

**NEW SHARON CITY COUNCIL
REGULAR MEETING
November 07, 2018**

**These are draft minutes and have not been approved by
The City Council prior to publication.**

Next council meeting will be Monday November 19th at 6:00 p.m.

The New Sharon City Council met in regular session at city hall, Wednesday, November 07, 2018 @ 6:00 p.m. with Mayor Hite and the following members answering roll call: Keri Lamberson, Terry Hudson, and Tom German, Jeff Long and Larry Applegate. Others in attendance were RD Keep, Kevin Lamberson, Lisa Munn, Josh Crouse and Russ VanRenterghem.

Roll Call answered by:

Ayes: Hudson, Lamberson, Applegate, German, Long

Motion was made by Long and seconded by Lamberson to approve the following consent agenda items.

10/17/18 minutes
11/07/18 agenda
11/07/18 distributions pending

AYES: Applegate, Hudson, Long, German, Lamberson

NAYS: None

ABSTENTIONS: None

Public Comments: None

Requests from the Community: None

Public Hearings:

- A. Motion was made by Lamberson and seconded by Long to open public hearing at 6:02 p.m. for sale of alley south of 206 and 208 E. Market to Stan and Lisa Munn, Verlan VanWyk, and Jim Long

AYES: Long, German, Lamberson, Hudson, Applegate

NAYES: None

ABSTENTIONS: None

No one was present to discuss any objections to this update and no written comments.

- B. Motion was made by Lamberson and seconded by German to close public hearing at 6:03 p.m. for sale of alley south of 206 and 208 E. Market to Stan and Lisa Munn, Verlan VanWyk, and Jim Long.

AYES: German, Applegate, Hudson, Lamberson, Long

NAYES: None

ABSTENTIONS: None

Resolutions and motions:

- A. Motion was made by Lamberson and seconded by Long to set public hearing for building permits for Mike Davis, 307 E. Depot, shed; Terry & Linda Steel, 309 N. Pine, commercial building for Monday, November 19th at 6:00 p.m.

AYES: Long, Lamberson, Applegate, German, Hudson

NAYES: None

ABSTENTIONS: None

- B. Motion was made by Lamberson and seconded by German to approve Resolution 101718A sale of alley south of 206 and 208 E. Market to Stan and Lisa Munn, Verlan VanWyk, and Jim Long.

AYES: Hudson, German, Long, Applegate, Lamberson

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Long and seconded by Applegate to approve Resolution 110718B setting new salary for city clerk after receiving certification.

AYES: Lamberson, Applegate, Long, Hudson, German

NAYES: None

ABSTENTIONS: None

- D. Motion was made by Lamberson and seconded by German to approve liquor license for Pronto.

AYES: German, Long, Lamberson, Applegate, Hudson

NAYES: None

ABSTENTIONS: None

- E. Motion was made by Lamberson and seconded by Hudson to approve Resolution 110718C setting public hearing and approving sale of alley south of 308 N. Pine to Shannon & Hilary Comstock. Public hearing set for Dec 5th at 6:00 p.m.

AYES: German, Applegate, Long, Hudson, Lamberson

NAYES: None

ABSTENTIONS: None

- F. Motion was made by Hudson and seconded by German to approve bid from Heiman in the amount of \$3078.00 for ground monitor nozzle for fire department.

AYES: Applegate, Long, German, Lamberson, Hudson

NAYES: None

ABSTENTIONS: None

- G. Motion was made by Long and seconded by Lamberson to approve closing the alley north of Style Me Crazy to the north/south alley behind the business from 10:00 a.m. until 6:00 p.m. on Saturday, December 1st for food tents from Sadie Jane's.

AYES: Hudson, Applegate, German, Lamberson, Long

NAYES: None

ABSTENTIONS: None

Ordinances:None

Department Reports

a. **Water Report-** None

b. **Sewer Report-** work on project is running about a month behind schedule due to weather, walls are up on one cell, going to bring walls for other cell tomorrow, the divider boxes are poured, they have more dirt work to do on other cells.

c. **Street Report-** none

d. **Police Report-** on table

e. **Cemetery Report-** working with Roger Fread on military graves.

f. **City Clerk Report-**carpets in City Park building being cleaned Nov 9th, Monday Nov 12th carpets in city hall to be cleaned.

g. **City Attorney Report** None

h. **Fire Department Report-** group in Florida helping with hurricane relief

i. **Library Board-** None

10. Departmental Requests:

11. City council Information-

12. Mayor Information: -

A. Discuss Veteran's Memorial completion and ribbon cutting on Nov 17th at 2:00 p.m.

B. Discuss possible changes in Mayor position- Per unofficial results Dustin has won his position for the Iowa House. He will take office on January 1st. His intent at this time is to resign as Mayor effective Jan 1st and he will turn in his resignation to be on the November 19th agenda. Council can decide to appoint someone the December 5th meeting to become the mayor. They will need to run in the next election.

Adjournment:

There being no further business to discuss, it was moved by Long and seconded by Hudson to adjourn at 6:25 p.m. All in favor, whereupon the Mayor Hite declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor