

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

JUNE 13, 2022

The Sully City Council met in regular session at 7:00 p.m., on June 13, 2022, in the Council Chambers and through electronic means with Mayor Pro Tem Justin Van Soelen presiding. The following Council Members were present: Dan Stouthammer, Tim LeCompte, and Jon Van Wyk (arrived late). One council member position and the mayor position are vacant.

CONSENT AGENDA: Motion made by LeCompte, Second made by Stouthammer, to approve the consent agenda consisting of minutes for May 9, 2022; payment of claims list; treasurer's report; expense by function report; equipment fund report; RLF fund report; and cigarette/tobacco/nicotine/vapor permit renewal for Casey's General Store. Roll Call Vote: 3-0 Motion carried

Council Member Van Wyk entered the meeting at this point.

MAKE APPOINTMENT TO FILL A CITY COUNCIL VACANCY: Motion made by Van Soelen, Second made by Stouthammer, to appoint Mary Carol Cross to the position of council member for remainder of the term. Roll Call Vote: 3-0-1 Motion carried (Council Member Van Wyk abstained from the vote)

MAYOR VACANCY – APPROVE METHOD TO FILL VACANCY: Motion made by LeCompte, Second made by Stouthammer, to fill mayor vacancy left by Josh Foster by appointment and to publish a public notice as required by Iowa Code. Roll Call Vote: 4-0 Motion carried

RESOLUTION TO AUTHORIZE PAYMENT NO. 1 TO TK CONCRETE, INC: Motion made by Van Wyk, Second made by Stouthammer, to adopt Resolution 2022-23 to authorize \$147,238.12 Payment No. 1 to TK Concrete for De Cook Northridge Estates – Plat 2 Utility and Paving Improvements Project. Roll Call Vote: 4-0 Motion carried

GARDEN THYME CLUB IMPROVEMENTS: Motion made by Stouthammer, Second made by LeCompte, to approve plans to improve the gardens at Deep Rock Station submitted by the Garden Thyme Club with costs to be covered by the Garden Thyme Club. Roll Call Vote: 4-0 Motion carried

CONSIDER DRAINAGE PIPE PERMIT: Motion made by Stouthammer, Second made by LeCompte, to approve drainage pipe permit for 401 2nd Street submitted by Harris Vos. Roll Call Vote: 4-0 Motion carried

CONSIDER ORDINANCE CHANGE REQUEST REGARDING CHICKENS: No information was submitted by citizens requesting the change and issue was not discussed.

ORDINANCE AMENDMENT FOR MONTHLY WATER BILLING: Motion made by Van Wyk, Second made by Stouthammer, to pass the first reading of an ordinance amending city code pertaining to water service billing change from quarterly to monthly billing. Roll Call Vote: 4-0 Motion carried

JULY 4TH CELEBRATION: Motion made by Van Wyk, Second made by LeCompte, to approve plans for July 4th celebration and closing of streets as submitted on special events permit. Roll Call Vote: 4-0 Motion carried

APPROVE LIBRARY SUBSTITUTE/AS NEEDED ASSISTANT: Motion made by Stouthammer, Second made by Van Wyk, to approve adding Darci Hood to the list of substitute library assistants provided it does not increase the salary budget of the library. Roll Call Vote: 4-0 Motion carried

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APPROVE LIBRARY BOARD TRUSTEES: Motion made by Stouthammer, Second made by Van Wyk, to approve the appointment of Linda Beyer and Sarah Johnson as Library Board Trustees. Roll Call Vote: 4-0 Motion carried

CONSIDER QUOTE FOR VIDEO CAMERAS: Motion made by Van Wyk, Second made by LeCompte, to approve quote for video cameras submitted by Sully Telephone Association with changing Cat5e to Cat6a wire and omitting sales tax. Roll Call Vote: 4-0 Motion carried

CONSIDER QUOTES TO GRADE NORTHRIDGE WATERWAY: Motion made by LeCompte, Second made by Stouthammer, to approve quote submitted by Sully Construction for reshaping waterway in Northridge Estates with Sully Construction providing an aerial map indicating work to be completed. Roll Call Vote: 4-0 Motion carried

CONSIDER QUOTE TO ADD ELECTRICAL OUTLETS IN LIBRARY: Motion made by Van Wyk, Second made by Stouthammer, to approve quote submitted by Sully Electric and Controls for adding electrical outlets in library. Roll Call Vote: 4-0 Motion carried

RESOLUTION TO APPROVE FISCAL YEAR 2023 WAGES: Motion made by LeCompte, Second made by Stouthammer, to adopt Resolution 2022-24 to authorize city employee wages for Fiscal Year 2023. Roll Call Vote: 4-0 Motion carried

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

REPORTS/COMMENTS:

1. AC for clerk's office needs to be reviewed
2. Deep Rock Station building interior improvements completed by city
3. PWD will work with Council Member Stouthammer for plan to re-roof Deep Rock building
4. Freedom Rock needs to be re-painted; Sully Foundation has funds to cover this cost
5. No Sully Betterment report was submitted

Council meeting was adjourned at 8:23 p.m.