

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

JULY 11, 2022

The Sully City Council met in regular session at 7:00 p.m., on July 11, 2022, in the Council Chambers and through electronic means with Mayor Pro Tem Justin Van Soelen presiding. The following Council Members were present: Mary Carol Cross, Dan Stouthammer, Tim LeCompte, and Jon Van Wyk. The mayor position is vacant.

CONSENT AGENDA: Motion made by Van Wyk, Second made by LeCompte, to approve the consent agenda consisting of minutes for June 14, 2022; payment of claims list; treasurer's report; expense by function report; equipment fund report; and RLF fund report. Roll Call Vote: 5-0 Motion carried

MAKE APPOINTMENT TO FILL A CITY MAYOR VACANCY: Motion made by Stouthammer, Second made by Van Wyk, to appoint Brent Vander Molen to the position of mayor for remainder of the term. Roll Call Vote: 5-0 Motion carried

City Clerk administered oath of office and Brent Vander Molen was sworn in as Mayor before he took his place at the council table and presided over the remainder of the meeting.

REQUEST BY LONNIE EXLINE FOR ASSISTANCE WITH CURB STOP REPAIR COST: Motion made by Van Wyk, Second made by Van Soelen, to provide no assistance with curb stop repair cost as the ordinance indicates this is the property owner's responsibility. Roll Call Vote: 5-0 Motion carried

CONSIDER CITIZEN REQUEST TO CHANGE ORDINANCE REGARDING CHICKENS: Motion made by Van Wyk, Second made by Van Soelen, to table issue until the August meeting to allow for further research. Roll Call Vote: 5-0 Motion carried

CONSIDER DRAINAGE PIPE PERMIT: Motion made by Van Soelen, Second made by Cross, to approve drainage pipe permit for 501 8th Avenue submitted by Carlos Heatherly. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO AUTHORIZE PAYMENT NO. 2 TO TK CONCRETE, INC: Motion made by Van Soelen, Second made by Cross, to adopt Resolution 2022-25 to authorize \$48,415.80 Payment No. 2 to TK Concrete for De Cook Northridge Estates – Plat 2 Utility and Paving Improvements Project. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO NAME APPROVED DEPOSITORIES: Motion made by Van Soelen, Second made by Stouthammer, to adopt Resolution 2022-26 to Name Approved Depositories. Roll Call Vote: 5-0 Motion carried

RESOLUTION APPROVING SIGNATURES ON CITY BANK ACCOUNTS: Motion made by Van Soelen, Second made by LeCompte, to adoption Resolution 2022-27 Approving Signatures for Checks, Drafts or Notes or Orders on City of Sully Bank Accounts. Roll Call Vote: 5-0 Motion carried

RESOLUTION AUTHORIZING WRITE-OFF AS UNCOLLECTIBLE CERTAIN WATER AND SEWER ACCOUNTS: Motion made by Van Wyk, Second made by Stouthammer, to adopt Resolution 2022-28 Authorizing City Treasurer to Write-Off as Uncollectible Certain Water and Sewer Accounts. Roll Call Vote: 5-0 Motion carried

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ORDINANCE AMENDMENT FOR MONTHLY WATER SERVICE BILLING: Motion made by Van Wyk, Second made by Van Soelen, to pass the second reading of an ordinance amending city code pertaining to water service billing change from quarterly to monthly billing. Roll Call Vote: 5-0 Motion carried

Motion made by Van Wyk, Second made by Cross, to suspend the statutory requirement for a third reading and adopt Ordinance 1141 amending the Municipal Code provisions pertaining to water service billing change from quarterly to monthly billing effective April 1, 2023. Roll Call Vote: 5-0 Motion carried

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

REPORTS/COMMENTS:

1. 4th Street and 12th Avenue intersection needs street repair
2. Security cameras at ballpark will need to use Cat5 wire as proposed
3. Citizen concerned with large bunny population
4. Deep Rock will not be opening for ice cream this year
5. Drafting a city bid spec policy was suggested
6. Dropping use of Zoom for council meetings was suggested

Council meeting was adjourned at 8:17 p.m.