

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

MAY 9, 2022

The Sully City Council met in regular session at 7:00 p.m., on May 9, 2022, in the Council Chambers and through electronic means with Mayor Josh Foster presiding. The following Council Members were present: Dan Stouthammer, Justin Van Soelen and Jon Van Wyk in person and Tim LeCompte attended via Zoom. One Council Member position is vacant.

CONSENT AGENDA: Motion made by Van Wyk, Second made by Van Soelen, to approve the consent agenda consisting of minutes for April 11, 2022; payment of claims list; treasurer's report; expense by function report; equipment fund report; and RLF fund report. Roll Call Vote: 4-0 Motion carried

RESOLUTION TO APPROVE CHANGE ORDER #1 NORTHRIDGE ESTATES PROJECT: Motion made by Stouthammer, Second made by Van Soelen, to adopt Resolution 2022-18 to approve Contract Change Order #1 for De Cook Northridge Estates – Plat 2 Utility and Paving Improvements. Roll Call Vote: 4-0 Motion carried

RESOLUTION TO APPROVE AGREEMENT WITH IRUA TO TRANSFER CUSTOMERS: Motion made by Van Soelen, Second made by Van Wyk, to adopt Resolution 2022-19 authorizing and approving agreement between Iowa Regional Utilities Association (IRUA) and the City of Sully regarding water service territory matters. Roll Call Vote: 4-0 Motion carried

PUBLIC HEARING ON PROPOSED FISCAL YEAR 2022 BUDGET AMENDMENT: As published, a public hearing was held to consider the proposed fiscal year 2022 budget amendment. No written or verbal objections were filed; and Mayor Foster closed the hearing.

RESOLUTION TO APPROVE FISCAL YEAR 2022 BUDGET AMENDMENT: Motion made by Van Wyk, Second made by Stouthammer, to adopt Resolution 2022-20 to approve the Budget Amendment for Fiscal Year July 2021 thru June 2022. Roll Call Vote: 4-0 Motion carried

CONSIDER DEEP ROCK STATION REPAIRS AND CONCESSION STAND: Motion made by Van Wyk to approve maximum \$3,000 in repairs to the Deep Rock Station building at the discretion of the mayor. No second made and the motion was not considered.

Motion made by Van Wyk, Second made by Stouthammer, to approve \$3,000 maximum total repairs; \$2,000 long term repairs and \$1,000 short term repairs at the discretion of the mayor. Roll Call Vote: 4-0 Motion carried

RESOLUTION TO AUTHORIZE AND APPROVE CITY WEBSITE SERVICES: Motion made by Van Soelen, Second made by Stouthammer, to adopt Resolution 2022-21 authorizing and approving an agreement with VMT for city website services. Roll Call Vote: 4-0 Motion carried

RESOLUTION TO APPROVE INSTALLATION SERVICES AGREEMENT WITH FERGUSON WATERWORKS: Motion made by Van Wyk, Second made by Van Soelen, to adopt Resolution 2022-22 authorizing and approving an installation services agreement with Ferguson Waterworks. Roll Call Vote: 4-0 Motion carried

CONSIDERATION OF MOVING TO MONTHLY UTILITY BILLING: Council consensus was in favor of moving to monthly utility billing effective January 2023 and an ordinance amendment will be considered at the June meeting.

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APPROVE LIBRARY SUBSTITUTE/AS NEEDED ASSISTANTS: Motion made by Van Wyk, Second made by Stouthammer, to approve list of substitute library assistants at the Director's discretion provided it does not increase the salary budget of the library. Roll Call Vote: 4-0 Motion carried

COUNCIL MEMBER VACANCY – APPROVE METHOD TO FILL VACANCY: Motion made by Van Soelen, Second made by Stouthammer, to fill council member vacancy left by Jeff Burkett by appointment and to publish a public notice as required by Iowa Code. 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. Ballpark restroom issues
2. A big thank you to Marv Van Dyke and students for the ballpark cleanup
3. Public Works Director attended a presentation on splash pad – potential water use of 100-130 gallons per minute was noted as a concern
4. Library Director has requested installation of additional electrical outlets – PWD will get quotes
5. A sharing library was donated, and Library Director would like it installed at the ballpark – Council Member Stouthammer will assist with the installation
6. No Sully Betterment report was submitted

Council meeting was adjourned at 8:50 p.m.