

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

NOVEMBER 14, 2022

The Sully City Council met in regular session at 7:00 p.m., on November 14, 2022, in the Council Chambers and through electronic means with Mayor Brent Vander Molen presiding. Council Members present were Mary Carol Cross, Dan Stouthammer, Justin Van Soelen, Tim LeCompte and Jon Van Wyk.

CONSENT AGENDA: Motion made by Van Soelen, Second made by Stouthammer, to approve the consent agenda consisting of minutes for October 10, 2022; payment of claims list; treasurer's report; expense by function report; equipment fund report; RLF fund report; Annual Financial Report FY22 and Class E liquor license renewal for Casey's General Store. Roll Call Vote: 5-0 Motion carried

ANDREW BALLARD REQUESTS CONSIDERATION OF CURB STOP REPAIR INVOICE: Motion made by Van Wyk, Second made by Van Soelen, to require property owner to pay invoice. Roll Call Vote: 5-0 Motion carried

PUBLIC HEARING ON PROPOSAL TO SELL REAL PROPERTY: As published, a public hearing was held on the proposal to sell Lot 3 of De Cook Northridge Estates – Plat 2 of Lot 19 by warranty deed to Karen Hackert. No objections were filed or voiced, and Mayor Vander Molen closed the hearing.

RESOLUTION TO APPROVE SALE OF REAL PROPERTY IN DE COOK NORTHRIDGE ESTATES – PLAT 2: Motion made by Van Soelen, Second made by Stouthammer, to adopt Resolution 2022-41 to approve the sale of Lot 3 of De Cook Northridge Estates – Plat 2 of Lot 19 for \$35,000 to Karen Hackert. Roll Call Vote: 5-0 Motion carried

CHRISTMAS EVENT PERMIT AND BUDGET REQUEST: Motion made by LeCompte, Second made by Stouthammer, to approve Christmas Event permit and request for funding for the event up to a \$850 maximum. Roll Call Vote: 5-0 Motion carried

REVIEW AND APPROVE YOUTH SPORTS AGREEMENT: Motion made by Van Soelen, Second made by Stouthammer, to approve Youth Sports agreement with discussed changes. Roll Call Vote 5-0 Motion carried

CONSIDER JANCO INDUSTRIES EMPLOYMENT CERTIFICATION: Motion made by Stouthammer, Second made by Cross, to approve the employment certification showing the loss of one full-time position given by Janco Industries with no rebate given. Roll Call Vote: 5-0 Motion carried

RESOLUTION TO APPROVE TIF ANNUAL APPROPRIATION: Motion made by Van Soelen, Second made by Stouthammer, to adopt Resolution 2022-42 obligating funds from the Urban Renewal Tax Revenue Fund for payment of annual appropriation TIF Rebate for \$44,405 to Janco Industries. Roll Call Vote: 5-0 Motion carried

REVIEW FY2024 TIF DEBT CERTIFICATION: Motion made by Cross, Second made by Van Wyk, to approve TIF debt to be certified to Jasper County Auditor for Fiscal Year 2024. Roll Call Vote: 5-0 Motion carried

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REVIEW OPEN BURNING RESTRICTIONS: Council reviewed open burning restrictions under city code Chapter 105 due to recent unlawful burning issues. Burning is not allowed on any street (which includes ditches), sidewalks or alleys.

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

REPORTS/COMMENTS:

1. Ballpark gates will be closed as restrooms are already closed for the winter
2. Tennis court fence at ballpark was removed
3. Mayor Vander Molen suggested a second joint meeting with Sully Development in the February or March timeframe

Council meeting adjourned at 8:04 p.m.