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**New Sharon City Council Meeting Agenda- City Hall
Wednesday January 02, 2019**

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 12/19/18
 - 2. 1/02/19 Agenda
 - 3. Pending Bills for 01/02/19

3. SWEARING IN FIRE CHIEF

4. PUBLIC COMMENTS:

5. REQUESTS FROM THE COMMUNITY:

6. PUBLIC HEARINGS-

7. RESOLUTIONS AND MOTIONS

- A. Presentation of 2020 library budget for discussion
- B. Consider a motion to approve Resolution 010219 naming city attorney
- C. Consider a motion to approve Resolution 010219A naming city newspapers
- D. Consider a motion to approve Resolution 010219B naming official depository institutions
- E. Consider a motion to approve the 2019 Hazmat Operations Fees as recommended by the Iowa Firefighters Association and the Iowa Hazmat Taskforce.
- F. Alan Lake to discuss the terms of the loan for 105 E. Market

8. ORDINANCES- None

8. DEPARTMENT REPORTS

- a. Water Report-
- b. Sewer Report
- c. Street Report-
- d. Police Report-on table
- e. Cemetery Report-
- f. City Clerk Report- year end reports and budget
- g. City Attorney Report
- h. Fire Department Report
- i. Library Report-

9. DEPARTMENTAL REQUESTS

10. CITY COUNCIL INFORMATION

11. MAYOR INFORMATION-

12. ADJOURNMENT