#### NEW SHARON CITY COUNCIL REGULAR MEETING Wednesday November 4, 2020

#### These are draft minutes and have not been approved by The City Council prior to publication.

The New Sharon City Council meeting "took place on a Zoom Meeting Platform which was available to the public at https://zoom.us/j/92039780660?pwd=ZXQ2Y1hxSFZyaG5WNXRLL0FhMVVyUT09: Meeting ID 920 3978 0660. Password Council. An in-person meeting was impractical for some council members due to recent COVID-19 pandemic and the Public Health Disaster Emergency issued on March 17, 2020, by Governor Kim Reynolds which prohibited any group of more than ten people."

The New Sharon City Council met in regular session and a Zoom meeting on Wednesday November 4 2020 @ 6:00 p.m. Meeting called to order with council member Tom German and the following members answering roll call: Leslie VanWyk, Ron Wyatt, Lindsey Phillips and Tom German. City Attorney Dustin Hite and Josh Crouse were in attendance by Zoom on computer. In person attendance were Tom German, Ron Wyatt, Leslie VanWyk, Lindsey Phillips, Steve Gerard, Kanwalt Cheema, Shawn VanRyswyk, Charlie and Brenda Sparks, Randy Pleima, Kevin Lamberson, Dianna Klinker and Lisa Munn in the office. Larry Applegate and Jeff Long were absent.

Roll Call answered by: **Ayes**: German, VanWyk, Wyatt, Phillips

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

10/21/20 minutes 11/04/2020 agenda 11/04/2020 distributions pending

AYES: German, VanWyk, 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 for building permit for Shawn VanRyswyk, 112 & 114 West Cedar Lane, duplex at 6:01 p.m.

AYES: German,Wyatt, Phillips, VanWyk NAYES: none ABSTENTIONS: None

**B.** Motion made by VanWyk and seconded by Wyatt to close public hearing for building permit for Shawn VanRyswyk, 112 & 114 West Cedar Lane, duplex at 6:02 p.m.

AYES: VanWyk, Wyatt, Phillips, German NAYES: None ABSTENTIONS: None

**C.** Motion made by VanWyk and seconded by Wyatt to approve building permit for Shawn VanRyswyk, 112 & 114 West Cedar Lane, duplex.

AYES: Phillips, VanWyk, German, Wyatt NAYES: None ABSTENTIONS: None

#### 4. Resolutions and motions:

- A. Motion made by Phillips and seconded by Wyatt to set public hearing for building permit for Roger Bartlett, 502 S. Mulberry, shed for November 18<sup>th</sup> at 6:00 p.m.
   AYES: Phillips, VanWyk, German, Wyatt
   NAYES: None
   ABSTENTIONS: None
- B. Motion made by Wyatt and seconded by Phillips to approve building permit for Charlie Sparks, 107 W. Market, garage/shop/fence

AYES: Phillips, German, Wyatt, VanWyk NAYES: None ABSTENTIONS: None

C. Motion made by Phillips and seconded by VanWyk to approve Resolution 110420 Annual Financial Report for FY2020.

AYES: Wyatt, German, VanWyk, Phillips NAYES: None ABSTENTIONS: None

D. Motion made by VanWyk and seconded by Wyatt to approve publishing property at 501 N. Elm for sale by bid with minimum bid to be \$500.00, council has right to reject all bids, sealed bids due Monday January 4<sup>th</sup> by noon.

AYES: Wyatt, Phillips, VanWyk, German NAYES: None ABSTENTIONS: None

E. Motion made by Wyatt and seconded by VanWyk to approve electrical bid for fire station addition from Van's Electric in the amount of \$3120.00.

AYES: Phillips, German, Wyatt, VanWyk NAYES: None ABSTENTIONS: None

- F. Motion made by Phillips and seconded by Wyatt to approve tobacco license for Cheema Gas and Liquors.
  AYES: Phillips, German, Wyatt
  NAYES: VanWyk
  ABSTENTIONS: None
- G. Motion made by Wyatt and seconded by Phillips to approve alcohol license for Cheema Gas and Liquors.

AYES: German, Phillips, Wyatt NAYES: VanWyk ABSTENTIONS: None

- H. Dustin Hite stated that he did not see any problem with the city transferring the disaster trailer from the City to the New Sharon Fire Association. Since this was not property acquired with city funds it can be transferred.
- Motion made by VanWyk and seconded by Wyatt to approve transfer trailer from the city fire to the New Sharon Fire & Rescue Association.
   AYES: Wyatt, German, VanWyk, Phillips
   NAYES: None
   ABSTENTIONS: None
- J. Randy Pleima gave a report in regards to the work done with the CDBG water grant. Phase 1 construction put in 7400' of new 6" raw water main and added some new 6" distributions loops.

Phase II put in new 6" water mains also added 4 new fire hydrants. This doubled the capacity of it. Hydrants have pumper nozzles. Also added new water meters, new booster pumps, new controls, and a new fire hydrant on Cedar Circle. The new radial read meters so instead of two guys two days to read meters they can be read in a matter of minutes. All new controls and all equipment is in and alarms on their phones. To date they spent \$977,726.94 to do same would have been \$1,586,250. Grant money approximately \$475,000. Long range goals working on this winter is softening the water.

- K. Motion made by Phillips and seconded by VanWyk to approve ordering playground equipment.
  AYES: German, Wyatt, Phillips, VanWyk
  NAYES: None
  ABSTENTIONS: None
- L. Motion made by Phillips and seconded by VanWyk to approve ordering playground equipment.
  AYES: Phillips, VanWyk, Wyatt, German
  NAYES: None
  ABSTENTIONS: None
- M. Discussion with Randy Pleima and Shawn VanRyswyk in regards to the North Ridge Plat Addition 6 and potential roads. The second lot A is the road that extends west past the first lot A. Shawn said that he will do the work and get it rocked and then give it to the city. Randy talked about the sewer for west Cedar addition. The first section easement Carricos-620 ft to put in the force main. The DNR has approved this system and it will cost the city \$6958.00 and to extend force main to two properties along Lot A the cost would be \$2471.00. The council asked that we put on the next agenda to discuss paying the \$9429.00 for the city to run the force main sewer costs. The homeowners would be responsible for the cost of their hookup.

## 5. Ordinances:

- A. Motion made by VanWyk and seconded by Wyatt to approve first reading of Ordinance 2020-004 building permit ordinance revision.
  AYES: Phillips, VanWyk, Wyatt, German
  NAYES: None
  ABSTENTIONS: None
- B. Motion made by Phillips and seconded by Wyatt to approve second reading of Ordinance 2020-001 golf cart ordinance.
  AYES: VanWyk, German, Wyatt, Phillips
  NAYES: None
  ABSTENTIONS: None
- C. Motion made by VanWyk and seconded by Phillips to approve second reading of Ordinance 2020-002 ATV/UTV ordinance.

AYES: Phillips, VanWyk, German, Wyatt NAYES: None ABSTENTION: None

- D. Motion made by Phillips and seconded by VanWyk to approve second reading of Ordinance 2020-003 vacating alley block 5 Snells Addition.
  AYES: Wyatt, German, VanWyk, Phillips
  NAYES: None
  ABSTENTIONS: None
- 8. Department Reports
  - a. Water Report- none
  - b. Sewer Report- none
  - c. Street Report- none
  - d. Police Report- on table
  - e. Mahaska Sheriff Report- none
  - f. Cemetery Report- sold some lots
  - g. City Clerk Report- budget workshop next week

- g. City Attorney Report None
- h. Fire Department Report- tractor fire today
- i. Library Board- working on accreditation application, looking into updating library

## 9. Departmental Requests:

- **A. To**m said he feels we need to take our time selling Prairie Village Mobile Home Park once we get it cleared. Discussion held on ball diamonds. We will see what plans the Little League brings back to us.
- **B.** Playground equipment has been removed by our city parks and street superintendents and some of the members of the Fire Association.
- 10. City council Information- none

# 11. Mayor Information:

## 12. Adjournment:

There being no further business to discuss, it was moved by Wyatt and seconded by Phillips to adjourn at 7:34 p.m. All in favor, whereupon Council member Tom German declared said motion approved.

Lisa Munn, CMC Certified Municipal City clerk Jeff Long Mayor

Tom German Council Member