

**NEW SHARON CITY COUNCIL
REGULAR MEETING
September 5, 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, September 5, 2018 @ 6:00 p.m. with Mayor Hite and the following members answering roll call: Jeff Long, Keri Lamberson, Tom German and Larry Applegate. Others in attendance were RD Keep, Jerry Baker, John Slycord, Linda Johannas, Jack Pope, Connie Nelson, Russ VanRenterghem, Clay Beyer, Lisa Munn and Kevin Lamberson. Terry Hudson was absent.

Roll Call answered by:

Ayes: Long, Lamberson, Applegate, German

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

08/15/18 minutes

09/05/18 agenda

09/05/18 distributions pending

AYES: Lamberson, German, Long, Applegate

NAYS: None

ABSTENTIONS: None

Public Comments:

Linda Johannas- Linda states that there is a pine tree at Highland cemetery that is leaking sap onto her stone and she would like to have it removed. The tree was planted by Eric Palmer and she has a letter signed by him giving permission to have this tree removed. The council will look into the cost of having the tree removed and Linda said that she would consider planting another large tree in its place that did not leak sap.

Requests from the Community: None

Public Hearings:

- A. Motion was made by German and seconded by Long to open public hearing at 6:06 p.m. for building permits for: Jerry Baker, 309 N. Elm, garage and John Slycord, 205 W. Cherry, shed

AYES: Applegate, Long, German, Lamberson

NAYES: None

ABSTENTIONS: None

No one was present to discuss any objections to these permits and no written comments.

- B. Motion was made by Lamberson and seconded by German to close public hearing at 6:07 p.m. for building permits for: Jerry Baker, 309 N. Elm, garage and John Slycord, 205 W. Cherry, shed.

AYES: German, Applegate, Lamberson, Long

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Lamberson and seconded by Long to approve building permits for: Jerry Baker, 309 N. Elm, garage and John Slycord, 205 W. Cherry, shed.

AYES: Long, Lamberson, Applegate, German

NAYES: None

ABSTENTIONS: None

- D. Motion was made by Long and seconded by German to open public hearing at 6:08 p.m. for Proposal to enter into a sewer revenue loan and disbursement agreement.

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

No one was at the public hearing to discuss any objections to this.

- E. Motion was made by Lamberson and seconded by German to close public hearing at 6:09 p.m. for Proposal to enter into a Sewer Revenue Loan and Disbursement Agreement.

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

Resolutions and motions:

- A. Motion was made by Lamberson and seconded by German to set public hearing for September 19th at 6:00 p.m. for building permits for: Lucas Morris, 201 E. Maple, carport; Larry & Rosemary Boggs, 502 N. Lincoln, fence.

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

- B. Motion was made by Applegate and seconded by Lamberson to approve Resolution 090518A authorizing and approving a loan and disbursement agreement and providing for the issuance and securing the payment of \$2,376,000 sewer revenue Bonds, Series 2018.

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

- C. Motion was made by Lamberson and seconded by Long to approve Resolution 090518 Street Finance Report FY2018.

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

- D. Motion was made by Long and seconded by Lamberson to approve bid for rotatable snow blade for the end loader in the amount of \$12,215.00 plus connectors from Ziegler Cat.

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

- E. Motion was made by Lamberson and seconded by Long to approve new tenant for Lot 6 Prairie Village Mobile Home Park.

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

- F. Dustin turned over meeting to Mayor Pro-Tem Larry Applegate to discuss Arthur property.

- G. Discussion in regards to Arthur property at 105 S. Main. Per City Attorney council needs to decide how to proceed at the September 12th court date. Proposal to take title with cash sum or proceed with penalties for the municipal infraction admitted to. After discussion it was decided to have the city

attorney ask for a 60 day continuance and during this period of time the city will look into an estimate for tearing down the building and securing the adjoining property walls, also an estimate for putting on a roof, fire wall and a floor. The costs of these items will help to determine the cash sum to ask for from Arthur.

H. Mayor Hite took back over the meeting at this point.

I. Motion was made by Applegate and seconded by German to approve purchase of a DO meter for the lagoon in the price range of \$1600-\$2000.00.

AYES: Long, Lamberson, German, Applegate

NAYES: None

ABSTENTIONS: None

Ordinances:

A. Motion was made by Lamberson and seconded by Long to approve third reading of Ordinance 2018-003 vacating the north/south alley west of 309 N. Pine to Franklin St.

AYES: German, Lamberson, Long, Applegate

NAYES: None

ABSTENTIONS: None

B. Motion was made by Long and seconded by German to approve second reading of Ordinance 2018-004 setting new sewer rates.

AYES: Lamberson, German, Applegate, Long

NAYES: None

ABSTENTIONS: None

C. Motion as made by Long and seconded by Lamberson to approve first reading of Ordinance 2018-005 vacating east/west alley south of 206 and 208 E. Market.

AYES: German, Lamberson, Long, Applegate

NAYES: None

ABSTENTIONS: None

Department Reports

a. **Water Report-** North Skunk river is high but has gone down some. MRW emergency connection is ready if needed. Jamey Robinson is working to get gauge put on the North Skunk bridge.

b. **Sewer Report-** construction not started yet, Woodruff construction trailer was blown into the lagoon last week in the storm. Did no damage to the aerators.

c. **Street Report-** none

d. **Police Report-** on table

e. **Cemetery Report-** none

f. **City Clerk Report-**starting the AFR, IPERS new reporting portal class September 12th.

g. **City Attorney Report** None

h. **Fire Department Report-** pump is operational on 62-64. Fundraiser supper is Sat Sept 8th

i. **Library Board-** None

10. Departmental Requests:

11. City council Information-

12. Mayor Information: -

A. Mayor signed Proclamation for Beggars night for Wednesday October 31st from 6:00 p.m.-8:00 p.m.

B. Discussion was held on the Mahaska County Urban renewal area consisting of wind turbines and rural roads. Supervisors are wanting to put in a TIF district so the taxes from the wind turbines would be diverted from our area to the rural roads in the county. Dustin just wanted the council to be aware this was being discussed and continue to look for information in regards to this. The city would have to approve this since it is within a 2 mile radius of the city.

Adjournment:

There being no further business to discuss, it was moved by Lamberson and seconded by German to adjourn at 6:49 p.m. All in favor, whereupon the Mayor Hite declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor