

**NEW SHARON CITY COUNCIL
REGULAR MEETING
Wednesday September 18, 2019**

**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 18, 2019 @ 6:00 p.m. with Mayor Lamberson and the following members answering roll call: Larry Applegate, Terry Hudson, and Jeff Long. Others in attendance were Josh & Misty Gott, Earl Schock, Arron Schock, Brett DeRonde, RD Keep, Kevin Lamberson and Dianna Klinker. Tom German, Leslie VanWyk was absent.

Roll Call answered by:

Ayes: Applegate, Hudson, Long

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

9/04/19 minutes

9/18/19 agenda

9/18/19 distributions pending

AYES: Applegate, Hudson, Long

NAYS: None

ABSTENTIONS: None

1. Public Comments:

A. Josh Gott- Asked about an update on the Chicken Ordinance. They have lost several chickens in their current location and are asking for an exemption in order to bring them home. Request will be added to the next meeting's agenda.

2. Requests from the Community: None

3. Public Hearings:

A. Motion made by Long and seconded by Hudson to open public hearing for building permits for Earl Schock, 308 S. Pearl, fence; Elvin Fisk, 206 N, Main, fence at 6:05 p.m.

AYES: Hudson, Applegate, Long

NAYES: None

ABSTENTIONS: None

No one to discuss building permits and no written comments

B. Motion made by Long and seconded by Hudson to close public hearing for building permit for Earl Schock, 308 S. Pearl, fence; Elvin Fisk, 206 N, Main, fence 6:07 p.m.

AYES: Hudson, Applegate, Long

NAYES: None

ABSTENTIONS: None

C. Motion made by Long and seconded by Hudson to approve building permit for building permit for Earl Schock, 308 S. Pearl, fence; Earl Schock, 308 S. Pearl, fence.

AYES: Hudson, Applegate, Long

NAYES: None

ABSTENTIONS: None

D. Motion made by Long and seconded by Applegate to approve building permit for Elvin Fisk, 206 N, Main, fence.

AYES: Hudson, Long, Applegate

NAYES: None
ABSTENTIONS: None

Resolutions and motions:

- A. Motion made by Long and seconded by Hudson to set public hearing for building permits for Dennis Houser, 302 N. Main, fence on October 2nd at 6:00 p.m.

AYES: Long, Applegate, Hudson
NAYES: None
ABSTENTIONS: None

- B. Motion made by Long and seconded by Hudson to accept Resignation from Jim Reed for library board.

AYES: Hudson, Long, Applegate
NAYES: none
ABSTENTIONS: None

- C. Motion made by Hudson and seconded by Long to approve Tom German to be the liaison for the Landfill Committee for this year.

YES: Applegate, Long, Hudson
NAYES: None
ABSTENTIONS: None

- D. Motion made by Hudson and seconded by Long to approve B3 Computers Contract for computer service work for city hall and police department

YES: Applegate, Long, Hudson
NAYES: None
ABSTENTIONS: None

- E. Motion made by Long and seconded by Hudson to approve liquor license for Caseys.

YES: Applegate, Long, Hudson
NAYES: None
ABSTENTIONS: None

- F. Motion made by Applegate and seconded by Long to approve wine license for Caseys.

YES: Applegate, Long, Hudson
NAYES: None
ABSTENTIONS: None

- G. Motion made by Applegate and seconded by Hudson to approve Joe Goemaat as part time police officer pending his final testing results.

YES: Applegate, Long, Hudson
NAYES: None
ABSTENTIONS: None

- H. Motion made by Applegate and seconded by Hudson to approve 16 hours per week for part time officer.

YES: Applegate, Long, Hudson

NAYES: None

ABSTENTIONS: None

- I. Motion made by Applegate and seconded by Hudson to approve \$15.00 per hour plus milage for part time officer while attending the academy.

YES: Applegate, Long, Hudson

NAYES: None

ABSTENTIONS: None

Ordinances: None

Department Reports

- a. **Water Report-**
- b. **Sewer Report-** Work has started on NE sewer project.
- c. **Street Report-**
- d. **Police Report-** on table, Tahoe needs new tires.
- e. **Cemetery Report-**
- f. **City Clerk Report-** EMC Insurance meeting on Oct 1st Lisa will attend.
- g. **City Attorney Report** None
- h. **Fire Department Report-** none
- i. **Library Board-** need to appoint a new board member.

10. Departmental Requests:

11. City council Information-

12. Mayor Information:

Adjournment:

There being no further business to discuss, it was moved by Hudson and seconded by Long to adjourn at 6:30 p.m. All in favor, whereupon the Mayor Lamberson declared said motion approved.

Dianna Klinker
Deputy City clerk

Keri Lamberson
Mayor