency meeting.

AYES: Wyatt, Phillips, VanWyk, German, Applegate

NAYES: None

ABSTENTIONS: None

- C. Bids for sealcoating were received from L& L Pelling in the amount of \$35,088.60 and Manatts in the amount of \$33,885.00. Motion made by VanWyk and seconded by German to approve bid for sealcoating streets from Manatts in the amount of \$33,885.00.

AYES: Phillips, Applegate, German, Wyatt, VanWyk

NAYES: None

ABSTENTIONS: None

- D. Letter was received from Lot 12 Prairie Village tenant for a 30 day extension of termination. Motion made by VanWyk and seconded by Phillips to not approve this extension.

AYES: Wyatt, Phillips, VanWyk, Applegate, German

NAYES: None

ABSTENTIONS: None

- E. Application was received from Jonnie Meland to purchase mobile home from Glenn and Marlis Davis at lot 5 Prairie Village and asked to keep the trailer there and rent the lot. Phone conference held with Jonnie and Glenn Davis and council. Lindsey Phillips told them that at this time the council was looking at not extending any leases or approving any new leases. Explained to Jonnie that he can definitely purchase the mobile home but it would need to be moved from Lot 5 before he took possession.

- F. Motion made by German and seconded by VanWyk to not approve application for lot 5 Prairie Village Mobile Home Park.

AYES: Phillips, Wyatt, Applegate, VanWyk, German

NAYES: None

ABSTENTIONS: None

Leslie VanWyk had to leave at this time.

- G. Bids for painting the four Quonset buildings were received from Lake Painting in the amount of \$23,097.50 and Grain Bin Painting in the amount of \$8,000.00. Motion was made by Wyatt and seconded by German to approve bid from Grain Bin Painting in the amount of \$8,000.00 for painting of all four Quonset buildings.

AYES: German, Wyatt, Applegate, Phillips

NAYES: None

ABSTENTIONS: None

- H. Bids were received for tree removal from Breman & Sons in the amount of \$4100.00 and Pella Tree Service in the amount of \$2375.00. Motion was made by German and seconded by Wyatt to approve bid for tree removal from Pella Tree in the amount of \$2375.00.

AYES: Phillips, Wyatt, Applegate, German

NAYES: None

ABSTENTIONS: None

- I. Discussion on including cyber liability to the insurance policy in the amount of \$1000.00 annual premium for FY2021 with McGriff insurance. Lisa stated that at this time this is a necessary item due to people working at home and so many people being online. Motion made by Wyatt and seconded by German to approve this addition to the McGriff insurance policy for FY2021. Also Lisa will have Amy look into changing value for 302 S. Park from replacement to actual cash value to determine cost savings on premium.

AYES: Wyatt, German, Phillips, Applegate

NAYES: None

ABSTENTIONS: None

- J. Motion made by Phillips and seconded by Wyatt to approve McGriff insurance bill for FY2021 in the amount of \$54217.00.

AYES: German, Wyatt, Applegate, Phillips

NAYES: None

ABSTENTIONS: None

- K. Motion made by German and seconded by Wyatt to table to next meeting bid for grinding for yard waste. Discussion was held and decided to open the yard waste dump effective April 1st.

AYES: Applegate, Phillips, German, Wyatt

NAYES: None

ABSTENTIONS: None

- L. Discussion was held on the 2013 Silverado truck. It has a few areas of beginning rust and Doug wanted to know do we want to fix them or trade it for a newer truck. It was decided to look into both bids for fixing and also trade in allowed on newer truck.

Ordinances: None

Department Reports

a. **Water Report-** none

b. **Sewer Report-** none

c. **Street Report-** none

d. **Police Report-** police academy is closed to Joe is finishing classes online at police dept. There will be some classes he will have to meet with certified teachers to complete.

e. **Mahaska Sheriff Report-** Russ stated the law office is closed to public, sheriff office has hired a new deputy. Russ stated the he will speak with Kevin in regards to helping Joe with certified teachers.

f. **Cemetery Report-**none

g. **City Clerk Report-** city hall closed to public beginning tomorrow

g. **City Attorney Report** None

h. Fire Department Report- none

i. Library Board- closed to public beginning tomorrow. Will offer appointments to patrons for computer use to file taxes, census, unemployment. Will deliver books curbside and deliver to homebound senior adults.

10. Departmental Requests:

11. City council Information-

12. Mayor Information:

Adjournment:

There being no further business to discuss, it was moved by German and seconded by Phillips to adjourn at 6:40 p.m. All in favor, whereupon the Mayor Long declared said motion approved.

Lisa Munn, CMC
Certified Municipal City clerk

Jeff Long
Mayor