

**New Sharon City Council Meeting
Wednesday, July 15, 2009
7:00 p.m., City Hall**

The New Sharon City Council met in regular session at City Hall, Wednesday, July 15, 2009 @ 7:00 p.m. with Mayor Edwin Davis presiding. Council members present were Kenneth Ward, Lisa Munn, Larry Applegate, Zack Pickard and Dianna Klinker. Employees in attendance were Diane Brand, Kevin Lamberson and Matt VanWyk. Others in attendance were Jeana Fisk, Jason Fisk, Matt Willemsen, Lee Munson, Jack Pope and Scott Farrington.

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

Jack Pope with Garden & Associates was here to present the bid proposals to the council for the Water System Project (Division I). Bids were received on July 6, 2009 at 10 am and are as follows:

Volkens Excavating, Inc.	112,195.00
Machin LC Excavating & Plumbing	136,435.00
ARS Construction, Inc.	137,098.50
Great Plains Contractors, LLC	144,638.50
Schoon Construction, Inc.	156,411.94
Young Industries	162,619.00
Pilcher Enterprises, Inc.	183,238.00
Holbrook Construction, Inc.	186,652.00
TK Concrete, Inc.	187,392.00

Jack recommends that the city go with the low bid of 112,195.00 by Volkens Excavating, Inc. Applegate made a motion to accept the bid from Volkens Excavating, Inc. and approve Resolution No. 071509A. Ward seconded. Roll Call Vote: All ayes.

Applegate made a motion to approve Resolution No. 071509B – Pay raises. Pickard seconded. Roll Call Vote: All ayes.

Applegate made a motion to approve Resolution No. 071509C to dispose of city owned property located at 201 Depot and setting a public hearing date for August 3, 2009 2 7 pm. Pickard seconded. Roll Call Vote: All ayes.

Pickard made a motion to approve Resolution No. 071509D – Hiring Royce Stephen as the Affidavit Operator for the water system. Munn seconded. Roll Call Vote: All ayes.

Scott Farrington attended to request permission from the council to hold a street dance at Scooter's on September 26, 2009. The dance will be conducted in the same manner as the

Spring Festival Dance, with fencing and proper security. Pickard made a motion to approve this request. Munn seconded. Roll Call Vote: All ayes.

Munn made a motion to approve a request to block off Monroe Street on July 25, 2009 from 8 am to 3 pm for an auction at 206 N. Monroe Street. Klinker seconded. Roll Call Vote: All ayes.

Ward voted to deny a request to use NSREDF funds to repair sidewalks. Pickard seconded. Roll Call Vote: All ayes.

Jason & Jeana Fisk attended to update the council on the remodeling and water situation at 115 S. Main Street. The Fisk's would like to install a meter @ 113 ½ S. Main Street with a shut off valve before the meter. The water superintendent gave them three options to choose from: 1) Get permission from the Post Office to tap the private line that runs to the west of their property, 2) Get permission from the School to tap the line running to the old bus barn or 3) Tap the main that runs in front of the building. Applegate will check with Randy Moffitt to see if they can tap into the school's line. The City will also make contact with the post office in case the school will not agree to this. The list of materials that will be used in the remodel are in accordance with the fire codes.

Lee Munson with J & M Displays attended to get permission to place a fire works bunker (overseas shipping crate) at the lagoon. The bunker would house fireworks for a couple months out of the year, in return, the city would get a free fireworks display every year. Pickard made a motion to approve this request. Ward seconded. Roll Call Vote: All ayes.

Applegate made a motion to approve building permit applications for Phil Hebert, Rich & Diane Nutter and Vance Alexander. The public hearing date is set for August 3, 2009 at 7 pm. Pickard seconded. Roll Call Vote: All ayes.

VanWyk gave the water report. The 50,000-gallon water tank was cleaned and inspected this week. We are in the process of taking lead & copper samples required by the DNR.

Davis gave the street report. Construction has begun on Depot Street. Everything is on schedule at this time. They should be ready to start pouring concrete towards the end of next week.

Lamberson gave the police report. Munn made a motion to approve the request to order equipment required for narrow banding. Pickard seconded. Roll Call Vote: All ayes.

Applegate gave the cemetery report. Town & Country Landscaping fertilized and mulched around the new trees.

Brand gave the clerk's report. The renewal from Wellmark came in for Health & Life Insurance. There has been a 7.13% increase in premiums. The ambulance disclaimer was read and is as follows: The New Sharon Fire Department is a provisional advanced ambulance service, equipped with a defibrillating device. Its provisional status means that because it is a volunteer department there can be no guarantee that someone qualified to use the defibrillator will be on every emergency call. Brand told the council that US Bank Corporation is no longer selling

CD's to government entities. The finance committee will schedule a meeting to determine how to handle the cities investments.

There was discussion regarding the parking situation on S. Elm Street between E. Maple & E. Cherry. Ward made a motion to place no parking signs on the west side of S. Elm Street from E. Maple Street to E. Cherry Street. Pickard seconded. Roll Call Vote: All ayes.

Munn made a motion to approve a bid for roofing materials for the fire station from Pro-Line for \$9,975.00. Klinker seconded. Roll Call Vote: All ayes.

There was discussion regarding the area at the lagoon designated for yard waste and composte. There has been a lot of trash being left there. There is also a problem with people burning at that site. Nobody is supposed to set fire to the brush that is dropped off there. The council is considering locking the gates and only having it open during certain times of the day. Nothing was decided at this time.

There being no further business to discuss, Davis adjourned the meeting at 9:40 p.m.

Diane L. Brand
City Clerk

Edwin L. Davis
Mayor