NEW SHARON CITY COUNCIL REGULAR MEETING Wednesday September 15, 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 September 15, 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. Others in attendance were Stew Timm, Kody Smith, Russ VanRenterghem, Kevin Lamberson, 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 Hansen to approve the following consent agenda items.

9/01/2021 minutes

9/15/2021 agenda

9/15/2021 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: None6. Resolutions and Motions:

A. Motion was made by Hansen and seconded by German to approve Fire and Rescue Association to put concrete from new addition to the North Elm curb, repair sidewalk and fix entrance to east parking lot.

AYES: Wyatt, Applegate, Hansen, VanWyk, German

NAYES: None

ABSTENTIONS: None

B. Motion made by Hansen and seconded by VanWyk to approve fire department adding rock from North side of station to the alley. They will use the rock by the new addition as a base and add more new as the top layer.

AYES: Hansen, VanWyk, Applegate, German, Wyatt

NAYES: None

ABSTENTIONS: None

C. Discussion with Stew Timm and council in regards to forming a committee and beginning paperwork for a 501 C3 for the New Sharon Recreation Committee. German thought we should sell the land instead of giving it away. He thought we could get more income coming into the city.

Mayor Long stated that we might bring in more income with the ball diamonds and people spending money in our stores when they are in town.

Stew said he is looking to form a five member committee and he will be the chairman but he is looking for a commitment from the city before he works on asking members to be on the committee.

D. Motion made by Wyatt and seconded by Applegate to approve New Sharon Recreation Committee plans for Prairie Village.

AYES: Applegate, VanWyk, Hansen, Wyatt

NAYES: German ABSTENTIONS: None

- **E.** The motion to approve the proposal presented by the New Sharon Recreation Committee for Prairie Village died due to lack of a motion.
- **F.** Motion made by Hansen and seconded by Wyatt to approve purchasing a grapple for the endloader for the brush pile from CAT in the amount of \$18,265.00.

AYES: Wyatt, German, Applegate, VanWyk, Hansen

NAYES: None

ABSTENTIONS: None

G. Motion made by Wyatt and seconded by Hansen to approve purchasing two new aerators for the sewer treatment plant from Aeration Industries in the amount of \$26,265.00.

AYES: Hansen, Applegate, VanWyk, Wyatt, German

NAYES: None

ABSTENTIONS: None

- 7. Ordinances: None
- 8. Department Reports
 - A. Water Report- none
 - B. Sewer Report-none
 - C. Street Report-Guys will be helping with homecoming parade tomorrow night.
 - D. Park Report basketball hoops are delivered
- **E. Police Report** on table, called Cornie Vandenbroek about concrete bid and will get another bid
 - **F. Mahaska Sheriff Report** helping with homecoming parade, harvest time watch for equipment and also deer,
 - G. Cemetery Report- Roger and help got all the new flags placed
- **H. City Clerk Report** working on Annual Financial Report, working on getting insurance quotes
- I. City Attorney Report –none
- **J. Fire Department Report-** Donation supper is Saturday September 18th 4:30-7:00, drive through will be available also.
- **K.** Library Report- Dianna said they had 620 people through door since July, 43 books with the lending library, \$1050.00 Eunice Bond memorial donation for large print books, She is working on the annual survey, Dianna and Allison will be

attending a library conference October 6-8. Allison received a scholarship to this and Dianna is paying her own way. The author of 13 ways to kill your community is one of the speakers.

9. Departmental Requests:

- A. Playground committee- none
- 10. City council Information: none
- 11. Mayor Information:
- **A.** Jeff said that he talked to Klingner and told him we are going with the original plan and not spray foam for the walls for the 105 S. Main project. Klingner will let us know Chad Lansing's timeline for completion.

12. Adjournment:

There being no further business to discuss, it was moved by German and seconded by Hansen to adjourn at 6:36 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn, CMC	Jeff Long
Certified City Clerk	Mayor