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**,New Sharon City Council Meeting Agenda- City Hall
Wednesday February 6, 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 1/16/19
 - 2. 2/06/19 Agenda
 - 3. Pending Bills for 2/06/19

3. SWEARING IN OF NEW COUNCIL MEMBER

4. PUBLIC COMMENTS:

5. REQUESTS FROM THE COMMUNITY:

6. PUBLIC HEARINGS-

- A. Public hearing for Jeff Long, 105 N. Lincoln, deck
- B. Motion to approve building permit for Jeff Long, 105 N. Lincoln, deck

7. RESOLUTIONS AND MOTIONS:

- A. Consider a motion to set public hearing for building permit for Larry Boggs, 304 N. Main, fence
- B. Consider a motion to allow the JACE race use of the streets
- C. Consider a motion to approve Resolution 020619 setting public hearing date for sale of real estate at 111 E Market St.
- D. Consider a motion to approve a 3% pay increase for full time employees for the FY2020
- E. Consider a motion to approve NSREDF application for McGriff Insurance
- F. Consider a motion to rent Lot 17 Prairie Village to Matthew Aufenkamp
- G. Terry Anderson to discuss 105 S. Main
- H. Consider a motion to approve liquor license for Casey's
- I. Jack Pope to give a wastewater and NE wastewater project update
- J. Consider a motion to submit plans to DNR for a construction permit for NE wastewater project

8. ORDINANCES-

8. DEPARTMENT REPORTS

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

9. DEPARTMENTAL REQUESTS

10. CITY COUNCIL INFORMATION

11. MAYOR INFORMATION

A.

12. ADJOURNMENT