NEW SHARON CITY COUNCIL REGULAR MEETING Wednesday April 17, 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 April 17, 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, Leslie Van Wyk. Others in attendance were Jenny Linder, Rick Tjarks, Ben Hansen, Russ VanRenterghem, Kevin Lamberson, Dianna Klinker and Lisa Munn. No one was present by zoom.

1. **Swearing in of New Council Member Ben Hansen**.- Mayor Long swore in Ben Hansen as the new city council member.

1. Roll Call answered by:

Ayes: VanWyk, German, Wyatt, Applegate, Hansen

2. Consent Agenda:

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

4/07/2021 minutes 4/21/2021 agenda 4/21/2021 distributions pending AYES: German, Applegate, Hansen, VanWyk, Wyatt, NAYS: None ABSTENTIONS: None

3. Public Comments: None

4. Requests from the Community: None

5. Public Hearings:

A. Motion made by VanWyk and seconded by German to open public hearing for building permits for Rick Tjarks, 109 E. High, garage; Skyler Meyer, 303 W. High, fence; Blake & Hayley McGriff, 305 N. Park, fence at 6:03 p.m.

AYES: Applegate, German, Wyatt, Hansen, VanWyk **NAYES:** None

ABSTENTIONS: None

No one was present and no written comments

B. Motion made by Hansen and seconded by VanWyk to close public hearing for building permits for Rick Tjarks, 109 E. High, garage; Skyler Meyer, 303 W. High, fence; Blake & Hayley McGriff, 305 N. Park, fence at 6:04 p.m.

AYES: VanWyk, Wyatt, Hansen, German, Applegate

NAYES: None

ABSTENTIONS: None

C. Motion made by Wyatt and seconded by German to approve building permit for Rick Tjarks, 109 E. High, garage.

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

D. Motion made by VanWyk and seconded by German to approve building permit for Skyler Meyer, 303 W. High fence pending letters from neighbors to be on the property lines.

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

E. Motion made by Applegate and seconded by Wyatt to approve building permit for Blake & Hayley McGriff, 305 N. Park, fence.

AYES: Hansen, Applegate, VanWyk, German, Wyatt **NAYES**: None **ABSTENTIONS**: None

6. Resolutions and Motions:

A. Motion was made by VanWyk and seconded by Hansen to set public hearing for building permits for Steve Castaneda, 309 N. Main, deck and handicap ramp; Sam Bankes Jr, 107 E. Hanover, garage and covered patio; Matthew Boender, 201 N. Pine, fence, extend front porch; Jennifer Myers, 101 S. Mulberry, fence for May 5th at 6:00 p.m.

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

B. Motion made by German and seconded by Wyatt to approve Resolution 042121 transferring CD's from Leighton State Bank to First State Bank New Sharon.

AYES: Wyatt, German, Hansen, VanWyk, Applegate **NAYES**: none **ABSTENTIONS**: None

C. Motion made by VanWyk and seconded by German to approve Resolution 042121A raises for library employees FY2022.

AYES: Hansen, Wyatt, German, VanWyk, Applegate **NAYES**: None **ABSTENTIONS**: None

D. Motion made by Hansen and seconded by Wyatt to approve Bill & Rays to put in a motor in the Peterbilt truck in the amount of \$25,572.48. Tom stated this will be higher by approximately 3000.00 for injectors and a new oil pump should be less than \$300.00 AYES: VanWyk, Hansen, Wyatt, Applegate, German

AYES: Vanwyk, Hansen, NAYES: None ABSTENTIONS: None Leslie stated that she has tried to contact Kaldenburg's in regards to the shrubs and that they had received the bid and she has had no reply to her messages or emails so she would like to reissue the contract to another company.

E. Motion made by Wyatt and seconded by German to approve quote for shrubs from Stam's Greenhouse in the amount of \$1000.00 for city park playground area.

AYES: Wyatt, VanWyk, Applegate, Hansen, German **NAYES:** None **ABSTENTIONS**: None

F. Motion made Wyatt and seconded by German to table the design and the benches at this time and check with Co-Line in regards to 6' benches with no arms. Discussion was held in regards to pouring concrete slabs to hook the benches into in the park playground area.

AYES: VanWyk, Hansen, German, Wyatt, Applegate **NAYES:** None **ABSTENTIONS:** None

G. Motion made by Applegate and seconded by Wyatt to replace the sewer pipe on the main on North Park in the amount of \$4287.50 from Mahaska Rural Water.

AYES: Hansen, Wyatt, German, Applegate, VanWyk

NAYES: None ABSTENTIONS: None

- 7. Ordinances: None
- 8. Department Reports
 - A. Water Report- none
 - B. Sewer Report-none
 - C. Street Report- none
 - **D.** Park Report equipment is installed.
 - E. Police Report- in packets
 - **F. Mahaska Sheriff Report**-Russ said Brandon Huisman graduated the academy, retirement party for Randy Poe, will be on April 27th from 2-4 at the EMA building at 610 G Ave W for the public.
 - G. Cemetery Report- sold lots, spotting graves

H. City Clerk Report- EMC audit May 4th, working on budget amendments, IMFOA conference is April 22, 23rd in Des Moines.

- I. City Attorney Report –none
- J. Fire Department Report- mutual aid fire in Searsboro
- K. Library Report- birthday party for the library in May going to be 106 years old. April 7th honor society members painted the north wall, summer program working on. With Ruth Phillips memorial going to have adventure pass to check out, these are for 2 adults and 2 children for such places as blank park zoo, grout museum, Figge are museum, Des Moines botanical garden and some other places. The library goal is to make sure anyone can find a book relating to themselves on the shelves.

10. Departmental Requests:

A. **Playground committee**- Leslie stated that they are still waiting to hear from some of the grants such as Cargill, Mid- American, George Daly matching fund. She asked for something in the minutes stating exactly how much labor it was going to cost for the finalization of the playground such as rock, rubber chips, and finishing the surface area. Lisa stated that until the work is complete she does not have the final hours that will be spent. Mayor Long stated that yes what labor was used for this project would be paid by the playground fundraising committee. The council stated that maybe we should finish phase I of the playground and have all of those bills paid before we continue onto phase II just to be sure the grants come in and we know the expenses. Leslie stated that the New Sharon Fire Association would be bringing over their disaster trailer for the work days so that the committee could use the tools also.

11. City council Information:

A. Landfill 28E agreement report- Tom stated that the attorneys are still looking over the 28E agreement..

12. Mayor Information:

A. Discussion on the streets- Jeff stated the he is doing some research on possibly paving just some of the rock roads. He said that asphalt would be approximately \$78,000 per block and concrete would be \$831,000 per block. Checking into how to pay for this, assessment, less rock and seal coating and putting this toward the paving. This is just in the research stage and more discussion will follow.

B. Discussion of the 28E Agreement for Emergency Management- May 5th will be the attorney meeting mediation for EMA.

13. Adjournment:

There being no further business to discuss, it was moved by Wyatt and seconded by German to adjourn at 7:08 p.m. All in favor, whereupon the Mayor Long declared said motion approved.

Lisa Munn, CMC Certified City Clerk Jeff Long Mayor