

**NEW SHARON CITY COUNCIL  
REGULAR MEETING  
November 19, 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, Monday, November 19, 2018 @ 6:00 p.m. with Mayor Hite and the following members answering roll call: Keri Lamberson, Tom German, Jeff Long and Larry Applegate. Others in attendance were Carol Hite, Clay Beyer, Linda Steel, Dianna Klinker, Leslie VanWyk, Mike Davis, Lindy Peterson, Doug Readshaw, Kevin Lamberson and Lisa Munn. Terry Hudson was absent.

Roll Call answered by:

Ayes: Lamberson, Applegate, German, Long

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

11/07/18 minutes  
11/19/18 agenda  
11/19/18 distributions pending

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

**NAYS:** None

**ABSTENTIONS:** None

**Public Comments: None**

**Requests from the Community: None**

**Public Hearings:**

- A. Motion was made by German and seconded by Long to open public hearing at 6:02 p.m. for building permits for Mike Davis, 307 E. Depot, shed; Terry & Linda Steel, 309 N. Pine, commercial building.

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

**NAYES:** None

**ABSTENTIONS:** None

**No one was present to discuss any objections to this update and no written comments.**

- B. Motion was made by Long and seconded by Lamberson to close public hearing at 6:03 p.m. for building permits for Mike Davis, 307 E. Depot, shed; Terry & Linda Steel, 309 N. Pine, commercial building.

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

**NAYES:** None

**ABSTENTIONS:** None

- C. Motion was made by Lamberson and seconded by German to approve building permits for Mike Davis, 307 E. Depot, shed and Terry & Linda Steel, 309 N. Pine, commercial building.

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

**NAYES:** None

**ABSTENTIONS:** None

## Resolutions and motions:

- A. Motion was made by Lamberson and seconded by Long to accept mayor resignation letter, which will be effective December 31, 2018 at 11:59 p.m.

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

**NAYES:** None

**ABSTENTIONS:** None

- B. Discussion was held in appointing a new mayor. Council would like to appoint and not do a special election due to the cost. Public hearing notice will be posted in the paper for hearing on December 5<sup>th</sup> at 6:00 p.m. and the council will then appoint someone for the mayor position. The person appointed will have to run in the election in November.

- C. Motion was made by Long and seconded by Applegate to appoint someone for the mayor position at the city council meeting on December 5, 2018.

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

**NAYES:** None

**ABSTENTIONS:** None

- D. Discussion was held in regards to purchasing a new skid loader. Clay Beyer stated that by doing their own concrete work they have saved over \$14,000 this last year. They are renting skid loaders for this work and would like to purchase one of their own. This would also be used for working in the alley's since a lot of those are too narrow to use the end loader for blading snow and putting in rock. Questions were asked about servicing and also about leasing equipment. If we purchase used equipment we would not receive the municipality discount which was around \$20,000 per bid discount.

Bids were received from Capital City Equipment, Star Equipment, Lowry Equipment, Ziegler Cat and Hackert Sales. Since receiving the bids Hackert Sales has closed so that bid was not used. After much discussion about size, reach, capacity, weight for hauling a motion was made to proceed with the purchase.

- E. Motion was made by Applegate and seconded by Lamberson to approve bid for new skid loader from Star Equipment in the amount of \$38,457.70.

**AYES:** Long, Lamberson, Applegate

**NAYES:** German

**ABSTENTIONS:** None

- F. Motion was made by Lamberson and seconded by Long to approve bid for new furniture for library from Demco in the amount of \$1462.96.

**AYES:** Applegate, Long, Lamberson

**NAYES:** German

**ABSTENTIONS:** None

**Ordinances:**None

## Department Reports

- a. **Water Report-** done with treatment plant
- b. **Sewer Report-** walls up on all but one cell, one cell lined, hope to have all framed and lined next week.
- c. **Street Report-** sander/spreader Brandon Bandstra sandblasted and they are now painting,
- d. **Police Report-** on table
- e. **Cemetery Report-** working with Roger Fread on military graves, sold lot
- f. **City Clerk Report-**office will be closed Friday Nov 23<sup>rd</sup>,
- g. **City Attorney Report** None
- h. **Fire Department Report-** none
- i. **Library Board-** having work days, making progress with Apollo

**10. Departmental Requests:**

**11. City council Information-**

**12. Mayor Information: -**

- A. Veteran's Memorial Dedication went well. Due to inclimate weather it was held in the fire station.
- B. 911/EMA commission Dustin stated that we will need to appoint someone to take over his position on That board.

**Adjournment:**

There being no further business to discuss, it was moved by Long and seconded by German to adjourn at 6:39 p.m. All in favor, whereupon the Mayor Hite declared said motion approved.

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Lisa Munn  
City clerk

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Dustin D. Hite  
Mayor