

**New Sharon City Council Meeting
Wednesday, October 21, 2009
7:00 p.m., City Hall**

The New Sharon City Council met in regular session at City Hall, Wednesday, October 21, 2009 @ 7:00 p.m. with Mayor Edwin Davis presiding. Council members present were Larry Applegate, Zack Pickard, Dianna Klinker, Kenneth Ward and Lisa Munn. Others in attendance were DJ & Stephanie Davis and Gary Haworth. Employees in attendance were Diane Brand and Kevin Lamberson.

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

Pickard made a motion to open the public hearing regarding building permits at 7:03 pm. Klinker seconded. Roll Call Vote: All ayes. Applegate made a motion to approve the building permit for Eric Price to install a fence. Ward seconded. Roll Call Vote: All ayes. Applegate made a motion to approve the building permit for Grady Lewis to build a garage. Klinker seconded. Roll Call Vote: All ayes. Pickard made a motion to close the public hearing at 7:04 pm. Klinker seconded. Roll Call Vote: All ayes.

We received one bid for the property located at 201 Depot Street from DJ Davis for \$3000. After some discussion, Munn made a motion to sell the property to Davis with the understanding that all buildings will be removed and the buyer will pay all closing costs. Klinker seconded. Roll Call Vote: Ayes: Klinker, Munn, Ward, Applegate: Abstentions: Pickard.

Mayor Davis gave the Water Report. Mitch Messerli fixed a water leak on S. Columbia Street. Phase I of the Water System Improvement Project is complete. We will soon be ready to take bids on Phase II of this project. An easement was drawn up regarding the water lines in the North Ridge Addition and has been mailed to Randy VanKooten for signatures.

Mayor Davis gave the Sewer and Street Reports. We need to start looking for another dump truck. The guys have been hauling rock and trying to fix some of the gravel roads in town. The sewer is running smoothly.

Lamberson gave the Police Report.

Applegate gave the Cemetery Report. He is getting bids for a new lawn mower.

Brand gave the Clerk's Report. Brand received requests from North Mahaska Schools for an After Prom Donation and a Yearbook Ad. Munn made a motion to approve a \$50 donation to the After Prom Committee. Klinker seconded. Roll Call Vote: All ayes. Klinker made a motion to approve a \$50 donation for a Yearbook Ad. Ward seconded. Roll Call Vote: All ayes. The paperwork has been finalized for the SRF Loan from the Water System Improvement Project and

disbursements can now be requested. Brand will turn in the invoices from Garden and Associates for \$106,063.98 for reimbursement.

Munn made a motion to accept a bid from Pro-Line to replace the roof on the fire station for \$4800. Klinker seconded. Roll Call Vote: All ayes.

The Public Safety Committee met this evening at 6 pm to discuss the parking situation with semi trucks and trailers. They agree that there needs to be an ordinance against this. There was discussion regarding whether the City could designate a place at the city shop area and charge a yearly fee to truckers for using it. We will do some more checking with the city attorney and Iowa Codification.

Klinker made a motion to approve approximately \$500 to purchase and install carpet in the old back room at the City Park Building. The Legion will be moving all of their things to this room for their meetings. Ward seconded. Roll Call Vote: All ayes.

There being no further business to discuss, Davis adjourned the meeting at 8:50 pm.

Diane L. Brand
City Clerk

Edwin L. Davis
Mayor