NEW SHARON CITY COUNCIL REGULAR MEETING Wednesday November 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 November 3, 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 Roger Fread, Justin Stout, Alan Lukens, Elizabeth Wehrle, Russ VanRenterghem, Kevin Lamberson, 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.

10/20/2021 minutes

11/03/2021 agenda

11/03/2021 distributions pending

AYES: VanWyk, German, Applegate, Hansen, Wyatt,

NAYS: None

ABSTENTIONS: None

3. Grant check from McQuistan Trust was presented to Roger Fread, Jeff Long and Larry Applegate representing the American Legion in the amount of \$4700.00 for the Avenue of Flags for the Friends Cemetery.

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 permit for Shawn VanRyswyk, 116 & 118 West Cedar Lane for duplex at 6:03 P.M.

AYES: Hansen, German, Applegate, VanWyk, Wyatt

NAYES: None

ABSTENTIONS: None

B. Motion made by German and seconded by VanWyk to close public hearing for building permit for Shawn VanRyswyk, 116 & 118 West Cedar Lane for duplex at 6:03 P.M.

AYES: Wyatt, VanWyk, Applegate, German, Hansen

NAYES: None

ABSTENTIONS: None

C. Motion made by VanWyk and seconded by German to approve building permit for Shawn VanRyswyk, 116 &118 West Cedar Lane, new duplex.

AYES: German, Hansen, Applegate, Wyatt, VanWyk

NAYES: None

ABSTENTIONS: None

6. Resolutions and Motions:

A.Alan Lukens from Klingner Associates was here to give report on the demo at 105 S. Main St. German asked why this has taken so long. There has been some extra work with a ledge, leaving the troweled on mortar, requested cold weather masonry. Walls are not winterized, want no spray foam, can't seed.

B. Motion was made by Hansen and seconded by Wyatt to approve Resolution 110321 approving Annual Financial Report.

AYES: Wyatt, Applegate, Hansen, VanWyk, German

NAYES: None

ABSTENTIONS: None

C. Motion made by Wyatt and seconded by VanWyk to approve Proclamation for School Choice Week.

AYES: Hansen, VanWyk, Applegate, Wyatt, German

NAYES: None

ABSTENTIONS: None

D. Discussion on some remodeling of city hall office area.

Wyatt stated that we look into fiberglass windows, single hung open windows for all. Hansen said we should look at bid for countertops, chairs, table, file cabinets, flooring, windows and have the bids all done separately so we could choose what items to do within the budget. VanWyk asked about the budget and if we had money in the budget for this since we were looking into tightening up this year.

E. Motion made by Hansen and seconded by Wyatt to approve proceeding with bids for remodeling of city hall office area.

AYES: Wyatt, German, Applegate, VanWyk, Hansen

NAYES: None

ABSTENTIONS: None

7. Ordinances: None

8. Department Reports

- A. Water Report- water main leak
- B. Sewer Report- aerators shipped Nov 12th
- C. Street Report-none
- D. Park Report none
- E. Police Report- in packets, new camera system not here yet
- **F. Mahaska Sheriff Report** Muscatine PD, confession filing charges, K9 fundraiser at \$30,000
- **G. Cemetery Report-** McQuisten Trust Grant \$4700.00 for Friends Cemetery avenue of Flags, worked on some questions of ownership for spaces.
 - H. City Clerk Report- Attended insurance safety meeting, budget meeting Nov 18th
 - I. City Attorney Report -none
 - J. Fire Department Report- association doing concrete east lot
 - **K.** Library Report- trick or treating at library 122 people, story work going on.
- 9. Departmental Requests:
 - A. **Playground committee-** benches, tables here.

10. City council Information: none

11. Mayor Information:

A. Mahaska EMA going line by line to go over bylaws at the next meeting. Dustin is reviewing these.

12. Adjournment:

There being no further business to discuss, it was moved by Wyatt and seconded by German to adjourn at 6:56 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn, CMC	Jeff Long
Certified City Clerk	Mayor