

**NEW SHARON CITY COUNCIL  
REGULAR MEETING  
January 03, 2018**

**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 at city hall, Wednesday, January 03, 2018 @ 6:00 p.m. with Mayor Dustin Hite presiding and the following members answering roll call: Jeff Long, Terry Hudson, Keri Lamberson, Tom German and Larry Applegate. Others in attendance were Jesse Sanders, Lisa Munn, Russ VanRenterghem, RD Keep, Terry Pollard, Dianna Klinker, and Doug Readshaw.

Roll Call answered by:

Ayes: Long, Lamberson, Hudson, Applegate, German

Motion was made by Applegate and seconded by Lamberson to approve the following consent agenda items.

12/20/17 minutes  
01/03/18 agenda  
01/03/18 distributions pending

**AYES:** Lamberson, German, Long, Hudson, Applegate

**NAYS:** None

**ABSTENTIONS:** None

**Public Comments:** None

**Requests from the Community:** None

**Public Hearings:** None

**Resolutions and motions:**

A. Dianna Klinker gave us a presentation of the 2019 library budget for discussion. The new hours have increased use of the library. They are looking at having the library being totally automated. The Apollo software will be able to have the library card catalog all the computer and make it easier to track late books, etc. Dianna now has her certification so we can file as a tier 1 possibly tier 2 and that gives us more opportunities for funding from the state. New programs of color on Monday's at the library, working with Montezuma and Blank Park Zoo for a zoo day where they will bring some animals to the library. Becky Heil will be doing strategic planning on Tuesday January 9<sup>th</sup> at 6:00 p.m. Budget numbers for the 2019 budget they are asking for a \$32,000 budget and the budget for 2018 was \$31386.00. Increase for 2019 is for more library materials which will be mostly books.

B. Motion was made by Applegate and seconded by Long to approve Resolution 010318 naming Misty White as the city attorney.

**AYES:** Lamberson, Applegate, Hudson, Long, German

**NAYES:** None

**ABSTENTIONS:** None

C. Motion was made by Lamberson and seconded by Hudson to approve Resolution 010318A naming the New Sharon Sun and the Oskaloosa Herald as the city newspapers for 2018.

**AYES:** Hudson, German, Applegate, Lamberson, Long

**NAYES:** None

**ABSTENTIONS:** None

D. Motion was made by Lamberson and seconded by Hudson to approve Resolution 010318B naming official depositories as US Bank, 1<sup>st</sup> State Bank of Albia, Eddyville branch, Leighton State Bank, Pella branch.

**AYES:** Hudson, Applegate, German, Lamberson, Long  
**NAYES:** None  
**ABSTENTIONS:** None

E. Motion was made by Applegate and seconded by Hudson to approve bid from LL Pelling for seal coating streets in the 2019 FY budget in the amount of \$23,685.80.

**AYES:** Applegate, Long, German, Hudson, Lamberson  
**NAYES:** None  
**ABSTENTIONS:** None

F. Motion was made by Lamberson and seconded by German to approve bid from Terry Hudson in the amount of \$150.00 for mixer.

**AYES:** Lamberson, Applegate, German, Long  
**NAYES:** None  
**ABSTENTIONS:** Hudson

G. Motion was made by Lamberson and seconded by Hudson to accept bid from Larry Applegate in the amount of \$127.00 for meat slicer.

**AYES:** Long, German, Hudson, Lamberson  
**NAYES:** None  
**ABSTENTIONS:** Applegate

H. Motion was made by Lamberson and seconded by Hudson to advertise bids for property at 309 N. Pine. Accept sealed bids for property as one lot by February 6<sup>th</sup> at noon. Bids to be opened at council meeting on February 7<sup>th</sup>. No raising of bids, property sold with contract then quit claim to be cleaned up 90 days from transfer of property. City makes no representations as to the title of property. Buyers are responsible for determining if they are getting a good title and whether any liens/ and or taxes are owed. City will have the right to reject any or all bids.

**AYES:** Lamberson, Applegate, Long, German, Hudson  
**NAYES:** None  
**ABSTENTIONS:** None

**Ordinances:** None

#### **Department Reports**

- a. **Water Report- None**
- b. **Sewer Report-** Sewer committee to meet on Jan 12<sup>th</sup> with Jack Pope, cell 2 at lagoon almost froze shut
- c. **Street Report-** Dump truck has an oil leak and needs to go in to be fixed.
- d. **Police Report-** The new ceiling in the garage is being put in, trouble with furnace needs new one
- e. **Cemetery Report-** new signs arrived for both cemeteries
- f. **City Clerk Report-** sent 14 disconnect letters west side, finished reports for Rural Water, finished year end reports and W2s and 1099's mailed.
- g. **City Attorney Report** None
- h. **Fire Department Report-** none
- i. **Library Board-** None

**10. Departmental Requests:**

**11. City council Information**

**12. Mayor Information: -**

**Adjournment:**

There being no further business to discuss, it was moved by Hudson and seconded by German to adjourn at 6:46 p.m. All in favor, whereupon the Mayor declared said motion approved.

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Lisa Munn  
City clerk

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Dustin D. Hite  
Mayor