

**NEW SHARON CITY COUNCIL
REGULAR MEETING
Wednesday February 17, 2021**

**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 on Wednesday February 17, 2021 @ 6:00 p.m. Meeting called to order with Mayor Long and the following members answering roll call: Tom German, Ron Wyatt, Larry Applegate, Lindsey Phillips, Leslie Van Wyk. Others in attendance were Dianna Klinker, Josh Crouse, Jim Arment, Kevin Lamberson, and Lisa Munn.

1. Roll Call answered by:

Ayes: VanWyk, German, Wyatt, Applegate, Phillips

2. Consent Agenda:

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

2/03/2021 minutes

2/17/2021 agenda

2/17/2021 distributions pending

AYES: German, Phillips, Applegate, VanWyk, Wyatt,

NAYS: None

ABSTENTIONS: None

3. Public Comments: None

4. Requests from the Community: None

5. Public Hearings: None

6. Resolutions and Motions:

- A.** Motion was made by VanWyk and seconded by German to approve setting public hearing for Rick Tjarks, 109 E. High, house addition for March 3rd at 6:00 p.m.

AYES: VanWyk, Wyatt, Phillips, German, Applegate

NAYES: None

ABSTENTIONS: None

- B.** Motion made by Applegate and seconded by Wyatt to approve setting public hearing for FY2022 budget for March 17th at 6:00 p.m.

AYES: Wyatt, German, Phillips, VanWyk, Applegate

NAYES: None

ABSTENTIONS: None

C. Motion made by Wyatt and seconded by Applegate to approve camping at Prairie Village for the 2021 season.

AYES: VanWyk, Wyatt, Phillips, Applegate, German,

NAYES: None

ABSTENTIONS: None

D. Josh Crouse said that the fire department is applying for a grant for a new pumper/tanker fire truck. The Vehicle acquisition grant would require a 5% city match. He stated that the type of truck they are looking at would be approximately \$471,500 to purchase. The notification of the grant would take place this year however the ordering and building of the truck could be an additional 18 months. This would replace the 1982 tanker and the 1993 pumper truck. The 1982 truck would have to be taken out of commission and could not go to an emergency service. The 1993 truck could be sold to another fire department. Josh asked the city for permission to file this grant and for the city to approve paying the 5% match.

E. Motion made by Phillips and seconded by VanWyk to approve the city paying the \$23,575 match for this vehicle acquisition grant for the fire department.

AYES: VanWyk, German, Wyatt, Phillips, Applegate

NAYES: Wyatt

ABSTENTIONS: None

7. Ordinances: None

8. Department Reports

A. Water Report- none

B. Sewer Report-none

C. Street Report-truck is back at Outer Limits

D. Police Report- in packets, Kevin was invited to a search warrant training class so he had received 3 CEU for this class at no cost.

E. Mahaska Sheriff Report-none

F. Cemetery Report- one funeral

G. City Clerk Report- working on budget, finalized on sale of clinic building,

H. City Attorney Report –none

I. Fire Department Report- None

J. Library Report- Dianna said that the library will have a booth at the FFA home show.

10. Departmental Requests:

A. **Playground committee-** Lisa handed out minutes from today's zoom committee meeting to council members. Fundraising is at \$19,800 at this time with some more that was promised and waiting to come in. Leslie working on a Pella Corp grant, Lindsey has submitted a Cargill grant and has a Mahaska County Foundation grant ready to be submitted. Fence was discussed and it was the consensus of the council to look into a natural border such as shrubs instead of the fence. Also Leslie asked about how are we paying for the city guy's time and wages? Is this out of the park budget, volunteering, or are they fundraising the city workers time also? Lisa stated any hours over 40 per week no matter what department worked labor law states must be paid as

over time. Jeff said that only our city guys can run our city equipment so they would need to be paid and be there to run the equipment. Work days for volunteers is being planned for two Saturdays April 24th and May 1st. These dates may change depending on the installation date for the playground and the weather.

11. City council Information:

A. Prairie Village- selling or leasing property. It was decided to postpone any discussion until after the Little League attends the March 3rd meeting and presents their plans.

B. Landfill 28E agreement report- Tom said at this time it could be a 10 to 9 vote between Oskaloosa and the county with the delegates being set with 19. Per the 28E agreement it shows they could vote for a one hauler for the county. Dustin has reviewed this and made some notes and questions. Tom said that he has brought up some of these items. The 28E agreement has to be signed and be unanimous or they can't proceed with it. At this time we are not in favor of this.

12. Mayor Information:

A. Discussion of the 28E Agreement for Emergency Management

Jeff said that there has been a meeting last week and will be another one tomorrow night in regards to the 28E and the supervisors. We are levied through our taxes and they are showing a supplemental levy credit in regards to this so that it is not double taxation. At this time the city could owe \$6370.00 for the remainder of this year and then they are looking at \$43.22 per capita for next year which would be approximately \$54603 for the 2022 budget year. We will know more after the next meeting.

13. Adjournment:

There being no further business to discuss, it was moved by Wyatt and seconded by VanWyk to adjourn at 6:48 p.m. All in favor, whereupon the Mayor Long declared said motion approved.

Lisa Munn, CMC
Certified City Clerk

Jeff Long
Mayor