NEW SHARON CITY COUNCIL REGULAR MEETING Wednesday August 16, 2023

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 August 16, 2023 @ 6:00 p.m. Meeting called to order with Mayor Pro Tem Larry Applegate and the following members answering roll call: Tom German, Ben Hansen, Ron Wyatt, Justin Stout, Larry Applegate. Others in attendance were Polly Ehret, June Williams, Brandon Husmann, Russ VanRenterghem, and Lisa Munn. Jeff Long was absent.

1. Roll Call answered by: German, Hansen, Applegate Stout, Wyatt

2. Consent Agenda:

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

08/02/2023 minutes

08/16/2023 agenda

08/16/2023 distributions pending

AYES: German, Stout, Wyatt, Hansen, Applegate

NAYS: None

ABSTENTIONS: None **3. Public Comments: None**

4. Requests from the Community: None

5. Public Hearings: None6. Resolutions and Motions

A. Motion made by Stout and seconded by German to set public hearing for building permit for Zack and Brittany VanderBeek, 310 S. Park, house for September 6th at 6:00 p.m.

AYES: German, Hansen, Stout, Wyatt, Applegate

NAYES: None

ABSTENTIONS: None

B. Motion made by Wyatt and seconded by Stout to approve peddler permit for Jan Khurana to sell books for one week August 17-24 in New Sharon.

AYES: Hansen, Stout, Wyatt, Applegate, German

NAYES: None

ABSTENTIONS: None

C. Motion made by German and seconded by Wyatt to approve bid from Breman and Sons for removal of 7 trees in the amount of \$3230.00.

AYES: Applegate, German, Hansen, Stout, Wyatt

NAYES: None

ABSTENTIONS: None

D. Motion made by Stout and seconded by Hansen to approve IPad policy.

AYES: Wyatt, Hansen, Applegate, Stout, German

NAYES: None

ABSTENTIONS: None

E. Motion made by German and seconded by Stout to approve IPad Agreement.

AYES: German, Applegate, Wyatt, Stout, Hansen

NAYES: None

ABSTENTIONS: None

F. Motion made by Stout and seconded by Wyatt to approve Cassie Long as new library board trustee.

AYES: Applegate, German, Hansen, Stout, Wyatt

NAYES: None

ABSTENTIONS: None

7. Ordinances: none

8. Department Reports

- A. Water Report- none
- B. Sewer Report- none
- C. Street Report- none
- D. Park Report- none
- E. Police Report- in packets Brandon had no additions
- F. **Mahaska Sheriff Report-** Russ said fair went smooth, youth watch morning and afternoon will start next week, Harvest is almost here so watch for machinery, Scott Miller is retiring the end of October after 38 years of service
 - G. Cemetery Report- sold some lots, Doug is watering the new trees
- **H. City Clerk Report** Election papers and ad for council and mayor seats up for election, received a grant from Mid-American energy in the amount of \$2500.00 for new lighting in the city park, Street finance report is complete, MSA meeting to be in the next week for the comprehensive plan.
 - I. City Attorney Report- none
 - J. Fire Department Report- committee formed for new brush truck
 - K. Library Report- in packets, Polly introduced June Williams who has accepted the position of library director and resolution will be at the next council meeting.
 - L. Zoning Committee- not meeting at this time

9. Departmental Requests: none

10. City council Information:

- A. Lisa asked if Aaron Schock could move a shed on skids to his property but not set it that he purchased before his building permit is on next meeting agenda. Council agreed this would be fine.
- B. Stout asked about what to do in regards to the cat problems. It was decided to have Stephens Memorial at the next meeting and also some of the citizens who are having issues with the loose running cats.
- C. Hansen asked if the brush dump was only for town citizens and Lisa said that yes it is for the town of New Sharon only with the rules set. If someone is dumping things there not on the list they can be held responsible.

11. Mayor Information: None12. Adjournment:There being no further business to discuss, it was moved by Hansen and seconded by Wyatt to adjourn at 6:18 p.m. All in favor, Meeting adjourned.	
Lisa Munn Certified Municipal City Clerk	Larry Applegate Mayor Pro Tem