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**New Sharon City Council Meeting Agenda- City Hall  
Wednesday February 7, 2018**

**CALL TO ORDER- 6:00 P.M.**

**1. ROLL CALL**

**2. CONSIDER ADOPTION OF CONSENT AGENDA AS PRESENTED OR AMENDED:** All items appearing on the Consent Agenda are considered routine by the City Council and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.

- a. Approval of Council Minutes and Actions, subject to corrections, as recommended by the City Clerk.
  - 1. Minutes from 01/17/18
  - 2. 2/07/18 Agenda
  - 3. Pending Bills for 02/07/18

**3. PUBLIC COMMENTS:**

**4. REQUESTS FROM THE COMMUNITY:**

**5. PUBLIC HEARINGS-**

**6. RESOLUTIONS AND MOTIONS**

- 1. Consider a motion to approve Resolution 020718 proposing the sale of 309 N. Pine and setting the public hearing.
- 2. Consider a motion to approve the route for the JACE race
- 3. Update on East End Park grant
- 4. Consider a motion to approve bid for spray foam insulation for Quonset
- 5. Consider a motion to approve bid for Garage Door for Quonset
- 6. Consider a motion to approve purchase of paint striping machine
- 7. Consider a motion to approve bid from Karl Chevrolet for equipment install in police Tahoe
- 8. Consider a motion to approve liquor license for Scooters Pub & Grub
- 9. Consider a motion to close Mulberry St from Maple St. to Cherry St. on April 14<sup>th</sup> for Assembly of God bike night
- 10. Consider a motion to approve bid for new Christmas lights
- 11. Consider a motion to approve improvements for phones from Verizon
- 12. Consider a motion to set public hearing for budget FY2019
- 13. Consider a motion to approve request by Mahaska communication group to run communication lines across Highway 63.

**7. ORDINANCES- None**

**8. DEPARTMENT REPORTS**

- a. Water Report-
- b. Sewer Report-
- c. Street Report-
- d. Police Report-
- e. Cemetery Report-
- f. City Clerk Report-FY2019 budget
- g. City Attorney Report
- h. Fire Department Report
- i. Library Report-

**9. DEPARTMENTAL REQUESTS**

**10. CITY COUNCIL INFORMATION**

**11. MAYOR INFORMATION-**

**12. ADJOURNMENT**