NEW SHARON CITY COUNCIL REGULAR MEETING Wednesday January 5, 2022

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 January, 2022 @ 6:00 p.m. Meeting called to order with Mayor Long and the following members answering roll call: Ron Wyatt, Tom German, Justin Stout, Ben Hansen. Others in attendance were Mark McCulley, Pat Mick, Russ VanRenterghem, Kevin Lamberson, and Lisa Munn. Larry Applegate came in late.

1. Roll Call answered by:

Ayes: Wyatt, German, Stout, Hansen

2. Consent Agenda:

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

12/20/2021 minutes

1/05/2022 agenda

1/05/2022 distributions pending

AYES: German, Hansen, Stout, Wyatt,

NAYS: None

ABSTENTIONS: None **3. Public Comments: none**

4. Requests from the Community: None

5. Public Hearings: None6. Resolutions and Motions:

- A. Discussion was held by Mark McCulley in regards to Kent Sustainability Project. This project will purchase and plant trees and shrubs in the town with no cost to the city. We just need to let them know how many trees and shrubs we need and the size of the trees. They are working with Hackert Tree service to purchase and spade in the trees. There was talk of needing some trees in the city park to replace what we have had to remove due to disease. Also, the cemetery may need a couple of trees to replace some removed after storms. The committee would like the number of trees in approximately 60 days. They meet every week or two and these would be planted when the time is right.
- **B**. Motion made by Wyatt and seconded by German to approve moving forward with tree and shrub program.

AYES: Wyatt, German, Stout, Applegate, Hansen

NAYES: None

ABSTENTIONS: None

C. Motion made by Hansen and seconded by Wyatt to approve Resolution 010522 Naming official depositories for 2022.

AYES: Stout, Applegate, Hansen, German, Wyatt

NAYES: None

ABSTENTIONS: None

D. Motion made by Hansen and seconded by German to approve Resolution 010522A naming official newspapers for 2022.

AYES: Wyatt, Stout, German, Applegate, Hansen

NAYES: None

ABSTENTIONS: None

E. Motion made by Wyatt and seconded by German to approve Resolution 010522B naming Dustin Hite for city attorney for 2022.

AYES: Applegate, Hansen, Wyatt, German, Stout

NAYES: None

ABSTENTIONS: None

F. Motion made by Stout and seconded by Hansen to approve Resolution 010522C naming Josh Crouse fire chief for 2022.

AYES: Hansen, Stout, German, Wyatt, Applegate

NAYES: None

ABSTENTIONS: None

G. Motion made by German and seconded by Stout to approve Resolution 010522D no parking west side of N. Washington St. from W. Market to W. High St.

AYES: Stout, Applegate, Wyatt, German, Hansen

NAYES: None

ABSTENTIONS: None

H. Motion made by Wyatt and seconded by Hansen to approve NSREDF application for Premier Boat & RV storage for sign in the amount of \$465.00.

AYES: German, Wyatt, Hansen, Stout, Applegate

NAYES: None

ABSTENTIONS: None

I.Motion made by Hansen and seconded by Wyatt to set public hearing for Max Levy for FY2022-2023 budget for January 19th at 6:00 p.m.

AYES: Applegate, Stout, Wyatt, Hansen, German

NAYES: None

ABSTENTIONS: None

7. Ordinances: None

8. Department Reports

- A. Water Report- none
- **B. Sewer Report**-electrician quote for generator at lagoon is approximately \$26,000, they have to eliminate first electrical system bring everything to blower bldg..
 - C. Street Report- blading snow this week
 - D. Park Report none

- **E. Police Report** on table, new tires on Tahoe today, need a new radiator reservoir ordered from Pella Motors
 - **F. Mahaska Sheriff Report** domestic and mental health usually spike during the winter months.
 - G. Cemetery Report- none
- **H. City Clerk Report-** working on calendar year end, budget, fire trustee report and 28E completed to be mailed this week.
 - I. City Attorney Report -none
 - J. Fire Department Report- trustee report on the table, ordered new light for truck
 - K. Library Report- Pat Mick introduced herself. No news from library at this time.
- 9. Departmental Requests:
- 10. City council Information:
- **A.** Ron Wyatt gave out information in regards to the pipeline coming through in the next 3 years. Training for local fire departments in regards to this.
- 11. Mayor Information:
 - **A.** Committee assignments for the upcoming year was discussed and decided upon.
- 12. Adjournment:

There being no further business to discuss, it was moved by German and seconded by Hansen to adjourn at 6:42 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn, CMC	Jeff Long
Certified City Clerk	Mayor