

**NEW SHARON CITY COUNCIL
REGULAR MEETING
Wednesday April 3, 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, April 3, 2019 @ 6:00 p.m. with Mayor Lamberson and the following members answering roll call: Tom German, Leslie VanWyk, Terry Hudson and Larry Applegate. Others in attendance were RD Keep, Crystal Anderson, Dennis Bouma, Brett Morris, Clay Beyer, Russ VanRenterghem, Kevin Lamberson, and Lisa Munn. Jeff Long was absent.

Roll Call answered by:

Ayes: VanWyk, German, Hudson, Applegate

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

3/20/19 minutes
4/03/19 agenda
4/03/19 distributions pending

AYES: Hudson, Applegate, VanWyk, German

NAYS: None

ABSTENTIONS: None

Public Comments: None

Requests from the Community: None

Public Hearings:

- A. Motion made by VanWyk and seconded by Applegate to open public hearing for building permits for Bryan & Allison Shutts, 206 N. Pearl, fence; Larry & Rosemary Boggs, 304 N. Main, garage; Michael Dickenson, 208 S. Main, fence & shed; Rick & Crystal Anderson, 120 S. Main, awning at 6:02 p.m.

AYES: Applegate, German, Hudson, VanWyk

NAYES: None

ABSTENTIONS: None

No one was present at the public meeting and no written comments

- B. Motion made by Hudson and seconded by VanWyk to close public hearing for building permits for the above citizens at 6:04 p.m.

AYES: VanWyk, Hudson, German, Applegate

NAYES: None

ABSTENTIONS: None

- C. Motion made by German and seconded by Hudson to approve building permit for Bryan & Allison Shutts, 206 N. Pearl, fence.

AYES: Applegate, VanWyk, Hudson, German

NAYES: None

ABSTENTIONS: None

- D. Motion made by VanWyk and seconded by Hudson to approve building permit for Larry & Rosemary Boggs, 304 N. Main, garage.

AYES: German, VanWyk, Applegate, Hudson

NAYES: None

ABSTENTIONS: None

- E. Motion made by German and seconded by Hudson to approve building permit for Michael Dickenson, 208 S. Main, fence & shed.

AYES: Hudson, Applegate, German, VanWyk
NAYES: None
ABSTENTIONS: None

- F. Motion made by VanWyk and seconded by Applegate to approve building permit for Rick & Crystal Anderson, 120 S. Main, awning.

AYES: German, VanWyk, Hudson, Applegate
NAYES: None
ABSTENTIONS: None

Resolutions and motions:

- A. Motion made by Applegate and seconded by German to approve a one-year extension to the building permit for Larry & Rosemary Boggs, 502 N. Lincoln, house.

AYES: Hudson, Applegate, German, VanWyk
NAYES: none
ABSTENTIONS: None

- B. Motion was made by Applegate and seconded by German to set public hearing for building permits for Jason Johnston, 203 E. South for decks; Dennis Bouma, 109 N. Pearl, addition to cabins for April 17 at 6:00 p.m.

AYES: German, Applegate, Hudson, VanWyk
NAYES: None
ABSTENTIONS: None

- C. Brett Morris gave us a report on the spring festival committee and their ideas for spring festival as well as their ideas for fundraising. Brett has talked to DeAnn DeGroot and they would rent out their film equipment this year for \$100.00 to New Sharon for spring festival. We will need to have a license to show the film and the licensing is about \$400.00. Brett said that they are expanding spring festival and working on about 3-4 new pieces and trying to get some funding for those. They are setting up a go fund me page, Also working with Prairie Knolls on possibly a free family membership as a fundraising idea. They will be meeting next week so Brett will come back to the April 17th meeting and give us more ideas of what they might be looking at for donation money as well as fundraisers.

- D. Motion made by Hudson and seconded by VanWyk to approve a donation to the Spring festival committee for \$500.00 to cover the license for the movie and the rental of the projection equipment from MCARD.

AYES: Hudson, VanWyk, German, Applegate
NAYES: None
ABSTENTIONS: None

- E. Discussion held on giving a monthly stipend to the police chief and the city clerk for using their personal cell phone for business use. We will look into putting a one talk app on the sewer superintendent and the parks superintendent's phone also if they would like to only have to carry one phone.

- F. Motion made by Applegate and seconded by VanWyk to do a resolution for \$35.00 per month for all employees who use their personal cell phones for city business. Resolution will be on the agenda for the next meeting.

AYES: Applegate, Hudson, German, VanWyk

NAYES: None

ABSTENTIONS: None

- G. Bids for seal coating discussed. We received a bid from LL Pelling and one from Manatts. Clay would like to go around with Jeremy from Manatts to be sure that these estimates are covering the same items. Nobody made any motions so item died.

Ordinances: None

Department Reports

- a. **Water Report-** none
- b. **Sewer Report-**construction is hoping to resume work in April weather permitting, sent in the NPDES report, storm drain is fixed on West Cherry St.
- c. **Street Report-** hauling rock, City wide clean-up day April 22, April 23rd.
- d. **Police Report-** on table, Getting quote on garage door motor & opener for police dept, also might want to side with steel the other two sides of the police department as they are showing wear.
- e. **Cemetery Report-** sold lots, talked to school about fence
- f. **City Clerk Report-** GWorks update class April 10th, presented chairs and table quote for city hall to council for feedback on what they would like so will continue to look at options
- g. **City Attorney Report** None
- h. **Fire Department Report-** None
- i. **Library Board-** none

10. Departmental Requests:

11. City council Information-

12. Mayor Information: -

Adjournment:

There being no further business to discuss, it was moved by VanWyk and seconded by Hudson to adjourn at 7:06 p.m. All in favor, whereupon the Mayor Lamberson declared said motion approved.

Lisa Munn, CMC
City clerk

Keri Lamberson
Mayor