NEW SHARON CITY COUNCIL REGULAR MEETING Wednesday September 7, 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 September 7, 2022 @ 6:00 p.m. Meeting called to order with Mayor Long and the following members answering roll call: Justin Stout, Ben Hansen, Larry Applegate, Tom German and Ron Wyatt. Others in attendance were Stacie Cameron, Russ VanRenterghem, Kevin Lamberson, Brittany VanderBeek, Lisa Munn.

- 1. Roll Call answered by: Stout, Applegate, German, Hansen, Wyatt
- 2. Consent Agenda:

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

8/17/2022 minutes

9/07/2022 agenda

9/07/2022 distributions pending

AYES: German, Hansen, Wyatt, Applegate, Stout

NAYS: None

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

- 4. Requests from the Community: None
- 5. Public Hearings:

A. Motion made by Wyatt and seconded by Stout to open public hearing for building permit for Lindsey Phillips, 510 N. Park, house addition; Gene Bandstra, 203 S. Washington, steps; Casey Sammons, 101 W. South St, shed at 6:01 p.m.

AYES: Applegate, German, Wyatt, Hansen, Stout

NAYES: None

ABSTENTIONS: None

No one was present for public hearing.

B. Motion made by Hansen and seconded by Wyatt to close public hearing for building permits for Lindsey Phillips, 510 N. Park, house addition; Gene Bandstra, 203 S. Washington, steps; Casey Sammons, 101 W. South St, shed at 6:02 p.m.

AYES: Wyatt, Hansen, Applegate, German, Stout

NAYES: None

ABSTENTIONS: None

C. Motion made by Wyatt and seconded by Hansen to approve the building permit for Lindsey Phillips, 510 N. Park, house addition.

AYES: Applegate, Stout, Wyatt, Hansen, German

NAYES: None

ABSTENTIONS: None

D. Motion made by German and seconded by Stout to approve building permit for Gene Bandstra, 203 S. Washington, steps.

AYES: Hansen, German, Applegate, Wyatt, Stout

NAYES: None

ABSTENTIONS: None

E. Motion made by Stout and seconded by Hansen to approve building permit for Casey Sammons, 101 W. South St, shed.

AYES: Stout, Wyatt, Hansen, Applegate, German

NAYES: None

ABSTENTIONS: None

F. Motion made by Wyatt and seconded by Hansen to open public hearing for exchange of property with Z33 racing and City of New Sharon at 6:04 p.m.

AYES: German, Wyatt, Hansen, Applegate, Stout.

NAYES: None

ABSTENTIONS: None

No one was present for the public hearing.

G. Motion was made by German and seconded by Wyatt to close public hearing for exchange of property with Z33 racing and City of New Sharon at 6:06 p.m.

AYES: Applegate, Wyatt, German, Stout, Hansen

NAYES: None

ABSTENTIONS: None **6. Resolutions and Motions**

A. Motion made by Stout and seconded by German to approve setting public hearing for building permits for Raymond Lang, 206 N. Pearl, deck and garage extension; Steve and Polly Ehret, 402 N. Lincoln, shed; Rosemary and Larry Boggs, 502 N. Lincoln, house; Cameron & Connie Nelson, 107 S. Mulberry, garage on September 21th at 6:00 p.m.

AYES: Hansen, Applegate, Wyatt, Stout, German

NAYES: None

ABSTENTIONS: None

B. Motion made by Hansen and seconded by German to approve Resolution 090722 approving the exchange of real estate with Z33 racing and City of New Sharon.

AYES: Hansen, Wyatt, German, Applegate, Stout

NAYES: None

ABSTENTIONS: None

C. Motion made by Wyatt and seconded by German to approve bid for tree removal from Breman and Sons in the amount of \$8800.00. Other bid was Pella Tree Service in the amount of \$12,300.

AYES: Wyatt, Stout, Hansen, German, Applegate

NAYES: No

ABSTENTIONS: None

D. Motion made by Stout and seconded by German to approve type of floor covering for city park building. Decided on all epoxy in the entire building meeting room, kitchen, and west section from Fox Epoxy in the amount of \$12,000 and use the color Sequoia. Other options were all laminate in just the

meeting area only in the amount of \$21394.00 or laminate by door and passing window and the remainder of meeting room in carpet squares in the amount of \$13299.00.

AYES: Applegate, Stout, Hansen, German, Wyatt

NAYES: None

ABSTENTIONS: None

E. Motion made by German and seconded by Applegate to approve bid for concrete for police station from D&J Concrete in the amount of \$28,350. Other bids were G&S \$24,900 and Cornie VandenBroek \$27,500.

AYES: Applegate, Stout, Wyatt, Hansen, German

NAYES: None

ABSTENTIONS: None

F. Motion made by German and seconded by Hansen to approve city purchasing the concrete and rebar and deducting this off of the bid price to save on taxes.

AYES: German, Applegate, Stout, Wyatt, Hansen

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- drinking fountain/bottle filler installed; Donor Plaque needs done. Ben will talk to Grooms and also to Swims in regards to this; also looking into bike racks for park.
- **E. Police Report** on table, House coming through town on Wed Sept 14th will need to turn east at intersection so parking will be blocked off. Tahoe has 69,000 miles so Kevin will talk to Karl Chevrolet and Stew Hansen dodge in regards to trade in value and state bid for pickup.
 - **F. Mahaska Sheriff Report** Russ said Gary Kutcher retired. Russ said they are doing the youth watch before and after school and also having more presence at the school.
- **G. Cemetery Report-** GWorks sent worksheet of illegible grave names for Highland Cemetery so Brittany and Lisa are working on those to send back.
- **H. City Clerk Report** Brittany has in person street financial report class on Thursday, Lisa will do online on Monday.
 - I. City Attorney Report none
 - **J. Fire Department Report-** Lisa will reinvest 5 CD's for fire department in the amount of 22 months for 2.20% interest at First State Bank New Sharon.
 - **K. Library Report**-Stacie gave report, interior painting is done, friends of the library fundraising for a 60-75" TV for programs, Friends of library has the 501C3 and bylaws about finished. Stacie had a few items to the building that she would like done so was told to write out work orders for the guys for those.
- 9. Departmental Requests: None10. City council Information: None
- 11. Mayor Information: None

There being no further business to discuss, it was moved by German and seconded by Wyatt to adjourn at 7:13 p.m. All in favor, Meeting adjourned.		
Brittany VanderBeek Deputy City Clerk	Jeff Long Mayor	-