

New Sharon City Council Meeting
Monday, January 5, 2009
7:00 p.m., City Hall

The New Sharon City Council met in regular session at City Hall, Monday, January 5, 2009 @ 7:00 p.m. with Mayor Edwin Davis presiding. Council members present were Kenneth Ward, Dianna Klinker, Lisa Munn, Larry Applegate and Zack Pickard. Others in attendance were Diane Brand and Kevin Lamberson.

Klinker made a motion to approve the Consent Agenda. Pickard seconded. Roll Call Vote: All ayes.

Applegate made a motion to open the public hearing regarding the sale of the empty lot located at 307 E. Cary Street at 7:03 p.m. Pickard seconded. Roll Call Vote: All ayes.

Applegate made a motion to approve Resolution #010509A approving the sale of the lot to Donna M. Fenton for \$2000. Ward seconded. Roll Call Vote: All ayes.

Applegate made a motion to close the public hearing at 7:06 p.m. Klinker seconded. Roll Call Vote: All ayes.

Applegate made a motion to approve the renewal of the Class C Beer Permit for Pronto Market. Pickard seconded. Roll Call Vote: Ayes – Munn, Pickard, Klinker, Applegate. Nays: Ward Motion carried.

Applegate made a motion to approve Resolution #010509B, Resolution #010509C, Resolution #010509D and Resolution #010509E. Ward seconded. Roll Call Vote: All ayes.

The water, sewer and street reports were given by Mayor Davis. There was discussion regarding the maintenance of city streets and alleys. The City currently does not have a written policy regarding street and alley maintenance, but will be implementing a primary and secondary action plan in the future. There will be a test well drilled out at the river some time this week.

The Police Report was given by Kevin Lamberson

The Cemetery report was given by Applegate. The Norton Antivirus was renewed for the cemetery computer. There was discussion regarding the mowing at the cemetery. We will be taking bids and will require them to be in by February 2, 2009.

The Clerk's report was given by Brand. The final plans for the Depot Street Project have been reviewed and cleared by the Iowa Department of Transportation. This project will be placed in the March 17, 2009 IDOT letting. The Council will set a date for a special meeting with Jack Pope with Garden & Associates and the residents that will be affected by the Depot Street detour this summer.

There was discussion regarding the employee evaluation forms. The council approved the revised copies. Employee reviews will be scheduled for some time in February.

There being no further business to discuss, Davis adjourned the meeting at 8:15 p.m.

Diane L. Brand
City Clerk

Edwin L. Davis
Mayor