NEW SHARON CITY COUNCIL REGULAR MEETING Wednesday November 15, 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 November 15, 2023 @ 6:00 p.m. Meeting called to order with Mayor Pro Tem Larry Applegate and the following members answering roll call: Ben Hansen, Larry Applegate, Ron Wyatt, Justin Stout, and Tom German. Others in attendance were Ken Lacey, Keri Lamberson, Russ VanRenterghem, Kevin Lamberson and Lisa Munn. Jeff Long was absent.

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

2. Consent Agenda:

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

11/01/2023 minutes

11/15/2023 agenda

11/15/2023 distributions pending

Motion passed unanimously

- 3. Public Comments: None
- 4. Requests from the Community: None
- 5. Public Hearings:
- **A.** Motion made by German and seconded by Hansen to open public hearing for building permit for Duane DeBoef, 108 E. Court St, garage at 6:01 p.m.

Motion passed unanimously

B. Motion made by Wyatt and seconded by Stout to close public hearing for building permit for Duane DeBoef, 108 E. Court St, garage at 6:02 p.m.

Motion passed unanimously

C. Motion made by German and seconded by Hansen to approve building permit for Duane DeBoef, 108 E. Court St, garage.

Motion passed unanimously

6. Resolutions and Motions

A. Motion made by Stout and seconded by German to approve purchasing new tires for 2000 Sterling Dump Truck in the amount of \$2360.00.

Motion Passed unanimously

- **B**. Bobbi Tremmel's daughter brought in a letter to the council during the meeting from Bobbi asking to be reconsidered for the deputy clerk position. After discussion with the city attorney, the supervisor of the department hires the employees under them. The council approves the pay resolution. Lisa would like to hire Donna Gunderson for the position of deputy city clerk.
- **C.** Motion made by Hansen and seconded by Wyatt to approve Resolution 111523 appointing Donna Gunderson as deputy city clerk and setting pay compensation. Motion approved unanimously.

7. Ordinances:

A. Motion made by Wyatt and seconded by Hansen to approve first reading of Ordinance 2023-003 automated traffic enforcement.

Ayes: Wyatt, Applegate, German, Hanson, Stout

Nays: None

Abstentions: None

B. Motion made by Wyatt and seconded by German to approve waiving second and third reading of Ordinance 2023-003 automated traffic enforcement.

Ayes: Stout, Wyatt, Applegate, German, Hansen

Nays: None

Abstentions: None
8. Department Reports

- A. Water Report- none B. Sewer Report- none
- C. Street Report- none
- D. Park Report- pricing material for trim at city park building
- **E. Police Report** in packets, Kevin had night shoot qualifications, after first of year will check cost of replacing his handgun and optics on it. Night sights don't work on it.
- F. **Mahaska Sheriff Report-** Russ said December 17th honoring Verlan Uitermark and Dennis Dursky for years of service; Matt McCain is retiring in 2-3 months also; sheriff's department is participating in no shave November for fundraiser for Hospice house.
 - G. Cemetery Report- car accident hit stone, sign
- **H. City Clerk Report** budget meeting Nov 16th Des Moines, election results in packets,
 - I. City Attorney Report- none
 - J. Fire Department Report- donation letters are mailed, still need a janitor
 - K. Library Report- none
 - L. Zoning Committee- none
- 9. Departmental Requests: none
- 10. City council Information:

A. Lisa said that she talked to Rodney Anderson with Mahaska conservation friends about the advertising on the bag trailer. He is waiting to hear from two other mayors if they are okay with this. He will send us the information for businesses to pay for an ad on the trailer as soon as he finalizes everything that way, we can get this information to our businesses.

11. Mayor Information:

A. Russ said the EMA and 911 meeting is scheduled for November 28th. Jamey Robinson turned in his resignation effective January 1, 2024.

12. Adjournment:

There being no further business to discuss, it was moved by Hansen and seconded by Wyatt to adjourn at 7:16 p.m. All in favor, Meeting adjourned.

Lisa Munn	Larry Applegate
Certified Municipal City Clerk	Mayor Pro Tem