NEW SHARON CITY COUNCIL REGULAR MEETING Wednesday June 3, 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 on Wednesday June 3, 2020 @ 6:00 p.m. Meeting called to order with Mayor Long and the following members answering roll call: Leslie VanWyk, Ron Wyatt, Tom German and Larry Applegate. Lindsey Phillips arrived late. Others in attendance were Jeff Long, RD Keep, Alan Lukens, Jack Pope, Shawn VanRyswyk, Grady Lewis, Russ VanRenterghem, Clay Beyer, Kevin Lamberson and Lisa Munn.

Roll Call answered by:

Ayes: German, VanWyk, Wyatt, Applegate

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

05/20/20 minutes 06/03/2020 agenda 06/03/2020 distributions pending

AYES: German, VanWyk, Applegate, Wyatt

NAYS: None

ABSTENTIONS: None

1. Public Comments:

- **A. RD Keep-** RD will be retiring on June 15th. This will be his last council meeting for New Sharon. He also stated that the June 18th edition will be the last edition of the Sun newspaper. RD thanked the council and staff for all of their help over the past year and said that he enjoyed working with the City of New Sharon.
- 2. Requests from the Community: None

3. Public Hearings:

A. Motion made by VanWyk and seconded by German to open public hearings for building permits for: Brett Hamlin, 106 N. Park, patio; Alan Lake, 103 W. Cedar Lane, house addition; Chris Jedlicka, 104 N. Park, patio; Jon Kasworm, 205 S. Pearl, fence at 6:03 p.m.

AYES: Wyatt, German, Phillips, VanWyk, Applegate

NAYES: None

ABSTENTIONS: None

No one was present or no written comments for public hearing.

B. Motion made by German and seconded by VanWyk to close public hearings for building permits for: Brett Hamlin, 106 N. Park, patio; Alan Lake, 103 W. Cedar Lane, house addition; Chris Jedlicka, 104 N. Park, patio; Jon Kasworm, 205 S. Pearl, fence at 6:04 p.m.

AYES: VanWyk, Wyatt, Applegate, Phillips, German

NAYES: None

ABSTENTIONS: None

C. Motion made by VanWyk and seconded by Wyatt to approve building permit for Brett Hamlin, 106 N. Park, patio.

AYES: Phillips, Applegate, VanWyk, German, Wyatt

NAYES: None

ABSTENTIONS: None

D. Motion made by German and seconded by VanWyk to approve building permit for Alan Lake, 103 W. Cedar Lane, house addition.

AYES: Applegate, Wyatt, VanWyk, German, Phillips

NAYES: None

ABSTENTIONS: None

E. Motion made by Wyatt and seconded by Phillips to approve building permit for Chris Jedlicka, 104 N. Park, patio.

AYES: VanWyk, German, Wyatt, Phillips, Applegate

NAYES: None

ABSTENTIONS: None

F. Motion made by German and seconded by VanWyk to approve building permit for Jon Kasworm, 205 S. Pearl, fence.

AYES: German, Wyatt, Applegate, VanWyk, Phillips

NAYES: None

ABSTENTIONS: None

G. Motion made by German and seconded by Phillips to open public hearing for budget amendments FY2020 at 6:06 p.m.

AYES: VanWyk, Wyatt, Applegate, German, Phillips

NAYES: None

ABSTENTIONS: None

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

M. Motion made by Wyatt and seconded by VanWyk to close public hearing for budget amendments FY2020 at 6:07 p.m.

AYES: Applegate, Phillips, Wyatt, German, VanWyk

NAYES: None

ABSTENTIONS: None

N. Motion made by VanWyk and seconded by Wyatt to approve Resolution 06032020 approving budget amendments FY2020.

AYES: VanWyk, Phillips, German, Applegate, Wyatt

NAYES: None ABSTENTIONS: None

4. Resolutions and motions:

A. Motion made by VanWyk and seconded by Wyatt to set public hearing for building permits for: Justin & Lindsey Phillips, 510 N. Park, fence; Trent Fleener, 206 E. South, deck on June 17th at 6:00 p.m.

AYES: Applegate, Phillips, VanWyk, German, Wyatt

NAYES: None

ABSTENTIONS: None

B. Shawn VanRyswyk attended to discuss plans for possible east end addition.

Shawn has shown interest in purchasing and building some duplexes on the site of Prairie Village and has also shown interest in purchasing 302 S. Park to be converted into a duplex. Wyatt and VanWyk stated that they thought we should list this with a realtor to be sure that we are getting fair market value for the 302 S. Park building. Shawn stated that he has 5 acres that he can begin developing in Pella area however, he would like to develop here in New Sharon instead of Pella. He would like to build three duplexes on the Prairie Village site to begin and then if they are successful he would like to build more on the other lots there. Lindsey and Ron Wyatt stated that we needed to begin the formal 6 month termination lease with the city attorney. Lindsey and Ron are on the park committee so they will meet and discuss options and bring to the next council meeting.

C. Motion was made by VanWyk and seconded by Wyatt to contact the city attorney to begin a 6 month termination of residents at Prairie Village.

AYES: Phillips, German, Applegate, VanWyk, Wyatt

NAYES: None

ABSTENTIONS: None

D. Jack Pope to discuss the final walkthroughs on NE Sewer and Lagoon Project.

Jack stated that the lagoon construction project is finished. We are getting good results with our numbers. The North East Sewer Project had a meeting with Boomerang in regards to items that needed completed. Boomerang has hired Bracken Excavating to grade and finish the street work not completed at this time.

- E. Alan Lukens to discuss project manual and set date for bids for demolition of 105 S. Main. Alan stated that they have bidding documents ready to go for 105 S. Main. Bids will need to open on July 10th at 11:00 a.m. Alan will be present and have the sealed bids open at that time. There is no structural stabilization that will need to be done in regards to the adjoining buildings. Alan will prepare the ad for bids and have that to Lisa next week to be published.
- F. Motion made by Applegate and seconded by Wyatt to approve Resolution 060120 transferring funds from sewer to sewer sinking.

AYES: Applegate, Phillips, Wyatt, VanWyk, German

NAYES: None

ABSTENTIONS: None

G. Discussion held in regards to reducing sewer charges for pool fills.

Discussion was held in regards to deducting sewer charges for the amount of gallons of water used to fill private pools. It was decided that really this would not amount to much money and would be more time consuming. It was stated that if you had a pool that was just one of the expenses with it. Oskaloosa and Fremont do not take off any sewer charges for pool fills.

H. Motion made by German and seconded by Wyatt to not approve reducing sewer charges for pool fills

AYES: VanWyk, Phillips, Wyatt, German, Applegate

NAYES: None

ABSTENTIONS: None

I. Ordinances: None

Department Reports

- **a.** Water Report- Mahaska Rural Water is running a 6" line down N. Lincoln St. Also looped Depot St to Mulberry and ran 4 or 5 new services.
- **b.** Sewer Report- Visu sewer cleaned, ran camera, and lined the sewer lines
- c. Street Report- patching holes, yard waste cameras need to add more lines
- d. Police Report- looking into more video camera's for the police department
- **e. Mahaska Sheriff Report** Russ stated that a former jailer had passed away, also Kevin and Joe did a great job on an important investigation in the area.
- f. Cemetery Report-
- **g.** City Clerk Report- new roof on the city hall is completed, plexiglass has been installed in the city hall office, looking at opening city hall June 22nd with reduced hours for the public. The city park bldg. will open on June 10th. The city park playground opened on June 1st however the outside bathrooms will remain closed at this time.
- g. City Attorney Report None
- h. Fire Department Report- Grady showed plans of an addition that the New Sharon Fire and Rescue Association would like to build on the fire department building. Lisa will contact the city attorney in regards to regulation that will need following and also Garden & Associates to inquire on a survey of the alley and ground. Grady also stated that they would like to remove the green space by the sign and sidewalk and pour concrete to allow for more parking. These items will be on the next council agenda.
- i. Library Board- none

10. Departmental Requests:

11. City council Information-

- **A.** Clay stated that we have a tree on our property on South Pine that an adjoining homeowner would like the wood. The homeowner asked if they could cut it down and have the wood. Due to this being on city property it was stated that the city employees would need to cut down the tree. They could haul it to the homeowner's property and then the homeowner could cut up the tree and have the wood if it was done on their property instead of the city property.
- **B**. It has been asked if people would be allowed to go to the city yard waste and take wood that they could use for firewood. Due to liability we are not allowing anyone to take anything from the yard waste dump.
- **C.** Lindsey Phillips said that even though spring festival has been cancelled they are still planning on a few activities. They will be having the painting of stencils on the city park sidewalks and would like to be able to use a more permanent paint instead of one that washes off each year.

12. Mayor Information:

A.

Adjournment:

There being no further business to discuss, it was moved by German and seconded by Wyatt to adjourn at 7:31 p.m. All in favor, whereupon the Mayor Long declared said motion approved.

Lisa Munn, CMC	Jeff Long
Certified Municipal City clerk	Mayor