

**NEW SHARON CITY COUNCIL
REGULAR MEETING
Thursday January 2, 2020**

**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, Thursday January 2, 2020 @ 6:00 p.m. First order of business was the swearing in of the mayor and city council members. Lisa Munn clerk swore in Jeff Long as the mayor. Mayor Long then swore in Lindsey Phillips, Ron Wyatt, Larry Applegate and Leslie VanWyk.

Meeting called to order with Mayor Long and the following members answering roll call: Tom German, Leslie VanWyk, Ron Wyatt, Lindsey Phillips and Larry Applegate. Others in attendance were RD Keep, Dianna Klinker, Lori Wyatt, Marvin & Connie Long, Josh Crouse, Mary Long, Jim and Debbie Staples, David Wilke, Doug Readshaw and Lisa Munn.

Roll Call answered by:

Ayes: German, Philips, VanWyk, Wyatt, Applegate

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

12/18/19 minutes
01/02/2020 agenda
01/02/2020 distributions pending

AYES: German, VanWyk, Applegate, Wyatt, Phillips

NAYS: None

ABSTENTIONS: None

1. Public Comments: None

2. Requests from the Community: None

3. Public Hearings:

- A. Motion made by VanWyk and seconded by Wyatt to open public hearing for building permits for Dustin Hite, 801 E. Market, storage shed; Rob Clark, 302 W. Market, handicap ramp at 6:07 p.m.

AYES: Wyatt, German, Phillips, VanWyk, Applegate

NAYES: None

ABSTENTIONS: None

No one was present for the public hearing.

- B. Motion made by Applegate and seconded by German to close public hearing for building permits for Dustin Hite, 801 E. Market, storage shed; Rob Clark, 302 W. Market, handicap ramp at 302 W. Market, handicap ramp at 6:08 p.m.

AYES: Applegate, German, VanWyk, Wyatt, Phillips

NAYES: None

ABSTENTIONS: None

- C. Motion made by German and seconded by Wyatt to approve building permit for Dustin Hite, 801 E. Market, storage shed.

AYES: German, Applegate, Phillips, VanWyk, Wyatt

NAYES: None

ABSTENTIONS: None

- D. Motion made by German and seconded by VanWyk to approve building permit for Rob Clark, 302 W. Market, handicap ramp.

AYES: Wyatt, Phillips, German, VanWyk, Applegate

NAYES: None

ABSTENTIONS: None

4. **Resolutions and motions:**

- A. Motion made by Wyatt and seconded by VanWyk to approve Resolution 010220D naming Josh Crouse as fire chief.

AYES: Wyatt, VanWyk, Phillips, German, Applegate

NAYES: None

ABSTENTIONS: None

- B. Mayor Long swore in Josh Crouse as fire chief.

- C. Dianna Klinker presented the FY2021 library budget to the council. Dianna stated that they have an amazing pool of volunteers and they put more than 7000 items in the Apollo system in less than one year. Dianna will be presenting to the supervisors for a county contribution for the library budget once again this year. The library is asking for \$40,000 contribution from the city for this year's budget. Last year they asked for \$39,850.00.

- D. Motion made by Applegate and seconded by German to approve Resolution 010220 naming Dustin Hite as the city attorney for this year.

AYES: Applegate, German, Phillips, Wyatt, VanWyk

NAYES: None

ABSTENTIONS: None

- E. Motion made by German and seconded by VanWyk to approve Resolution 010220A naming New Sharon Sun and Oskaloosa Herald as official city newspaper for this year.

AYES: VanWyk, Phillips, Wyatt, German, Applegate

NAYES: None

ABSTENTIONS: None

- F. Motion made by Wyatt and seconded by Phillips to approve Resolution 010220B naming official depository institutions.

AYES: Phillips, German, Applegate, VanWyk, Wyatt

NAYES: None

ABSTENTIONS: None

- G. Motion made by VanWyk and seconded by Wyatt to approve Resolution 010220C approving corporate resolution.

AYES: Applegate, Wyatt, VanWyk, Phillips, German

NAYES: None

ABSTENTIONS: None

- H. Discussion onto the future of Prairie Village Mobile Park.

Tom German stated that we have a contractor looking into the possibility of purchasing Prairie Village to develop and put into houses. Applegate stated that we need to be sure the streets and etc are done correctly before this property can be developed so we don't have any issues in the following years. The property will need surveyed and look into plotting a street to the north side of the clinic building for semi's. Lisa will call to get bids from Klingner Associates and Garden Engineering for surveys and have that on the next agenda to approve a bid.

- I. Motion made by Applegate and seconded by German to approve moving forward with the supplemental SRF loan for the sewer projects.

AYES: VanWyk, Phillips, Applegate, German, Wyatt

NAYES: None

ABSTENTIONS: None

Ordinances: None

Department Reports

- a. **Water Report-** None
- b. **Sewer Report-** None
- c. **Street Report-** None
- d. **Police Report-** Kevin was involved in vehicle pursuit, did catch and arrest person fled
- e. **Cemetery Report-** regulations or cremation burials
- f. **City Clerk Report-** end of year reports, working on grants, W2's and 1099s, budget amendment, employee evaluations
- g. **City Attorney Report** None
- h. **Fire Department Report-** end of year report for townships
- i. **Library Board-** budget

10. Departmental Requests:

11. City council Information-

12. Mayor Information:

A. New Committee's formed and in packets

B. New Delegates to attend extra meetings. Leslie VanWyk and Lindsey Phillips said that they would be the delegates for the MCARD meetings.

Adjournment:

There being no further business to discuss, it was moved by German and seconded by VanWyk to adjourn at 7:00 p.m. All in favor, whereupon the Mayor Long declared said motion approved.

Lisa Munn, CMC
Certified Municipal City clerk

Jeff Long
Mayor