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**New Sharon City Council Meeting Agenda- City Hall
Wednesday February 21, 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 2/7/24
 - 2. 02/21/24 Agenda
 - 3. Pending Bills for 02/21/2024
 - 4. Windstream Project Proposal

3. PUBLIC COMMENTS:

4. REQUESTS FROM THE COMMUNITY:

5. PUBLIC HEARINGS:

- A. Motion to open public hearing for building permit for Ashley Hughes, 202 N. Main, fence
- B. Motion to close public hearing for building permit for Ashley Hughes, 202 N. Main, fence
- C. Motion to approve building permit for Ashley Hughes, 202 N. Main, fence

6. RESOLUTIONS AND MOTIONS:

- A. Motion to approve tobacco permit for Al & Ja's Gas & Liquors, LLC
- B. Motion to approve liquor license for Al & Ja's Gas & Liquors, LLC
- C. Margaret Ratchiff to discuss insurance policy for FY2025
- D. Motion to approve contract from Danko for new brush truck
- E. Motion to approve amended contract from Blue Line Solutions
- F. Motion to approve putting in concrete pad and replacing broken concrete at the shop
- G. Discuss library budget numbers for FY2025
- H. Motion to approve vacating ½ 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-Clay attended the wastewater conference for his CEU Monday-Wednesday this week
- c. Street Report-
- d. Park Report- none
- e. Police Report-in packets
- f. Mahaska County Sheriff Report-
- g. Cemetery Report-
- h. City Clerk Report- working on budget, periodic yearly exam audit scheduled March 12, 13th in office
- i. Deputy Clerk Report- working on grants for MCCF and Prairie Meadows
- j. City Attorney Report-
- k. Fire Department Report-
- l. Library Report-

9. DEPARTMENTAL REQUESTS

10. CITY COUNCIL INFORMATION

11. MAYOR INFORMATION

12. ADJOURNMENT