

**NEW SHARON CITY COUNCIL
REGULAR MEETING
Wednesday February 19, 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, Wednesday February 19, 2020 @ 6:00 p.m. Meeting called to order with Mayor Long and the following members answering roll call: Tom German, Leslie VanWyk, Ron Wyatt, and Larry Applegate. Others in attendance were Alan Lukens, Adam Eischen, Russ VanRenterghem, Clay Beyer, Doug Readshaw, Kevin Lamberson, and Lisa Munn. Lindsey Phillips was absent.

Roll Call answered by:

Ayes: German, VanWyk, Wyatt, Applegate

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

02/05/20 minutes
02/19/2020 agenda
02/19/2020 distributions pending

AYES: German, VanWyk, Applegate, Wyatt

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 German to open public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement at 6:01 p.m.

AYES: VanWyk, Applegate, German, Wyatt

NAYES: None

ABSTENTIONS: None

No one was present for the public hearing and no written comments

- B. Motion made by German and seconded by VanWyk to close public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement at 6:02 p.m.

AYES: Wyatt, German, Applegate, VanWyk

NAYES: None

ABSTENTIONS: None

- C. Motion made by Wyatt and seconded by German to approve Resolution 02192020A authorizing and Approving a Loan and Disbursement Agreement and providing for issuance and securing the payment of \$200,000 Sewer Revenue Bonds, Series 2020.

AYES: VanWyk, Wyatt, German, Applegate

NAYES: None

ABSTENTIONS: None

4. **Resolutions and motions:**

- A. Alan Lukens was here to discuss and explain work on 105 S. Main St.

Part of the demolition for the plans is seeing how it will affect 107 S. Main. Before proceeding further Alan will need to be able to inspect the wall of 107 S. Main. It will not affect 103 S. Main building. Alan suggested just coating the outside brick walls of the other

two buildings with a clear coat. Plans are to possibly leave some of the basement floor and break it up so that the water could drain. Alan stated that the next step is to finish plans, do the project manual. Asbestos report showed some tape in the basement has some minor asbestos as well as some roof tar. Roof black tar flashing asbestos could be a challenge since the roof condition is so poor. We would need to advertise for bids, schedule a pre bid meeting to explain the process and determine a date at a council meeting to open bids.

- B. Motion made by Applegate and seconded by VanWyk to allow Klingner to move forward with asbestos removal and demolition plans.

AYES: German, Wyatt, VanWyk, Applegate

NAYES: None

ABSTENTIONS: None

- C. Motion made by VanWyk and seconded by Applegate to approve amending Resolution 02052020.

AYES: Wyatt, VanWyk, German, Applegate

NAYES: None

ABSTENTIONS: None

- D. Motion made by Wyatt and seconded by German to approve Resolution 02192020 pay raises for FY2021.

AYES: Applegate, German, Wyatt, VanWyk

NAYES: None

ABSTENTIONS: None

- E. Motion made by Applegate and seconded by Wyatt to set public hearing date for budget amendment FY2020 for March 18th at 6:00 p.m.

AYES: VanWyk, Wyatt, German, Applegate

NAYES: None

ABSTENTIONS: None

- F. Discussion held on yard waste area. The city workers lit the fire to burn down the pile and citizens that live in that area have complained about the smoke and smell coming into their homes. One of the citizens called the DNR and the DNR inspector came to check out the burn pile on Tuesday. In accordance with DNR the burn pile must be at least a quarter of a mile away from the residence, so until we find a different alternative for our site for yard waste we will have to close the New Sharon yard waste disposal site. Discussion held on moving but we do not have any ground that we can put this on. Per DNR rules area has to be fenced in, controlled, monitored, at least ¼ mile from any lived in building unless they sign a waiver for separation distance requirement. City will continue to look into solutions but at this time it will be closed permanently.

- G. Motion made by VanWyk and seconded by German to close yard waste area at this time.

AYES: Wyatt, German, Applegate, VanWyk

NAYES: None

ABSTENTIONS: None

Ordinances: None

Department Reports

- a. **Water Report-** letter was sent to move forward with extension for project
- b. **Sewer Report-** NE lift station put in control box, waiting on start up date
- c. **Street Report-** one bid received for sealcoating streets, 4 year rotation, second bid will be in before next meeting.
- d. **Police Report-** on table
- e. **Cemetery Report-**none
- f. **City Clerk Report-** FY2021 budget, sewer revenue loan
- g. **City Attorney Report** None

- h. Fire Department Report-** none
- i. Library Board-** none

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 Wyatt to adjourn at 6:54 p.m. All in favor, whereupon the Mayor Long declared said motion approved.

Lisa Munn, CMC
Certified Municipal City clerk

Jeff Long
Mayor