

**NEW SHARON CITY COUNCIL
REGULAR MEETING
Wednesday February 20, 2019**

**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, February 20, 2019 @ 6:00 p.m. with Mayor Lamberson and the following members answering roll call: Tom German, Terry Hudson, Jeff Long and Leslie VanWyk. Others in attendance were RD Keep, Maddie Mitchell, Ralph Munson, Kevin Lamberson, and Lisa Munn. Larry Applegate was absent.

Roll Call answered by:

Ayes: VanWyk, German, Hudson, Long

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

2/06/19 minutes

2/20/19 agenda

2/20/19 distributions pending

AYES: Hudson, VanWyk, German, Long

NAYS: None

ABSTENTIONS: None

Public Comments: None

Requests from the Community: None

Public Hearings:

- A. Motion made by Long and seconded by German to open public hearing at 6:02 p.m. for building permit for Larry & Rosemary Boggs, 304 N. Main, fence

AYES: VanWyk, German, Hudson, Long

NAYES: none

ABSTENTIONS: none

No one present for the public hearing and no written comments

- B. Motion made by German and seconded by Long to close public hearing at 6:03 p.m. for building permit for Larry & Rosemary Boggs, 304 N. Main, fence

AYES: Long, VanWyk, Hudson, German

NAYES: None

ABSTENTIONS: none

- C. Motion made by German and seconded by Hudson to approve building permit for Larry & Rosemary Boggs, 304 N. Main, fence

AYES: Hudson, German, Long, VanWyk

NAYES: None

ABSTENTIONS: none

- D. Motion made by VanWyk and seconded by Hudson to open public hearing at 6:04 p.m. for sale of real estate at 111 E. Market.

AYES: VanWyk, Long, German, Hudson

NAYES: None

ABSTENTIONS: none

No one was present for the public hearing and no written comments

- E. Motion made by VanWyk and seconded by Long to close public hearing at 6:05 p.m. for sale of real estate at 111 E. Market.

AYES: German, Long, Hudson, VanWyk

NAYES: None

ABSTENTIONS: None

Resolutions and motions:

- A. Maddie Mitchell stated that they have been in business for 1 year and 2 months under her leadership and they have 52 students that enrolled in dance classes. They come from Oskaloosa, Montezuma, and New Sharon. She is offering adult fitness classes also and some of her participants are from Oskaloosa, Pella, Lynnville, Montezuma and New Sharon. Maddie stated that she enjoys her business and looks forward to owning the building and for her business to continue to prosper in town.

- B. Motion made by Hudson and seconded by VanWyk to approve Resolution 022019 sale of real estate at 111 E. Market.

AYES: Long, Hudson, German, VanWyk

NAYES: none

ABSTENTIONS: None

- C. Motion made by German and seconded by Hudson to approve liquor license for Farrington's Pub & Grub.

AYES: German, VanWyk, Hudson, Long

NAYES: None

ABSTENTIONS: None

- D. Motion made by VanWyk and seconded by German to approve public hearing for FY2020 budget for March 6th at 6:00 p.m.

AYES: Hudson, Long, VanWyk, German

NAYES: None

ABSTENTIONS: None

- E. Discussion held on how to proceed with 105 S. Main St. building. Council members discussed the state of the building and what would need done to revitalize the building according to the state fire marshall recommendations. It was discussed what would need to be done with the sewer that is running under the building that includes the sewer at 103 S. Main also. Council members would like to see the inside of the building before they make any decisions on tearing it down or fixing it up. We will get some estimates on the cost of tearing down the building since we have two estimates on fixing it up and make a decision in the near future. It was decided that due to the time line the state fire marshall gave notice would also be given to 107 S. Main that they are in violation of the time frame for their building recommendations also.

- F. Motion made by German and seconded by Long to table any motion on the 105 S. Main property until the next meeting.

AYES: Long, German, VanWyk, Hudson

NAYES: None

ABSTENTIONS: None

- G. Motion was made by Long and seconded by German to approve a lease with Jerry Baker for farm ground North of Highland Cemetery.

AYES: Long, VanWyk, German, Hudson

NAYES: None

ABSTENTIONS: None

Ordinances: None

Department Reports

- a. **Water Report-**
- b. **Sewer Report-** Clay attended class this week for CEU's for Wastewater
- c. **Street Report-**
- d. **Police Report-** on table
- e. **Cemetery Report-**
- f. **City Clerk Report-** finished budget, looking into grants, talked with Access in regards to city hall computer and upgrading to windows 10. Since this computer was bought in 2015 it will not upgrade so will look into quotes for new computer.
- g. **City Attorney Report** None
- h. **Fire Department Report-** None
- i. **Library Board-** doing interviews and will be hiring a new assistant soon.

10. Departmental Requests:

11. City council Information-

12. Mayor Information: -

Adjournment:

There being no further business to discuss, it was moved by German and seconded by Long to adjourn at 6:36 p.m. All in favor, whereupon the Mayor Lamberson declared said motion approved.

Lisa Munn, CMC
City clerk

Keri Lamberson
Mayor