

**NEW SHARON CITY COUNCIL
REGULAR MEETING
Wednesday March 4, 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 March 4, 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, Lindsey Phillips. Others in attendance were Dianna Klinker, Twyla Septer, Patti Wickham, Amy McGriff, Russ VanRenterghem, Doug Readshaw, Kevin Lamberson, and Lisa Munn.

Roll Call answered by:

Ayes: German, VanWyk, Wyatt, Applegate, Phillips

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

02/19/20 minutes
03/04/2020 agenda
03/04/2020 distributions pending

AYES: German, VanWyk, Applegate, Wyatt, Phillips

NAYS: None

ABSTENTIONS: None

1. Public Comments:

- A. Twyla Septer and Patti Wickham board members for Prairie Homes were here to discuss maintenance that needs done on some of the Prairie Homes buildings. They have 49 apartments in 11 buildings and at this time, 45 of those are rented. They have put new roofs on some of the buildings however, they are in need of putting new steel roofs on the remaining ones. They also need to install new windows in the units. There are 9 windows in a two bedroom unit and they will all need to be replaced. They are asking if the city would have any funds to be able to help with this. We are not able to use the recreation and economic development money for housing, suggestions were given by the council and clerk for grants. There might be some grants through MCARD, Mid -American Energy for windows, Pella Windows for windows, Area 15 for housing grants were all suggested.

2. Requests from the Community: None

3. Public Hearings:

- A. Motion made by Applegate and seconded by German to open public hearing on approving FY2021 budget at 6:15 p.m.

AYES: VanWyk, Applegate, Phillips, German, Wyatt

NAYES: None

ABSTENTIONS: None

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

- B. Motion made by Wyatt and seconded by VanWyk to close public hearing on approving FY2021 budget at 6:17 p.m.

AYES: Wyatt, German, Phillips, Applegate, VanWyk

NAYES: None

ABSTENTIONS: None

- C. Motion made by Wyatt and seconded by VanWyk to approve Resolution 3042020 approving FY2021 budget.

AYES: Phillips, VanWyk, Wyatt, German, Applegate

NAYES: None

ABSTENTIONS: None

4. **Resolutions and motions:**

- A. Amy McGriff to explain insurance renewal.

Amy said we belong to the IAMU safety and we did receive a safety dividend this year for \$5667.34. Once workers compensation goes below 1.00 mod rate, the dividend will increase significantly. This past year our mod rate went from 1.59 to 1.34, which was a nice improvement. This year we have added the NE sewer station and pumps to policy. Dance studio is the only building that does not have replacement value it just has actual cash value. We should also look into cyber liability for our policy since this is something that we are seeing more of each year. Lisa will look into the work comp to be sure that all of the locations and job listings are accurate. We will put on the next agenda to approve the annual renewal for \$54217.00, which is due on April 1st.

- B. Motion made by Applegate and seconded by German to set public hearing for building permit for Brandon and Noelle Husmann, 702 S. Main, fence for March 18th at 6:00 p.m.

AYES: VanWyk, Wyatt, German, Applegate, Phillips

NAYES: None

ABSTENTIONS: None

- C. Security camera bids discussed. One from Southern Iowa Technology in the amount of \$4997.00 which includes about \$500.00 for updating the city park camera system and one from B3 technology in the amount of \$4678.04. It was decided to have southern Iowa put in the new camera system since they have our other two systems and they can all be viewed on the city hall computer if we wanted.

- D. Motion made by VanWyk and seconded by Wyatt to approve bid for security camera from Southern Iowa Technology for \$4997.00.

AYES: Wyatt, Phillips, VanWyk, German, Applegate

NAYES: None

ABSTENTIONS: None

- E. Motion made by VanWyk and seconded by Phillips to table for more research the bid from DeBoef grinding for the yard waste dump. It was suggested possibly to contact Vermeer to see if they do any testing on grinders before we make this decision.

AYES: Phillips, Applegate, German, Wyatt, VanWyk

NAYES: None

ABSTENTIONS: None

- F. Motion made by Wyatt and seconded by Phillips to approve Resolution 03042020A salary for library director and deputy clerk FY2021.

AYES: Wyatt, Phillips, VanWyk, Applegate, German

NAYES: None

ABSTENTIONS: None

- G. Motion made by Wyatt and seconded by Applegate to approve peddler application for one year for Yolanda's Tacos food truck for one day a week for lunch in New Sharon.

AYES: Phillips, Wyatt, Applegate, VanWyk

NAYES: German

ABSTENTIONS: None

Ordinances: None

Department Reports

- a. **Water Report-** none
- b. **Sewer Report-** none
- c. **Street Report-** waiting on Boomerang before putting rock on NE streets, seal coating bids will be in for next meeting agenda.
- d. **Police Report-** on table
- e. **Mahaska Sheriff Report-** completed the hiring process, down to 5, work session with supervisors for wages; had a save with Narcam, all deputies want to work 12 hour shifts, Russ said is going to try on a temporary basis to decide if this will work.
- f. **Cemetery Report-**none
- g. **City Clerk Report-** FY2020 budget amendments, applied for 5 grants this past month
- g. **City Attorney Report** None
- h. **Fire Department Report-** none
- i. **Library Board-** meeting with Apollo hope to start in a couple weeks, first pop up library will be at the Farm and Home show at the high school this month.

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 7:22 p.m. All in favor, whereupon the Mayor Long declared said motion approved.

Lisa Munn, CMC
Certified Municipal City clerk

Jeff Long
Mayor