

**NEW SHARON CITY COUNCIL  
REGULAR MEETING  
October 17, 2018**

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

The New Sharon City Council met in regular session at city hall, Wednesday, October 17, 2018 @ 6:00 p.m. with Mayor Hite and the following members answering roll call: Keri Lamberson, Terry Hudson, and Tom German, Jeff Long. Others in attendance were Linda Steel, Chad Howard, Zack Howard and Russ VanRenterghem, Lisa Munn and Kevin Lamberson. Larry Applegate was absent.

Roll Call answered by:

Ayes: Hudson, Lamberson, German, Long

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

10/03/18 minutes  
10/17/18 agenda  
10/17/18 distributions pending

**AYES:** Hudson, Long, German, Lamberson

**NAYS:** None

**ABSTENTIONS:** None

**Public Comments:**

- A. Chad Howard asked the question that if he was to purchase Dennis Arthur's building would the same time deadlines for renovations from the state fire marshall stand or would they be extended. Dustin stated that they would remain the same since the time frame was given by the fire marshall.

**Requests from the Community: None**

**Public Hearings:**

- A. Motion was made by Lamberson and seconded by Long to open public hearing at 6:03 p.m. for CDBG grant update

**AYES:** Long, German, Lamberson, Hudson

**NAYES:** None

**ABSTENTIONS:** None

**No one was present to discuss any objections to these permits and no written comments.**

**Dustin read the following 2017 water system improvements project update:**

**A. Funding of Proposed Activities and Sources of Funds.**

This project is funded in part by a Community Development Block Grant (CDBG) and DNR/SRF Funds. The City was awarded a 2017 CDBG for \$500,000. To date, \$171,331 of the CDBG allocation has been expended. There is a local obligation of \$672,525 committed towards project costs. To date, \$230,477 has been expended.

**B. Explain how the need for the activities was identified.**

The proposed water system improvement project is the result of the need to replace an old transmission main, to eliminate dead-end lines in the distribution system, and to replace aging, deteriorated equipment in the water treatment plant.

**C. Nature of and Status of the Proposed Activities.**

The nature of the proposed project involves the construction of approximately 7,400 l.f. of new 6" transmission main and 1,500 l.f. of 6" water main to loop the distribution system. In addition, water treatment plant renovations are planned.

Mahaska Rural Water Systems and CL Carroll Co., Inc. are the contractors for the work on the project. Work on the project is approximately 30% complete.

There has been a no change to the project beneficiaries as proposed in the application submitted to State for funding.

**D. Announce the estimated portion of funds that will benefit low-and-moderate income persons.**

The project will result in City-wide benefit and based on a 2015 survey, 58% of the residents living in the community are of low-and-moderate income.

**E. Announce where the proposed activities will be conducted.**

Construction of the proposed activities will take place at various locations in the City's water distribution system and at the water treatment plant.

**F. Announce plans to minimize displacement of persons and businesses resulting of funded activities.**

The proposed project will not result in the displacement or relocation of any persons or businesses.

**G. Announce plans to assist persons actually displaced.**

Since this project will not result in the displacement or relocation of any persons or businesses, there are no plans being made to assist displaced persons.

- B.** Motion was made by Lamberson and seconded by German to close public hearing at 6:05 p.m. for CDBG grant update.

**AYES:** German, Hudson, Lamberson, Long

**NAYES:** None

**ABSTENTIONS:** None

**Resolutions and motions:**

- A.** Motion was made by Lamberson and seconded by Long to approve Resolution 101718 proposing the sale and setting public hearing for sale of alley south of 206 and 208 E. Market to adjacent property owners. Public hearing to be November 7<sup>th</sup> at 6:00 p.m.

**AYES:** Long, Lamberson German, Hudson

**NAYES:** None

**ABSTENTIONS:** None

- B.** Motion was made by Lamberson and seconded by Long to approve bid for tree removal at 501 N. Elm from Mark Breman tree service in the amount of \$3000.00

**AYES:** Hudson, German, Long, Lamberson

**NAYES:** None

**ABSTENTIONS:** None

- C. Motion was made by Hudson and seconded by German to approve \$2500.00 settlement with Spring Valley Farms.

**AYES:** Lamberson, Long, Hudson, German

**NAYES:** None

**ABSTENTIONS:** None

- D. Motion was made by Hudson and seconded by Lamberson to appoint Tom German as the landfill committee representative for FY2019.

**AYES:** Long, Lamberson, Hudson

**NAYES:** None

**ABSTENTIONS:** German

- E. Discussion was held for an increase in compensation for city clerk for Certified Municipal Clerk Certification. After much discussion it was decided to put on a resolution on the next agenda for a .75 cent per hour increase to begin immediately after November 7<sup>th</sup>.

- F. Motion was made by Lamberson and seconded by German to approve NSREDF application for sign for Big Boys/Big Toys Boat and RV storage in the amount of \$607.50 which is 50% of the cost of the sign.

**AYES:** Long, German, Lamberson, Hudson

**NAYES:** None

**ABSTENTIONS:** None

#### **Ordinances:**

- A. Motion was made by Lamberson and seconded by Long to approve third reading of Ordinance 2018-006 vacating east/west alley south of 308 N. Pine St.

**AYES:** German, Lamberson, Long, Hudson

**NAYES:** None

**ABSTENTIONS:** None

#### **Department Reports**

- a. **Water Report-** None
- b. **Sewer Report-** None
- c. **Street Report-** none
- d. **Police Report-** on table- Took Tahoe to Karl Chevrolet wire had come loose causing batteries to go down.
- e. **Cemetery Report-** sold 1 lot
- f. **City Clerk Report-** Datatech update meeting today, new generation update to begin in spring or fall, meeting with Dorsey Whitney today for Bond Workshop, IMFOA conference Thurs, and Friday, EMC insurance safety meeting Oct 24<sup>th</sup>.
- g. **City Attorney Report** None
- h. **Fire Department Report-** None
- i. **Library Board-** None

#### **10. Departmental Requests:**

#### **11. City council Information-**

**12. Mayor Information: -**

- A. Appoint Brad Latcham as alternate representative for Poweshiek County 911
- B. Update Re: 911/EMA board- the last meeting is on you tube to water.

**Adjournment:**

There being no further business to discuss, it was moved by Lamberson and seconded by Hudson to adjourn at 6:37 p.m. All in favor, whereupon the Mayor Hite declared said motion approved.

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Lisa Munn  
City clerk

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Dustin D. Hite  
Mayor