

New Sharon City Council Meeting
Monday, February 2, 2009
7:00 p.m., City Hall

The New Sharon City Council met in regular session at City Hall, Monday, February 2, 2009 @ 7:00 p.m. with Mayor Edwin Davis presiding. Council members present were Kenneth Ward, Dianna Klinker, Larry Applegate and Lisa Munn. Zack Pickard was absent. Employees in attendance were Diane Brand and Kevin Lamberson. Others in attendance were Ralph Ihde, Kelly Mick, Val Jess, and Duane & Carol Renaud.

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

Applegate made a motion to open the public hearing for the vacation of the alleyway to Vance Alexander at 7:00 p.m. Munn seconded. Roll Call Vote: All ayes.

Klinker made a motion to approve Resolution #020209 approving vacation of the alleyway to Vance Alexander. Ward seconded. Roll Call Vote: All ayes.

Munn made a motion to close the public hearing at 7:05 p.m. Klinker seconded. Roll Call Vote: All ayes.

Klinker made a motion to approve a grant to the Capri Theater for \$16,196.00 for the purchase of a new 35mm projector & screen. Munn seconded. Roll Call Vote: All ayes.

The Water, Sewer & Street reports were given by Davis. A representative from the IA DOT was here this morning to discuss an overlay project for Hwy 63 from Oskaloosa to New Sharon. This project will possibly begin this summer. The IA DOT will be back on Wednesday to discuss this further. The motor on the flow meter went out at the sewer plant. A new one has been ordered and arrived this morning. Taracon will be here on February 4th to re-drill the test wells at the river. Jack Pope will be here on February 4th to check the equipment at the pump houses.

Lamberson gave the police report.

Applegate gave the Cemetery report. There was only one bid received for mowing the cemetery. The council would like to advertise again to see if we can get more bids. The cemetery printer is not working.

Brand gave the Clerk's Report. She has been working on the 2009-2010 budget and an amendment to the current budget. Citizens have been cooperating and picking up new water meters. There will be a special meeting held at the City Park Building on February 25, 2009 at 6:30 p.m. with Jack Pope and the citizens who live on Depot Street. This meeting will be to inform them of the detour and parking arrangements during the Depot Street widening project this summer.

There being no further business to discuss, Davis adjourned the meeting at 8:00 p.m.

Diane L. Brand
City Clerk

Edwin L. Davis
Mayor