NEW SHARON CITY COUNCIL REGULAR MEETING Wednesday August 18, 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 August 18, 2021 @ 6:00 p.m. Meeting called to order with Mayor Long and the following members answering roll call: Ron Wyatt, Leslie VanWyk, Larry Applegate, Tom German, Ben Hansen present by Zoom. Others in attendance were Steve Gerard, Kelly Mick, Roger Fread, Brandon Husmann, Dianna Klinker and Lisa Munn.

1. Roll Call answered by:

Ayes: Wyatt, Applegate, German, VanWyk, Hansen

2. Consent Agenda:

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

8/04/2021 minutes

8/18/2021 agenda

8/18/2021 distributions pending

AYES: Vanwyk, German, Applegate, Hansen, Wyatt,

NAYS: None

ABSTENTIONS: None

3 Public Comments: none

4. Requests from the Community: None

5. Public Hearings:

A. Motion made by German and seconded by VanWyk to open public hearing for building permit for Kelly Mick, 201 W. Market, deck 6:01 p.m.

AYES: Applegate, Wyatt, VanWyk, German, Hansen

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 for building permits for Kelly Mick, 201 W. Market, deck 6:02 p.m.

AYES: German, Wyatt, Hansen, Applegate, VanWyk

NAYES: None

ABSTENTIONS: None

C. Motion made by VanWyk and seconded by Wyatt to approve building permit for Kelly Mick, 201 W. Market, deck

AYES: Hansen, Wyatt, Applegate, VanWyk, German

NAYES: None

ABSTENTIONS: None

6. Resolutions and Motions:

A. Motion was made by German and seconded by VanWyk to set public hearing for building permit for Gerry & Loni Tremmel, 706 S. Pine, garage; Scott Williams and David Readshaw 204 W Cherry & 205 W. Cary fence for September 1st at 6:00 pm...

AYES: Wyatt, Applegate, Hansen, VanWyk, German

NAYES: None

ABSTENTIONS: None

B. Motion made by Wyatt and seconded by German to approve building permit for Phil Morris, 405 S. Main, privacy fence by house and garage only.

AYES: Hansen, VanWyk, Applegate, German, Wyatt

NAYES: None

ABSTENTIONS: None

C. Motion made by German and seconded by Wyatt to approve NSREDF application for sign for KCP Greenhouse, 604 E. Market in the amount of \$355.25.

AYES: Applegate, German, VanWyk, Hansen, Wyatt

NAYES: None ABSTENTIONS: None

D. Motion made by VanWyk and seconded by German to approve one set of fire gear for Brad Latcham his is expiring in the amount of approximately \$2500.00.

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

E. Motion made by VanWyk and seconded by German to approve legion to put concrete and flag holders in the ground this fall in the Friends Cemetery for the Avenue of Flags.

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

F. Discussion was held in regards to selling Prairie Village since the Little League was not sure if they could put in the new ball fields. Leslie will talk to Sherry at Mahaska County Recreation Foundation and see if they have any interest in partnering with New Sharon. If sold we would need stipulations on what could go on that property. No trailer parks.

G. Motion made by German and seconded by Wyatt to table for more information selling Prairie Village land minus the shelter house.

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

ABSTENTIONS: None

H. Motion made by Wyatt and seconded by Hansen to table moving forward with New Sharon Little League Plans for Prairie Village. Ben will ask some of the board members to be at the next meeting.

AYES: Wyatt, German, Applegate, VanWyk, Hansen **NAYES**: None **ABSTENTIONS**: None I.Motion made by Wyatt and seconded by VanWyk to approve Resolution 081821 paying 911 \$23477.01.

AYES: Hansen Applegate, Wyatt, German, VanWyk

NAYES: None

ABSTENTIONS: None

J. Motion made by Wyatt and seconded by VanWyk to approve Resolution 081821A enter into 28E agreement with EMA in the amount of \$30,982.

AYES: Hansen, Applegate, VanWyk, Wyatt

NAYES: German

ABSTENTIONS: None

K. Motion made by German and seconded by VanWyk to approve Mediacom running fiber down Hwy 63 in East right of way.

AYES: VanWyk, Wyatt, German, Applegate, Hansen

NAYES: None

ABSTENTIONS: None

L. Motion made by Wyatt and seconded by VanWyk to not rescind motion for approval of new picnic tables in the amount of \$6806.91 for city park equipment.

AYES: German, Applegate, Hansen, VanWyk, Wyatt

NAYES: None

ABSTENTIONS: None

M. Motion made by VanWyk and seconded by German to not rescind motion for approval of new benches in the amount of \$3526.51 for city park playground.

AYES: Wyatt, VanWyk, German, Hansen, Applegate

NAYES: None

ABSTENTIONS: None

N. Motion made by German and seconded by Wyatt to table approval for sensory items until new bid including manufacturer installation and no ten spin.

AYES: German, Hansen, VanWyk, Applegate, Wyatt

NAYES: None

ABSTENTIONS: None

O. Motion made by German and seconded by Wyatt to not approve ADA merry go round for playground equipment.

AYES: German, Applegate, Wyatt

NAYES: Hansen, VanWyk **ABSTENTIONS:** None

7. Ordinances:None

8. Department Reports

A. Water Report- rest of line in past Old Caseys, fixed leaks, Mahaska Rural Water will fix sidewalks.

B. Sewer Report-aerators being unhooked and one fixed

C. Street Report-Lansing Construction is tearing down 105 S. Main

D. Park Report – outside bathroom locked due to vandalism

E. Police Report- none

F. Mahaska Sheriff Report- none

G. Cemetery Report- none

H. City Clerk Report-Received notice of ARPA funds we will receive \$192, 687.60 first installment will be received in 2 weeks, in packets are what we are able to spend this on. Very specific items.

I. City Attorney Report –none

- **J. Fire Department Report-** Steve Gerard here for fire dept, discussion on EMA 28E and where this money will need to come from.
- **K. Library Report** 396 people through the door last month. Survey begins Sept 1st to be completed by Oct 1st. New website is up and running. Working on a disaster plan.

9. Departmental Requests:

A. **Playground committee-** Leslie handed out information in regards to ADA equipment and the worksheet for donations, also a letter from Nicole DeBoef in regards to support of ADA equipment.

10. City council Information: none

11. Mayor Information:

Some discussion in regards to up town parking.

12. Adjournment:

There being no further business to discuss, it was moved by German and seconded by VanWyk to adjourn at 7:07 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn, CMC Certified City Clerk Jeff Long Mayor