NEW SHARON CITY COUNCIL REGULAR MEETING Wednesday November 18, 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 18 2020 @ 6:00 p.m. Meeting called to order by Mayor Jeff Long and the following members answering roll call: Leslie VanWyk, Ron Wyatt, Lindsey Phillips and Tom German. Alan DeLuna was in attendance by Zoom on computer. In person attendance were Tom German, Ron Wyatt, Leslie VanWyk, Lindsey Phillips, Shawn VanRyswyk, Josh Crouse, Russ VanRenterghem, Kevin Lamberson, Dianna Klinker and Lisa Munn in the office. Larry Applegate was 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.

11/04/20 minutes 11/18/2020 agenda 11/18/2020 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 Wyatt and seconded by Phillips to open public hearing for building permit for Roger Bartlett. 502 S. Mulberry, shed at 6:01 p.m.

AYES: German, Wyatt, Phillips, VanWyk

NAYES: none

ABSTENTIONS: None

B. Motion made by Wyatt and seconded by German to close public hearing for building permit for Roger Bartlett, 502 S. Mulberry, shed at 6:02 p.m.

AYES: VanWyk, Wyatt, Phillips, German

NAYES: None

ABSTENTIONS: None

C. Motion made by German and seconded by VanWyk to approve building permit for Roger Bartlett, 502 S. Mulberry, shed.

AYES: Phillips, VanWyk, German, Wyatt

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 Rick & Crystal Anderson, 120 S. Main, shed for December 2nd at 6:00 p.m.

AYES: Phillips, VanWyk, German, Wyatt

NAYES: None

ABSTENTIONS: None

B. Motion made by VanWyk and seconded by German to approve Resolution 111820 approving final plat for North Ridge Addition.

AYES: Phillips, German, Wyatt, VanWyk

NAYES: None

ABSTENTIONS: None

C. Motion made by VanWyk and seconded by German to approve public utility easement for North Ridge Addition.

AYES: Wyatt, German, VanWyk, Phillips

NAYES: None

ABSTENTIONS: None

D. Motion made by German and seconded by Wyatt to approve paying Mahaska Rural Water \$9429.00 to run force main sewer for Northridge Addition.

AYES: Wyatt, Phillips, VanWyk, German

NAYES: None

ABSTENTIONS: None

- E. Discussion was held in regards to reimbursing Shawn VanRyswyk in the amount of \$5849.25 for the sanitary sewer survey that Garden & Associates did for the North Ridge Addition. It was discussed since the city will need to pay for this same survey for the existing home owners to run city sewer that we should also pay for the one that Shawn did for the North Ridge Addition. Phillips stated that since this is being done correctly that we should cover this cost for Shawn.
- F. Motion made by VanWyk and seconded by German to approve paying the Garden & Associates bill in the amount of \$5849.25 for sanitary sewer survey for North Ridge Addition.

AYES: Phillips, German, Wyatt, VanWyk

NAYES: None

ABSTENTIONS: None

G. Motion made by Wyatt and seconded by German to approve Windstream fiber optic proposal S. Mulberry and Hwy 63 to N. Monroe St.

AYES: Phillips. German. Wvatt. VanWvk

NAYES: None

ABSTENTIONS: None

H. Motion made by Wyatt and seconded by VanWyk to approve bid from Southern Iowa Technologies for fire department in the amount of \$2124.00.

AYES: German, Phillips, Wyatt, VanWyk

NAYES: None

ABSTENTIONS: None

I. Motion made by VanWyk and seconded by German to approve bid from Karl Emergency Vehicles for a siren controller and a shore line for 62-64 in the amount of \$2631.92.

AYES: Wyatt, German, VanWyk, Phillips

NAYES: None

ABSTENTIONS: None

J. Motion made by Wyatt and seconded by VanWyk to approve annual hazardous materials response fee structure for 2021.

AYES: German, Wyatt, Phillips, VanWyk

NAYES: None

ABSTENTIONS: None

K. Motion made by Wyatt and seconded by German to approve Resolution 2020-30 COVID 19 Reimbursement for lowa Cares.

AYES: Phillips, VanWyk, Wyatt, German

NAYES: None

ABSTENTIONS: None

5. Ordinances:

A. Motion made by Phillips and seconded by German to approve second reading of Ordinance 2020-004 building permit ordinance revision.

AYES: Phillips, VanWyk, Wyatt, German

NAYES: None

ABSTENTIONS: None

B. Motion made by Wyatt and seconded by German to approve third 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 German to approve third reading of Ordinance 2020-002 ATV/UTV ordinance.

AYES: Phillips, VanWyk, German, Wyatt

NAYES: None

ABSTENTION: None

D. Motion made by VanWyk and seconded by German to approve third 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, may need new tires on the squad car getting bids
 - e. Mahaska Sheriff Report- sheriff office closed to public, COVID 19 has gone through the employees
 - f. Cemetery Report- none
 - g. City Clerk Report- starting on budget and audit
 - g. City Attorney Report None
 - h. Fire Department Report- Josh stated trucks are going in for service.
 - i. Library Board- working on accreditation application, updating library, working on budget, grants.
- 9. Departmental Requests:
 - **A.** Playground committee update, Leslie is working with Mahaska County Recreation to see if we can run donations through them as a 501C3 so they can continue fundraising; Lindsey stated that she is working with an entity in regards to doing a supper fundraiser.
- 10. City council Information- none
- 11. Mayor Information:
- 12. Adjournment:

There being no further business to discuss, it was moved by German and seconded by Wyatt to adjourn at 6:52 p.m. All in favor, whereupon Mayor Long declared said motion approved.

Lisa Munn, CMC	Jeff Long
Certified Municipal City clerk	Mayor