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**New Sharon City Council Meeting Agenda- City Hall  
Wednesday February 7, 2024**

**CALL TO ORDER- 6:00 P.M.**

**1. ROLL CALL**

- 2. CONSIDER ADOPTION OF CONSENT AGENDA AS PRESENTED OR AMENDED:** All items appearing on the Consent Agenda are considered routine by the City Council and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.
- a. Approval of Council Minutes and Actions, subject to corrections, as recommended by the City Clerk.
    - 1. Minutes from 1/17/24
    - 2. 02/07/24 Agenda
    - 3. Pending Bills for 02/07/2024

**3. PUBLIC COMMENTS:**

**4. REQUESTS FROM THE COMMUNITY:**

**5. PUBLIC HEARINGS:**

**6. RESOLUTIONS AND MOTIONS:**

- A. Motion to set public hearing for building permit for Ashley Hughes, 202 N. Main , fence for February 21<sup>st</sup> at 6:00 p.m.
- B. Motion to set special public hearing meeting to approve FY2024-2025 budget property tax proposal
- C. Motion to approve liquor license for Casey's General Store
- D. Motion to approve sale of gun
- E. Motion to approve Digs Rod Shop road closures for car show for spring festival June 8<sup>th</sup>
- F. Discussion with fire dept regarding purchasing a new brush truck
- G. Motion to approve vacating 1/2 alley between 109 S. Pine and 302 W Market St.

**7. ORDINANCES:**

- A. Motion to approve first reading of Ordinance 2024-001 vacating alley

**8. DEPARTMENT REPORTS**

- a. Water Report-none
- b. Sewer Report-none
- c. Street Report- Fox is hauling rock for us
- d. Park Report- none
- e. Police Report-in packets
- f. Mahaska County Sheriff Report-
- g. Cemetery Report- none
- h. City Clerk Report- working on budget, Margaret Ratcliff will be at the next meeting
- i. City Attorney Report-
- j. Fire Department Report-
- k. Library Report-Dustin appointed Jody Smith as non resident library board member

**9. DEPARTMENTAL REQUESTS**

**10. CITY COUNCIL INFORMATION**

**11. MAYOR INFORMATION**

**12. ADJOURNMENT**