

**NEW SHARON CITY COUNCIL  
REGULAR MEETING  
Wednesday December 4, 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, December 4, 2019 @ 6:00 p.m. with Mayor Long and the following members answering roll call: Tom German, Leslie VanWyk, and Larry Applegate. Others in attendance were Lindsey Phillips, Jack Pope, RD Keep, Clela Chaney, Dennis Currier, David Wilke, Kevin Lamberson and Lisa Munn.

Roll Call answered by:

**Ayes:** German, VanWyk, Applegate

Motion made by Applegate and seconded by VanWyk to approve the following consent agenda items.

11/20/19 minutes  
12/04/19 agenda  
12/04/19 distributions pending

**AYES:** VanWyk, Applegate, German

**NAYS:** None

**ABSTENTIONS:** None

1. **Public Comments: None**

2. **Requests from the Community: None**

3. **Public Hearings: None**

4. **Resolutions and motions:**

- A. Motion made by VanWyk and seconded by German to set public hearing for building permit for Richard McCulley, 104 Sunset, garage for Dec 18<sup>th</sup> at 6:00 p.m.

**AYES:** Applegate, VanWyk, German

**NAYES:** None

**ABSTENTIONS:** None

- B. Discussion was held in regards to appointing a new city council member. Lindsey Phillips and Dennis Currier were both present and would like to be appointed.

**Lindsey Phillips** - spoke first and stated that she was on the spring festival committee for four years and was one of the instrumental members bringing back the spring festival. She helped decorate the downtown area for Christmas and helped start the New Sharon News and Updates Facebook page. Lindsey told the council that she works at a church and would need to miss 4 meetings a year in case that would matter to the council in regards to their decision.

**Dennis Currier**- stated that he has lived in New Sharon for 3 years. He used to be on the city council and mayor in Kirksville for a combination of 12 years. Dennis said that he took out papers for the last election and ran for the mayor position. He would like to be on the city council.

VanWyk asked if we had ever changed the nights for the city council to accommodate council members. Munn told her that yes some years ago they were changed due to the days the fire department met and also for a council member to be in attendance due to their job. This would just require changing the ordinance stating the days and time and times of the meetings.

Dennis Currier voiced his concern that the council members were discussing changing the days of the meetings in favor of Lindsey over him. It was told to him that the council was just

asking a question and it was being discussed. He thought we should just put names in a hat and draw out a name for the new council member. Applegate stated that was not the way it had been done in the past and the council was to appoint a new member.

- C. Motion made by VanWyk and seconded by Applegate to approve Resolution 120419 appointing Lindsey Phillips as the new city council member.

**AYES:** Applegate, German, VanWyk

**NAYES:** None

**ABSTENTIONS:** None

- D. Motion made by German and seconded by VanWyk to approve new Hazmat rate schedule for 2020.

**AYES:** Applegate, VanWyk, German

**NAYES:** None

**ABSTENTIONS:** None

- E. Motion made by Applegate and seconded by German to appoint Pat Mick as new library board member.

**AYES:** German, Applegate, VanWyk

**NAYES:** None

**ABSTENTIONS:** None

- F. Discussion in regards to proceeding with legal for Lot 12 Prairie Village. Termination of the lease is effective January 31<sup>st</sup>. Discussion was in regards to just monitoring to be sure it is cleaned up. Since the termination was sent it would need a new date to extend it. Lisa will contact Dustin in regards to new legal paperwork needed.

- G. Motion made by Applegate and seconded by German to extend the lease termination 60 days to March 31<sup>st</sup>.

**AYES:** Applegate, VanWyk, German

**NAYES:** None

**ABSTENTIONS:** None

- H. Jack Pope to discuss sewer project and NE sewer project. Lagoon is operational they are removing the sludge from cell 1. Clean up will be done in the spring and some reseeding. North East sewer underground piping is in and they are waiting on the electrician. Construction bids were over the amount so the loan was going to be short. We can have Jack send in to amend the SRF loan to include the amount we need for the shortage. It was discussed the penalties for Woodruff Construction since the project was not completed on time. VanWyk stated that she thought we should have Jack figure the penalty and charge for the late fees. Jack stated that he would work on this to see what the number of the days would be for the penalty. Jack will also send Lisa the figures for the amount that are still owed for both construction companies and then Lisa will bring to the council to amend the budget.

#### **Ordinances: None**

#### **Department Reports**

- a. **Water Report-** None
- b. **Sewer Report-** sewer leak on S. Pine Street and it was our issue not a private service line. Guys are working on it.
- c. **Street Report-**
- d. **Police Report-** in packet. Police tahoe will be fixed next week.
- e. **Cemetery Report-** working on plat maps, sold some lots
- f. **City Clerk Report-** end of year reports, need to set time for first meeting in January since it falls on January 1<sup>st</sup> holiday
- g. **City Attorney Report** None
- h. **Fire Department Report-**
- i. **Library Board-**

- 10. Departmental Requests:
- 11. City council Information-
- 12. Mayor Information:

**Adjournment:**

There being no further business to discuss, it was moved by German and seconded by VanWyk to adjourn at 6:56 p.m. All in favor, whereupon the Mayor Long declared said motion approved.

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Lisa Munn, CMC  
Certified Municipal City clerk

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Jeff Long  
Mayor