

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

FEBRUARY 8, 2010

The Sully City Council met in regular session at 7:00 p.m., on February 8, 2010, in the Council Chambers with Mayor Gordon Yarrington presiding. The following Council Members were present: Chad Fikse, Doug Huyser, Nathan Whitten, Brent Vander Molen and Wesley Van Wyk.

CONSENT AGENDA: Motion made by Vander Molen, Second made by Huyser, to approve consent agenda consisting of minutes for January 11, 2010; and payment of claims list. Roll Call Vote: 5-0 Motion carried

PUBLIC HEARING – BUDGET ESTIMATE FY2011: As published, a public hearing was held to consider budget estimate for fiscal year 2011. No objections were filed or voiced; and Mayor Yarrington closed the hearing.

RESOLUTION ADOPTING BUDGET FOR FY2011: Motion made by Vander Molen, Second made by Fikse, to adopt Resolution 2010-05 adopting the annual budget for the fiscal year ending June 30, 2011. Roll Call Vote: 5-0 Motion carried

REVIEW BUSINESS PARK PUBLIC IMPROVEMENT PLANS: Brad Uitermarkt from Garden & Associates Ltd reviewed revised cost estimate for public improvements for the Business Park.

Motion made by Huyser, Second made by Whitten, to approve public improvement plans for the Business Park and set public hearing on the issue for March 8, 2010. Roll Call Vote: 5-0 Motion carried

REVIEW PLANS FOR PUBLIC WORKS FACILITY: Brad Uitermarkt reviewed proposed site plan for the public works building and materials/equipment storage on Lot 16 in the Business Park.

Motion made by Van Wyk, Second made by Huyser, to approve public works facility site plan for Business Park Lot 16. Roll Call Vote: 5-0 Motion carried

CODE RED EMERGENCY NOTIFICATION SYSTEM: Motion made by Vander Molen, Second made by Whitten to proceed with implementation of the Code Red emergency notification system. Roll Call Vote: 5-0 Motion carried.

ORDINANCE AMENDING CITY CODE CHAPTER 69 PARKING REGULATIONS: Motion made by Fikse, Second made by Huyser, to pass second reading of an ordinance amending parking regulations and snow route provisions. Roll Call Vote: 5-0 Motion carried

Motion made by Vander Molen, Second made by Fikse, to suspend statutory requirement for a third reading and adopt Ordinance 1073 amending the Municipal Code provisions pertaining to parking regulations and snow route provisions. Roll Call Vote: 5-0 Motion carried

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DISCUSSION OF JULY 4TH CELEBRATION AND FIREWORKS: The Council discussed fireworks funding with the consensus that the cost of fireworks should be covered through donations, etc.

Motion made by Vander Molen. Second made by Huyser, to hold the annual July 4th celebration activities on Monday, July 5th, 2010. Roll Call Vote: 5-0 Motion carried

RESOLUTION SETTING CITY EMPLOYEE WAGES: Motion made by Van Wyk. Second made by Vander Molen, to adopt Resolution 2010-06 setting city employee wages for fiscal year 2011. Roll Call Vote: 5-0 Motion carried

CONSIDER COMPUTER QUOTE: Motion made by Huyser. Second made by Whitten, to purchase an HP computer for the city office. Roll Call Vote: 5-0 Motion carried

DISCUSSION OF ITEMS ON ACTION SHEET: Council Members reviewed and updated items on council action list.

REPORTS:

Public Works Director:

1. Iowa DNR conducted inspection of wastewater treatment plant

City Clerk:

1. Planning & Zoning workshop available for local officials
2. Review of mailbox replacement per city code
3. Census 2010 update
4. Newton landfill tonnage rates to increase June 1st

Council:

1. Youth league use of city ball diamonds
2. Complaint of dog running loose
3. Reminder to call Alliant Energy whenever there is a brief electric outage
4. Noon whistle not being heard
5. Possible consolidation of city and school libraries

Mayor Yarrington adjourned the meeting at 8:35 p.m.