

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

AUGUST 31, 2009

The Sully City Council met in special session at 7:00 p.m., on August 31, 2009. The Mayor and Council Members met first at the Business Park to view available lots and then moved to the Council Chambers with Mayor Gordon Yarrington presiding. The following Council Members were present: Doug Huyser, Chad Fikse, Robert Nikkel, Brent Vander Molen and Wesley Van Wyk.

CONSENT AGENDA: Motion made by Nikkel, Second made by Vander Molen, to approve consent agenda consisting of Minutes for August 10 2009; and Minutes for August 24, 2009. Roll Call Vote: 5-0 Motion carried

INTRODUCTION OF NEW CITY ATTORNEY AND APPROVE FEE AGREEMENT: Randy Caldwell was present to introduce himself and gave some general information regarding the firm of Caldwell, Caldwell, and Caldwell PLC.

Motion made by Huyser, Second made by Fikse, to approve employment agreement with Caldwell, Caldwell and Caldwell, PLC. Roll Call Vote: 5-0 Motion carried

Motion made by Nikkel, Second made by Vander Molen, to approve e-mail authorization form. Roll Call Vote: 5-0 Motion carried

NEW MILLENNIUM TECHNOLOGY: Council Members reviewed a revised proposal for security equipment presented by Kim Ballew from New Millennium Technology. Finance Committee will need to review budget and determine funding availability.

Motion made by Van Wyk, Second made by Vander Molen, to have finance proposal for security equipment available for Council review at the regular September meeting. Roll Call Vote: 5-0 Motion carried

APPROVE LIBRARY DIRECTOR: Motion made by Huyser, Second made by Vander Molen, to approve Library Board recommendation to appoint Kathy Zylstra to the position of Library Director with rate of pay being \$11.00 per hour with a 50-cent per hour increase after completing on-sight training and an additional 50-cent per hour increase after state certification has been completed. Roll Call Vote: 4-0-1 Motion carried (Council Member Fikse abstained from the vote due to conflict of interest)

ORDINANCE(S): Motion made by Vander Molen, Second made by Fikse, to approve second reading of an ordinance amending city code pertaining to stop signs to include 3rd Street at Ninth Avenue: eastbound and westbound. Roll Call Vote: 5-0 Motion carried

Motion made by Nikkel, Second made by Vander Molen, to waive statutory requirement for a third reading and adopt Ordinance 1071 amending city code pertaining to stop signs to include 3rd Street at Ninth Avenue: eastbound and westbound. Roll Call Vote: 5-0 Motion carried

Approved September 14, 2009

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CONSIDER BUSINESS PARK LOTS FOR NEW PUBLIC WORKS BUILDING: Council discussed which lot in the Business Park would be suitable for construction of a new public works building; construction of West 2nd Avenue; and specifications of the new building.

Motion made by Huyser, Second made by Nikkel, to use Lot 15 and approve Garden & Associates to survey and stake area. Roll Call Vote: 0-5 Motion failed

Motion made by Nikkel, Second made by Fikse, to approve having Garden & Associates survey and stake area once crops have been removed and prepare plans and bid specifications for West 2nd Avenue. Roll Call Vote: 5-0 Motion carried

REPORTS:

Public Works Director:

1. Location of cement pad for CBU in Northridge

City Clerk:

1. Requested ordinance changes – mowing regulations and deposit required from renters

Council:

1. Status of radio read meter installations
2. Need to get ditch clean out scheduled
3. Smoke testing schedule
4. School crossing lines have been painted
5. Gravel alley per citizens' request
6. Municipal infractions policy

Mayor Yarrington adjourned the meeting at 9:45 p.m.