

**NEW SHARON CITY COUNCIL
REGULAR MEETING
Wednesday February 3, 2021**

**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 February 3, 2021 @ 6:00 p.m. Meeting called to order with Mayor Long and the following members answering roll call: Tom German, Ron Wyatt, Larry Applegate, Lindsey Phillips, Leslie Van Wyk. Others in attendance were Esther Brown, Christian Huffman, David Sedivec, Delayna Sneed, Russ VanRentghem, Kevin Lamberson, and Lisa Munn.

1. Roll Call answered by:

Ayes: VanWyk, German, Wyatt, Applegate, Phillips

2. Consent Agenda:

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

1/20/2021 minutes

2/03/2021 agenda

2/03/2021 distributions pending

AYES: German, Phillips, Applegate, VanWyk, Wyatt,

NAYS: None

ABSTENTIONS: None

4. Public Comments:

A. Esther Brown-Esther is the new owner of Country Haven Gardens and Floral Shop. She will carry fresh, silk flowers, would like to carry some Bibles, journals, home décor. Her hours will be Monday through Friday 9am-6 p.m and Saturday 9am-1:00 pm.

B. Christian Huffman- Christian asked about the flag on S. Main. Kevin answered that county attorney and city attorney are aware and are researching the communities concerns.

C. David Sedivec- Director of Mahaska Conservation was here to discuss the tourism for Mahaska County calendar. He is the chairman and asked if there was any town festivities that we let him know and we can be on the calendar for Mahaska county tourism.

5. Requests from the Community: None

6. Public Hearings:

A. Motion made by German and seconded by VanWyk to open public hearing at 6:13 p.m. for sale of property at 501 N. Elm.

AYES: Applegate, Wyatt, Phillips, German, VanWyk

NAYES: None

ABSTENTIONS: None

No one was present and no written comments.

B. Motion made by German and seconded by VanWyk to close public hearing at 6:14 p.m. for sale of property at 501 N. Elm.

AYES: Phillips, Applegate, Wyatt, VanWyk, German

NAYES: None

ABSTENTIONS: None

C. Motion made by German and seconded by Wyatt to open public hearing at 6:15 p.m. for Max Levy FY2022.

AYES: Wyatt, German, VanWyk, Applegate, Phillips

NAYES: None

ABSTENTIONS: None

No one was present and no written comments.

D. Motion made by German and seconded by Phillips to close public hearing at 6:16 p.m. for Max Levy FY2022.

AYES: VanWyk, Phillips, Applegate, German, Wyatt

NAYES: None

ABSTENTIONS: None

E. Motion made by VanWyk and seconded by Wyatt to open public hearing at 6:17 p.m. for Code of Ordinances.

AYES: Applegate, German, Phillips, Wyatt, VanWyk

NAYES: None

ABSTENTIONS: None

No one was present and no written comments.

F. Motion made by German and seconded by VanWyk to close public hearing at 6:19 p.m. for the Code of Ordinances.

AYES: Phillips, Wyatt, VanWyk, German, Applegate

NAYES: None

ABSTENTIONS: None

6. Resolutions and Motions:

A. Motion was made by German and seconded by Phillips to approve Resolution 020321 sale of property at 501 N. Elm to Dustin DeBoef.

AYES: VanWyk, Wyatt, Phillips, German, Applegate

NAYES: None

ABSTENTIONS: None

B. Motion made by Applegate and seconded by Wyatt to approve Resolution 020321A approving Max Levy FY2022.

AYES: Phillips, Wyatt, German, VanWyk, Applegate

NAYES: None

ABSTENTIONS: None

- C. Motion made by Applegate and seconded by Wyatt to approve repair of head gasket in 2000 Peterbilt Dump Truck by Outer Limits in the amount of \$4312.99.

AYES: VanWyk, Wyatt, Phillips, Applegate, German,

NAYES: None

ABSTENTIONS: None

- D. Motion made by Phillips and seconded by VanWyk to approve liquor license for Casey's.

AYES: VanWyk, German, Wyatt, Phillips, Applegate

NAYES: Wyatt

ABSTENTIONS: None

- E. Delayna Sneed presented her business plan for the Coffee Closet. She supplied the council with a presentation of her business plan. She is looking to employ at least 2 full time employees and then possibly two part time employees. She would like to have hours from 6:00 a.m. until 5:00 p.m. with coffee and pastry curbside service. She is looking at being a Main Street business with coffee and high end consignment.

- F. Motion made by Phillips and seconded by Wyatt to approve a NSREDF loan in the amount of \$15,000 at 3.5% interest for 10 years and also a \$15,000 grant for the Coffee Closet.

AYES: German, Applegate, Wyatt, Phillips, VanWyk

NAYES: None

ABSTENTIONS: None

- G. Motion made by Wyatt and seconded by German to approve purchase of chains for End loader tires in the amount of \$1569.20 from Central Services. This is the place that serves the county.

AYES: Applegate, VanWyk, German, Wyatt, Phillips

NAYES: None

ABSTENTIONS: None

7. Ordinances:

- A. Motion made by VanWyk and seconded by Wyatt to approve first reading of Ordinance 2021-001 adopting code or ordinances.

AYES: German, Wyatt, Applegate, Phillips, VanWyk

NAYES: None

ABSTENTIONS: None

- B. Motion made by German and seconded by Phillips to approve waiving the second and third reading of Ordinance 2021-001.

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

8. Department Reports

- A. Water Report-** none
- B. Sewer Report-**none
- C. Street Report-**None.
- D. Police Report-** on table, ordered taser
- E. Mahaska Sheriff Report-**started vaccinations last week sheriff department, working on budgets.
- F. Cemetery Report-** had a couple funerals
- G. City Clerk Report-** working on budget.
- H. City Attorney Report** –none
- I. Fire Department Report- None**
- J. Library Report-** library director asked for the council and mayor to tour the library after tonight's meeting.

10. Departmental Requests:

- A.** Tom gave a **landfill update.** Land fill 6 for Oskaloosa, 2 for county, towns total of 19 delegates possible. Tom stated that they have a good manager for the landfill.
- B. Playground committee-** Lindsey handed out a copy of their fundraising letter and also a worksheet showing progress on fundraising. Both her and Leslie are working with companies on calls for fundraising to help with the cost of the playground landscaping materials not covered by the insurance.

11. City council Information:

12. Mayor Information:

- A.** Discussion of the 28E Agreement for Emergency Management

Jeff showed the council the ruling email and also the email from Jamey Robinson in regards to how much it could possibly cost the city for the 911 costs. The amount for the city of New Sharon at the time of this email was \$54,606.96 which is \$42.23 capita per person. There will be more discussions in regards to this at the next 911 meeting.

13. Adjournment:

There being no further business to discuss, it was moved by German and seconded by Wyatt to adjourn at 7:27 p.m. All in favor, whereupon the Mayor Long declared said motion approved.

Lisa Munn, CMC
Certified City Clerk

Jeff Long
Mayor