

New Sharon City Council Meeting
Monday, June 1, 2009
7:00 p.m., City Hall

The New Sharon City Council met in regular session at City Hall, Monday, June 1, 2009 @ 7:00 p.m. with Mayor Edwin Davis presiding. Council members present were Kenneth Ward, Lisa Munn, Larry Applegate, Dianna Klinker and Zack Pickard. Employees in attendance were Diane Brand, Kevin Lamberson and Matt VanWyk. Others in attendance were Ron Wyatt, Twyla Septer, Bob Septer and Steve Harkema.

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

Munn made a motion at 7:01 pm to open the public hearing for the sale of 707 S. Main Street and approval of Resolution 060109C. Ward seconded. Roll Call Vote: All ayes. Bob & Twyla Septer were in attendance to express concern regarding noise and the business hours of the new motorcycle shop that will be opening at the old Casey's building. Mayor Davis assured them that they would be operating under normal business hours and that noise would not be an issue early in the morning and late at night. Klinker made a motion to approve Resolution 060109C. Munn seconded. Roll Call Vote: Ayes: Munn, Ward, Klinker and Applegate. Abstentions: Pickard. Motion carried.

Klinker made a motion at 7:07 pm to close the public hearing. Ward seconded. Roll Call Vote: All ayes.

Pickard made a motion at 7:09 pm to open the public hearing to enter into a SRF Water Revenue Loan & Disbursement Agreement and approval of Resolution 060109A. Ward seconded. Roll Call Vote: All ayes. There were no comments from the public. Klinker made a motion to approve Resolution 060109A. Pickard seconded. Roll Call Vote: All ayes.

Pickard made a motion at 7:12 pm to close the public hearing. Munn seconded. Roll Call Vote: All ayes.

Ward made a motion to approve Resolution 060109B to provide for a notice of hearing on proposed plans, specs, form of contract and estimate of cost for the Water System Project (Division I) and the taking of bids thereof. June 12, 2009 @ 10 am will be the date for accepting bids and June 17, 2009 @ 7 pm will be the public hearing date for consideration of bids. Pickard seconded. Roll Call Vote: All ayes.

Applegate made a motion to approve a building permit application for Travis & Bobbii Dickey and set a public hearing date for June 17, 2009 at 7 pm. Munn seconded. Roll Call Vote: All ayes.

Applegate made a motion to approve a building permit application for Ron Wyatt and set a public hearing date for June 17, 2009 at 7 pm. Munn seconded. Roll Call Vote: All ayes.

Steve Harkema presented an application for NSREDF funds for the New Sharon Rec T-Ball for new bleachers and bases. Applegate made a motion to approve this request. Mayor Davis will find out who owns the bleachers that are already at the field before the order is place. Klinker seconded. Roll Call Vote: All ayes.

There was discussion regarding the dumpster located at the storage facility on the south edge of town. This property is not in the city limits. Mayor Davis will contact the county sanitarian regarding this problem.

VanWyk gave the water report. Rhonda Guy withdrew her proposal to work as the affidavit operator for the water system. We will contact the DNR and let them know. There was discussion regarding software that is available in order to make the touch read water meters more efficient for the readers and the clerk. Applegate made a motion to order this software for \$6580 as long as the discount is good until July 1, 2009. Ward seconded. Roll Call Vote: All ayes.

Lamberson gave the police report.

Applegate gave the cemetery report. One tree has been replaced.

Munn made a motion to set June 17, 2009 at 7pm as the date for a public hearing to amend the 2008-2009 budget. Pickard seconded. Roll Call Vote: All ayes.

There being no further business to discuss, Davis adjourned the meeting at 8:07 pm.

Diane L. Brand
City Clerk

Edwin L. Davis
Mayor