

MINUTES OF THE SULLY CITY COUNCIL

SULLY, IOWA

OCTOBER 10, 2022

The Sully City Council met in regular session at 7:00 p.m., on October 10, 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 and Tim LeCompte. Council Member Jon Van Wyk was absent.

CONSENT AGENDA: Motion made by Van Soelen, Second made by Stouthammer, to approve the consent agenda consisting of minutes for September 12, 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

DEEP ROCK STATION LEASE: Motion made by Van Soelen, Second made by LeCompte, to proceed with a lease for the 2023 season. Roll Call Vote: 4-0 Motion carried

RESOLUTION TO APPROVE CHANGE ORDER #2 FOR DE COOK NORTHRIDGE ESTATES – PLAT 2 UTILITY AND PAVING IMPROVEMENTS: Motion made by Van Soelen, Second made by Cross, to adopt Resolution 2022-34 Approving Contract Change Order No. 2 for De Cook Northridge Estates – Plat 2 Utility and Paving Improvements to decrease project by \$1,461.00. Roll Call Vote: 4-0 Motion carried

RESOLUTION TO AUTHORIZE PAYMENT #3 TO TK CONCRETE, INC: Motion made by Stouthammer, Second made by LeCompte, to adopt Resolution 2022-35 to authorize Payment No. 3 to TK Concrete, Inc for \$4,246.50 for De Cook Northridge Estates – Plat 2 Utility and Paving Improvements Project. Roll Call Vote: 4-0 Motion carried

RESOLUTION TO APPROVE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR DE COOK NORTHRIDGE ESTATES – PLAT 2 UTILITY AND PAVING IMPROVEMENTS: Motion made by LeCompte, Second made by Cross, to adopt Resolution 2022-36 approving Statement of Substantial Completion to TK Concrete, Inc for De Cook Northridge Estates – Plat 2 Utility and Paving Improvements project. Roll Call Vote: 4-0 Motion carried

RESOLUTION TO APPROVE FINAL PLAT FOR NORTHRIDGE ESTATES PLAT 2: Motion made by Van Soelen, Second made by Stouthammer, to adopt Resolution 2022-37 approving final plat for De Cook Northridge Estates – Plat 2. Roll Call Vote 4-0 Motion carried

RESOLUTION PROPOSING TO SELL REAL PROPERTY AND SCHEDULING A PUBLIC HEARING: Motion made by Cross, Second made by LeCompte, to adopt Resolution 2022-38 proposing to sell real property Northridge Estates Plat 2 Lot #3 to Karen Hackert for \$35,000 and scheduling a public hearing on said proposal. Roll Call Vote: 4-0 Motion carried

RESOLUTION TO APPROVE ENGINEERING AGREEMENT FOR BALLPARK UPGRADES: Motion made by Van Soelen, Second made by Stouthammer, to adopt Resolution 2022-39 authorizing and approving an agreement with Garden & Associates for professional services for Ballfield Park Improvements Project. Roll Call Vote: 4-0 Motion carried

CONSIDER SANITARY SEWER TRUNK LINE REHAB QUOTE: Motion made by Stouthammer, Second made by Cross, to approve \$168,992.80 quote for lining 10" sanitary sewer west trunk line submitted by CIT Sewer Solutions. Roll Call Vote: 4-0 Motion carried

A maintenance agreement recommended by CIT Sewer Solutions will be reviewed and considered at a future meeting.

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AGREEMENT WITH LS SCHOOLS FOR SANDING PARKING LOT: Motion made by Cross to approve the agreement for one more year at rate of \$500 per hour with a 1 hour minimum had no second and the motion was not considered.

Motion by Van Soelen, Seconded by Cross, to not renew agreement with LS Schools for sanding this year and going forward. Roll Call Vote: 4-0 Motion carried

EMERGENCY SNOW REMOVAL QUOTES: Motion made by Stouthammer, Second made by Cross, approve \$30 per hour per individual using city equipment for emergency snow removal assistance submitted by Sully Construction. Roll Call Vote: 4-0 Motion carried

APPROVE EXTREME CONCRETE INVOICE FOR STREET PATCHING: Motion made by Cross, Second made by Stouthammer, to approve payment of \$17,394.20 invoice for street patching submitted by Extreme Concrete. Roll Call Vote: 4-0 Motion carried

CONSIDER 5500 TRUCK AND EQUIPMENT QUOTE: Motion made by Van Soelen, Second made by Stouthammer, to approve \$87,547.00 quote for Ram 5500 reg cab truck with tipper box and snowplow submitted by Truck Equipment, Inc to replace current dump truck. Roll Call Vote: 4-0 Motion carried

CONSIDER SELLING DUMP TRUCK: Motion made by Van Soelen, Second made by Stouthammer, to postpone discussion on selling city dump truck until the January 2023 meeting. Roll Call Vote: 4-0 Motion carried

DISCUSS PARK MAINTENANCE: Council Members reviewed pictures from recent cleanup of ballpark volleyball and basketball courts and playground area and discussed ways to achieve better maintenance going forward. No formal action taken.

RESOLUTION TO AUTHORIZE AND APPROVE AGREEMENT WITH IMPACT COMMUNITY ACTION PARTNERSHIP: Motion made by Stouthammer, Second made by Cross, to adopt Resolution 2022-40 authorizing and approving an agreement with Impact Community Action Partnership for administration of Iowa Low-Income Household Water Assistance Program (LIHWAP). Roll Call Vote: 4-0 Motion carried

ORDINANCE AMENDMENT PERTAINING TO ALCOHOLIC BEVERAGE CONTROL: Motion made by Cross, Second made by Stouthammer, to pass the third reading and adopt Ordinance 1142 amending city code pertaining to alcohol licenses and changes in terminology. Roll Call Vote: 4-0 Motion carried

ORDINANCE AMENDMENT PERTAINING TO ALL-TERRAIN VEHICLES: Motion made by Van Soelen, Second made by Stouthammer, to pass the third reading and adopt Ordinance 1143 amending city code pertaining to restrictions on the use of ATVs and UTVs on streets within a city and to prohibit charging fees for permits to operate ATVs and UTVs. Roll Call Vote: 4-0 Motion carried

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

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REPORTS/COMMENTS:

1. PWD has quote for culvert apron but will talk with property owner west of Northridge Estates before placing on November agenda
2. Issue with stop sign east of Sully Christian School is county responsibility
3. Mayor met previously with two LS Youth Sports representatives and will meet with LS Youth Sports Board on October 11 regarding use of ball diamonds for youth sports activities
4. Sully Treat-or-Treat Night is Monday, October 31 from 6:00 – 8:00 pm

Council meeting was adjourned at 9:09 p.m.