## NEW SHARON CITY COUNCIL REGULAR MEETING Wednesday November 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 November 17, 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, Justin Stout. Others in attendance were Ann Stout, PJ Stout, Brenda Sparks, Bob Fuller, Valerie Brandt, Elizabeth Wehrle, Russ VanRenterghem, Kevin Lamberson, and Lisa Munn.

- 1. Mayor Long swore in Justin Stout as new council member.
- 2. Roll Call answered by:

Ayes: Wyatt, Applegate, German, VanWyk, Stout

#### 3. Consent Agenda:

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

11/03/2021 minutes

11/17/2021 agenda

11/17/2021 distributions pending

AYES: VanWyk, German, Applegate, Stout, Wyatt,

NAYS: None

ABSTENTIONS: None
4. Public Comments: none

5. Requests from the Community: None

6. Public Hearings: None

#### 7. Resolutions and Motions:

**A.** Motion was made by VanWyk and seconded by Wyatt to approve setting public hearing for building permit for Charlie Sparks, 109 W. Market, lean to on building, pending info Bob needs for Dec. 1<sup>st</sup> at 6:00 p.m.

AYES: Wyatt, Applegate, Stout, VanWyk, German

NAYES: None

**ABSTENTIONS:** None

**B**. Motion made by VanWyk and seconded by German to approve purchasing one set of fire gear at approximately \$2500.00.

AYES: Stout, VanWyk, Applegate, Wyatt, German

**NAYES:** None

**ABSTENTIONS**: None

**C.** Motion made by German and seconded by Wyatt to approve liquor license for Cheema Liquors.

AYES: Wyatt, German, Applegate, VanWyk, Stout

NAYES: None

**ABSTENTIONS**: None

- **D**. It was discussed rather to allow having the December meeting's by zoom as well as in person. After talking to Dustin this was really put in place under the lowa Code in the instance where an in-person meeting was impossible or impractical.
- **E**. Motion made by Applegate and seconded by Wyatt to not approve holding the December council meetings by zoom as well as in person.

AYES: Wyatt, German, Applegate, Stout, VanWk

NAYES: None

**ABSTENTIONS**: None

- **F.** Discussion in regards to employment status of Dianna Klinker as deputy city clerk. Valerie Brandt and Elizabeth Wehrle from the library board attended and handed out copies of the last evaluation of Dianna Klinker as library director. Dianna had been terminated at last night's board meeting from the library director position. Discussion was held amongst council, mayor, and city clerk regarding her continued employment with the city since she was let go from the library.
- **G**. Motion was made by German and seconded by Stout to terminate Dianna Klinker from the position of deputy city clerk.

AYES: German, Applegate, VanWyk, Wyatt, Stout

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 none
  - E. Police Report- on table
  - F. Mahaska Sheriff Report- none
  - G. Cemetery Report- none

- **H. City Clerk Report** attending budget meeting tomorrow, also planters in town Diane Honecker asked about putting in evergreen. Lisa told her we needed council approval also since we have a new greenhouse in town council agreed to have KCP greenhouse bid this.
  - I. City Attorney Report –none
  - J. Fire Department Report- 62-63 truck trouble with diesel, think algae in fuel
  - K. Library Report- Dianna Klinker terminated Nov 16th as library director
- 9. Departmental Requests:
- A. **Playground committee-** Leslie VanWyk is working on getting items together to turn over to next council member to take over.
- 10. City council Information: none
- 11. Mayor Information:
  - A. EMA working on proposal might have more information at next meeting
- **B**. Jeff asked for Clay to make the generator a priority for the lagoon so we could have it by winter if possible

### 12. Adjournment:

There being no further business to discuss, it was moved by German and seconded by VanWyk to adjourn at 6:43 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn, CMC	Jeff Long
Certified City Clerk	Mayor